

KYLSC BOARD OF DIRECTORS MEETING

September 21, 2002

Lawrenceburg, KY

PRESENT: Dave Montgomery, Angelina Green, Carol Foster, Dave Doolan, Mike Timperman, Jared Hisle, Mike Essig, Marvin Watson, Mark Lynn, Scott Paulson, Mike Deboor, Joan Hopkins, George Hubbard, Dan Petry, Paul Klingensmith, Susan Klingensmith.

ABSENT: Brittney Hocker, Emile Ewing

Call to Order: 7:35 a.m.

I. **Motion/Passed:** To approve minutes from the June 30, 2002 Board Meeting.

II. **Finance Vice Chair Report:** Operating balance is \$61,969.33 and CD holds \$18,026.23. Profit/Loss statement shows a deficit of \$3571.15. Detailed report attached to official minutes. Finance Chair requests that all expenses submitted for reimbursement be accompanied by a detailed report and receipts.

III. **Zone Financial Report** attached to official minutes. Expenses came in \$1339.60 under budget. Expenses did not include the manager fee of \$500 which Mark Lynn declined to accept.

Motion/Passed: To reimburse Lakeside for travel costs of swimmers returning from Sectionals to attend Zones.

IV. **USAS Budget:** Tentative USAS budget presented showing below budget expenses by \$2,749.37. In planning for next year we must keep in mind the convention is in San Diego which could be considerably more expensive.

Motion/Passed: To approve USAS tentative budget as submitted.

V. **Senior Vice Chair Report:** Report attached to official minutes.

VI. **Age Group Vice Chair Report:** Kentucky was 10th overall with 52 swims in top 8; 8 relays in top 8. We had 3 Zone Champions. Final report attached to official minutes.

2003 Zone Team will field 48 on team instead of 56. Complete report in USAS Packet.

VII. **Program Development Chair Report:** All Star coach selection will include Keith Marquess (Age Group Coach of the Year). Others to be determined by the process. The athlete selections will be sent out during the second week in December. Deadline for commitment will be December 27th with meet taking place on January 11 & 12, 2003. No requests to host LC meets at this time. Camp selection process is to be written up and posted to web site. Date for Altitude Camp not firm yet. Coaches staff filled on volunteer basis. Thirteen KYLSC athletes competed in Y Nationals, 12 from LYD and 1 from FAST. LYD had their first national champion.

VIII. **Technical Planning Report:** Change in State A LC format worked well. Draft of SC Time Standards submitted.

Motion/Passed: To recommend to the floor of the House to give Technical Planning The right to evaluate and change rules for **all** Championship meet formats.

Chair appointed an Ad Hoc Committee to evaluate (1) Philosophy of Championship Meets i.e. .quality or quantity (2) to revise time standards for 2003LC/2004SC. Dave Doolan will chair with committee to include Jared Hisle, Rick Baumgardner, Marvin Watson, Mike Essig, Mike Deboor, Mike Timperman and two at-large coaches. Proposal to be submitted at the Spring HOD.

Motion/Passed: To endorse Championship Time Standards for 2003 SC.

VIX. **Program Operations Report:** Discussion of Host vs. Home team for running meets and loss of LSC revenue for B Champs of \$11,000. Dana Sponsorship for LC State increased for three years beginning in 2002.

X. **Coach's Committee Report:** See report in USAS packet. **Motion/Passed:** To fund travel for Adapted Swimming Chair to Colorado Springs to attend meeting.

Motion/Passed: National travel rules and funding will apply to adapted swimmers.

XI. **Athlete Committee Report:** Paul Klingensmith directed to review with athletes the Responsibilities of being the Senior and Junior Rep. This includes participation in Convention and other functions.

XII. **Safety Chair:** Discussion on Coaches Certification. Jared will arrange for training to be available at the Spring HOD meeting.

XIII. **Officials Chair:** The majority of our officials are working meets who do not have athletes participating in the meet. Re-certification clinic dates will be sent out next week.

XIV. **Records Chair:** Top 16 is on the web site. Carol Foster resigned, Cindy Callahan will be her replacement.

XVI. **Membership Chair:** Athlete membership down 236 from 2001. Three new clubs requesting membership for 2002/2003. Full report attached to official minutes. KYLSC Secretary directed to fine all teams in non-compliance of sanction request rule.

XVII. **Rules Chair:** Two rule changes have been submitted to the Rules Chair to bring before the House.

Meeting Adjourned: 10 a.m.

Susan Klingensmith, KYLSC Secretary