



KENTUCKY SWIMMING

Board of Directors
October 15, 2011
University of Louisville

ATTENDING: Ben Davis, Mike Essig, Nate Knopf, Mavi Sampaio, Barry Garner, Bucky Stoess, Dave Doolin, Kent Pleasants, Greg Williams, Jeremiah Heath, Newell Hicks, Laura Kehrt

NOT ATTENDING: George Hubbard, Julie Floyd, Rebecca Sears, Paige Ezell, Collin Kessinger

Minutes read and approved with the following change: Change meeting date from March 12 to September 26

General Chair: Ben Davis reported that at National Convention, USAS Swimming adopted the following rule: *use of audio or visual recording devices, including a cell phone, is not permitted in changing areas, rest rooms or locker rooms.*

2012 Budget: Kent Pleasants presented the budget with concerns that the deficit is too large.

Suggestions from the board

- Raise surcharge to \$2.50 starting January 1st, 2012
- Sponsors needed – Nate suggested sponsor committee / state meet add a name / expose the public to swimming events to attract sponsors / newspaper or online news format guideline for meet results - educate coaches (ap format in team manager) put instructions on how to send meet results to media on KYLSC web / local stations - Program Development to put together media tool kit for clubs
- Kent – goal to raise \$10,000 in sponsors
- State meets – add \$1 to entry fee
- Sanctioned meets to host club - .25 splash fee would increase at least \$25,000 starting January 1st, 2012

Dave Doolin – Barry Garner 2nd: As part of the Sanction application, add .25 splash fee and raise the surcharge \$1 per entry beginning January 1, 2012. **motion/approved**

Volunteer of the Year: Coah Mavi suggested the Godfrey's, Laura Kehrt suggested Jay Grigsby Kent Pleasants made a motion to nominate Jay, Mike Essig second. Motion approved to recommend Jay Grigsby as 2011 Volunteer of the Year to the HOD.

2012 Short Championship Meet Dates

March 16-18, 2012 - 13 & Over

March 23-25, 2012 - 12 & Under

March 24-24, 2012 - 8 & Under

Meeting adjourned 8:45 am

Next Meeting

December 12 – 7:00 pm

Blairwood Tennis Swim and Fitness Club

Respectfully submitted

Maureen McDonald

Executive Secretary