

KYLSC BOARD OF DIRECTORS

October 6, 2007

Danville, Kentucky

Attending: Bucky Stoess, Bill Ayer, Kent Pleasants, Sarah Holman, David Mercke, Fabian Lipp, Susie Tonini, Eddy Lyvers, Daryl Genett, Dave Doolin, Amy Albiero, Ben Davis

Not Attending: John Brucato, Mike Deboor, George Hubbard, Jan Goff, Kelly O'Grady

The meeting was called to order at 8:00 a.m.

1. **Motion/Passed:** To approve minutes of the May 29, 2007 Board meeting.
2. Finance Vice-Chair: \$179,000 in the checking and money market accounts. Report submitted. **Motion/Passed:** To table the budget for approval until next board meeting. **Motion/Passed:** To change the wording in the KYLSC handbook to reflect the federal travel reimbursement rate. It was discussed to combine all expense accounts for the Allstar and Zone meets. Fabian Lipp requested an expense report for the 2007 zones meet. He also wanted information concerning stipends for meets and other events. **Motion/Passes:** Sarah Holman will research stipends and suggest updates to handbook.
3. Senior Vice-Chair: **Motion/Passed:** Use .45 per mile for KYLSC travel fund disbursement. Summer 2008 US Open is July 29-August 22. 2008 Summer Junior Nationals is August 4-August 8. There will be no summer long-course nationals because of Olympic trials.
4. Age Group Vice-Chair: There will be 13 swimmers participating at Altitude Camp. Dave Doolin and Scott Paulson will be the coaches. The Make a Splash program sponsored by the USA Swimming Foundation was explained. See attached report.
5. Program Development Vice-Chair: No report. Bucky Stoess requested the formation of a championship meets committee. Amy Albiero suggested that the long-course championship meet needed to be more exciting and rewarding for the swimmers.
6. Technical Planning: Fabian Lipp is working scenarios/changes for the long-course championship meets. The time standards will not change. Dave Doolin was asked to discuss the possibility of reinstating preliminaries for the 11-12 age group with the coaches during the HOD coaches' meeting.
7. Coach Representative: Dave Doolin suggested a coach's page on the KYLSC website; for example, creating a weekly coach signature page. He discussed the

- USA Swimming Club Excellence Program. Suggested a KYLSC sports development director be hired to foster communication between coaches and help young teams develop.
8. Athlete Representative: No report
 9. Safety Chair: Accident forms need to be filled out properly and kept at club level. Forms go to KYLSC and Safety Chair. Stressed the fact that a safety plan should be intact at meets. Dave Doolin added that at the USAS Convention it was recommended that it be six feet deep at starts for meets.
 10. Officials Chair: Certification classes are being offered across the state. Recertification has been made easy via the web. 253 active officials – up from 229. All clubs should be in compliance of the 10% rule by the first championship meet of the season. It was recommended to change the policy to a calendar year. 9 applications were received for national certification.
 11. Records Chair: When a record is broken, it is the responsibility of the coach to notify the records chair.
 12. Rules Chair: The handbook is being updated to comply with the USS template. There were no proposed rules submitted for the HOD meeting.
 13. Membership Registration: Athlete registrations for 2007 were 2,191. Athlete registrations for 2008 as of October 4, 2007 are 651.
 14. Adapted Swimming /Outreach: No report
 15. Old Business: Gordon Ollis Scholarship awarded to Colin Farris with \$500 mailed to the University of Kentucky's registrar. The female award winner needs to receive her scholarship money.
 16. New Business:
 17. Other Business: USAS Convention (Rules and Regulation/Officials) update attached.

Next Board Meeting: November 26, 2007, 6:30 pm at Blairwood, Louisville, KY

Adjourned at 10:10 a.m.

Maureen Cordell
KYLSC Secretary