

Kentucky Swimming, LLC
Board of Directors Meeting Minutes
July 12, 2010
Louisville, Kentucky

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

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

The meeting called to order 6:37 pm.

1. **motion/passed** to approve minutes as read from June 7, 2010 with the following changes: omit John Brucato's name from attendance and change the "Pannell Swim Ship" to Pannell Swim Shop" on page two.
2. Finance Vice-Chair: Kent Pleasants presented the financial report, September 2009 through June, 2010. **Motion/passed** to accept [financial report](#). **Motion/passed** to set 2011 non-athlete family membership as \$100. 2011 budget was discussed. Susie Tonini suggested money added to the 2011 budget to compensate officials attending national meets. Bucky Stoess suggested a partial reimbursement for expenses, and Kent Pleasants suggested a set stipend. Susie will submit proposal to Kent.
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: Dave Doolin reported that he will get together requests from clubs for travel reimbursements and distribute checks at the fall HOD meeting. Dave is working on a new procedure to disburse travel reimbursement checks.
5. Age Vice-Chair: 2010 Zone team will be selected Wednesday, July 14, 2010.
6. Program Development and Operations Vice-Chair: no report
7. Technical Planning: Bucky Stoess gave an update on both long course championship meets for Fabian Lipp.
8. Coaches Representative: no report
9. Athletes Representative: no report
10. Safety Chair: no report
11. Officials Chair: Susie Tonini reported 293 officials; 95 apprentice; 21 new stroke and turn certifications; 3 new starters and 2 new referees. 94 athletes competed at the KY/OH Open Water Championship meet. Ohio has invited Kentucky to participate in 2011. Board agreed to accept the invitation.

12. Records Coordinator: no report

13. Rules Chair: no report

14. Adapted Swimming: no report

15. Membership/Registration: Maureen McDonald reported there are 2,514 year-round athletes, 54 seasonal athletes, 44 other, 96 coaches and 347 officials registered as of July 12, 2010. Madisonville YMCA has been approved for club membership, and there are two other groups working toward USA Swimming club membership.

16. Old Business:

- a. Zones – the 2010 budget was discussed
- b. Fall Treat – A board fall retreat is scheduled for September 18 and 19
- c. USS Convention – Ben Davis and Dave Doolin will attend the convention
- d. Executive Secretary full-time position – **motion/passed** to accept proposal

17. New Business:

- a. Katie Brandenburg meet changed to October 23rd

Meeting adjourned 8:27 pm

Next meeting will be at Belterra, Florence, Indiana September 18-19, 2010.

Maureen Cordell
Executive Secretary