



Kentucky Swimming, LLC
Board of Directors Meeting Minutes
September 19, 2010
Florence, Indiana

Attending: Bucky Stoess, Kent Pleasants, Ben Davis, Amy Albiero, Dave Doolin, Mike DeBoor, Susie Tonini, George Hubbard, and Greg Williams, Paul Augustus

Not Attending: David Mercke, Fabian Lipp, Susan Marquess, Darrell Genett, Rick Baumgardner

The meeting called to order 8:30 am

1. **Motion/passed** to approve the minutes from the July 12, 2010 meeting as read.
2. **Motion/passed** to require a proven-legal time for each event entered for all swimmers in the 8&U championship meets. There will be a time standard for the 100 IM and the 100 Free.
3. Finance Vice-Chair: Kent Pleasants reported that there is approximately \$162,817 in the checking and money market accounts. The financial report ending August 31, 2010 was reviewed. **Motion/passed** to accept the financial report. The [2011 budget](#) was reviewed. Susie Tonini, the officials chair requested \$6,000, Amy Albiero asked for \$9,000 for the All-Star/Quad Meet, and the board increased the HOD budget to \$5,000. Ben Davis made a motion to accept the budget. Susie Tonini seconded. **Motion/passed** to accept the 2011 budget.
4. Administrative Vice-Chair: George Hubbard would like to see the high school seniors recognized at long course state championship meet. Too few athletes are applying for the Gordon Ollis Scholarship Award. A structured plan needs to be in place for providing a photographer at the championship meets.
5. Senior Vice-Chair: Dave Doolin reported that he will be changing the reimbursement structure for travel reimbursement: summer meets will be distributed as the Fall HOD and spring meets dispersed at the Spring HOD.
6. Age-Group Vice-Chair: Amy Albiero recapped the Zones meet. The team performed well, had great coaching and wonderful accommodations. Appendix A of the Kentucky Swimming Policy and Rules Handbook needs to be updated to fit the needs of the All-Star teams. In reference to Zones, it is outdated and does not specify enough apparel for the team and coaches. Amy will review the appendix and make recommendations.
7. Program Development: no report
8. Technical Planning: no report
9. Coach Representative: Ben Davis attended USS National Convention – All clubs completing LEAP Level 2 in the next year will receive a \$.50 per registration reimbursement and if after completing LEAP Level 3 within the year will receive a \$1.00 reimbursement per registration. All non-athlete USA-S members will be required to complete a criminal background screening starting January 1, 2011. Mike Essig represented Kentucky at convention. Ben asked if the board would reimburse Mike for part of his expenses. The board agreed.
10. Athletes Representative: no report
11. Safety Chair: no report

12. Officials Chair: 300 registered officials, 34 new stroke and turn, 3 starters, 3 referees, 3 admin. Refs. Susie requested \$300 added to 2011 budget to reimburse officials who travel to national meets. In addition, George Hubbard suggested that officials working the championship meets that have no children competing receive a stipend.

13. Records Coordinator: no report

14. Rules Chair: The bylaw change requested August 10, 2010 was discussed.

On behalf of the majority of the nominating committee, I am proposing the following rule changes to be voted on at the HOD in October. These rules would go into effect immediately, however, all current officers, regardless of their length of service on the board, would continue to fulfill their current position through the end of their current term.

Thanks.

Laura Kehrt

606.6.3.1

TERM - The word 'term' shall be defined as the time a member commences in the position elected and/or appointed by the Chair or other authorized body as set per the bylaws and can be defined as 1 day up to two-years.

606.6.3.2

CONSECUTIVE TERMS LIMITATION - Individual Members who have been elected by the House of Delegates and/or appointed by the Chairman of the Board or other authorized body as set up by the bylaws and have served six consecutive years or three consecutive terms, whichever comes first, shall not be eligible for re-election or election to any position until a lapse of one year (365 days). A portion of any term served to fill a vacancy in the position shall be considered in the computation of this successive terms limitation. No individual Member who has been elected by the House of Delegates and/or appointed by the Board or Chairman and served four successive years shall be eligible for re-election to that same position until a lapse of two years. An exception may be made for the position of Technical Planning and Treasurer if no candidate with the required prerequisites for the position may be found. However, if after the Nominating Committee or Board has presented the slate to the membership and another member who satisfies the prerequisites is nominated from the floor, the slated nominee would no longer be eligible to run for that office.

606.1

Change 606.1 to 606.1.1

Add 606.1.2

The Board shall be comprised of no more than 2 delegates representing any one team. An exception to this may be made if the position cannot be filled otherwise. However, if after the Nominating Committee or Board has presented the slate to the membership and another member who satisfies the above criteria is nominated from the floor, the slated nominee would no longer be eligible to run for that office.

Moved/passed Kent Pleasants moved that the board as a unit recommends not to adopt the change request. Kentucky Swimming is required to follow USA Swimming bylaws and this would deviate from said bylaws and would have to be approved.

15. Adapted Swimming: Mike DeBoor would like to see a policy created to financially support disabled athletes who participate in a national-level disability meet. Mike will get more information on the individuals who participate.

16. Membership/Registration: no report

17. Old Business:

- Long Course Championship Meets - Eliminate the Long Course State "B" Meet.
Motion/passed (vote: 8-2) to eliminate the Long Course State B Meet and conduct two meets held on separate weekends.
- **Motion/passed** Eligibility requirements for the 8 & Under state championship meet will be as follows: All 8 and under athletes must have a provable time to be eligible for any event entered in the 8 & Under State Championship Meet.

Meeting adjourned 12:00 pm

Next meeting will be Friday, October 15, 2010 at 7:00 pm in Louisville

Maureen Cordell
Executive Secretary