

KENTUCKY SWIMMING, INC.  
BOARD OF DIRECTORS  
MINUTES  
September 23, 2006  
Paducah, Kentucky

Attending: Diana Mokler, Amber Lyvers, Bucky Stoess, Paul Murphy, Dave Doolin, Fabian Lipp, Rodney Webber, Mike Timperman, Mike Essig, Eddy Lyvers, Mike DeBoor, Sarah Holman, Kelly O'Grady,

Meeting was called to order at 8:00 am.

1. **Motion/Passed:** Minutes of the May 22, 2006 Board Meeting were approved.
2. Finance Chair: Rodney Webber presented income statements through the fiscal year end of August 31, 2006. Net income as of August 31, 2006 is \$16,816.87. The LSC has \$151,236.45 in the bank earning 4%. Rodney suggested that we could get a better rate at a different bank. The Board authorized Rodney to move the account to any financial institution with a better rate so long as it is within the financial operating guidelines. Rodney's report is attached to these minutes.
3. Administrative Vice-Chair: Bucky Stoess gave a report on his attendance at the USA-S Convention in Dearborn, Michigan. His written report is attached hereto.
4. Senior Vice-Chair: No report.
5. Age Group Vice-Chair: Sarah Holman reported that Kentucky was 8<sup>th</sup> overall at Zones; 5 1<sup>st</sup> place finishes; 5 2<sup>nd</sup> and 5 3<sup>rd</sup> place finishes; 27 total finals swims and 15 open water swimmers. Zone coaches for 2007 will be selected at the coaches meeting. Altitude Camp coaches are Diana Mokler, Scott Paulson and Jamie Doctor.
6. Program Development: Mike Essig reported that with the assistance of Technical Planning time standards for the 2006-2007 short course season have been developed. Mike discussed the proposed changes to the long course state A meet format and alternate ideas for future changes to both the short course and long course state meets. Mike also expressed concern over athlete participation in the LSC. Mike's written report is attached hereto.
7. Technical Planning: Fabian Lipp discussed development of the short course time standards for the 2006-2007 season. Time standards for the 2006-2007 short course season are attached to Mike Essig's report.
8. Coach Rep.: Dave Doolin reported that coaches for the All Star Team and Zones would be voted on at the Coaches meeting later today.

9. Athlete Rep: Amber Lyvers reported on her attendance at the USAS Convention. Amber is on the USA Swimming Education Committee.
10. Safety: Paul Murphy reported he has been advised of three incidents this past year. Paul stressed the importance of all teams having the necessary forms and documentation available to make sure the claim is covered by USA Swimming insurance.
11. Officials Chair: No report.
12. Records Chair: No report.
13. Rules Chair: Bucky Stoess indicated that there are three rule changes to be submitted to the HOD. The proposed rule changes are attached hereto.
14. Membership: No report.
15. Adapted Chair: Mike DeBoor reported that meet hosts are entitled to receive \$40 for each disabled swimmer participating in their meet from USA Swimming as part of a new program to encourage participation by disabled swimmers.
16. Old Business: None.
17. New Business: Diana reported that she was advised on a conference call that USA Swimming is looking at realigning the LSC's. Paul Murphy advised that the Tri-State Meet typically held in Missouri would be held in Kentucky as a closed meet.

Meeting Adjourned: 10:00 am.

Bucky Stoess  
Administrative Vice-Chair/Secretary