



Kentucky Swimming, Inc.
Board of Directors
November 18, 2013
Elizabethtown Fitness and Swim Club - Elizabethtown, Kentucky

Attending: Kent Pleasants, Dave Doolin, Amy Albiero, Julie Floyd, Barry Garner, Nate Knopf, Mavi Sampaio, Jim Bellware, Laura Kehrt and Leslie Angermeier and Brian Thomas via conference call

Not Attending: Mike DeBoor, Bonnie Roman, Bill Precious, Paige Ezell, Michael Hampel, Ashley LeClair and Elliott Roman

The General Chair, Kent Pleasants, called the meeting to order at 6:45 pm.

1. Minutes: Barry Garner motioned and Nate Knopf seconded to accept minutes as read - **Motion carried**
2. Budget Report reviewed: Nate Knopf motioned and Jim Bellware seconded to accept budget report – **Motion carried**
3. Policy for Selection of Championship Meet Venue: Nate Knopf reported that IN, IL and OH Swimming's championship meet venue selection process was studied by the Program Development Committee. Items for selection to be considered were discussed. The selection process will begin with 2015 short course with 2 years advance planning and selection
4. Age Group Championship vs. Open Championship: College students competing and scoring at KY Swimming championship meets was discussed. Julie Floyd stated that the college students competing have paid their USA Swimming dues and are USAS members. They should have a right to compete at any sanctioned USAS meets. She felt it would be detrimental to take away a meet where a college athlete could possibly achieve qualifying times for higher level meets. Barry Garner told the board that he had a 50 year-old swimmer register with his team and no one complained.
5. "B" or Consolation Meet: Hosting a consolation meet for the athletes that did not make state cuts was discussed. The majority felt for the size of the LSC, it does not seem viable for the state.
6. 800 Free Relay at Championships: The board agreed not to add it to the format of championship meets
7. 2014 Long Course Championship Meet: The format for the long course championship meet was discussed. The Technical Planning Committee will meet and put together statistics with combining the 12&U and 13&O meets. Kent ask Laura Kehrt, Technical Planning Coordinator, to bring recommendations to next board meeting.
8. Open Water: Elizabethtown is willing to host the 2014 Open Water Championship Meet. Selecting the date was discussed. Nate Knopf wants details as to how many volunteers were needed and will determine whether Lakeside will be able to help if it is held during the week instead of on a weekend. Amy suggested that in the future, the date be set one year ahead. Kent set a deadline of the January board meeting for selection of date.
9. Short Course Championship Meet: Championship meet announcements were reviewed and approved. Laura Kehrt reported that the University of Kentucky has restricted logos and sponsors on team banners at Lancaster Aquatics.

10. Administrative Official: The USAS requirement that all host clubs have an administrative official/referee at their meets to ensure legitimate swim times was discussed. Julie Floyd, Officials Chair, updated the board with the progress of training the officials across the state for this position.

11. Official Qualifying Meet: Julie is planning to have a Local OQM at the 12&U short course championship meet using qualified KY Swimming officials as well as a National OQM at the long course championship meet.

Next Meeting: January 14 – Louisville, U of L: 6:30 pm

Meeting Adjourned 8:45 pm

Respectfully submitted
Maureen McDonald
Executive Secretary

1:13 PM
 11/15/13
 Cash Basis

Kentucky Swimming, Inc
Profit & Loss Budget vs. Actual
 September through October 2013

	<u>Sep - Oct 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
Registration Income - Net			
Registrations Collected	145,002.00	246,010.00	-101,008.00
Registrations Paid	-61,418.00	-171,975.00	110,557.00
Total Registration Income - Net	83,584.00	74,035.00	9,549.00
Board of Review Fee	0.00	0.00	0.00
Fines	200.00	400.00	-200.00
Interest Income	0.00	100.00	-100.00
Observed/Approved Fee	0.00	900.00	-900.00
Sanctions	320.00	850.00	-530.00
Splash Fees	1,168.00	25,000.00	-23,832.00
Sponsorship	0.00	5,500.00	-5,500.00
Surcharges	2,055.00	30,000.00	-27,945.00
Total Income	87,327.00	136,785.00	-49,458.00
Expense			
Bank Service Charges	0.00	120.00	-120.00
Board of Directors Expenses			
Adaptive Swimming/Outreach	0.00	2,000.00	-2,000.00
Age Group Chair	0.00	1,000.00	-1,000.00
Coaches	0.00	500.00	-500.00
General Chair	0.00	500.00	-500.00
Officials	125.34	3,500.00	-3,374.66
Total Board of Directors Expenses	125.34	7,500.00	-7,374.66
Board of Review Expenses	1,250.50		
HOD Expenses	1,114.30	3,000.00	-1,885.70
Insurance	0.00	1,000.00	-1,000.00
Long Course State Championships	646.80	5,000.00	-4,353.20
LSC Admin Office			
Salary	4,927.50	29,565.00	-24,637.50
Payroll Taxes	565.46	2,500.00	-1,934.54
Health Insurance	842.93	10,000.00	-9,157.07
Mileage Reimbursement / Travel	268.38	700.00	-431.62
Office Expense	46.00	1,950.00	-1,904.00
Equipment Purchases	0.00	250.00	-250.00
Go To Meeting	0.00	600.00	-600.00
Telephone	276.00	1,700.00	-1,424.00
Website/ Internet expenses	146.05	900.00	-753.95
Total LSC Admin Office	7,072.32	48,165.00	-41,092.68
Nat Convention / Board Retreat	1,147.70	2,500.00	-1,352.30
Open Water			
Open Water Championship	0.00	5,000.00	-5,000.00
Total Open Water	0.00	5,000.00	-5,000.00
Quad Meet Expense	0.00	7,500.00	-7,500.00
Scholarships	0.00	1,000.00	-1,000.00
Short Course State Championship	0.00	5,000.00	-5,000.00
Travel Fund	1,338.75	16,000.00	-14,661.25
Zone Team			
Zone Team Expense	0.00	65,000.00	-65,000.00
Zone Team Income	-1,000.00	-30,000.00	29,000.00
Total Zone Team	-1,000.00	35,000.00	-36,000.00
Total Expense	11,695.71	136,785.00	-125,089.29
Net Ordinary Income	75,631.29	0.00	75,631.29
Net Income	75,631.29	0.00	75,631.29