

KYLSC BOARD OF DIRECTORS
April 23, 2005
University of Louisville, Louisville, KY

Attending: Mike Essig, Jared Hisle, Mike Deboor, George Hubbard, Donna Hubbard, Sarah Holman, Rich Boucher, Tim Callaghan, Bucky Stoess, Will Baumgardner, Fabian Lipp, Rick Baumgardner, Susan Klingensmith.

Absent: Amber Lyvers, Dave Montgomery, Johnathan Haggerty, Dave Doolin, Mike Timperman

Meeting was called to order at 8 a.m.

- I. **Motion/Passed:** Minutes of the January 26, 2005, Board Meeting were read and Approved.
- II. **Motion/Passed:** To accept the Finance Chair's budget report. Account balance, \$105,000 with \$19,000 in KYLSC CD.
- III. **Senior Vice-Chair:** Travel Fund budget filed for approval and attached to minutes. **Motion/Passed:** To accept Mike Deboor's distribution of travel fund dollars to include Jr. Champs. **Motion/Passed:** Allocation for Zone athletes will be divided equally, not to exceed \$400.00 per athlete reimbursement for travel and lodging expenses.
- IV. **Age Group Vice-Chair:** Revised Zone budget is estimated at \$12,000. Applied for Altitude Camp for the following dates: October 19-13; November 2-6; and October 19-23. We will be notified in May which week is accepted. Aleah Bow attended the Age Group Workshop in Colorado Springs as Sarah's replacement due to our clinic for coaches. Zone coaches will be Sarah Holman, Rick Boucher, Paul Murphy and Diana Mokler. Report attached to minutes.
- V. **Program Development Vice-Chair:** Discussion will be held at coaches meeting today regarding a change in the State Championship meet format.
- VI. **Technical Planning:** No report
- VII. **Coaches Rep:** No report
- VIII. **Athlete Rep:** Fewer than 40% of athletes voted for the Athlete of the Year so a change in voting procedure was developed with awards being presented at LC State meet on Saturday evening. Procedure attached to minutes. **Motion/Passed:** KYLSC will award Rachel Komisarz an Outstanding Achievement Award. Mike Deboor will purchase the award along with Swimmer of the Year awards for Elaine Breeden and Clark Burckle for 2004.
- IX. **Safety Chair:** No report
- X. **Officials:** We are down 30 officials from last year. We currently have only 2 Administrative Referees, 17 Referees and 13 Starters. It is recommended we

have 400 officials, which would be 20 of our athlete base, we actually have 158.

- XI. **Records:** Coaches must submit results to Tim verifying results when athletes break records out-of-state.
- XII. **Rules:** Bucky Stoess has been appointed to replace Bill Ayer. By-law update is first priority.
- XIII. **Membership:** Athlete base is 2106 representing 31 clubs, identical to last year. We anticipate about 75 seasonal athletes. **Motion/Passed:** To post coaches not in good standing on the KYLSC web site.
- XIV. **Old Business:** Review of slate of officers to be presented at HOD.
- XV. **New Business:** Jared Hisle resigned as Administrative Vice-Chair to accept a position outside of swimming. Mike Essig will appoint Diana Mokler to fill his position.

Dolphin Swimming will have an 8 lane score board, new timing system and shuttle service from the hotels for the State LC Championship meet.

Point of Clarification: Technical planning has the authority to change and update the Championship meet information based on Board decisions.

Discussion held on quality of team fielded for the Quad Meet. Referred to Coaches' Committee.

Meeting Adjourned: 10 a.m.

Meeting re-convened at 10:10 a.m. in Closed Session for the purpose of discussing the KYLSC Board slate and direction of the KYLSC. Adjourned at 10:20.

Susan Klingensmith, KYLSC Secretary

Board reconvened at 3:25 p.m. to set next Board Meeting for May 18th, 6:30 p.m. at Rick Baumgardner's office, 236 West Dixie in Elizabethtown. Adjourned 3:30 a.m.