

KYLSC BOARD OF DIRECTORS

September 20, 2003

Wilderness Trace Y

Attending: Mark Lynn, Dan Petry, Mike Deboor, Dave Doolin, Joan Hopkins, Donna Hubbard, Dave Montgomery, George Hubbard, Tim Callaghan, Johnathan Haggerty, Jared Hisle, Amber Lyvers, Paul Klingensmith, Marvin Watson, Mike Timperman, Rick Baumgardner, Susan Klingensmith.

Meeting was called to order at 8:30 a.m.

- I. **Motion/Passed:** To approve minutes of the March 22, 2003 Board Meeting.
- II. **Treasurer's Report:** Budget review, will operate on a cash basis with cut off Aug. 31. Balance in checking \$59,597; CD \$19,098. Reports distributed.
- III. **Motion/Passed:** Home/Host: Amend to read 50% of officials must be provided by host. Amend to read sponsorship money goes to club with exception of Dana or other KYLSC acquired sponsor.
- IV. Discussion on bidding championship meets two years out. Proposal to be prepared for Spring HOD.
- V. **Senior Vice Chair:** Report distributed. Time standards adjusted for Spring Nationals. No Spring Nationals I 2006. Travel Fund distributed.
- VI. **Age Group Vice Chair:** Zone report distributed; team placed 8th overall; 1 US Open cut. Susan Klingensmith, KYLSC Secretary. Zone format to change for next year.
- VII. **Program Development:** No report
- VIII. **Technical Planning:** Fabian Lipp introduced as a new volunteer to handle web site and assist Mike. No new time standards proposal from coaches so they will remain as is.
- IX. **Program Operations:** No report
- X. **Coach Rep:** USA Swimming trying to get more representation for Adaptive Swimming and Outreach. LSC's encouraged to add Adaptive Swimming Chair to Board of Directors. KYLSC can host 4 camps this year. Altitude Camp in Colorado Spring is January 15-18 with 39 slots available. AA or AAA time standards needed to qualify. Funded athletes get all room and board paid for, other must pay a set fee.
- XI. **Adapted Swimming:** USA Swimming encourages LSCs to allow adapted swimmers to be included in meets. Funding requested for Dave Montgomery and George Hubbard to attend a workshop in CO Springs.
- XII. **Outreach:** Zero minorities registered in KY according to USA Swimming. Ten (\$2,000) grants available for minority athletes. Those who qualify for free and reduced lunch can get a registration fee of \$5.00.
- XIII. **Athlete Rep:** USAS report distributed.
- XIV. **Safety Chair:** Johnathan Haggerty of Team Louisville introduced as new Safety Chair. Diving depth is now 4 ft. and up to dive off deck or block. Verbage in insurance policy as to supervision of athletes reads "must be in direct line of sight". Suggestion made to add this to meet information "all athletes attending a meet without their club coach, must provide name of on site coach to meet director".
- XV. **Officials:** We have 200 officials in database. Clinics are getting organized; dates will be posted on web site. We are having trouble staffing 8 & U meets. We need to recruit more officials and move more to the top positions. Doug Knopp will be attending the Officials Clinic in October.
- XVI. **Records:** Tim requests that clubs send official meet results for records set at out of state meets. All relays must have names. MM backups required by everyone, no hard copies. Sanction form will be adjusted to reflect these changes. No need to notify Tim of Top 16 any longer.

- XVII. Membership: 2095 athletes registered this year, 75 more than 2002. Clubs must submit transfer forms for athletes who change clubs. SWIMS will not take the transfer without the last date of competition with the old club. Registration data must be accurate and complete or it will be returned to the club.
- XVIII. Old Business: None
- XIX. New Business:
- A. Budget - tabled for revisions. Will be presented to HOD for approval.
 - B. Rules – Revisions will be compiled and sent to Board for final review. Once approved it will be posted to Web Site. Paul will re-write FOG and update Home/Host.
 - C. Administrative Vice-Chair charged to re-write KYLSC Bylaws to correspond with Policy and Procedures Handbook.
 - D. **Motion/Passed**: Add Adapted Chair to Board. Send to House for approval.
 - E. Recommendation to have Program Development, Dave Doolin to cover Coach Chair position till Spring HOD. Will submit to HOD for approval.
 - F. Section 602.2.3 in bylaws needs to be changed to match USA Swimming, regarding Safety Chair for clubs. To be completed in bylaw revisions.
 - G. **Motion/Passed**: Establish a Board of Review as recommended by USA Swimming. Will take to HOD for approval of Bylaws will be adjusted accordingly.
 - H. Zone/All Star Selection Recommendations and Championship awards referred to Coaches Committee.
 - I. Jared Hisle is ASCA Age Group Coach of the Year.
 - J. Mike Timperman awarded USA Swimming Outstanding Service Award.
- XX. Meeting Closed for consideration of confidential issues. 10:30 a.m.
- XXI. Meeting reconvened at 2:45 to ratify HOD meeting. Discuss regarding KYLSC hosting the LC B Champs meet in 2004. KYLSC will seek a Home Team in Louisville. Adjourned 2:55 p.m.

Susan Klingensmith
KYLSC Secretary