

KYLSC BOARD OF DIRECTORS

February 19, 2007

Frankfort, KY

Attending: Diana Mokler, Bucky Stoess, John Brucato, Rodney Webber, George Hubbard, Tim Callaghan, Bill Ayer, Darrell Genett, Dave Doolin, Mike Timperman, Fabian Lipp, Eddy Lyvers, Susan Klingensmith.

Not Attending: Sarah Holman, Mike Essig, Kristen Clem, Mike Deboor, Kelly O'Grady, Rick Baumgardner

The meeting was called to order at 6:30 p.m.

1. **Motion/Passed:** To approve minutes of the January 16, 2007 meeting.
2. Finance Vice-Chair: Ending balance as of 1/31/2007 is \$192,654.71. Report submitted. Rodney Webber submitted resignation. Finance Chair will be added to Nominating Committee list to be submitted at HOD.
3. Senior Vice-Chair: John is meeting with Tim Cahill to explore ways to improve the relationship between Kentucky high school swimming and KY Swimming.
Motion/Passed: To honor Dave Montgomery during the State A Meet for his contribution to Ky Swimming by establishing the "Dave Montgomery Spirit Award". Discussion of proposed State A meet set-up.
4. Age Group Vice-Chair: No report
5. Program Development Vice-Chair: B Meet information has been posted to the web site and A Meet information has been sent to Wildcat to review.
6. Technical Planning: No report
7. Coach Representative: J.D. Pulliam will be Head Coach. Dave Doolin will help put together the remaining staff and submit to the Board for approval via email.
8. Athlete Rep: No report
9. Safety Chair: No report
10. Officials Chair: Discussion over difference between the KYLSC office list of officials and those actually completing and qualifying to be an official. Officials Coordinator will need to send a list to the Secretary on February 1 and July 1 of each season to coordinate with the registrations. The KYLSC secretary will then send out fine letters to clubs not meeting the 10% requirement. Clubs not paying their fines may only enter athletes in championship meets as Unattached.
11. Records Chair: Discussion of process to import high school meet times in to SWIMS.
12. Rules Chair: Review and discussion of proposed rule changes.

13. Membership Registration: Current athlete registration is 2080, down 168 athletes from this time last year.
14. Adapted Swimming/Outreach: No report
15. New Business:
 - Secretary Search: Eight applications have been received. The Committee consisting of Becky Stress, Joe Sloane, Kathy House and Susan Klingensmith will proceed with interviews.
 - Nominating Committee: List submitted to fill vacant Board positions.
16. Other Business:
 - Upcoming workshops: Registration/Times – April 20 in Tucson, 696 AZ
 - Officials Chair – June 5 in San Antonio, TX
 - General Chair – May 18 in Omaha, NE

Next Board Meeting: Sunday, March 18th after the morning session of State A Meet.

Adjourned at 9:25 p.m.

Susan Klingensmith
KYLSC Secretary