

KYLSC BOARD OF DIRECTORS MEETING

June 30, 2002

Elizabethtown, KY

PRESENT: Dave Montgomery, Angelina Green, Carol Foster, Dave Doolan, Mike Timperman, Jared Hisle, Mike Essig, Marvin Watson, Mark Lynn, Paul Klingensmith, Susan Klingensmith.

ABSENT: Scott Paulson, Mike Deboor, Judy Akers, Joan Hopkins, Brittney Hocker, Emile Ewing, George Hubbard, Dan Petry.

The meeting was called to order at 2:10 p.m.

I. **Motion/Passed:** To approve minutes from the May 11th Board Meeting.

II. **Old Business:**

A. Championship Meet Format ad-hoc committee, chaired by Dave Doolan:

1. The committee proposes that KYLSC teams hosting meets during the upcoming SC season be encouraged to offer 200's of the strokes and the 400 IM for 11/12's. This experiment will allow data to be collected on participation, race speeds, and time lines. The committee will review the results and make a recommendation to the Board regarding the 200's and 400 IM for this age group after the end of the 2003 SC season, but prior to the Spring 2003 HOD meeting.
2. The entry format, scratch procedure, and event seeding that will be used at the 2002 LC Championship meet will be reviewed before recommendations will be made as to any changes for the same procedures to be used at the 2003 SC Championship meet. It is hoped that the changes implemented for the 2002 LC meet will be successful and easily adapted to the 2003 SC meet.
3. Based on Committee recommendation, the Order of Events for SC State 2003 will not include additional events for the 11-12 age group (200's of the strokes). The current order of events will be followed. After the study referenced in #1 above, the committee could propose a change for the 2003 LC and SC championship meet(s). Time standards for the 2003 SC meet will be adjusted in appropriate events to allow the meet to stay within KYLSC guidelines.

B. The Rules Committee Chair is in the process of compiling all rules changes and will submit the changes to the KYLSC Secretary and Web Master for an update to the handbook. Copies of the handbook will be given to the Board members by LC State.

Page two (2)

- C. Several members of the Board have not completed their job outlines. The KYLSC secretary is directed to contact these members to request submission Within two weeks.
- D. Coaches Committee: The first coaches meeting is to be scheduled by mid-July. The General Chair is to be advised of the meeting date.
- E. Athletes Committee: The Yahoo Communication Group is up and running Thanks to Jared Hisle. KYLSC secretary will remind coaches to encourage their athlete reps. to participate.
- F. Swimposium: Discussion on conducting a USA Swimming Swimposium at The Spring HOD. Marvin Watson is to schedule and get back to the Board with information.
- G. USAS Convention: Sept. 10-15. All BOD positions scheduled to attend will be contacted by the KYLSC secretary for a final commitment. If Mark Lynn can't attend he is giving his voting position to Marvin Watson.
- H. Safety Chair: All teams hosting meets will be mailed a letter regarding the USA Swimming Pool Depth Survey. Surveys will be due back to Jared Hisle by July 20th.
- I. LC State Championship Meet: Co-Meet Directors, Paul Klingensmith and Mike Timperman; Entries, Mike Timperman, Referee, George Hubbard. Warm-ups on Thursday evening will begin at 4 PM with the first event scheduled to begin at 5:00 PM. DANA Corporation is schedules to sponsor the event again this year and would be willing to work with KYLSC to sponsor the event even if it had to be held at a different venue.
- K. Zone Team: Team members will be selected and notified on Tuesday, July 2. Four (4) athletes have backed out at this time. Information will be sent to athletes regarding the State Meet and/or Sectional Meet participation requirement.
- L. LC State B Meet: Due to other area swimming competitions being held on the same weekend, the start time for Saturday's events has been changed. The morning session has been moved to the afternoon, and the afternoon session has been moved to the evening. The complete meet information with correct warm-up and competition start times will be posted on the web by the end of the week of July 1st. Hard copies will also be mailed during the week.

Page three (3)

- M. The Futures committee will be emailing and hard copy mailing a questionnaire to the following groups – Club Contacts, Head Coaches, Senior Athlete Reps, and all Board members. Responses to the questionnaire will be used in development of the organizations “Strategic Plan”.

III. New Business:

- A. Finance Chair: Tax forms were field by Chuck on May 15. An accounting program will be purchased for use by the Finance Chair and the Executive Secretary. The Executive Secretary will provide a letter to PNC Bank regarding the change in Finance Chairperson.
- B. Coaches Committee: Trophies purchased for Coaches of the Year.
- C. **Motion/Passed** to increase KYLSC Secretary’s contract labor to \$8,840 per year, effectively immediately.
- D. Technical Planning: Suggestion made to combine Top 16 with NTV in the future.
- E. The next meeting of the Board of Directors will be September 21st before the HOD.

Meeting adjourned at 3:30 PM
Susan Klingensmith
KYLSC Executive Secretary