

Kentucky Swimming, LLC
Board of Directors Meeting Minutes
August 24, 2009
Lexington, Kentucky

Attending: Bucky Stoess, Kent Pleasants, Mike DeBoor, David Mercke, Fabian Lipp, Dave Doolin, Susie Tonini, George Hubbard

Not Attending: Amy Albiero, Ben Davis, John Brucato, Eddy Lyvers, Darrell Genett, Susan Marquess

The meeting called to order 6:36 pm.

1. **motion/passed** to approve as read:
2. Finance Vice-Chair: The LSC has a total of \$173,000 in bank. [Financial report](#) was reviewed. **Motion/passed** to approve financial report. Registrations exceeded budget by \$18,000. The LSC received \$5,500 sponsorship money from Swimville. There was discussion regarding the expenditures for Zones apparel. Maureen will send Bucky Swimville invoices from Swimville for apparel. 2009-2010 Budget was discussed. The budget was tabled until next board meeting.
3. Administrative Vice-Chair: George Hubbard reported that the Long Course Championship Meet went well. Awards were presented smoothly but still there still seems to be little interest in the awards presentation. The KYLSC has absorbed a lot of expenses by taking on the purchasing of the awards but have not increased income to offset that additional expense.
4. Senior Vice-Chair: no report
5. Age Vice-Chair: Fabian Lipp reported that the Zone meet went really well. Everything was well organized; although the facility was not comfortable because of the heat. Kentucky finished sixth overall and won the open water swim. Nate Knopf laid out a successful selection process. Fabian suggested that KYLSC develop a set selection process for Zones in the policies and procedures handbook. Bucky suggested that Fabian submit a selection process for the board to review.
6. Program Development and Operations Vice-Chair: Dave Doolin reported that November 18-22 are the dates for Altitude Camp. If a swimmer has a US Open time, the swimmer attends for free, and if a swimmer has a 13-14 AAA time, the fee is \$25 a day. Registration deadline is October 16, 2009. Dave Doolin and Scott Paulson are two of the coaches attending, but a female coach is needed as well. Dave suggested eliminating the long course "B" meets.
7. Technical Planning: Fabian Lipp is working on the time standards for Short Course 2010. There was discussion regarding time standard changes and how competitive did the LSC want to make the championship meet without excluding too many swimmers. **Motion/passed** the LSC will keep time the standards for short course the same.
8. Coaches Representative: no report

9. Athletes Representative: no report

10. Safety Chair: no report

11. Officials Chair: Susie Tonini reported the LSC has 352 officials/apprentices. The clubs not in compliance with the 10% Rule are HA, GSCS, PAC, and RACE. Susie would like to waive requirement and extend deadline for 10% rule until SC Championships. There will be a starter swimposium at the fall HOD meeting – Pat Lunsford will speak. He will receive a \$200 stipend. Bucky and Susie will travel to Owensboro in October to train officials. George volunteered to travel around the state for officials' recertification clinics.

12. Records Coordinator: David Mercke reported that everything is up-to-date.

13. Rules Chair: position vacant

14. Adapted Swimming: no report

15. Membership/Registration: as of August 24, 2009 Kentucky has registered 2,602 year-round athletes, 33 seasonal athletes, and 515 non-athletes.

16. Old Business:

- Convention Attendees: Bucky Stoess, Kent Pleasants, Dave Doolin, Ben Davis and Maureen Cordell
- Rules Chair opening: Bucky suggested combining Rules Chair with Administrative Vice-Chair.

17. New Business:

- 2010 Short Course Championship Meets
 - 13&O – Wildcat Aquatics will be the home team at Lancaster Aquatics
 - 12&U – A motion was made by John Brucato/Kent Pleasants second to approve Lakeside as the home team at Mary T Meagher Natatorium. Discussion – Fabian opposed; he thought there should be more input. **Motion/passed**
- 2010 Long Course Championship Meets
 - There was discussion regarding long course championship meets competing with summer leagues. John Brucato suggested to table discussion until the 2010 Zones dates were identified.

Meeting adjourned: 9:17 pm

Next meeting will be in Shelbyville at the Fall House of Delegates meeting

Maureen Cordell
Executive Secretary