

Kentucky Swimming
Board of Directors Meeting Minutes
July 8, 2008
Louisville, Kentucky

Attending: Bucky Stoess, Kent Pleasants, George Hubbard, Fabian Lipp, Darrell Genett, Mike Deboor, Susie Tonini, Sarah Holman, Dave Doolin, Mike Essig, David Mercke, Lizzy Devries

Not attending: Eddy Lyvers, John Brucato, Ben Davis

The meeting was called to order at 7:08 pm

1. Minutes were read. **Motion/passed** changes made, minutes approved.
2. Finance Vice-Chair: **motion/passed** financial reports reviewed. [See attached](#)
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: no report
5. Age Group Vice-Chair: 71 swimmers applied for Zones. KYLSC will be fielding a complete team. The coaches are Nate Knopf, Paul Murphy and Amber Lyvers. Trying to obtain Olympic swimmer for HOD.
6. Program Development and Operations Vice-Chair: no report
7. Technical Planning: Information for State B Championship Meet is posted. Information for State A's will be posted July 9.
8. Coach Representative: no report
9. Athlete's Representative: Would like to see Zones selection process posted.
10. Safety Chair: safety report is available of the web.
11. Officials Chair: 100% of the clubs are in compliance or have paid their fines regarding the 10% rule. Cardinal Aquatics and Louisville Tarpons co-hosting 8 & U and Sate B meet. State A Championship Meet: Bucky Stoess-meet ref.; Lana Skidmore-entry chair; Susie Tonini-officials chair; and Chris Godfrey-meet director. Referee workshop in Minneapolis in October and looking for 2 refs to attend. The registration fee is \$250 per person.
12. Records Coordinator: no report
13. Rules Chair: No report.
14. Adapted Swimming: No report.

15. Membership/Registration: Western Kentucky University, Western Kentucky Aquatics-WKA, has registered as a new club.
16. Old Business: Long Course order of events was discussed. **Motion/passed** 9/10 and 11/12 timed final relays will lead off as timed final preliminaries and all 13 and Over relays will off finals. Short Course Championship Meet schedule was set.
17. Other Business: Board of Directors working retreat was presented and discussed and tentatively set for September 12-14.

Meeting Adjourned 8:59

Maureen Cordell
Executive Secretary