

KYLSC BOARD OF DIRECTORS

April 22, 2006

Danville, KY

Attending: Rick Baumgardner, Diana Mokler, Sarah Holman, Mike Deboor, Rick Boucher, Amber Lyvers, Donna Hubbard, Kristen Clem, George Hubbard, Tim Callaghan, Bucky Stoess, Paul Murphy, Dave Doolin, Mike Timperman, Fabian Lipp, Susan Kingensmith, Mike Essig
Not Attending: Rodney Webber

The meeting was called to order at 8:07 am

I. Review, Correction, Adoption of Minutes

Motion/Passed: To approve the minutes of the January 23, 2006 Board of Directors Meeting.

II. Committee Reports:

A. Age Group Vice-Chair:

Zone team information is posted to the web site. Altitude camp requested for the same week as last year.

B. Finance Vice-Chair:

Motion/Passed: To approve the Finance Report.

Motion/Passed: To submit the 2005-2006 Budget to the HOD for approval.

C. Administrative Vice-Chair:

Diana Mokler reported on the conference call with the Southern Zone to discuss funding athletes for the Zone trip. Applications for the Zone Meet are due May 1. Currently 25 applications have been turned in; a full team will be 48 athletes. Estimated cost per athletes is \$400.00.

D. Senior Vice-Chair: Detailed Senior Report and Travel Fund Report distributed. After revisions, the final Travel Fund Report will be submitted to the KYLSC office for payment.

E. Program Development/Operations Vice-Chair: Long Course Qualifying Time Standards are current through this year. Short Course qualifying time standards may be altered. To eliminate any communication problems in the future, after the alignment for the SC B meets are established, it will immediately be sent via email to coaches and clubs and posted to the web site. Technical Planning will work through the format issues from the 2006 SC State Meet. . **Motion/Passed:** Secretary directed to fine PST and HCY for illegal swimming in the B Meet West. **Motion/Passed:** The KYLSC secretary is to send OMM a letter stating their club has been put on probation by the KYLSC Board for allowing athletes to swim in the B Meet West after being informed by Technical Planning the athletes had illegal entry times. Bucky Stoess abstained from the vote.

F. Technical Planning: No Report

G. Coach Representative: Review of Coach meeting agenda.

H. Senior Athlete Representative: Due to the clinic, another athlete meeting will be scheduled to elect a new Junior Athlete Rep., Kristen Clem will be moving to the Senior position since Amber is graduating. **Motion/Passed:** To extend the application deadline for the Gordon Ollis to June 1, 2006. KYLSC secretary directed to email the extension information to all coaches.

I. Safety Chair: Verification of Championship Meet facilities will get

underway soon with verifications then being submitted to USA Swimming.

J. Officials Chair: We currently have 208 officials. Thirteen teams failed to meet the minimum number of officials required by Rule #3190. KYLSC secretary directed to send the notice of a fine to those clubs not meeting the standard.

K. Rules: Amended bylaws approved by USA Swimming are attached to minutes and posted to the web site. Recommend KYLSC secretary post minutes to our web site from all Board meeting and HOD and they are approved by the Board.

L. Membership/Registration: Current membership statistics distributed. Currently 2248 athletes are registered.

M. Adapted Swimming: No report

III. Old Business:

N. Job Description for Club Development Liaison submitted to Board by Paul Murphy for inclusion in our Policy and Rules Handbook.

O. **Motion/Passed**: To approve Bob Teata, Meet Director and Tom Fuchs Entry Chair for LC 8 & U Champs. KYLSC Secretary will submit the Meet Director and Entry Chair for the LC B Meet to the Board, by email, for approval. Results will be attached to minutes.

IV. New Business:

P. **Motion/Passed Unanimously**: To nominate Rick Baumgardner for the USA Swimming Phillips Petroleum Outstanding Service Award.

Q. **Motion/Passed**: Dues for 2007 will be as follows:

Athlete	\$65.00 (USA – 43.00 LSC – 22.00)
Seasonal	\$40.00 (USA – 23.00 LSC – 17.00)
Non-Athlete	\$50.00 (USA – 43.00 LSC – 7.00)
Family	\$90.00 (USA – 82.50 LSC – 7.50)
Club	\$150.00 (USA – 70.00 LSC – 80.00)

Meeting Adjourned 10:05 a.m.

Meeting Reconvened 3:30 p.m.

R. **Motion/Passed**: To approve HOD business.

The next Board Meeting is scheduled for Monday, May 22 at Blairwood. Meeting begins at 6:30 p.m.

Susan Klingensmith
KYLSC Secretary

Minutes of Coaches Meeting attached to Board Minutes.