

KYLSC BOARD OF DIRECTORS

June 13, 2005

6:30 p.m.

Elizabethtown, KY

Attending: Rick Baumgardner, Sarah Holman, Amber Lyvers, Paul Murphy, Donna Hubbard, George Hubbard, Bucky Stoess, Dave Doolin, Diana Mokler, Tim Callaghan, Susan Klingensmith, Paul Klingensmith, Mike Timperman, Rodney Webber

Absent: Mike Deboor, Rick Boucher, Kristen Clem, Johnathan Haggerty, Fabian Lipp, Mike Essig

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

- I. **Motion/Passed:** Minutes of the May 18, 2005 Board Meeting were reviewed and approved.

- II. **Age Group Vice-Chair:**
Altitude Camp – Possible date change to November, confirmation is expected this week.
Action Item from last meeting: Zone Committee report: Tim Callaghan and Dave Doolin. A final draft of the “Athlete Code of Conduct” is to be submitted to the Board (via e-mail) for review and approval. The approved version will be posted to the web site, submitted to the House as a rule change and included in the revision of the Policy and Procedures Handbook.

- III. **Technical Planning:** Fabian Lipp has taken over Top 20 and Meet Results, all other projects handled by Mike Timperman.

Action Item from last meeting: B Meet Information reviewed, changes noted and returned to Fabian for update and posting. A Meet Information will follow the same process and be posted ASAP. The Facility fee for the A Meet will be the same as the B Meet, \$2.00.

- IV. **Old Business:**
 - a. **Action Item from last meeting: State A Sponsorship** - Rick Boucher and/or Mike Essig. Pannell Swim Shop has agreed to a 3-year co-sponsorship for \$2,000 per year. Pannell will be asked to submit a proposal for Board approval. The Board will accept Pannell as a meet sponsor, not ruling out the addition of other sponsors. The final decision on sponsorship from Texas Road House is due June 17, 2005.

 - b. **Action Item from last meeting: Long Range Planning Meeting.** The meeting remains scheduled for September 9 and 10. Location will be Rough River State Park if available. The General Chair submitted a draft of issues to be considered. Each member contributed additional topics for discussion and a Kentucky Swimming Questionnaire was reviewed. Board members were instructed to consider both documents and submit final comments to Rick by June 30th. The Questionnaire will be mailed to Board Members, Clubs Contacts, Coaches and to a random

sampling (20%) of parents and athletes. Deadline for the Questionnaire to be returned to Kentucky Swimming will be mid August.

An agenda for the September Meeting will be distributed in advance.

Meeting Adjourned at 8:45 p.m.

Next Meeting: State A Meet if necessary. Otherwise, September 24th, prior to HOD.

Distributions: USA Swimming information from Dave Thomas; Kentucky Swimming White Paper and Questionnaire.

Susan Klingensmith, KYLSC Secretary