

Kentucky Swimming, LLC  
Board of Directors Meeting Minutes  
April 16, 2010  
Louisville, Kentucky

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

Not Attending: John Brucato, Susan Marquess, Eddy Lyvers, Darrell Genett, Rick Baumgardner

The meeting called to order 7:30 pm.

1. **Motion/passed** to approve minutes with the following amendment: #17 – add “for sectional meets” after the word receipts to the sentence, “submitting receipts for travel reimbursement”
2. Finance Vice-Chair: Kent Pleasants presented the financial report, September 1, 2009 through March 31, 2010. The KYLSC has \$193,000 in the bank as of March 31, 2010. **Motion/passed** to approve financial report.
3. All officers’ reports will be heard at the House of Delegates meeting April 17, 2010.
4. Old Business:
  - Logo -Bucky Stoess presented all logos that had been developed. The board discussed different choices. Bucky stressed the need to consider longevity of the logo.
  - Nominations
    - It was pointed out that the nominating committee is inactive and needs to be re-seated.
    - Senior Vice-President: needs a new nomination
    - Member at Large: needs a new nominationGeorge Hubbard recommended Mike DeBoor as Senior Vice-Chair. Amy Albiero recommended Paul Augustus for the Member at Large or Adaptive Swimming position.
  - Open Water Swimming: Julie Floyd will make a presentation at the House of Delegates meeting informing members of the Ohio/Kentucky Open Water Championship meet June 30, 2010.
  - Full-time Executive Secretary position: The need for a full-time executive secretary was discussed. Added duties were also discussed.
5. New Business:
  - Review of SC State Championship Meet: The 12&Under / 13&Over state championship meets were run well. The board feels that having two venues and splitting the meets is very successful. The LSC will hire a photographer to take pictures and orders for pictures for the championship meets. Ribbons for places 9 – 16 need to be discussed at the HOD.
    - The 8 & Under Championship meet was discussed. Some concerns regarding this meet are that the meet is not competitive and should have time standards; this meet should give as many swimmers an opportunity to swim as possible; all entries for this meet should have legal times.

- Swimville Sponsorship: Swimville communicated with Bucky Stoess that they were upset at the fact that a second vendor was commissioned to sell the state championship t-shirts at the 12&U meet. David Mercke explained the oversight and assured Bucky that an apology was given to Swimville.
- 2010 Long Course State A and B meets: Meet logistics and personnel were discussed.
- 2011 Short Course Championship meet: Time standards will stay the same.
- Conoco Phillips Outstanding Service Award: Susie Tonini recommended Julie Floyd be the 2010 recipient.

Meeting adjourned

Next meeting will be June 7, 2010 in Lexington

Maureen Cordell  
Executive Secretary

DRAFT