

KYLSC BOARD OF DIRECTORS

November 14, 2005

Elizabethtown, KY 42701

Attending: Rick Baumgardner, Diana Mokler, Mike Deboor, Amber Lyvers, Donna Hubbard, George Hubbard, Tim Callaghan, Bucky Stoess, Paul Murphy, Dave Doolin, Fabian Lipp, Susan Klingensmith

Absent: Sarah Holman, Rick Boucher, Kristen Clem, Mike Timperman, Rodney Webber.

Meeting was called to order at 6:50 p.m.

- I. **Motion/Passed:** Minutes of the September 24, 2005, Board Meeting were approved.

- II. **Motion/Passed:** To approve the proposed budget for 2005/2006 as amended for continued operation of the KYLSC. The Board approved budget will be submitted, at the Spring House of Delegates meeting, for final approval. The Finance Chair is still exploring options for a higher interesting bearing account.

- III. Administrative Vice-Chair: Sixteen athletes and 3 coaches attended the Altitude Camp in Colorado Springs. Two of our athletes qualified to be fully funded. Plans are to request the camp again at this time next year. USA Swimming vans now only carry 12 not 15 passengers. This will affect planning for next year.

Motion/Passed: To reimburse the registration fee of \$160.00 to those six athletes who qualified with AAALC or AAAASC time.

- IV. Program Development: Written report submitted containing the following: State A Championship Time Standards SC; Schedule of Events; 8&U 100 yd. Time Standards, Meet Schedule for LC. All items will be posted to the web site. The Board reviewed proposed format changes for B Champs as well as the process for presentation of awards at the A Meet.

- V. Technical Planning: No report

- VI. Coach Rep.: Mike Deboor has been selected as Head Coach for the World Championship's Women's Team.

- VII. Safety: Paul is in the process of recording and documenting the certification of all KYLSC pools used for meets. The final record will be on file in the KYLSC office. He will also revise and update Warm up rules. Copies of all accident reports are to be submitted to the Safety Chair.

- VIII. Officials Chair: In process of documenting and updating sessions for all officials.

- IX. Record Chair: Clubs are responding in a timely manner with results.

- X. Rules: The updated Handbook and rule changes have been emailed to the Board and will be posted to the web site. The Fall 2003 change made to our Board of Review process, by the HOD, will not be accepted by USA Swimming. To comply, a Board of Review committee will be elected at Spring HOD. An interim Board of Review will be established until that time. Bucky Stoess will coordinate the Committee to include Diana Mokler, two other non-athletes and one coach. Final committee selection will be e-mailed to the Board members for approval.
- XI. **Motion/Passed**: To reimburse for registration, room and board and travel for a representative of the KYLSC to attend the Board of Review training in Atlanta.
- XII. Adapted Chair: To be appointed.
- XIII. 8 p.m. **Motion/Passed** for the Board to go in to Closed Session; **Motion/Passed** at 8:25 for the Board to end Closed Session. Discussion held in Closed Session, no action taken.
- XIV. **New Business**: Discussion of Observed Meet for High School and College.

Next meeting will be January 23, 2006 at 6:30 at the Lakeside Office in Louisville.

Meeting Adjourned: 8:45 p.m.

Susan Klingensmith
KYLSC Secretary

Meeting Adjourned

Susan Klingensmith, KYLSC Secretary