

KYLSC BOARD OF DIRECTORS
April 20, 2002
Blairwood Tennis and Fitness Center

Attending: Dan Petry, Mary Reynolds, Carol Foster, Dave Doolan, Scott Paulson, Marvin Watson, Mark Lynn, Paul Klingensmith, Dave Montgomery, Chuck McGaughey, Mike Deboor, Mike Timperman, Judy Akers, Evelyn Kramer, Susan Klingensmith

Absent: Rosemary Hocker, Brittney Hocker, Emile Ewing

Meeting was called to order at 8:10 a.m..

1. The minutes from the February 10, 2002 reviewed and approved
2. Finance Vice-Chair: Balance \$103,184.08. Financial report was distributed for Board review and accepted.
3. Senior Vice-Chair: Senior swimming report distributed with details on Sections, Nationals, Short Course World Championships, and State Records.
4. Age Group Vice-Chair: The Zone Staff will be Rick Boucher - Head Coach and Mark Lynn - Manager. Asst. Coaches are as follows: Jamie Doctor, Jared Hisle, Mike Carey and Scott Paulson. A list of athletes was submitted and athletes will be notified during the coming week. Applications are still being accepted for 17/18 Girls. **Motion** to approve Zone 2002 Budget, **Passed**. **Motion** to leave athlete expense contribution to \$300 for this year and review Cost vs. Income each future year to make sure we can make budget with the same athlete contribution, **Passed**.
5. Program Development Vice-Chair: Fifteen (15) athletes and four (4) coaches attended the camp in Colorado Springs in January. Dave recommended taking no more than 25 athletes (we have the option up to 39). LSC paid for those not fully funded and recommendation was made that we continue that practice.

All-Star Selection Process: Short Course championship times will be used up through weekend of 12/15. Athletes will be notified by e-mail and on the web site following that weekend. Time line will be given to coaches for athletes to respond. **Motion** to remove the \$30.00 apparel fee, **Passed**. **Motion** for Coaches Committee to create a budget for All Stars and present to Finance Vice-Chair for the 2003 budget, **Passed**. The coaching staff will be selected as follows: Senior Coach of the Year, Age-Group Coach of the Year, Short Course 1st Place Team in Large Division, Short Course 1st Place Team in Small Division. If coaches are duplicated in this process then the selection will move to the 2nd and 3rd place team in each division. **Motion** to support the selection process at HOD, **Passed**.

Discussion on adding 200 strokes, 400 IM, 800 Free for 11-12's. **Motion** to table proposal and direct Coaches Committee to come up with a plan for Fall HOD, **Passed**.

6. Coaches Committee: Dave Montgomery expressed appreciation to Scott Rigwald for the Coaches' Clinic. Discussion on the development of meet formats for age group and senior meets. Camp information presented.
7. Officials: We currently have 212 certified officials. **Motion** to approve George Hubbard as new Officials Chair, **Passed**. He will complete the term of Mary Reynolds who is moving. **Motion**: Teams must supply a letter from the certified referee acknowledging intention to work a meet in the sanction process, **Passed**. The form on the web will be updated to reflect change. Discussion was held on developing a minimum standards list for teams wishing to host meets.
8. Administrative Vice-Chair: Slate of nominations for Board positions presented.
9. Rule Chair: Board of Review report, copy attached. A new committee will be appointed.

Meeting Adjourned 10:03 a.m.

Susan Klingensmith
KYLSC Admn. Secretary