

Kentucky Swimming, LLC
Board of Directors Meeting Minutes
June 1, 2009
Lexington, Kentucky

Attending: Bucky Stoess, Kent Pleasants, John Brucato, Ben Davis, David Mercke, Fabian Lipp, Amy Albiero, Dave Doolin, Mike DeBoor

Not Attending: Sarah Holman, Lizzie Devries, Eddy Lyvers, Darrell Genett, Susie Tonini, George Hubbard, Rick Baumgardner

The meeting called to order 6:53 pm.

1. **Motion/passed** to approve minutes as read from April 17, 2009 meeting
2. Finance Vice-Chair: May financial statements were presented. There is approximately \$193,000 in the checking and money market accounts. **Motion/passed** to approve financial report
 - Travel reimbursement will be paid out bi-annually instead of annually.
 - Zones – **Motion/passed** to increase participant charge from \$375 a swimmer to \$500 a swimmer. With the board picking up the extra expenses.
 - Revenue exceeded expenses by \$9,500
 - **Motion/passed** to bond Maureen Cordell, executive secretary.
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: no report
5. Age Vice-Chair:
 - 10 swimmers have applied for the Zones meet. Nate Knopf will send informative letter to coaches.
 - Altitude Camp – Dave Doolin submitted paperwork to USS requesting late October or November.
 - USA Swimming hosting age-group swim clinic September 27, 2009. The cost is \$75 per swimmer with a dinner included involving a panel with an open, question and answer format for swimmers.
 - Per Amy Albiero, Chris Godfrey requested Elizabethtown Swim Team take care of awards for championship meet. Bucky stated he wanted the board to take responsibility for award choices. A discussion regarding who is responsible (host club or LSC) for the purchasing of awards took place. Fabian Lipp made a motion that the LSC pay for 100% of the awards – Kent Pleasants second. **Motion/passed** upon further notice of this board, the KYLSC, is responsible for purchasing the championship meet awards. **Motion/passed** to amend the rules to retroactive of Kentucky Championship Meet Short Course 2009.
 - Amy Albiero submitted KYLSC logo for discussion – board directed Amy to submit final presentation.

6. Program Development and Operations Vice-Chair: Dave Doolin will get with Elizabethtown to work on long course championship meet. Dave is heading a push for all KYLSC clubs to participate in Club Recognition Program.
7. Technical Planning: no report
8. Coaches Representative: Age-group coach of the year will be elected at long course championship meet.
9. Athletes Representative: no report
10. Safety Chair: no report
11. Officials Chair: Susie Tonini and Julie Floyd attended the national officials' conference where the new 2-suit rule was discussed – two suits may not be worn in a race, and the 12&U suit restrictions are now in affect. The other main topic at convention was the roll out of Officials Tracking System (OTS) for use at the LSC level. This is the system that USA Swimming has used for the past couple of years to track national level meets and certifications. Julie Floyd, Jay Grigsby and Susie Tonini are currently going through the training sessions and working on setting this up for implementation in KYLSC.
12. Records Coordinator: All records are up-to-date. It was suggested that a rule should be submitted at the Fall HOD regarding what records are recognized with college swimmers. David Mercke suggested college swims will not be recognized unless collage-age swimmers who break records do so when they are swimming for a KYLSC club.
13. Rules Chair: no report. Dave Doolin explains the diving certification required for all swimmers. The check-list certification forms are available with this new requirement starting May 1, 2009. The forms will be kept at the club level.
14. Adapted Swimming: Mike DeBoor wants to promote Zones meet for disabled swimmers. He will research criteria and report back.
15. Membership/Registration: As of June 1, 2009, KYLSC has 2,548 year-round athletes, 25 seasonal athletes, 53 non-athletes, 96 coaches and 345 officials registered.
16. Old Business:
 - Swimville sponsorship – Swimville has revised original offer and reduced sponsorship monies to \$7,500. Mike DeBoor suggested the LSC request \$10,000. Mike is concerned that if the agreement is approved, the host teams for championship meets will not have the opportunity to make money from apparel and t-shirt sales. Bucky will meet with Swimville and discuss the following: (1) exclusive t-shirt sales, (2) what happens if the facility wants a percentage of the sales, (3) will the Zone team be required to purchase Speedo products only and (4) receiving the original \$10,000 instead of \$7,500.
17. New Business:
 - 2009 Long Course State Meets
 - Refs are needed
 - Fabian Lipp is entry chair
 - Meet Survey Results
 - Overall the comments regarding the new short course format were positive.

A small state "B" meet was discussed, but Dave Doolin suggested giving the new format another year before making changes.

Future Long Course Meets

Does the LSC want to move in the direction as the short course meets with two weekends (13& O/12&U) instead of one?

Long Course 2009

- Schedule of events was discussed
- **Motion/passed** to eliminate team high point awards but still recognize team with highest point total and give individual high point awards to swimmers.
- Keep online meet entry.
- Entry fees will copy short course entry fees.
- If a swimmer misses an event at finals, the swimmer will be scratched from the next individual event but will be eligible for all swims after that.
- Warm-up sessions: starting at 6:30 with (2) forty minute sessions
- Time Trial entry fee - \$10.
- Meet information will be posted by the middle of June.

Meeting adjourned: 9:21 pm

Next meeting will be in Louisville, July 13, 2009

Maureen Cordell
Executive Secretary