



Kentucky Swimming, LLC

Board of Directors Meeting Minutes
April 29, 2011
Murray, Kentucky

Attending: Bucky Stoess, Kent Pleasants, Ben Davis, Fabian Lipp, Amy Albiero, Dave Doolin, Mike DeBoor, Susie Tonini, and Greg Williams

Not Attending: David Mercke, George Hubbard, Eddy Lyvers, Darrell Genett, Rick Baumgardner, Paul Augustus, Susan Marquess, Rebecca Sears,

The meeting called to order 9:05 am

1. Approve Minutes: **motion/approved** with the following amendments; 2011 Long Course Championship Meet, Motion/passed to base times on 5 heats for prelims and 2 heats for finals for the 12&U meet. Omit *"The time standards will reflect last year's State A Long Course Championship Meet."* Motion/passed to conduct a super finals for the Open age group. ~~Super~~ The finals will consist of top 20 with four swimmers in the super final.
2. Finance Vice-Chair: financial report reviewed
3. Executive Secretary contract reviewed: Kent Pleasants made a motion/Ben Davis second to approve contract. Vote to **approve/passed** contract. Fabian Lipp abstained.
4. Board Nominations: Amy Albiero pointed out that the Nominating Committee slated an at-large member when Paul Augustus' term had not expired. The board agreed that there would be no election for that position.
5. Short Course State Championship meets were discussed. The award distribution is still a problem. The computer communication during the 13&O meet did not work and needs to be resolved by next year. Swimville USA donated all awards for heat winners and embroidered towels for high point winners.
6. 2011 Long Course Championship Meets: 12&U Meet Director, Bonnie Roman and Entry Chair, Lesa Boone / Lana Skidmore
7. Conoco Phillips: Kent Pleasants recommended Bucky Stoess as the Conoco Phillips Service Award. The board agreed unanimously.

Meeting adjourned 10:20 am

Next meeting will be June 6 - Louisville, KY

Maureen Cordell
Executive Secretary