

KYLSC Board of Directors

June 2, 2008
Lexington, Kentucky

Attending: Bucky Stoess, Kent Pleasants, George Hubbard, Fabian Lipp, Darryl Genett, Eddy Lyvers, Susie Tonini, Sarah Holman, John Brucato, Ben Davis, Dave Doolin, Mike Essig

Not attending: Mike Deboor, Lizzy Devries

The meeting was called to order at 6:40 pm

1. Minutes were read. **Motion/passed** changes made, minutes approved.
2. Finance Vice-Chair: **motion/passed** to change Zones team budget: increase the budget \$5,000 and decrease swimmer's contribution \$125 per swimmer. [See attached.](#)
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: see attachment/criteria to receive travel reimbursement was discussed. John Brucato will make changes to recommendations and will present at next board meeting. **Motion/passed** 4 in favor, 2 opposed, 4 abstained to approve 2008 Olympic Trials travel reimbursement as follows:
 - a. Reimbursement not to exceed \$1,000 per athlete.
 - b. The swimmer must be a registered KYLSC athlete and represent the KYLSC.
 - c. College and post grad swimmers not having participated as an age group swimmer for a KYLSC team will be eligible for reimbursement identified in John's Travel Reimbursement recommendations (number 3)
 - d. The swimmer will have no other source of reimbursement available.
 - e. The reimbursement application must be submitted 30 days after trials of the reimbursement is waived.
5. Age Group Vice-Chair: KYLSC's Altitude Camp application was denied. The time requested was not available due to scheduled pool maintenance. The zones coaches are Sarah Holman, Amber Lyvers and Nate Kopf. 14 swimmers have applied.
6. Program Development and Operations Vice-Chair: no report
7. Technical Planning: no report
8. Coach Representative: no report
9. Safety Chair: One new accident was reported. The accident occurred during State A's short course and was a wrist injury.

10. Officials Chair: 4 clubs have paid their 10% Rule fine with 10 clubs still outstanding. One club was waived due to an adjustment in active members. State B and State Long Course meet information was discussed.
11. Records Coordinator: no report
12. Rules Chair: No report.
13. Adapted Swimming: No report.
14. Membership/Registration: KYLSC's 2008-2009 registration fees will remain the same.
15. Other Business:
 - a. Long Course Championship Meet director, referee and entry chair will be voted on via email.
 - b. Discussion concerning the need for an HOD committee. Mike Essig volunteered as HOD liaison instead of full committee.
 - c. Gordon Ollis Award nominations – July 1st deadline
 - d. **Motion/passed** Mike Timperman will receive a \$100 gift certificate from Malone's for his help during SC State A's.

Meeting Adjourned 8:36

Next Meeting is July 8, 7:00 in Louisville

Maureen Cordell
Executive Secretary