

Kentucky Swimming, LLC
Board of Directors Meeting Minutes
October 10, 2009
Shelbyville, Kentucky

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

Not Attending: John Brucato, Eddy Lyvers, Darrell Genett, George Hubbard, Rick Baumgardner

The meeting called to order 8:15 am.

1. **motion/passed** to approve minutes with the following changes: for the August 24, 2009 meeting, Mike DeBoor was present and Ben Davis was absent.
2. Finance Vice-Chair: The financial report was presented ([see attached](#)). At the end of the fiscal year there is approximately \$160,000 in the bank. The 2009 budget verses actual was presented. The revenue exceeded the budget by \$30,000. The 2010 budget was reviewed and discussed. The majority of money spent by the LSC during the 2008-2009 fiscal year went to Zones, championship awards and travel fund. The question asked was if this where the LSC should be spending the money and how can the LSC use funds to reach a larger number of swimmers? Amy Albiero stated that the money spent for the 2008 swimposium reached a large amount of swimmers. Ben Davis suggested more swimposiums in remote areas and/or educating clubs and coaches. Kent Pleasants stated that the travel fund disbursements should be restructured; it is not operating in the spirit of the current policy. Mike DeBoor suggest incentives for clubs with a certain percentage of growth or qualifying swimmers at the state championship meet. **Motion/passed** Bucky Stoess made a motion that the board recommend the proposed budget to HOD.

Mike DeBoor: **motion/passed** KYLSC will pay for the board members USA Swimming registrations.

3. Age Vice-Chair: Amy Albiero presented KYLSC logo. Suggestions were made, and Amy will take back to Swimville for updates.
4. Rules Chair position is vacant. Ben Davis suggested Greg Williams, a coach with Paducah Swim Team. Nominations will be taken from the floor at HOD.
5. Program Development and Operations Vice-Chair: Mike DeBoor made a motion to make no changes to the current format Long Course State Championship meets / Dave Doolin seconds. Discussion: Bucky disagrees. Vote: 7 yes / 2 no. **motion/passed** 2010 Long Course State B meet will be July 16-18 at University of Louisville and Long Course State A meet will be July 22-25 in Elizabethtown.
6. Rules Chair: Position open – Ben Davis recommended Greg Williams, the PST coach. Nominations will be taken from the floor at HOD.
7. New Business:
 - National Convention Reports

1. Coaches: There was discussion to divide Zones meet into two separate meets, 11 -14 years olds and a senior meet, held at different locations. This change would allow twice as many athletes to compete. The board needs to think about how KYLSC stands on the issue.
2. Swim Suit Rule: The new swim suit rule was discussed at convention. Swimmers can have advertisements on their suits.
3. Entry fees for Nationals: \$15 for individual / \$30 for relays.
4. Officials: The updated DQ slips are available. Out-of-state officials should be used when conducting evaluations on Kentucky officials. Officials get credit for working Masters meets if approved. New Meet Manager available. USAS will provide open-water clinics for officials Long Beach, California next year.
5. LEAP Program: KYLSC will participate in the LSC Evaluation and Achievement Program this year.
6. Kentucky needs to change per-diem for delegates attending the National Convention.
7. Volunteer of the Year award: Jay Grigsby and Lana Skidmore were suggested. HOD will have final vote.
8. **motion/passed** to recommend the proposed rule change to HOD.

Proposed Rule Change HOD, Fall 2009

A rules change has been submitted in the form of the motion to strike rule 1830 from the policy and rules handbook.

A) - to remove a rule that has most likely outlived its attractiveness

B) - give some hope of slowing down the pace that host clubs increase their meet entry fees -- especially these annoying "facility" surcharge fees

C) - remove a rule in the policy and rules handbook that has tended to be very confusing, especially to those who new to Kentucky Swimming

Meeting adjourned: 9:54 am

Next meeting will be November 30, 2009 in Louisville

Maureen Cordell
Executive Secretary