

# KYLSC BOARD OF DIRECTORS

Planning Retreat  
September 9, 2005  
Park City, KY

Attending: Rick Baumgardner, Diana Mokler, Sarah Holman, Mike Deboor, Rick Boucher, George Hubbard, Bucky Stoess, Dave Doolin, Mike Timperman, Fabian Lipp, Rodney Webber, Paul Klingensmith, Susan Klingensmith.

Meeting was called to order at 8 p.m.

- I. **Finance Vice-Chair Report:** Budgets are due to Donna immediately so she can prepare the 2006 budget for the HOD. Board Members asked to make sure bills are submitted for payment during the budget period.
- II. **Senior Vice-Chair Report:** Review of travel fund, final accounting at next meeting. Kentucky very strong at both Nationals and Juniors.
- III. **Age Group Vice-Chair Report:** Report attached to minutes. Zone team had 34 participants; Kentucky placed 9<sup>th</sup> over all, one point from 8<sup>th</sup> place; 1 meet record, 3 individual champions.  
**Altitude Camp:** November 3-6. Board rejected camp staff and requested Sarah to expand the search. Staff recommendations will be presented for approval at next meeting.
- IV. **Technical Planning:** Discussion on State Meet and web site. There is a need to remind clubs the process for submitting meet results from out-of-state meets for Proof of Time. Fabian will talk with the coaches at HOD.
- V. **Safety Chair:** Jonathan Haggerty resigned, Rick will contact Paul Murphy to see if he would be interested in moving to that position. The Board would then appoint a replacement for Adapted Chair.
- VI. **Officials:** Currently we have 191 Officials. The Clinics are running behind. Officials should contact their Team Officials Rep. regarding recertification clinic schedule.
- VII. **Rules Chair:** Current we have 8 proposed rule changes posted to the web Site. All Board members are asked to review the proposed changes before the next meeting. Revised Rule Book about ready to be posted.

BOARD MOVED TO A CLOSED SESSION: 10:15 p.m.

BOARD RETURNED TO REGULAR MEETING: 11 p.m.

- VIII. **Motion/Passed:** To accept recommendations made by the Board during Closed session.  
Meeting Adjourned: 11:05 p.m.

Reconvened: Saturday, 8:30 a.m.

- IX. Thank you to Rodney Webber for obtaining a donation for the B Meet from Republic Bank.
- X. **Motion/Passed:** To purchase a gift card for Mike Timperman as a thank you for all his time, talents and donations.  
Board Adjourned: 8:45 a.m. Next meeting at HOD

Susan Klingensmith, KYLSC Secretary.