

Kentucky Swimming
Board of Directors Meeting Minutes
November 16, 2008
Blairwood, Louisville, Kentucky

Board Member Present: R. Stoess, D. Doolin, G. Hubbard, M. Essig, B. Davis, F. Lipp, D. Genett, E. Lyvers, K. Pleasants, D. Mercke, S. Tonini, M. Deboor, L. Devries

Board Members Absent: S. Holman, J. Goff, R. Baumgardner, J. Brucato

In the absence of secretary, Maureen Cordell, minutes were taken by Kent Pleasants.

- Meeting called to order at 6:40 p.m.
- Minutes of meeting of October 4, 2008 – Motion to approve minutes with change to add approval of Maureen Cordell’s contract, second, motion passed.
- Finance Chair report presented by Kent Pleasants – Motion to approve financial report, second, motion passed. Kent Pleasants to follow up on travel fund disbursement to Cardinal Aquatics, Triton Swimming and SKY per request of Mike Essig.
- Administrative Vice Chair – no report.
- Senior Vice Chair – no report.
- Age Group Vice Chair – no report.
- Program Development / Operation Vice-Chair – no report.
- Technical Planning – Fabian reported that forms have been sent out to the high school coaches to facilitate improved reporting of regional and state high school championship times. Short course meet information has been drafted. Website has been updated for Top Times for all meets received.
- Coaches Representative – no report.
- Athlete Representative – Lizzy Devries reported on the previously discussed idea of T-shirts for state record holders and development of a new Kentucky Swimming logo. Lizzy expressed a desire to have an athlete meeting at the short course championships if time permitted.
- Safety Chair – see attached report.

- Officials Chair – Susie Tonini reported that multiple training sessions have been scheduled. Over 100 individuals have attended new official’s clinics. The LSC has approximately 275 registered officials. The timer judge clinic was a success with 25 attending. A request has been made for another timer judge clinic.
- Records Chair – no report.
- Rules Chair – no report.
- Adapted Swimming Chair – no report.
- Registration Update – As of November 17, 2008, the LSC has registered 1,768 athletes.
- Old Business – Proposed travel fund policy to be presented at next board meeting by Senior Vice-Chair.
- New Business
 - Mike Deboor to discuss with his board involving Shelbyville in the 12 and under age group championship meet.
 - 2009 Long Course Championship Meet discussed. There will be no change in the long course format for the championship meet at this time.
 - Bid process for championship meets discussed. Board will consider a process for accepting proposals for hosting state championship meets.
- Meeting adjourned 7:59 p.m.
- Next meeting, January 5, 2009 in Lexington, location to be determined.

Submitted By: *Kent Pleasants*