

KYLSC BOARD OF DIRECTORS

March 18, 2007

Lexington, KY

Attending: Diana Mokler, Bucky Stoess, Sarah Holman, Mike Deboor, Dave Doolin, George Hubbard, Eddy Lyvers, Mike Timperman, Fabian Lipp, Susan Klingensmith

Not Attending: John Brucato, Kristen Clem, Rodney Webber, Tim Callaghan, Bill Ayer, Darrell Genett, Rick Baumgardner, Kelly O'Grady

The meeting was called to order at 11:15 a.m.

1. **Motion/Passed:** To approve minutes of the February 19, 2007 meeting.
2. Administrative Vice-Chair: Gordon Ollis Award applications are being collected. Applications for the Administrative Secretary position are being reviewed and the committee will make a recommendation to the Board as soon as possible.
3. Finance Vice-Chair: No report
4. Senior Vice-Chair: No report
- 5.
6. Age Group Vice-Chair: **Motion Passed:** To approve Rick Boucher as Head Zone Coach.
7. Program Development Vice-Chair: Mike Essig has submitted his resignation and will not fulfill his term.
8. Technical Planning: No report
9. Coach Representative: The first Dave Montgomery Spirit Award was given out Saturday night at State A Meet. A reception was held in Dave's honor to thank him for his service to Kentucky Swimming. Athlete of the Year Award will be presented Sunday night at State A Meet.
10. Athlete Rep: No report
11. Safety Chair: No report
12. Officials Chair: **Motion/Passed:** To approve funding for two people to attend the USA Swimming Officials Workshop in June, 2007.
13. Records Chair: Tim Callaghan may represent Kentucky Swimming at the USA Swimming Registration/Times Workshop in April.
14. Rules Chair: No report
15. Membership Registration: No report
16. Adapted Swimming/Outreach: Mike Deboor may travel with Dave Thomas when he visits Kentucky to work on ideas to improve Adapted Swimming and Outreach.

17. Old Business:

The Board requests that Rick Baumgardner post the slate of officers for the HOD meeting to our web site as soon as possible.

18. New Business:

Discussion of impact of proposed KYLSC rule changes on KY championship meet format, schedule and facility concerns. Discussion of USA Swimming meet schedule changes that could impact KYLSC meet schedule in 2009.

Discussion of issues concerning the planning and hosting of the 2007 KYLSC State A Championship meet. Diana Mokler will send a letter to Wildcat outlining concerns and issues to be resolved for the next championship meet.

Next Board Meeting: Saturday, April 28th at 8 a.m., Blairwood in Louisville.

Adjourned at 12 noon.

Susan Klingensmith
KYLSC Secretary