

Kentucky Swimming LSC  
Board of Directors Meeting Minutes  
June 7, 2010  
Lexington, Kentucky

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

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

The meeting called to order 6:41p.m.

1. **Motion/passed** to approve minutes of April 16, 2010
2. Finance Vice-Chair: Kent Pleasants presented the financial report, September 1, 2009 through May 31, 2010. **Motion/passed** to approve financial report.
3. Julie Floyd reported on the Kentucky Open Water Swim Championships and her trip to the Open Water Clinic in Long Beach, California
4. Administrative Vice Chairman – no report.
5. Senior Vice Chairman – no report
6. Age Group Vice Chairman – Amy Albiero reported on the deadline for the Zones applications – June 18<sup>th</sup>. There have been 32 applicants to date. Awards for the long course championships have been ordered. **Motion/passed** – For all championship meets medals will be awarded for first through eighth place and ribbons awarded for ninth through sixteenth place for events that are scored through sixteenth place.
7. Program Development / Operations Vice Chairman – position vacant – email suggestions to Bucky Stoess for individual who are candidates to be appointed to fill the remaining term of this position.
8. Technical Planning – no report.
9. Coaches' Representative – no report.
10. Safety Vice Chairman – no report.
11. Officials Chairman – Discussed open water swim officials' requirements. Discussed interest expressed by Administrative Referees for training.
12. Records Chairman – no report.
13. Rules Chairman – no report.
14. Adapted Swimming Chairman – no report.

## 15. Old Business:

- Logo – **Motion/Passed** – to establish the Kentucky logo with the Unbridled Spirit script and red, blue and green colors as official Kentucky Swimming logo.

## 16. New Business:

- Long Course A Information – **Motion/Passed** – to accept the long course meet information as presented by Fabian Lipp with the addition of the Gordon Ollis scholarship information.
- Long Course B Meet – Meet Director, Bonnie Roman; Meet Referee, Susie Tonini; Fabian Lipp, Entry Chair
- **Motion/Passed** – Executive Secretary position to be made a full-time position.
- **Motion/Passed** – Maureen Cordell will be offered the full-time secretary position at the compensation and benefits package reported in the addendum to these minutes plus out-of-pocket expenses as budgeted by the board of directors.
- Pannell Swim Shop – Presented a sponsorship proposal to the LSC. Bucky Stoess discussed with Rick Pannell that we were contractually committed to Swimville through May 31, 2011, but would entertain a proposal at that time. Bucky has suggested to Rick Pannell that Swimville and Pannell Swim Shop work out a proposal whereby by the vendors could be co-sponsors.
- Discussion regarding having a LSC retreat on September 24<sup>th</sup> and 25<sup>th</sup> versus sending a group attend the USA Swimming Convention on September 15<sup>th</sup> through 19<sup>th</sup>. Discussed that there should be some representative at the USA Swimming Convention by the LSC. No definitive decision made.

Meeting adjourned

Next meeting will be June 12, 2010 in Louisville

Kent Pleasants  
Vice Chairman – Finance