

# KYLSC BOARD OF DIRECTORS

May 29, 2007  
Lexington, KY

Attending: Diana Mokler, Bucky Stoess, Sarah Holman, John Brucato, Mike Deboor (conference call), Kent Pleasants, Dave Doolin, Bill Ayer, Fabian Lipp, Susan Klingensmith.

Not Attending: George Hubbard, Kristen Clem, Susie Tonini, Jan Goff, Darrell Genett; David Mercke; Eddy Lyvers.

The meeting was called to order at 6:35 p.m.

1. **Motion/Passed:** To approve minutes of the April 28, 2007 Board meeting.
2. Finance Vice-Chair: No report
3. Senior Vice-Chair: No report
4. Age Group Vice-Chair: No report
5. Program Development Vice-Chair: No report
6. Technical Planning: Revised LC Time standards have been sent out. Web site is up-to-date. Discussion on goal to move to online meet entry for Championship meets and SWIMS operations.
7. Coach Representative: No report
8. Athlete Rep: No report
9. Safety Chair: Report of Occurrence from the Wildcat meet has been sent to USA Swimming and Safety Chair.
10. Officials Chair: Steering Committee for Officials: Susie Tonini, Jan Goff, Jay Grigsby, Terry Graves, Bucky Stoess, Doug Kirn, Darrell Gennett, Kim Oatman, Chris Godfrey. This committee will recommend policy, organize training sessions. Recommended updates to Appendix D submitted to Board. Twelve clubs are not in compliance with the 10% Rule. Jan and Susie will attend Officials Convention June 15-17. Report attached to minutes.
11. Records Chair: No report
12. Rules Chair: No report
13. Membership Registration: RASC Aquatics has been approved by USA Swimming. SKY is in process.
14. Adapted Swimming/Outreach: No report

15. Old Business:

Secretary Search: Fourteen applications were submitted, 8 interviews were conducted. **Motion/Passed:** To authorize Search Committee to offer position to Maureen Cordell. The contract would be for 1 year, beginning July 1, 2007. Vote: 7 for, 1 abstain. **Motion/Passed:** To offer a contract of \$12,000, contact labor, for 1 year with mileage reimbursement. The contract is contingent upon resignation from current coaching job. The Board sees this as a conflict of interest. Vote: 7 for, 1 abstain. Report attached.

16. New Business:

**Motion/Passed:** To approve the General Chair's appointment of George Hubbard to Program Development and Operations. **Motion Passed:** To approve the General Chair's appointment of Kent Pleasants to Finance Vice-Chair.

Katie Brandenburg meet moved to September 29<sup>th</sup>, 2007.

House of Delegates moved to October 6<sup>th</sup> in Danville.

17. Other Business:

Discussion of Championship Meet rule change passed at HOD.

The following Board members plan to attend USAS: Diana, Sarah, Bucky, John.

Next Board Meeting: To be scheduled as needed.

Adjourned at 8:15 p.m.

Susan Klingensmith  
KYLSC Secretary