

Kentucky Swimming
Board of Directors Meeting Minutes
October 4, 2008
Danville, Kentucky

Attending: Bucky Stoess, Kent Pleasants, Fabian Lipp, Dave Doolin, Mike Deboor, Sarah Holman, Susie Tonini, Ben Davis, Lizzy Devries, David Mercke

Not attending: John Brucato, Darrell Genett, Eddy Lyvers, Jan Goff, Rick Baumgartner, George Hubbard

The meeting was called to order 8:06 am

1. Minutes were read. **Motion/passed** minutes approved.
2. Finance Vice-Chair: Financial reports for end of 2008 fiscal year were presented. The 2008/2009 Budget was presented and discussed. **Motion/passed** to accept financial reports and budget and to present 2008/2009 budget to HOD. Kent Pleasants is looking at developing a policy to earmark funds that will cover travel funds during Olympic Trial years.
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: The 2007/2008 KYLSC Travel Report was reviewed. **Motion:** to approve the amount per allocation per the report. [\(see attached\)](#) **Discussion:** Fabian Lipp stated that a policy needed to be approved first. Ben Davis indicated that allocations that were being approved were for 2007/2008 swimmers who were currently out of pocket. Bucky Stoess stated that the Board of Directors can approve allocations of funds without a policy. Mike Essig called the vote. **Vote:** favor – 10; opposed – 1.
5. Age Group Vice-Chair: The 2008 Zones team was filled with 48 swimmers. The trip was \$200 over budget due to an extra van rental and expenses for an extra coach. Sarah is unable to coach the 2009 Zones team and suggested that Nate Knopf take her place.
6. Program Development and Operations Vice-Chair: There is a problem with using the U of L pool for the 12 & U Championship meet. U of L needs 2 hours of practice time during the meet. **Motion/passed** move the meet to Mary T. Meagher Aquatic Center.
7. Technical Planning: Fabian will be giving club coaches forms for high school swimmers to fill out and submit to the high school coaches so swimmers' times can be reported. 2009 Short Course Championship Meet qualifying time standards were discussed. Mike Deboor stated that the Championship Meet should not be a combination of a State B and State A meet. It should be a true State Championship Meet. He recommends to try it as proposed this year but raise time standards for 2010. **Motion/approved** to use proposed qualifying times for the new 2009 Short course State Championship Meet but amending time standards for the 1000 and 1650 for 13 and over and use last year's State A time Standards.

8. Coach Representative: no report
8. Athletes Representative: no report
9. Safety Chair: no report
10. Officials Chair: Susie Tonini indicated that when operating Meet Manager at swim meets, there is an inconsistency across the state that needs to be addressed. Julie Floyd and Ladina Wingert will be attending a national workshop for officials in St. Louis.
11. Records Chair: no report
12. Rules Chair: no report
13. Adapted Swimming: no report
14. Membership/Registration: KYLSC has acquired a new team, Western Kentucky Aquatics.
15. USAS Reports: Starting May 15, 2009, 12 and under swimmers will not be allowed to wear full body suits. At the start, changes were made for hearing impaired swimmers. Underwater videos will be allowed to confirm calls but not make calls. A new program, LEAP, LSC evaluation achievement program has been initiated.
16. New Business: Board of Review will need 1 position filled. Nominations will be taken at the HOD meeting. Mike DeBoor suggested that any swimmer who set a State A record receive a T-shirt. Lizzy Devries will present the idea at the Athlete's Meeting.
17. Bucky requested all board members submit a job description reflecting a calendar of tasks at next board meeting.

Meeting Adjourned 10:05 am

Maureen Cordell
Executive Secretary