

KYLSC BOARD OF DIRECTORS

September 24, 2005

Shelbyville, KY

Attending: Rick Baumgardner, Diana Mokler, Sarah Holman, Rick Boucher, Amber Lyvers, Paul Murphy, Goerge Hubbard, Bucky Stoess, Dave Doolin, Mike Timperman, Fabian Lipp, Rodney Webber, Mike Essig and Susan Klingensmith.

Meeting was called to order at 8:30 a.m.

- I. **Motion/Passed:** To approve minutes of the September 9, 2005 Board Meeting.
- II. **Motion/Tabled:** To approve 2005/2006 Proposed Budget. The proposed budget takes in to account the KYLSC will not be hosting championship meets. Shortfall is \$700.00. Investment options discussed. Budget distributed.
- III. **Motion/Passed:** To give Finance Chair discretion to make investments on our behalf.
- IV. **Motion/Passed:** To approve Financial Statement of Kentucky Swimming. Financial Statement distributed.
- V. **Administrative Vice-Chair:** USA Swimming reports 7.2% increase in membership. USAS Report distributed.
- VI. **Age Group Vice-Chair:** Report distributed. Altitude Camp will be November 3-6. Coaching Staff submitted: J.D. Pulliam, Diana Mokler, Paul Murphy, possibly Rachel Komisarz. If any coaches are unable to attend, Sarah will forward the replacement name to the Board for approval.
- VII. **Motion/Passed:** To approve Altitude Camp coaching staff.
- VIII. **Senior Vice-Chair:** Travel Fund budget and disbursements distributed. Senior Swimming Report distributed.
- IX. **Program Development:** No Report
- X. **Technical Planning:** No Report
- XI. **Coach Representative:** Agenda for Coaches' meeting will include Fabian talking with coaches about submitting meet results; Zone staff selection; Rule Changes, Web Site; Senior Coach of Year election; meet format for State A.
- XII. **Athlete Representative:** USAS report submitted. The Board complimented Amber for representing our LSC in such professional and positive manner.

- XIII. **Safety Chair:** Jonathan Haggerty has resigned. The Board requests Paul Murphy move to that position and then the Board will appoint a replacement to the Adaptive Chair position. **Motion/Passed:** To approve Paul Murphy as new Safety Chair immediately following this meeting.
- XIV. **Officials Committee Chair:** We currently have 180 registered officials. Referee and Starter Clinics have been offered. Stroke and Turn information book will be sent to all clubs. Clinics posted to web site. It is the responsibility of the Club Official Reps. to disseminate information to their club officials. Rule changes were passed on the 15th at USAS, went into affect on the 22nd.
- XV. **Records Chair:** Report distributed.
- XVI. **Membership:** Report distributed. Athlete membership for 2005 was 2264, up 64 over last year.
- XVII. **Rules Chair:** Proposed rule changes distributed. Proposed changes have been posted to the web site as required by KYLSC policy. According to our By-Laws, we need to elect a nominating committee at HOD. Past General Chair, Mike Essig, is to chair this committee. The first responsibility of this committee is to fill position of Adaptive Chair and then develop a slate for Board elections at the Spring HOD. Diana Moker is to form a Board of Review Committee as directed by our By-Laws.
- XVIII. **Adapted Chair:** Report submitted.
- XIX. **Other Business:** Distribution of Mission Statement and Strategies. Next step is to form a Long Range Planning Committee to address the strategies. Diana Mokler will Chair the Committee. Board members on the committee will be Rick Boucher, Paul Murphy, Rodney Webber, Bucky Stoess, Mike Essig. At least 2 athletes and 3-4 parents will be added to the committee at the HOD.
- Rick B. will forward a Power Point presentation sent to him that will aid the committee in the promotion of our strategies.
- XX. **Masters Swimming:** A representative from Masters Swimming spoke to the Board about duel sanctioning of USA Swimming meets. The Board asked for written procedures and information to be given to Susan for her to distribute to the Board for consideration.
- XXI. **Motion/Passed:** To approve Proposed 2005/2006 budget as submitted.
Meeting adjourned: 10:30 a.m.
Meeting Reconvened: 4:35 p.m.
The HOD requested the Board to re-consider their position regarding the operation of Championship Meets. **Motion/Passed:** The Board reconfirms the position NOT to host Championship Meets.
Meeting adjourned: 4:40 p.m.
Next meeting to be held ASAP to approve 2005/2006 budget.

Susan Klingensmith, KYLSC Secretary