

Kentucky Swimming, LLC
Board of Directors Meeting Minutes
January 25, 2010
Lexington, Kentucky

Attending: Bucky Stoess, Kent Pleasants, John Brucato, Ben Davis, David Mercke, Fabian Lipp, Amy Albiero, Dave Doolin, Mike DeBoor, George Hubbard,

Not Attending: Eddy Lyvers, Darrell Genett, Susie Tonini, Greg Williams, Susan Marquess, Rick Baumgardner

The meeting called to order 6:30 pm.

1. **motion/passed** to approve minutes with the following changes: change the meeting location from Lexington to Louisville; Fabian Lipp was not present
2. Finance Vice-Chair: There is \$204,000 in the checking and money market accounts as of the end of December, 2009. Kent Pleasants presented the financial report for September – December, 2009. Registration is down \$41,000. **Motion/passed** to approve [finance report](#).
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: no report
5. Age Vice-Chair: Kentucky was second in the AllStar meet. We broke two records. Amy recommended that Kentucky be represented next year at this meet and would like to extend the deadline for applying by one week. This year Rick Babuka provided meals on two different occasions for the team. Amy would like to raise the 2011 budget \$2,000 to make the meet more memorable for the athletes. Nate Knopf surveyed the coaches wanting to know if the coaches prefer to keep the zones selection process the same or select the Zones Team at the state championship meet. Fabian is working with Nate for the selection criteria. Amy would like to get the championship medal approved.
6. New Business – Open Water Championship Meet: Julie Floyd is working with Ohio for an open-water age-group state championship meet. Kentucky will be responsible for awards and swim caps for Kentucky swimmers. Julie suggested sending an invitation to all swimmers who have qualifying times. Julie will find out what Kentucky's financial responsibilities will be and if Kentucky needs a separate sanction number. Ben Davis made a motion to put the meet, June 30, 2010 on the schedule. **Motion/passed**
7. Program Development and Operations Vice-Chair: Dave Doolin is ordering t-shirts for altitude camp participants. To expedite awards presentation at championship meet, Dave suggested using dummy medals for podium presentation. George Hubbard will contract photographers for championship meets.
8. Technical Planning: Championship meet event and warm-up schedules were finalized. Ben Davis made a motion/Kent Pleasants second to omit the 800 free relay. Vote: 5 yes/2 no. Kent Pleasants made a motion/Dave Doolin second to replace the 800 free relay a 200 free and 200 medley relay. Vote: unanimous. The admission and heat sheet charge indicated in the meet information will be omitted.

9. Coaches Representative: no report
10. Athletes Representative: no report
11. Safety Chair: no report
12. Officials Chair: 249 certified officials/115 apprentices
13. Records Coordinator: David Mercke suggested that all host teams who conduct an observed meet pay a surcharge to Kentucky Swimming.
14. Rules Chair: no report
15. Adapted Swimming: no report
16. Membership/Registration: There have been two inquiries regarding new club membership.
17. Old Business: Ben Davis-**motion**/Dave Doolin-second to waive submitting receipts for short course sectionals travel reimbursement/**passed**.

Meeting adjourned: 8:42

Next meeting will be Blairwood-Louisville, March 1st at 6:30 pm

Maureen Cordell
Executive Secretary