

KYLSC BOARD OF DIRECTORS

August 25, 2004

Blairwood Club, Louisville, KY

Attending: Mike Essig, Jim Rogers, Dave Doolin, Mike Timperman, Tim Callaghan, Bill Ayer, Donna Hubbard, George Hubbard, Rick Baumgardner, Paul Klingensmith, Mike Deboor, Susan Klingensmith

Absent: Jared Hisle, Dave Montgomery, Amber Lyvers, Will Baumgardner, Johnathan Haggerty

Meeting was called to order at 6 p.m.

- I. Minutes from past two Board Meeting (June 15 and July 31) will be made available by Friday, Sept. 10th.
- II. **State B/8 & U Championships** – Mike Essig reported estimated profit to be \$10,000. Special thanks to Marvin Watson and Jan Goff for being Meet Directors. Discussion on responsibility for updating the Championship meet information on the web site. **Motion/Passed** to expend funds for High Point Plaques since it was not deleted from the meet information as directed in previous minutes. **Motion/Passed** to expend funds to purchase a gift certificate for Doug Voss at Mary T as a thank you for his exceptional assistance during the meet. Paul Klingensmith will be responsible.
- III. **2004 Zone Discussion:** Various complaints were discussed regarding chaperones, athletes and coaches. Committee of Dave Doolin, Tim Callaghan, and Jim Rogers assigned to write a proposal of policies, procedures and penalties for all coaches, athletes and chaperons involved with Zones to be presented before the House in Sept. As it stands now, we have no recourse unless formal complaints are filed with the LSC. Revenue and expenses at this time seem to be within our designated guidelines. *Amanda Fullmer*
- IV. **Membership Report:** At the end of long course season our membership is 2200, 105 athletes more than last year.
- V. **State A Report:** Contract for 2005 and 2006 has been approved by the Board at Etown Swim and Fitness. Discussion regarding parking problems, professional ethics for coaches and suggestion made to add a complaint procedure to the meet information for next year. This might eliminate some of the problems with the inappropriate behavior of some parents.
- VI. **Officials:** Recommendation made to send out requirements for being an official to clubs so coaches can talk with their parents about getting involved. Clubs are asked to stress the need and importance of these positions.
- VII. **Finance:** Board members are to contact Donna Hubbard by September 15th with their line item budget to assist in preparing the 2005 budget. When bills are sent to the KYLSC office for payment, the line item must be designated. Donna will prepare a reimbursement for to be used for board member expenses.

- VIII. **All Star Meet:** Qualification and procedures for the All Star Meet are to be Posted to the web site and a copy mailed to the KYLSC office.
- XIV. **Gordon Ollis Award:** Jim Rogers will send out information to all clubs regarding the award since it was left out the State A information. Policy for next year will be to include it with the meet information.
- IX. **Championship Meet Information:** Only Technical Planning can update or Change championship meet information under the direction of the Board. Should a club be home/host for a championship meet they may add their own addendum with facility information. All championship meet information is posted to the web site.

Documents distributed and on file: Membership report, Zone Financial Report, KYLSC Profit & Loss

Susan Klingensmith
Secretary