## KYLSC Board of Directors Meeting April 14, 2000 Lexington, Ky

The meeting was called to order at 7:05 p.m. by General Chairman Dan Petry. Those present were: Dan Petry Make DeBoor, Evelyn Kramer, Lisa Petry, Bill Duncan, Brittney Hocker, Rich Boucher, John Brucato, Dave Montgomery, Marvin Watson, Carol Foster, Rosemary Hocker, and Mike Essig. Jan Goff was locked outside the building.

- I. The minutes from the January Board Meeting were read and a motion was made and seconded to accept.
- II. A draft for the job of Executive Secretary of Kentucky Swimming was reviewed. The job application will go out by the end of May. A committee was formed to review applications.
- III. Evelyn Kramer distributed information about sanctioned meets.
- IV. Mike Essig submitted nominations for the Kentucky LSC BOD. He also reviewed the new time standards for Short Course Championships (2001).
- V. Dan Petry spoke about the letter received by all Board members from Mark Lynn concerning the Zone considerations. Dave Montgomery stated that the standards already set are working. It was decided that the process would be reviewed next year and the Board of Directors are not in a position to change the process at present. The deadline for submitting times for the zone selection will be the end of June.
- VI. John Brucato discussed the new Sectionals meet. Kentucky is considered to be in the Central Sectional with Southeastern Swimming. The meet will be held approximately two to three weeks prior to Nationals.
- VII. Dave Montgomery reported about zone camps in Colorado. To be eligible for funding of this Olympic Camp an athlete must have attained a AAA Long Course Time.
- VIII. Mike DeBoor reported that the Zone coaching group needs to be addressed.

IX. Dave Montgomery stated that the Special Olympic meets have been successful and have given such an opportunity to so many athletes. He wanted to thank all of the coaches who participated.

New Business: John Brucato suggested that after discussion with many coaches the Short Course Championship meet prelims should be shorter. This will be reviewed. A motion was made and seconded to adjourn the meeting at 8:35.