

KYLSC BOARD OF DIRECTORS  
January 22, 2003  
Lakeside Swim Club Louisville, KY

Attending: Mark Lynn, Mike Essig, Dan Petry, Scott Paulson, Marvin Watson, Paul Klingensmith, Dave Montgomery, Angelina Green, Jared Hisle, Mike Deboor, Mike Timperman, George Hubbard, Susan Klingensmith

Absent: Brittney Hocker, Emile Ewing, Cindy Callaghan, Dave Doolin, Joan Hopkins

Meeting was called to order at 11:45 a.m.

- I. **Motion/Passed:** Minutes of the September 21, 2002 Board Meeting were read and Approved.

**Motion/Passed:** To accept Budget Proposal 2003/2004 ( scenario #2) with \$50,000 to be distributed as follows: All Star Meet (15%); Sectionals (15%); US Open (10%); Zones (40%); Nationals (15%); Olympic Trials (3%); ~~2003 Nationals~~ Contingency (2%).

- II. Altitude Camp discussion. It was agreed that we should continue to support sending athletes to an "Altitude Training Camp" in Colorado Spring, but only biennially.

- III. The Spring House of Delegates, April 26, 2003 will include a "USA Swimming Swimposium" from 8 a.m. – 5 p.m. Club Business Management, Parent and Athlete programs will be offered. At least one (1) representative from each member club will be requested to attend.

Teams will be contacted with details and asked to send advance registration information regarding those who will be representing their clubs. The Athlete and Parent programs will have limited space availability. The Head Coach and Club President (or their designee) will need to attend the Club Business Management presentation.

Due to the Swimposium, the normal pre HOD Board of Directors and Coaches Meetings will be held at the State Championship Meet in March. Additional meetings will be scheduled if necessary. The BOD will meet on Saturday March 22, 2003 immediately following the morning prelims. The Coaches will meet on Friday March 21, 2003 immediately following the morning prelims.

Marvin Watson is organizing the "Swimposium" and will promote the event to all KYLSC Clubs, swimmers and parents.

- IV. Mike Timperman, Technical Planning Chair, distributed Rule Changes and Standardized Meet Information for the KYLSC Championship Meets (as directed by the HOD September 12, 2002). The current rules to be eliminated and the new rules were given to each Board Member for final review. Rules Chair, Marvin Watson was instructed to make the agreed upon changes to the "Rule Book" (Susan Klingensmith will incorporate the changes).

Short Course Championship Meet information will be posted to the web site no later than January 29<sup>th</sup>.

Teams scheduled to attend the State "B" Championship Meet East & West will be posted to the web site no later than January 29<sup>th</sup>.

- V. Safety Chair, Jared Hisle distributed an amendment to the USA Swimming Rules Regarding water depth (Rule 103.2). A copy will be posted to the web site.
- VI. Membership Report:  
**Motion/Passed:** CKTS is directed to pay the LSC for their fines resulting from "Illegal Meet Entry". If payment is not made prior to the entry deadline for any KYLSC Short Course Championship Meet, the swimmers for CKTS will not be allowed to compete as "Attached", until all fines are paid.  
**Motion/Passed:** To reinstate Murray Youth Swim Team (MYST).  
**Motion/Passed:** To standardize all KYLSC paid per-diem to \$30.00 per day with mileage reimbursement set at \$.32 per mile.

A current KYLSC membership statistics report was submitted by Susan Klingensmith.

Discussion on the mixing of the KYLSC surcharge and facility use fees. All clubs will be sent a notice that facility use fees must be published separate from the KYLSC surcharge in ALL meet information.

- VII. Proposal for a KYLSC dues increase was submitted by Paul Klingensmith. Discussion was deferred to the next meeting of the Board. If a change is to be implemented for 2004, it must be passed at the Spring HOD meeting.
- VIII. Home/Host Proposal submitted by Paul Klingensmith. Board members were asked to review the proposal. Decision was deferred to next meeting of the Board. Mark Lynn will report on the budget impact at that meeting.
- IX. Discussion on Zone Meet travel and expenses. Scott Paulson is to submit an estimated Budget for travel and lodging at the next meeting of the Board.
- X. All Start Meet Report – Mike Deboor. The process needs to be streamlined a bit and Information sent out earlier, but it worked very well. Mike recommended a Team Manager be added to assist the coach staff (as we have for Zones).
- XI. Reviewed the necessity for a nominating committee for Board elections in April. All current members are eligible and agree to serve in the positions they currently hold. Nominations will be taken from the floor.

The next meeting will be held between sessions, on Saturday, March 22, 2003 at the State Championship Meet.

Meeting adjourned at 3:50 p.m.

Susan Klingensmith, KYLSC Secretary

**Susan Klingensmith**

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**From:** "Mike Timperman" <mike.timperman@qx.net>  
**To:** <kylsc@msn.com>; "Mark Lynn" <mlynn7771@aol.com>; "George Hubbard" <gdhubbard@aol.com>  
**Sent:** Friday, January 24, 2003 5:15 PM  
**Attach:** KY Championship Rules.doc; meet info 030321.doc; meet info 030223.doc; meet info 030307.doc  
**Subject:** Rules and Meet Info

Here are the changes to the rules and regs that I would make based on the directive at the HOD meeting.

I will bring 10 copies of each.

In rules and regs I would

Delete 1910  
Delete 2015, 2020, 2021, 2055  
Delete 2400  
Delete 2500  
Delete 2600

and replace with Kentucky Swimming Championship Meet Rules.

Also, attached is 1st cut of 8&under meet info and templates for the Level II & Level I Championships.

See you tomorrow.

Mike

1/27/2003