

# KYLSC BOARD OF DIRECTORS

1/21/01

## E-town Swim and Fitness Center

Attending: Petry, Goff, Foster, Essig, Paulson, Lynn, P. Klingensmith, Kramer, S. Klingensmith

Absent: Deboor, Watson, L. Petry, B. Hocker, R. Hocker, Montgomery, Akers, McGaughey, Schnacke

Meeting was called to order at 1:10 p.m.

1. Motion made to accept minutes as written from board meeting on 10/27/00.  
Motion passed.
2. Old Business: Pro version of Meet Manager not purchased as directed in last meeting, due to cost.
3. Proposal for team alignment for Region Meet is as follows:  
West in Owensboro: CKTS, FAST, DS, HCY, PST, SKY, GBG, MYST, PA, GVSC, OMM, HCSL, VCS, WA, TNT, SEA,  
East in Louisville: AA, CST, CSST, COLA, HA, JCAE, LAK, LSST, LT, MCD, SUSS, LAA, LYD, KAC  
Motion made to accept alignment, motion passed.
4. Discussion held regarding state awards and teams who did not submit athlete reps. to vote for athlete of the year.
5. Discussion held on swim camp at Colorado Spring. Misunderstanding of rules has led to a budget problem. OTC only pays for Junior National athletes. Since we choose to use other standards, money will be moved from other categories to cover the costs. Budget will be reviewed and supplemented for next year to cover these costs.
6. Southern Zone meet. Changes in age groups will require added athletes, coaches and chaperones. Motion made to move Junior's money to the Zone fund to cover the cost of additional expenses. Motion passed.
7. Administrative Vice Chair will send out a notice asking for nominations for open positions for the Spring House of Delegates Meeting. Membership/Registration will be eliminated since we now handle this at our LSC permanent office.
8. The KYLSC Handbook has been reviewed and is with the LSC secretary for revisions. A draft will be e-mailed to all board members to review.
9. Discussion regarding the mailing of meet results.  
    KYLSC Office: 1 hard copy and disk  
                    Surcharge money and financial report  
                    (hard copy will be filed in proof-of-time book)  
    Records Chair: 1 hard copy and ~~MM~~ file Comlink  
    Web Master: 1 Comlink file *MM*

The KYLSC Board will support fines being levied on teams for not submitting meet results properly.

New Business

10. Discussion for non-payment of fine for not attending HOD Meeting. (Highbridge)  
Issue referred to Board of Review
11. Discussion concerning cancellation of meets by Lakeside and Owensboro. Paul Klingensmith was directed to write a rule to present at the Spring HOD for a vote regarding this issue.
12. Discussion on directing a change in meet information for state on small team/large team categories. Rule will read, "Top 10 teams based on largest number of entered swimmers will be in large team category, all the rest in small team". Also edit meet information to reinforce the consequences for violation of USA Swimming rule 304.3.11 and KYLSC 2360, entering swimmers in meets that are not registered.
13. Discussion on motivational times and suggested name changes for regions and state meets. Results: Regions to be changed to Kentucky B Champs – Long Course/Short Course.

Motion made to add 1st-3rd place trophies for State B's. The meet also will be scored, high points awards will be given and the same rule will follow for large team/small team divisions only the number will be changed to top 6. This will affect both sites. Motion passed.

14. Motion made for 8 & Under meet to be scored top 8 with top 3 teams getting trophies. The meet will be called 2001 Kentucky Swimming 8 & Under State Championship. Motion passed.
15. Motion was made to discontinue participation in All Star Meet. Motion passed. Dan Petry will inform Indiana Swimming of this decision.
16. Discussion held on the process for forming new teams.

Meeting adjourned at 3.47 p.m.

Next meeting will be at the Spring House of Delegates on April 21, 2001 in Elizabethtown.

Susan Klingensmith, Secretary