

**BOARD OF DIRECTORS MEETING
JUNE 13, 1999**

Present: Dave Montgomery, Jan Goff, Carol Foster, Steve Hornbeck, Steve Schnacke, Lisa Petry, Dan Petry, Rich Boucher, Chuck McGaughey, Paul Klingensmith.

Minutes from last two meetings were approved as written.

Financial: Chuck McGaughey presented the financial report. The report was reconstructed from the information handed over by Marianne Reinhardt. A report will be handed out at future meetings.

Minor changes were made and the report was approved.

LC Regional Meet: Discussed agreement between the LSC and MWR at Ft. Knox. \$1200.00 fee for 2 ½ day meet includes facility and timing equipment. Entry person for meet discussed. Term of the agreement is one year. If the meet runs well, a longer agreement will be made for the future. Mike O'Toole is willing to do the meet. Jan suggested that Mike O'Toole be hired to do the entries at the rate of \$300 for the meet. Must be present at the meet for all sessions. Jan Goff will be the meet director and Mark Lynn will handle officials. Steve Schnacke will order medals for the 8 & Under. Ribbons for the rest of meet have been ordered.

Zone Meet: Training camp held at Lexington. One no show, Jeremy Welchel. Times are due by June 28th. Must swim 2 events per day at State. July 1, 1999 4pm Zone Meeting to pick team.

Travel: By bus. Pick up in Louisville and Lexington to Atlanta. Fairfield Inn will be the team headquarters. Will attend the Dynamo party and Six Flags. Swimmers will be \$275.00 per swimmer with approximately \$150 in options.. Minivan rented in Atlanta.

State L.C. Meet. Dana will sponsor July 22-25 Steve Schnacke and Pam Matlock Meet Directors.

Thursday-Sunday format. Discussion on meet format held. Format as in rule book will be applied. The finals before the consolation will be implemented at this meet as a trial. Will be brought up as a rule change at fall House of Delegates.

Ribbons and medals have been ordered.

Approved an increase in entry fees to \$4.00 for individual \$8.00 for relay.

\$2.00 per swimmer approved for a meet souvenir.

Jury for the Meet: Tim Cahill, Brittney Hocker, Paul Klingensmith, Carol Foster, Steve Hornbeck.

Convention: Rooms have been reserved. Dave Montgomery stated that he might have to be back out. Will let me know this week. Will need to send in convention registration the end of the week \$800.00.. Will be making plane reservations within the next 30 days.

Coaches Report: Dave Montgomery: Held Red Camp at KSU. Fairly successful but participation was limited.

Club Development Liaison/At Large Paul Klingensmith: Handout given on Sport Science Summit. Discussed club licensing being proposed by USA Swimming.

Campbellsville (CKATS). Jan attended their last meet. Had three officials on deck. Jan will send letter stating exactly what needs to be done with next meet. Will report back to board.

Next meeting of the Board will take place on Friday, September 24, 1999, Bowling Green KY.