



Kentucky Swimming, Inc.
Board of Directors Meeting
July 29, 2012
Elizabethtown, KY

Attending: Ben Davis, Kent Pleasants, Amy Albiero, Mavi Sampaio, Mike Essig, Nate Knopf, Laura Kehrt, Jim Bellware, Bonnie Roman and Bill Precious

Not attending: Barry Garner, Bucky Stoess, Jeremiah Heath, Dave Doolin, July Floyd, Paige Ezell, Newell Hicks, and Collin Kessinger

The meeting was called to order at 2:01 p.m.

- Minutes read: Motion to approve June 4, 2012 minutes. Minutes approved as read.
- Executive Secretary report: no report
- Finance Vice-Chair: The financial report was submitted and reviewed. Motion to approve. Motion carried.
- Administrative Vice-Chair: no report
- Senior Vice-Chair: no report
- Age Group: Amy Albiero discussed Zone team.
- Program Development: no report
- Technical Planning: no report
- Coach Representative: no report
- Athletes Representative: no report
- Safety Chair: no report
- Officials Chair: no report
- Records Coordinator: no report
- Rules Chair: no report
- Adaptive Swimming: no report
- Old Business:
 - None
- New Business
 - Kent Pleasants proposed the following 2013 registration fees.

Athlete	\$72
Seasonal	\$48
Non-athlete	\$57
Non-athlete family	\$105
Club	\$150

Motion to approve. Motion passed.
 - Ben Davis informed the board the spring 2013 sectional meets will be as follows:
Age Group Sectionals - March 7 through 10, 2013 - Greensboro, NC
Senior Sectional - March 14 through 17, 2013 - Nashville, TN
 - Ben Davis proposed the following dates for the 2013 KYLSC short course championship meets
12 and Under championships - March 15 through 17, 2013
13 and Over championships - March 22 through 24, 2013
Motion to approve. Motion passed.
 - Ben Davis read Julie Floyd's resignation letter to the board. No action taken at the time.
 - Mavi Sampaio and Amy Albiero will attempt to secure an Olympic athlete for the fall House of Delegates meeting.
 - Mike Essig requested that Maureen send the board position descriptions to all board members prior to the next board meeting.
 - Given the time limitations of this meeting prior to the finals of the long course championship meet, the following discussions items were deferred to a future meeting
 - Burden placed on our championship meet volunteers - Amy Albiero
 - Background check for vendors at championship meets
 - Zone application requirements - must be in good standing with your team
 - Raising zone fees for athletes
 - Relay standards for championship meets
 - Four year cycle for time standard adjustments
 - 2012 ~ 2013 budget

Next meeting, September 9, 2012 at Blairwood in Louisville, KY. Please send agenda items to Maureen Cordell.

Meeting, adjourned 3:17 p.m.

Respectfully submitted: Kent Pleasants, Administrative Vice Chairman