

KYLSC BOARD OF DIRECTORS

May 18, 2005

6:30 p.m.

Elizabethtown, KY

Attending: Rick Baumgardner, Sarah Holman, Amber Lyvers, Paul Murphy, Donna Hubbard, George Hubbard, Bucky Stoess, Dave Doolin, Susan Klingensmith, Paul Klingensmith

Absent: Diana Mokler, Mike Deboor, Rick Boucher, Kristen Clem, Tim Callaghan, Johnathan Haggerty, Mike Timperman, Fabian Lipp, Rodney Webber, Mike Essig

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

- I. **Motion/Passed:** Minutes of the April 23rd Board Meeting were reviewed and approved.
- II. **Finance Vice-Chair:** Bank balance as of April 30, 2005 is \$108,000. An additional \$19,000 is in a CD.
- III. **Administrative Vice-Chair:** No report.
- IV. **Senior Vice-Chair:** No report.
- V. **Age Group Vice-Chair:**
Altitude Camp - No confirmation on date yet.
Rick Boucher will send letters out to those athletes who qualify.
Zone Report: Fifty-three athletes have applied. Girls 11/12, Girls 13/14, Boys 13/14 have more applicants than the needed, while the older age group has fewer than needed.
Action Item for next meeting: Zone Committee report: Tim Callaghan, Jim Rogers and Dave Doolin.
- VI. **Program Development Vice-Chair:**
Conversion times – Rick Boucher responsible for posting to web site by Friday, May 20th.
SC Championship meet template - a work in progress.
- VII. **Technical Planning** – No report.
Action Item for next meeting: Paul Klingensmith will talk with Mike Timperman about web site update and the A and B Meet information.
- VIII. **Coach Representative** – No report.
- IX. **Athlete Representative** - Amber shared athletes views on team travel to Zones for next year.
- X. **Safety Chair:** No problems. Accidents must be reported regardless of extent of injury.

- XI. **Officials Chair:**
Publicity Committee for Officials - Randy Fisher and Joe Thompson working on publicity for inspiring volunteers to become officials.
Required Meeting for Club Officials Rep. - possibly at HOD.
- XII. **Records Coordinator:** No report
- XIII. **Rules Chair:** Reported 16-20 conflicts with our rules books and By-Laws.
Rules Committee – will be formed to review and submit changes at the fall HOD.
Action Item for Fall HOD.
- XIV. **Adapted Swimming/Outreach:** USA Swimming is directing efforts to recruit minority coaches.
- XV. **General Chair Comments:** 50% attendance at Board meetings is NOT acceptable. Rick asked for a commitment from the Board for support and he expects the Board to follow through.
- XVI. **Old Business:**
- a. State A Sponsorship: No sponsor yet. Paul will order all awards by June 1st. **Action Item for next meeting** - Rick Boucher and/or Mike Essig.
 - b. State A Meet Director: Bucky Stoess volunteered with Rick Baumgardner to assist. All Board members are asked to recruit trainees for meet operations.
 - c. State B Meet Director and Pool: George and/or Paul will check on pool and report to Rick immediately. All Board members are asked to recruit a volunteer to be Meet Director and trainees for meet operations.
- XVII. **New Business:**
- a. Long Range Planning: September 9 and 10th. All Board members are required to attend to plan the future of KY Swimming. Rick will find a location.
Action Item for next meeting. Board members are asked to bring a working list of issues for the Long Range Planning meeting to the next Board meeting. The Board meeting will be devoted to reviewing and designating agenda items for the Long Range Planning meeting in Sept.

XVIII. **General Chair's Agenda:** Discussion on Board of Review.

Meeting Adjourned at 8:50 p.m.

Next Meeting: Monday, June 13th, 6:30 p.m. in Elizabethtown

Distributions: Board Member job descriptions.

Susan Klingensmith, KYLSC Secretary