



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

Not Attending: Greg Williams, Paul Augustus, Susan Marquess, Rebecca Sears, Eddy Lyvers, Darrell Genett, Rick Baumgardner

The meeting called to order at 6:32 pm

1. Approve Minutes: **motion/passed** to approve minutes as read.
2. Executive Secretary: We have achieved 44 out of 45 requirements for Level 1 in the LEAP Program. Working with Susan Marquess to develop Facebook page for KY Swimming. Working with PNC Bank to acquire sponsorship. Have been working with David Mercke and TIMES Module in SWIMS. All Kentucky Swimming meets are uploaded for times.
3. Finance Vice-Chair: no report
4. Administrative Vice-Chair: no report
5. Senior Vice-Chair: no report
6. Age-Group Vice-Chair: Amy Albiero reported that she has received 60 applications for the AllStar Quad meet.
7. Program Development: no report
8. Technical Planning: Fabian Lipp reported that the time standards and meet file is posted for the short course state championship meet.
9. Coach Representative: no report
10. Athletes Representative: no report
11. Safety Chair: no report
12. Officials Chair: Susie Tonini reported that certification clinics have been scheduled across the state. This year, recertification cards will be issued online.
13. Records Coordinator: no report
14. Rules Chair: no report
15. Adaptive Swimming: no report
16. Membership/Registration: YTD – 1,739 athletes/312 athletes currently in the SWIMS holding tank; 53 officials; 59 coaches; 28 other non-athletes registered. One Y-team in Lexington has applied for club membership.
17. Old Business:
 - 2011 SC Championship Meets
 - Motion/passed** the 13&O championship meet will be held at University of Kentucky.
Recommendation for meet director - Eric Ezell; meet referee - Julie Floyd.
 - Motion/passed** the 12&U championship meet will be held at Mary T Meagher in Louisville.
Recommendation for meet director – David Mercke; meet referee – Bill Precious.
Fabian Lipp will be entry chair for both meets.

18. New Business:

Background Checks – There will be a new vendor selected for background screenings. The projected time frame is the middle of 2011. In the interim, the existing background screening system will continue to be utilized.

Long Course Championship Meets:

Motion/passed - Ben Davis (Dave Doolin second) made a motion to reconsider the 2011 long course state championship meets.

Bucky Stoess directed a round-table discussion. He wanted to discuss the long course championship meet format. His question – What is best: one meet split on two weekends carrying 12&U and 13&O or two meets, a State “A” meet and a State “B” meet is in the past?

The General consensus was that eliminating the “B” meet and creating one long course state championship meet that splits the age groups to two weekends would be a positive decision; however, some felt that the 2011 summer league and Zone’s schedule would be a barrier to the success of the meet.

Vote – Leaving the format for the long course state championship meet as it was voted on at the September 19, 2010 board meeting

Yes – George Hubbard, Dave Doolin, Kent Pleasants, Susie Tonini, Bucky Stoess

No – Amy Albiero, David Mercke, Fabian Lipp, Ben Davis, Mike DeBoor

The long course state championship meet format and schedule will stand as voted on September 19, 2010.

A closed executive session was called to address an issue with a KYLSC member. (Bylaws 605.8 Meetings Open; Executive (Closed) Session)

Meeting adjourned 8:36 pm

Next meeting will be January 10, 2011 in Louisville at Blairwood.

Maureen Cordell
Executive Secretary