

KYLSC BOARD OF DIRECTORS

May 26, 2004

Blairwood Swim Club

Attending: Mike Essig, Dave Montgomery, Jared Hisle, Mike Deboor, Mike Timperman, George Hubbard, Donna Hubbard, Rick Boucher, Tim Callaghan, Bill Ayer, Johnathan Haggerty, Dave Doolin, Susan Klingensmith, Rick Baumgardner, Fabian Lipp

Absent: Jim Rogers, Amber Lyvers, Will Baumgardner

Meeting was called to order at 6: 30 p.m.

- I. **Motion/Passed:** Minutes of the May 8th meeting corrected and approved. Correction: Sarah Weitze Zone Coach.
- II. **KYLSC Secretary:** Discussion on USAS convention, payment of fines.
- III. **General Chair:** Purpose of this first meeting of new Board is to brainstorm on the direction and needs of KY Swimming. Focus needs to be on cleaning up the Handbook and By-laws, recruiting volunteers and providing an exciting environment for athletes.
- IV. **Senior Vice-Chair:** Criminal records check process and forms should be completed in next few weeks. Mike and Donna have met regarding Travel Fund budget.
- V. **Age Group Vice-Chair:** No report
- VI. **Program Development:** Championship Meet Committee 2006: Mike Deboor, Jared Hisle, Johnathan Haggerty, Jim Rogers and Rick Boucher meeting. Considering 15/16 and 17 and over age groups.
- VII. **Finance Vice-Chair:** Discussion on Travel Fund income vs. expenses.
- VIII. **Coaches Rep:** Zone Team will be comprised of 48 athletes. Coaches will be Dave Doolin, Head Coach; Nonie Morgan, Manager; Sarah Weitz, Diana Mokler, Jamie Doctor and Scott Paulson. The Zone Selection Process was passed at last House of Delegates and includes using FINA Points. The Code of Conduct for coaches, athletes and chaperones is being written along with a medical release form. Team will be selected and athletes notified by June 5th. Zone Binder for Manager and Head Coach is being organized. Currently there are 6 – 11/12 girls; 6- 11/12 boys; 17-13/14 girls; 23-13/14 boys; 12- Open girls; and 20-Open boys eligible.
- IX. **Safety Chair:** No report
- X. **Officials Chair:** To encourage more participation, a meeting will be set up with the Officials Chair from each club. We only have seven (7) officials who are certified to work the state meet

- XI. **Records Chair:** HyTek has new program we can download free of charge that will validate proof-of-times should we choose to do this for championship meets.
- XII. **Rule Chair:** Presented a written version of approved changes to #610 of the By-laws. **Motion/Passed:** To accept written version of #610.
- XIII. **Technical Planning:** Discussion on time standards for SC Season. Revisions will be completed by end of LC. Suggestion made to allow printable version of both Handbook and By-Laws on web site. Discussion on Championship Meet Information Template posted to web site. Clubs are not to change the meet information but can add their information as an attachment to the official meet information.
- XIV: USAS Convention is in Orlando on September 12-19. The LSC Secretary will submit convention reservations and reserve hotel accommodations. Those Attending will make their own travel arrangements. Board members are to let the LSC secretary know by June 7th of their intentions regarding USAS attendance.

Next Board Meeting: June 22, 2004 at 6:30 p.m. – Blairwood Swim Club

Susan Klingensmith
KYLSC Secretary