

KENTUCKY SWIMMING, INC.  
BOARD OF DIRECTORS  
MINUTES  
May 22, 2006  
Blairwood, Louisville, KY

Attending: Diana Mokler, Amber Lyvers, Tim Callaghan, Bucky Stoess, Paul Murphy, Dave Doolin, Fabian Lipp, Rodney Webber, Mike Timperman, Mike Essig, Eddy Lyvers, John Brucato

Meeting was called to order at 6:44 p.m.

1. **Motion/Passed:** Minutes of the April 22, 2006 Board Meeting were approved.
2. Finance Chair: Rodney Webber advises that he will be meeting with former Finance Chair, Donna Hubbard, to get all KYLSC financial information. All records are up to date and tax return has been filed.
3. Administrative Vice-Chair: Bucky Stoess submitted rule changes from the Spring 2006 HOD meeting to be incorporated into the Handbook and Bylaws. **Motion/Passed** to amend paragraph 5 of Rule 2060 to read “shall be submitted” instead of “may be submitted”. Also, discussed that qualifying periods need to be changed. Bylaw changes will be submitted to USA Swimming for approval. A copy of the changes is attached to these minutes. Revised handbook and bylaws will be posted to the web site.
4. Senior Vice-Chair: John Brucato announced that there were some interesting studies done by USA Swimming that he will have Susan distribute to all Board members. The 2007 Short Course National Championships will be in December of 2007 and there will be no Short Course Nationals in the spring of 2008 because of the Olympic year.
5. Age Group Vice-Chair: Diana indicated that no date had been set for the Altitude Camp.
6. Program Development: Mike Essig reported that he was in the process of getting meet templates, etc., from Rick Boucher. Meet information for the Long Course B meet has been sent to Jan Goff and Jay House. Bucky will send Mike a copy of last year’s Long Course A meet information. Mike also reported that the Long Course 8 & Under Championship meet information is ready for review and sanction.
7. Technical Planning: Mike Timperman inquired about when to post BOD and HOD minutes on the web site. It was discussed that the minutes should be posted after they have been approved by the Board.

**Motion/Passed:** To approve the minutes from the Spring 2006 HOD meeting.

8. Coach Rep.: Dave Doolin reported that it was decided by the coaches at the Spring HOD that times for initial distance splits and relay lead-off times should be considered official times for all purposes if verified by the meet referee. **Motion/Passed** to accept the coaches' recommendation. Kentucky Swimming will permit initial distance splits and relay lead-off times as official times if the meet referee determines that they are official times. 10 in favor, 1 opposed and 1 abstained.
9. Athlete Rep.: Amber Lyvers reported that Kristen Clem will be moving into her spot as Senior Athlete Rep.
10. Safety: Paul Murphy reported that he encountered a couple of incidents recently to his own swimmers. Paul indicated that all coaches should have incident forms and parent contact information on each swimmer in the event emergency medical treatment is needed. The injured person should be provided to claim forms to submit to USA Swimming.

Paul also reported that the Fall HOD meeting in Paducah will be at Christian Community Academy which is near the pool. Hotels and restaurants will be available. Paul will also offer a coaches safety clinic on the Friday before the meeting.

11. Officials Chair: No report.
12. Records Chair: Tim Callaghan reported that the virtual championships did not include times from high school meets. The software has been changed and Tim will reload the times to include high school.
13. Rules Chair: No report.
14. Membership: No report.
15. Adapted Chair: No report.
16. Old Business: Susan emailed Diana that 13 teams were not in compliance with Rule 3190 which requires clubs to have a certain number of certified officials. Six of the clubs have requested hardships. Officials Chair, George Hubbard, will recommend whether to approve or disapprove of the hardships.

Mike Essig inquired about the Kentucky Swimming coaches that voluntarily agreed not to apply to coach the Zone Team or All-Star Team for a period of two years beginning in about August 2004. Since the two year period is set to expire, Mike suggested that the coaches be provided with a letter from the Board reflecting that they may once again apply to coach on the Zone and/or All-Star team. Diana indicated that she would send such a letter to the affected coaches upon verification of the expiration date of the two year period from Mike.

17. New Business: The outstanding service award came in and Susan will deliver the award to Rick Baumgardner. Paul Klingensmith has ordered the championship meet awards and will deliver the awards to the respective meet directors. Mike Essig inquired about the cost of the awards for the 8 & under meet the Tritons are hosting.

The USA Swimming Convention is in Dearborn, Michigan this September. Sufficient funds have been budgeted for Kentucky Swimming to send a delegation. Amber Lyvers is on a national committee and the Board agreed to pay Ambers way to the convention. KYLSC will also pay for Kristen Clem to attend as Senior Athlete Rep. and will also pay for an unnamed Junior Athlete Rep. to attend. Diana Mokler plans to attend and will check to see if anyone else is interested in attending.

18. Other Business: Paul Murphy indicated that a team from another LSC may be interested in joining KYLSC. Stay tuned.

Next Board meeting will be held at the Long Course State A Meet in Elizabethtown.

Meeting Adjourned: 8:35 p.m.

Bucky Stoess  
Administrative Vice-Chair/Secretary