

Kentucky Swimming, LLC
Board of Directors Meeting Minutes
December 7, 2009
Louisville, Kentucky

Attending: Bucky Stoess, Kent Pleasants, John Brucato, Ben Davis, David Mercke, Amy Albiero, Dave Doolin, Mike DeBoor, Eddy Lyvers, Susie Tonini, George Hubbard,

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

The meeting called to order 6:30 pm.

1. **Motion/passed** to approve minutes as read from October 10, 2009. Minutes approved with the following amendments: New Business/National Convention Reports – (4) Change “There will be open-water clinics for officials next year” to “USAS will provide open-water clinics for officials at Long Beach, California next year.”
2. Finance Vice-Chair: Financial Report presented – **motion/passed**. Kent Pleasants mentioned an LSC investment plan that he received from USA Swimming. He wants to look it over, and propose a plan for Kentucky to invest excess money. **Motion/passed** to purchase a \$100,000 six-month CD at PNC bank. [financial report](#)
3. New Business: Open-Water Swim Meets - Julie Floyd is working with the Ohio LSC for a dual open water swim meet in June. Kentucky will need 20 swimmers to make the meet viable. KYLSC will provide awards and ribbons for Kentucky swimmers. The Board suggested surveying the coaches and identifying the interest. Ben Davis will email the coaches.

Web-Site Advertising: My Sports Dreams contacted Susie Tonini requesting KYLSC add a fundraising link to the website. The board is not interested.

4. Age Vice-Chair: Quad Meet - A list of swimmers who have applied for the Quad meet will be posted December 7, 2009. The team will be selected December 14, 2009. There will be a team practice the week before Quads. The night before the meet, there will be a team dinner sponsored by Rick Babuka’s company. Bucky Stoess asked the board if Kentucky would like to seek a similar meet elsewhere with states of comparable size.

KYLSC Logo: Swimville is limited to what they can do with the design. George Hubbard will look into hiring a professional to complete the logo.

5. Senior Vice-Chair: Travel Fund Reimbursement - John Brucato presented the travel fund disbursements. An adjustment for three shares allocated to the Louisville Tarpons needs to be made. **Motion/passed** to approve adjusted travel fund reimbursement. Ben Davis feels the travel fund reimbursement process takes too long. Bucky Stoess asked if the current policy fits the needs of the athletes. Kent Pleasants will take a look at current policy and make suggestions at next board meeting.
6. Technical Planning: 2010 Short Course State Meets - 12 and Under Championship meet will be held at Mary T Meagher with David Mercke meet chair and Fabian Lipp entry chair. 13 and Over Championship will be held at Lancaster Aquatics with Eric Ezell as meet director, and Julie Floyd was suggested for meet referee.

7. Old Business: Executive Secretary/full-time position - Extra duties regarding the full-time position were discussed.
8. Altitude Camp: 28 athletes attended. 16 of the 28 athletes that attended were half funded. 3 swimmers were present at the board meeting and discussed there experience at the camp. Over all the swimmers indicated that it was a great training experience. George Hubbard suggested that KYLSC provide t-shirts to the athletes that attended.
9. Coaches Representative:
10. Athletes Representative: no report
11. Safety Chair:
12. Officials Chair: Susie Tonini presented an update regarding officials' recertifications.
13. Records Coordinator: no report
14. Rules Chair: no report
15. Adapted Swimming: no report
16. Membership/Registration: As of December 7, 2009, 1970 athletes, 257 officials, 64 coaches and 38 non-athletes have been registered.

Meeting adjourned: 7:50 pm

Next meeting will be in Lexington, January 25, 2010 at 6:30 pm.

Maureen Cordell
Executive Secretary