

Kentucky Swimming, LLC  
Board of Directors Meeting Minutes  
January 5, 2009  
Lexington, Kentucky

Attending: Bucky Stoess, Kent Pleasants, Fabian Lipp, Dave Doolin, John Brucato, David Mercke, Mike Essig, George Hubbard, Darrell Genett, Eddy Lyvers

Not attending: Jan Goff, Mike Deboor, Sarah Holman, Susie Tonini, Ben Davis, Lizzy Devries, Rick Baumgartner

The meeting was called to order 6:30 pm

1. Minutes were read. **Motion/passed** minutes approved.
2. Wes Ruble with Swimville USA presented a proposal to sponsor Kentucky Swimming for the next four years. The sponsorship will extend from January 2009 through March 2013 including 2009 Championships meets. Mike Essig moved to accept the proposal, Kent Pleasants second, **motion passed/Dave Doolin abstained**. Bucky will finalize a written agreement with Swimville.
3. Finance Vice-Chair: Financial reports presented by Kent Pleasants **motion/passed**.
4. Administrative Vice-Chair: George Hubbard suggested a Championship Meet committee with a meet check list.
5. Senior Vice-Chair: The KYLSC Travel Fund Reimbursement Policy was reviewed and revised with **motion/passed** to accept revisions to policy. [see attached](#)
6. Age Group Vice-Chair: A recommendation that Brendan Hansen be retained for the 2009 Spring HOD. The cost is \$6,000 for the swimposium. **Motion/passed** to retain Brendan Hansen for the 2009 Spring HOD Swimposium.
7. Program Development and Operations Vice-Chair: George Hubbard, Kent Pleasants and Ben Davis volunteered to serve on the championship committee. Dave Doolin will chair.
8. Technical Planning: Team Unify has offered to customize KYLSC's website at no cost.
9. Coach Representative: no report
8. Athletes Representative: no report
9. Safety Chair: Darrell Genett discussed the Virginia Graeme Baker Pool and Spa Safety Act stating that all public pools and spas are required to install safety drain covers. Also, any public pool and spa with a single main drain, other than an unblockable drain, shall be equipped with one or more additional devices to prevent suction entrapment.

10. Officials Chair: [see attached](#)
11. Records Chair: David Mercke stated that college times are not recognized at the KYLSC level. Bucky Stoess wants a policy change request constructed to present at the Spring HOD.
12. Rules Chair: no report
13. Adapted Swimming: no report
14. Membership/Registration: The University of Kentucky applied for membership. As of December 31, 2008 there are 2,295 athletes registered.
15. New Business: The following Board of Directors positions will be available: General Chair, Age Group Vice-Chair (required to replace), Adapted Swimming, Safety Chair, Club Development, Officials Chair, Records Chair, and Technical Planning Chair.

Meeting Adjourned 9:15 pm

A big thanks to Kent Pleasants for providing the meeting place!!

Maureen Cordell  
Executive Secretary