

KYLSC Board of Directors

April 18, 2008
Louisville, Kentucky

Attending: Bucky Stoess, Kent Pleasants, George Hubbard, Fabian Lipp, Darryl Genett, Susie Tonini, Lizzy Devries, David Mercke, Sarah Holman, John Brucato, Ben Davis, Dave Doolin, Mike Deboor, Mike Essig and Amy Albiero

Not attending: Bill Ayer, Jan Goff, Eddy Lyvers, Rick Baumgartner

The meeting was called to order

1. Minutes were read. **Motion/passed** approve minutes.
2. Finance Vice-Chair: Kent Pleasants presented March financial statement. **motion/passed** to approve March financial statement. [See attached](#)
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: John Brucato suggested that Gordon Ollis Award scholarship money be awarded to family instead of college to eliminate NCAA college scholarship rule violations. John reported that Mike Deboor and Ben Davis suggested increasing Olympic Trials budget. they would like to allot \$1,000 to each swimmer. To date, there are 13 athletes who have Olympic cuts. Bucky Stoess would like to see more concrete guide lines as to who is awarded the \$1,000. Would like to see the Senior Vice-Chair responsible for applications. **Motion/tabled** to amend the budget to allow an expenditure of \$1,000 per swimmer who attends 2008 Olympic Trials. **Discussions:** What defines an athlete representing Kentucky? KYLSC will require the team to provide evidence of money spent for Olympic Trials. A procedure is needed. Criteria and application process should be defined.
5. Age Group Vice-Chair: 101 swimmers registered for the Kicker Vincell swimposium. Zones: room for 42 athletes with a cost of \$488.98 per athlete. They will be charged \$500. Sarah Holman requested an increase of \$5,000 for the zones budget. The increase will allow KYLSC to adjust the swimmer's cost to \$375. Laura Sears is the manager and has made arrangements so that the \$375 includes all meals except the to and from travel days. **Motion/passed** to increase the Zones budget by \$5,000. Mike Deboor questioned the selection process for Zones at the State meet. He thinks the Zones Team could be a lot stronger if the team was selected at State Long Course A meet. He will discuss this at the HOD coaches meeting.
6. Program Development and Operations Vice-Chair: George Hubbard thanked Championship Committee. The committee researched and evaluated championship meets in the surrounding states. He also thanked Amy Albiero for her work in ordering the awards. The following was presented for 2009 Short Course Championship Meet dates.

Proposed 2009 SC Championship Meet Dates
(KYLSC – Locations to be Determined)

- 2/6-7/09 Kentucky High School Regional Championship
- 2/13-14/09 Kentucky High School State Championship
- 2/20-23/09 Kentucky Swimming Senior Championship
 - How is Senior to be classified?
 - 15-16 AG
- 3/5-8/09 Sectional Championship
- 3/6-8/09 Kentucky Swimming Age Group Championship
 - 8&U/9-10/11-12
- 3/12-15/09 Age Group Sectional Championship
- 3/20-22/09 State Championship (B level swimmer)
 - Question on the dates??
 - 10 & U AG

Dave Doolin felt that the suggested format required too many meets in a short period of time for the senior swimmers.

Discussion/Suggestion: Breaking State A's into two separate weeks and having a 12 & under and a 13 & over. The question was asked as to how the two separate meets would be scored.

7. Technical Planning: The website is up and running. Everyone seems pleased with the change.
8. Coach Representative: Dave Doolin's last year. Will take Athlete Swimmer of the Year nominations at the HOD meeting.
9. Athlete's Representative: Lizzy Devries was introduced.
10. Safety Chair: Darryl Genett suggested to coaches to relay to parents that the proper procedure needs to be followed when filing an injury. It is imperative that the claim starts at the meet level and proceeds from there.
11. Officials Chair: 40 officials registered for the swimposium. Susie Tonini would like to sell extra officials' shirts at the officials meeting. The shirts will be sold for \$10. Pat Lunsford donated his mileage reimbursement to the Dusty Hicks Foundation. He evaluated 9 officials. KYLSC has 16 nationally certified officials at various or multiple levels.

12. Records Coordinator: David Merke wants to put together a list of records that the LSC will only recognize. Bucky suggested compiling a list and distributing 60 days before the Fall HOD, so that it can be voted on.
13. Rules Chair: No report. Bucky will send championship rules changes.
14. Adapted Swimming: No report.
15. Membership/Registration: To date, there are 2,188 swimmers, an increase of 96 swimmers. Mike DeBoor requested a change in the Season 1 registration period. **Motion/passed** to change Season 1 registration period to the following: April 5 – August 3.
16. Other Business: Conoco Phillips Outstanding Service Award nominations were taken. Susie Tonini will be the board recommendation.
17. Nominations for HOD elections were discussed.
18. Short Course Meet Bids: Will be discussed at HOD.

Next Board Meeting - June 2, 2008, in Lexington. The location is to be announced.

Meeting Adjourned 8:50