

KENTUCKY SWIMMING, INC.  
BOARD OF DIRECTORS  
MINUTES  
January 16, 2007  
Blairwood, Louisville, Kentucky

Attending: Diana Mokler, Bucky Stoess, Dave Doolin, Fabian Lipp, Rodney Webber, Mike Timperman, Mike Essig, Eddy Lyvers, Kelly O'Grady, George Hubbard, Tim Callaghan, John Brucato, Bill Ayer, Rick Baumgardner.

Not attending: Mike DeBoor, Sarah Holman, Kristen Clem, Susan Klingensmith

Meeting was called to order at 6:35 pm.

1. Minutes of the September 23, 2006 Board meeting were approved as read.
2. Finance Chair: Rodney Webber presented a proposed budget for the 2006-2007 fiscal year. A motion was made to approve the budget which was seconded. After discussion the motion to approve the budget was passed. A copy of the budget is attached hereto.
3. Administrative Vice-Chair: Bucky Stoess distributed a proposed draft of the rule changes passed at the 2006 Fall House of Delegates meeting. A motion was made to approve the proposed draft with slight modification which was seconded and passed.
4. Senior Vice-Chair: No report.
5. Age Group Vice-Chair: No report.
6. Program Development: Mike Essig reported that meet directors, entry chairs and meet referees have been approved for the upcoming championship meets. They are as follows: 8 & Under meet: Meet Director – RH Bennett; Entry Chair – Pam Blandford; Meet Referee – Jan Goff; B Meet West: Meet Director and Entry Chair – Jim Rogers; Meet Referee – Doug Kirn; B Meet East: Meet Director – David Mercke; Entry Chair – Mike DeBoor; Meet Referee – Bucky Stoess; A Meet: Meet Director – Greg Davis; Entry Chair – Jay McGarity; Meet Referee – George Hubbard. There was a significant discussion about relay lead off times and initial distance splits being used for qualifying times. The Board previously adopted rules in this regard which will continue to be followed.
7. Technical Planning: No report.
8. Coach Rep.: No report.
9. Athlete Rep.: No report.

10. Safety: No report.
11. Officials Chair: George Hubbard reported that Susie Tonini has been handling some administrative functions of the Officials Committee including sending out officials cards for 2007. Darrell Gennett has been handling the training of new officials. George is hoping to get a new training video from USA Swimming but it is not out yet. Re-certifications for 2007 do not require attendance at a clinic but do require taking the online test. However, about 25% of the officials have failed to take the test. George will notify the deficient officials. KYLSC currently has about 200 officials but we are still in need of more starters and referees. George is looking at holding a referee and starter clinic sometime around the 8 & Under meet.
12. Records Chair: Tim Callaghan reported that SWIMS notifies him of coaches in need of background checks. At this point only 8 coaches have completed background checks.
13. Rules Chair: Bill Ayer reported that he received a disk from Bucky Stoess containing Bylaws and Handbook files. Bill will be making modifications to the rules changes to be posted on the website. Bill also announced that proposed rule changes to be submitted for a 2/3rds vote at the Spring HOD meeting need to be received by the KYLSC secretary by February 26, 2007 and posted to the website by March 28, 2007.
14. Membership: No report.
15. Adapted Chair: No report.
16. Old Business: None.
17. New Business:

Susan Klingensmith has submitted her resignation as Executive Secretary of Kentucky Swimming as of June 30, 2007. A motion was made to establish a search committee to locate a replacement. The motion was seconded and passed. Diana Mokler appointed Bucky Stoess to chair the committee and to appoint 4 committee members.

The Zones meet this summer in Houston was discussed. Dave Doolin agreed to submit a head coach and coaching staff for the meet to be approved by the Board of Directors.

There was some discussion that the relationship between KYLSC and KHSAA needed improving. A motion was made and carried for John Brucato to meet with Brigid DeVries to attempt to develop a better relationship between the KHSAA and the KYLSC.

Diana Mokler appointed Darrell Gennett as Safety Chair to fill the unexpired term vacated by Paul Murphy. The Board approved the appointment.

The Board voted to authorize Technical Planning to verify times of swimmers entered in the B Meets prior to the meets and to notify the respective entry chairs of any ineligible swimmers entered.

The Board adopted the alignment of teams attending the B Meets submitted by Program Development as follows:

(East): LAK, LRS, TS, LT, CARD, SUSS, LEXD, WA, COLA, LYSC, AAY, KAC, JCY, BST, PBCY, BULLDOG, DAC, GSCS, JCAT.

(West): OMM, PAC, MYST, PST, ET, SEA, HA, TNT, FAST, GBG, VCS, HCY, CKATS, LCST

A motion was made and passed to reimburse Diana Mokler for her mileage for the October and November Board meetings in which a quorum was not present.

The next Board meeting is scheduled for Monday, February 19, 2007 at 6:30 pm. in Frankfort.

Meeting Adjourned: 8:45 pm.

Bucky Stoess  
Administrative Vice-Chair/Secretary