

KYLSC BOARD OF DIRECTORS

April 28, 2007

Louisville, KY

Attending: Diana Mokler, Bucky Stoess, Mike Deboor, Dave Doolin, George Hubbard, Bill Ayer, Darrell Genett, Eddy Lyvers, Mike Timperman, Kelly O'Grady, Susan Klingensmith

Not Attending: Sarah Holman, John Brucato, Kristen Clem, Tim Callaghan, Fabian Lipp, Rick Baumgardner

The meeting was called to order at 8:10 a.m.

1. **Motion/Passed:** To approve minutes of the March 18, 2007 meeting.
2. Finance Vice-Chair: No report
3. Administrative Vice-Chair: Twelve resumes have been received for the secretary position. Interviews in process with recommendation to be made at next Board meeting. Fifteen applications have been received for the Gordon Ollis award. The award will be presented at the Long Course State Championship Meet.
4. Senior Vice-Chair: Tentative travel disbursement distributed. KYLSC had 62 athletes at Sectionals. Report attached to minutes.
5. Age Group Vice-Chair: Request has been submitted to attend altitude camp for next year. An athlete clinic is being planned to the Fall HOD meeting. Rick Boucher is the head Zone Coach. Rick will select his staff.
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7. Program Development Vice-Chair: No report
8. Technical Planning: Discussion on LC State meet format. The secretary was directed to fine clubs for illegal swims at SC championship meets.
9. Coach Representative: Staff will be picked for Zones, All-Star and Altitude Camp at the Coaches meeting prior to HOD.
10. Athlete Rep: No report
11. Safety Chair: Darrell is developing a Critical Response/Emergency Access check list to be used by clubs who host meets. This tool will help clubs determine if they have the tools necessary to respond appropriately in case of an emergency.
12. Officials Chair: Official counts are up. We currently have 5 Administrative Referees, 27 Referees, and 22 Starters with a total of 229 Officials. Discussion on who has the responsibility of signing off on Observed Meets. Currently this is the responsibility of the Officials Chair.
13. Records Chair: No report

14. Rules Chair: Review and discussion of rules to be presented to the House for approval.
15. Membership Registration: Total athlete membership is 2128, down about 120 over this time last year. Report attached to minutes.
16. Adapted Swimming/Outreach: No report
17. Old Business: None
18. New Business:

Motion/Passed: To recommend Bucky Stoess to the HOD for the ConocoPhillips Outstanding Service Award.

Nomination Committee Report submitted to Board for vacant positions. The slate will go to HOD for election. Slate attached to minutes.

Review of Report of Occurrence at State Championship Meet.

19. Other Business:

Motion/Passed: To allow All American Aquatics to advertise on our website. The contract will be non-exclusionary and the company will pay KYLSC up front for the year.

Next Board Meeting: Monday, May 21 in Lexington.

Adjourned at 9:45 a.m.

Susan Klingensmith
KYLSC Secretary