

KYLSC BOARD OF DIRECTORS

March 22, 2003

University of KY

Attending: Mark Lynn, Miked Essig, Marvin Watson, Paul Klingensmith, Dave Montgomery, Mike Deboor, Dave Doolin, Jared Hisle, George Hubbard, Mike Timperman, Susan Klingensmith

Absent: Scott Paulson, Brittney Hocker, Joan Hopkins, Angelina Green, Emile Ewing, Cynthia Callaghan, Dan Petry

Meeting was called to order at 1:30 p.m.

1. **Motion/Approved:** Minutes from 1/22/2003.
2. **Motion/Approved:** 2003 Revised Budget – Budget e-mailed to all Board Members for review prior to meeting. The budget was also e-mailed to all clubs.
3. **Swimposium and House of Delegates on April 25 & 26th:** Information has been put in 8&U and State B heat sheets. Announcement will be made at State A meet; information will be e-mailed to all club contacts, head coaches and Board members; fliers will be mailed to all club contacts; information will be added to web site. All clubs are expected to send head coach and business manager or club president to the Club Business Administration seminar. Contact for details and registration is Mike Essig.
4. **Dues increase:** A review of dues increased was discussed and will be presented at the House of Delegates.
5. **Home/Host:** Board consensus is that the KYLSC needs to run all championship meets. Paul Klingensmith was assigned the task of revising the procedure and a financial breakdown to propose at the House of Delegates.
6. **Club Fines:** The KYLSC secretary was directed to send a registered letter to all clubs who owe fines stating that their swimmers must swim UN from their club until the fines are paid to the KYLSC.
7. KYLSC Secretary is required by USA Swimming to attend a training on the new SWIMS registration program. The training will take place in Chicago, July 12. USA Swimming will pay for the training.

Meeting Adjourned 3:10 p.m.

Susan Klingensmith,
KYLSC Secretary