

KYLSC BOARD OF DIRECTORS

January 23, 2006

Louisville, KY

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

Absent: Rick Boucher, Kristen Clem

Meeting was called to order at 6:35 p.m.

- I. **Motion/Passed:** Minutes of the November 14, 2005 Board Meeting were approved.

- II. The KYLSC has switched to a business account at PNC Bank and has opened a Money Market account. paying 4% interest. The old account will be closed when all checks clear. Volunteers for the Audit Committee are Rodney Webber and Rick Baumgardner. The final 2006 Budget will be presented at the HOD for approval. **Motion/Passed:** To approve the financial report submitted in writing and attached to these minutes.

- III. Administrative Vice-Chair: Discussion and review of athlete Code of Conduct for Zones. Susie Tonini has volunteered to train and to replace George Hubbard, Officials Chair, at the end of next year.

- IV. Senior Vice-Chair: No report

- V. Age Group Vice-Chair: The Altitude Camp application process for next year has begun with the requested time frame the same as this year. Due to the USCO van capacity, the number of athletes attending will be 32.

Quad Meet: We had 120 swimmers apply with 98 attending.

Zone Meet: The budget has the cost per swimmer at \$350.00. Travel will be by bus, coaches in a van. Information should be available before State A Meet.

Sarah is planning an athlete clinic for the upcoming HOD meeting in April.

- VI. Program Development: Written report submitted and attached to these Minutes. Topics included in report: B Championship Meet Alignment, State A timeline. Rick Baumgardner will talk with Rick Boucher to clear up the confusion over the meet alignment. Meet information needs to be updated to contain award process. awards for championship meets will be ordered by Paul Klingensmith and sent to the meet directors.

- VII. Technical Planning: No report

- VIII. Coach Rep.: No report

- IX. Athlete Rep: A Quad Meet survey was taken of the athletes. Most enjoyed the meet but did request a social event prior to the meet so they can get to know each other. Discussion on Swimmer of the Year. The Coach's Committee has taken over the process and will allow 1 vote per club for 1 male and 1 female.

Gordon Ollis Award: The State A meet information will contain the application and process procedure. Amber Lyvers will follow the process in the Rule Book for selection.

- X. Safety: Incident Reports Review. Paul will issue a report to all club concerning job descriptions for Safety Marshalls and the process of filing Incident Reports. Several of our clubs are not posted to the USA Swimming web site as approved sites for championship meets. Paul will submit a list of our championship meet facilities to USA Swimming.

- XI. Officials Chair: 150 -200 new volunteers beginning the process to become officials.

- XII. Records Chair: Discussion held regarding time trial meets. KYLSC and USA swimming rules submitted and attached to these minutes. It is the recommendation of the Records Chair the Board considers changing this rule.

- XIII. Rules Chair: The Handbook is now current as of the Fall HOD meeting. The updated book will be posted to the web site as soon as possible. All new rule changes were submitted in writing are attached to these minutes. *Note: Rule 3040 was revised to state "the Coaches Representative will purchase and award the Athlete of the Year plaque" instead of the Athlete Representative. This revision complies with the changes made to the award process at the Fall 2005 HOD meeting. The KYLSC Bylaws will now be updated and approved by USA Swimming to match our rules.

- XIV. Membership: Several coaches remain non-compliant. Tentative Quad meet budget submitted and attached to this report. The final budget is estimated to run about \$200-\$300 over budget.

- XV. Adapted Chair: To be appointed.

- XVI. Old Business:

Board of Review Committee. Written report submitted and attached to these minutes. The interim committee will be Jay Grigsby, Steve Embry, Bill Ayer, Lance Asti, Diana Mokler, Bucky Stoess, Mitch Clark and Amber Lyvers. The committee will be presented to the HOD for approval.

Motion/Passed: To approve the interim Board of Review committee.

Nominating Committee: The committee consists of Mike Essig, Chair; Bill Ayer, Dee Dole, Diana Mokler and Darrell Gennett. An official slate will be presented at the HOD. Rick Baumgardner will be stepping down as General Chair because of business commitments.

XVII. New Business:

USA Swimming is encouraging all LSC's to add the position of Club Development to their Board of Directors. Paul Murphy was appointed by the General Chair to serve in a dual position of Safety/Club Development. A job description will be developed and added to our rules.

XVIII. Other Business:

Discussion held on the position of an Executive Director for Kentucky Swimming, budget for the position and fulfilling the Long Range Planning process we began at the Board retreat in September.

XIX. The KYLSC secretary will compile the list of meet directors for all Championship meets and e-mail to Board for approval.

Next Board meeting will be held prior to the HOD meeting on April 22, 2006.

Meeting Adjourned: 8:35 p.m.

Susan Klingensmith
KYLSC Secretary

Meeting Adjourned

Addendum: The following meet directors were approved for championship meets through an e-mail vote: 8 & Under SC: Pam Blandford, B West SC: Jim Rogers, B East SC: David Mercke, State A SC: Chris Davis, State A LC: Chris Godfrey. 8 & U LC and B LC have not been submitted for approval at this time.

Susan Klingensmith, KYLSC Secretary