

KYLSC BOARD OF DIRECTORS

September 25, 2004

TNT Host Club, Frankfort, KY

Attending: Mike Essig, Jared Hisle, Mike Deboor, Rick Boucher, Will Baumgardner, Dave Montgomery, Donna Hubbard, Amber Lyvers, Tim Callaghan, Bill Ayer, Dave Doolin, Mike Timperman, Fabian Lipp, Rick Baumgardner, Paul Klingensmith, Susan Klingensmith.

Absent: Jim Rogers, Johnathan Haggerty, George Hubbard

Meeting was called to order at 8 a.m.

- I. **Motion/Passed:** Minutes of the August 25, 2004 Board Meeting were reviewed and Approved.
- II. Jared Hisle appointed to fill the Administrative Vice-Chair position after Jim Rogers resigned. Sarah Holman appointed as Age Group Vice-Chair to replace Jared.
- III. General Chair Report: Distributed and attached to minutes.
- IV. Proposed Budget and Balance Sheet review. Distributed and attached to minutes. **Motion/Passed:** Board line items reduced to \$50.00 each, General Chair line items reduced to \$500, Officials changed to \$2,000 and Rules to \$500. **Motion/Passed:** Reduce National Convention line item to \$10,000. **Motion/Passed:** Add \$5,000 Sponsorship line item to Long Course State Meet under income. **Motion/Passed:** To propose a balanced budget for 2005 to House of Delegate.
- V. **Rules:** September 2004 version of the Policy and Rules Handbook distributed to Board. Updates are current through last House of Delegates. All changes after each HOD will be e-mailed to the Board and updates will be made to the printable version on the KYLSC web site. By-laws under revision and should be completed by April HOD meeting. Proposed rule changes distributed to the Board, copy attached to minutes. **Motion/Passed:** Submit to HOD revision to rule 2300. Add Championship meet bids to be on 3 year cycle beginning in 2006.
- VI. **Motion/Passed:** Propose 15 & Over division at State B Champs instead of Open. Since the Board develops the meet information, this does not require HOD approval.
- VII. **Program Development & Operations:** Qualifying times for LC 2005 submitted and reviewed. Times sent to Coaches Committee for discussion. Distributed and attached to minutes.
- VIII. **Technical Planning:** Division of East & West for SC B Champs had West with 258 athletes and East with 567. Division map submitted to Coaches Committee for review.

- IX. **Motion/Passed:** Distribute World Championship tickets purchased by LSC as follows: Senior Coach of the Year, Age Group Coach of the Year, Volunteer of the Year, Service Award recipient, Junior and Senior Athletes will each get 4 tickets.
- X. **Senior Vice-Chair:** Travel Fund reviewed. **Motion/Passed:** The following athletes met travel fund criteria and will receive funding for Olympic Trials: Elaine Breeden, Abby McGregor, Rachel Komisarz, Caroline Burckle & Elizabeth Tinnon. KYLSC Fall Senior Report distributed and attached to minutes.
- XI. **Age Group Vice-Chair:** Report distributed and attached to minutes.
- XII. **Adapted Swimming, Outreach and Camps:** Reports distributed and attached to minutes.
- XIII. **Officials:** Clinic schedule will be posted to web site.

Adjourned: 10:15 a.m.

Reconvened: 3:30 p.m.: **Motion/Passed:** To ratify all actions of the House of Delegates.

Next Board Meeting is schedule for November 17th at 6:30 p.m. at Blairwood.

Susan Klingensmith, KYLSC Secretary