

KYLSC Board of Directors

November 25, 2007

Louisville, Kentucky

Attending: Bucky Stoess, Daryl Genett, David Mercke, George Hubbard, Fabian Lipp, Kent Pleasants, Susie Tonini, Dave Doolin, John Brucato, Ben Davis, Mike Essig

Not Attending: Mike DeBoor, Jan Goff, Kelly O'Grady, Sarah Holman, Bill Ayer, Eddy Lyvers

The meeting was called to order at 6:41 pm

1. **Motion/Passed:** To approve minutes of the October 6, 2007 board meeting.
2. **Finance Vice-Chair:** \$244,000 in money market and checking accounts. Will be using online banking to keep the majority of the money in the money market account earning interest and transferring funds to checking account when needed.

2007-2008 Budget was presented:

- Program development budget was changed from \$50.00 to \$500.00.
- Long-course 8 and U budget was changed from \$250.00 to \$0.

Motion/Passed: To approve budget

John Brucato would like to increase travel fund for 2008-2009. He will research at the national level and make suggestions. Bucky Stoess would not be opposed to amend the budget concerning a travel fund increase. It was also suggested that coaches' stipends should be set and approved for all traveling relating to LSC sponsored events .

3. **Senior Vice-Chair:** No report
4. **Age Group Vice-Chair:** JD Pulliam is the head coach for Quads. Applications are due on December 1st, and information is posted on the web. Due to issues with mailing applications, plane tickets for altitude camp were purchased late and were more than budgeted for. Laura Sears will be the Zones 2008 team manager. The hotel has been booked and working on the booking the bus. Sarah would like to see the zones budget set at \$20,000 from the LSC.
5. **Program Development Vice-Chair:** Will be having first meeting in the near future. The committee will be researching state championships in other LSC's to improve KY's state championship meets. George Hubbard stressed the importance of getting the right people in position to operate these meets. For short-course state A's, George suggested adding a Friday mid-day session with warm-ups starting at 2:00 pm.
6. **Technical Planning:** A governance page is in the process. Bucky requested that all past BOD minutes be posted to the website. David Mercke is taking care of records files on the website.
7. **Coach Representative:** Dave Doolin reported on the Altitude camp. He informed the board that he will be taking over organizing this event in the future. At the HOD meeting,

Dave requested email addresses from the coaches and had only three responses. Dave would like to organize an informal coaches' meeting at the Short-Course State A's meet to hopefully encourage small teams' coaches to get involved. His goal is to unite KY's coaches to make KY Swimming stronger.

8. **Athlete Rep:** No report
9. **Safety Chair:** No report
10. **Officials Chair:** 20 classes conducted throughout the state. 190 attended classes. Certified 52 new officials, 14 starters, 4 referees. Has website page listing acting officials and the meets worked by officials. Susie suggested that the LSC do something for Ann Augustus who is "retiring" from her volunteer work with swimming.
Motion/Passed: To spend \$50 for Ann Augustus. As more people need to be recognized, the LSC will deal with them on an individual basis.
11. **Records Chair:** David Mercke can now update records at any time on the website.
12. **Rules Chair:** A new handbook needs to be posted on the web. The meet championship rules should be pulled out of meet rules and put in meet championship rules as rules exhibit F. **Motion/Passed:** Bucky will want an email vote in ten days. Championship rules will be pulled from meet rules and put in meet championship rules exhibit F.
13. **Membership/Registration:** As of November 26, 2007, the LSC had 1958 swimmers registered.
14. **Adapted Swimming Outreach:** No report
15. **Old Business:** Championship Awards – program development will take over ordering awards.
16. **New Business:** John Brucato would like to give an award to a swimmer Dave Montgomery's name. John would also like to recognize a team or swimmer at the Short-Course State A meet for good will or a contribution they have made. John also suggested a Hall of Fame weekend maybe in conjunction with the HOD.

There was discussion of changing the 8 & Under meet.

Motion/Passed: meeting adjourned at 8:49 pm

Next Meeting: January 7th, 6:30 in Frankfort of Lexington – to be announced

Maureen Cordell
Executive Secretary