

KYLSC BOARD OF DIRECTORS

May 8, 2004

Owensboro

Attending: Mark Lynn, Rick Baumgardner, Tim Callaghan, Marvin Watson, Paul Klingensmith, Dave Montgomery, Jared Hisle, Mike Deboor, Dave Doolin, Amber Lyvers, Johnathan Haggerty.

Absent:

Meeting was called to order at 8 a.m.

- I. **Motion/Passed:** Minutes of the September 20, 2003, Board Meeting were read and approved.
- II. **Motion/Passed:** Treasurer's report was amended to show \$50,000 in Travel Fund as approved by the Board.
- III. **Senior Vice-Chair: Motion/Passed:** Beginning with 2004/2005 budget the General Support line item of the Travel Fund will cap at \$3,000 with the balance reverting to the fund total. Support for this year's Olympic Trials athletes will be capped at a maximum of \$1,000.00 per participant.
- IV. **Age Group Vice-Chair:** Zone Team Manager will be Nonie Morgan, Head Coach is ~~Jared Hisle~~ ^{Dave Doolin}. There will be four assistants, two of which have been named, Diana Mokler and ~~Kristy Whitezig~~ ^{Sarah Wolfe}. The others will be named by June 1, 2004. A Code of Conduct for Parents, Officials and Coaches was presented for review. Questions were posed on monetary issues and enforcement. A final draft will be on the web site and mailed to all Zone participants by June 1st.
- V. **Program Development Vice-Chair:** Discussion on splitting or changing state meet format. No decision was made.
- VI. **Technical Planning:** No report
- VII. **Athletes:** No report
- VIII. **Officials:** Report on mainstreaming adapted swimming in to meets.
- IX. **Safety Chair:** Report on 4' Rule and discussion on pool compliance. Campbellsville's long course pool does comply on turn end. They know that the shallow end cannot be used for starts of any type.
- X. **Coach Rep:** No report
- XI. **Records Chair:** Still not getting out-of-state results. If the performance is not posted to "SWIMS" it is not official.
- XII. **Rules:** Still working on changes, should be finished by June 1, 2004.
- XII. **Adapted Swimming/Outreach:** We need to be "mainstreaming" our

physically and mentally challenged athletes. They have the same rights to compete.

- XIII. **Conoco/Phillips Service Award:** George and Donna Hubbard will be nominated by the Board to the House of Delegates.
- XV. Administrative Secretary directed to pay USA Swimming \$1500.00 fine for non-compliance with room rules for Altitude Camp.
- XV. Board positions up for election: General Chair, Admin. Vice Chair, Secretary, Senior Vice-Chair, Program Development and Rules.
- XVI. **Motion/Passed:** To renew the contract labor agreement with the Executive Secretary and raise the salary to \$10,500 annually.

Paul Klingensmith for Susan Klingensmith
KYLSC Secretary

Susan Klingensmith, KYLSC Secretary