

Minutes of KY-LMSC Annual Meeting
January 28, 1995
Bowling Green High School, Kentucky

Chairman William Tingley called an Executive Committee meeting at 2:39 p.m. CST for the purpose of accepting the resignation of the treasurer, Joanne Tingley, and the secretary, Melinda Schmitt. Tony Ambrose moved to accept, David Morrow seconded. All aye. Chair appointed Melinda treasurer and Joanne secretary. Passed. Meeting adjourned.

Chairman Tingley called the KY-LMSC annual meeting to order at 2:40 p.m. CST. In attendance: Tom Mester, John Graham, CHBS; Larry Kress, DSM; Bill Tingley, Tony Ambrose, Joanne Tingley, LAKE; David Morrow, Larry Strange with proxy of Randy Scherer, LOUY; Meg Smath, Gail O'Malley, WILD; Ron Finley, Bob Adams, WKGG.

Minutes of October 9 meeting were passed to those who needed them. Larry Strange asked about new computer ... report contained in minutes. Tony moved to accept, Ron seconded, passed.

TREASURER'S REPORT: Treasurer not present; Bill spoke to the reports. 1994 year end report presented. 1994 and 1995 budgets presented; see attached. Motion to accept by Bob Adams, second Tom Mester, passed. Bill reported that the treasurer's annual report is sent to the USMS National Office, and signed by three officers.

REGISTRAR: Joanne reported 1994 total registrations: 356. 1995 registrations to 1/27: 287. Importance of re-registering by December 31 when annual registration expires; then no insurance coverage at meets or structured practice with registered Masters swimmer on deck. Motion to accept by Joanne, second by Larry Kress, passed.

TOP TEN: David Morrow submitted his report. See attached. Motion to accept by David, second Joanne. Passed.

SANCTIONS: Joanne reported that the KY-LMSC sanctioned seven meets—three SCM, two SCY, two LCM. Gave recognition to Bluegrass Games—fee waived. Motion to accept by Joanne, Ron seconded, passed.

OFFICIALS: Meg reported. She passed out "Information for meet directors and officials," which contains differences between USS and USMS rules, swimming competition and long distance swimming. These are made available to each Kentucky club. It is a condensation of information contained in the USMS rule book. Motion by Meg to accept, second by Ron. Passed. The chairman complimented WKGG on having good officials at today's meet.

FITNESS: No report.

SAFETY COORDINATOR: Need statement of pool safety from WKGG and LAKE.

Chairman Tingley announced executive committee meeting in which he appointed Joanne as secretary and Melinda as treasurer, following the resignation of each. Motion by Bill to approve action of Executive Committee, second Larry Kress, passed.

Chairman commented that LMSC ran on “auto pilot” this year and was due to each club being run tightly. Kentucky is club oriented, unusual in USMS; helps to keep in touch with needs of our LMSC. Becoming more standardized, which has helped in terms of our meet operation, Top Ten, and other areas. 1994 very smooth. Clubs should encourage each swimmer to swim at least one meet a year. Need to lock in meet dates for 1995–1996 ASAP; many out of state requests for meet information. Have to secretary at March meet in Lexington. Complimented WGGG and Ron on putting on fine meet.

Formation of LMSC according to KY-LMSC bylaws:

Registration gave 1995 delegate count according to 1994 registrations:

CLUB	Registrations	Delegates	
CHBS	37	2	Tom Mester & John Graham
DSM	10	1	Larry Kress
LAKE	103	4	Bill, Tony Ambrose, Melinda Schmitt, Joanne
LOUY	30	2	David Morrow & Randy Scherer
ORCA	7	1	
WILD	124	4	Meg, Gail, John Grant, Denny Hamilton
WGGG	34	2	Ron Finley & Bob Adams

Motion by Joanne that we do not need an at-large delegate at this time. Second by Tony. Passed.

Chairman announced that all four of the current officers are running for re-election: Bill Tingley—Chairman, Tony Ambrose—Vice Chairman, Joanne Tingley—Secretary, Melinda Schmitt—Treasurer. Motion to close nominations by David Morrow, second Larry Strange. Motion by Bob Adams to vote by acclamation. Second Meg. Passed

Discussion on open water swimming in and around Kentucky by Larry Strange. Need to do more to investigate need in our area—triathletes, etc. Safety important.

Tony Ambrose announced need to create a budget for Executive Committee, which shall not exceed 25% of total assets computed as of the first day of the fiscal year. That amount would be \$2100. Motion by Tony that \$2100 be allocated for use by the Executive Committee in an emergency situation between regular LMSC meetings. Second Tom, passed.

NEW BUSINESS: Bill proposal to have Kentucky run mini-meets, which is a limited number of events; hold three meets per year at off times at our own home pools. Lakeside Masters long range planning meeting suggested “telegraph” meets. Each club would

agree to six events, to be swum at home pool during a given Sunday practice. Feels this would improve competitive edge and keep expenses down for swimmer. Looking at a LCM in July, SCM October, and SCY in February, as suggestion. Kentucky coaching staff to determine what events to be swum. Kentucky would sanction. Keep intra-state. Documentation for Top Ten necessary. Designed for opportunity to race. Only sanction fee required. Motion to approve the concept of mini-meets by Tony. Second Joanne, passed.

Chair appoints Tom Mester chairman of ad hoc committee on mini-meets with committee made of all coaches in LMSC.

Committee assignments: David Morrow—Top Ten, Meg Smath—Officials, Sanctions—Bill and Joanne, Fitness—Tom Mester, Registration—Joanne Tingley, Larry Strange—Ad hoc open water swimming.

Next meeting Elizabethtown, June 10, 12:00 noon.

Motion by Tony to adjourn, second by Larry Strange, passed.

Submitted by Joanne Tingley, secretary

January 28, 1995
KY-LMSC Top 10 Report

October 19, 1994—

Sent Walt Reid KY-LMSC's '94 Long Course Meter Top 10.

November 14, 1994—

Sent letter to Reid informing him of problems Bill found reviewing the preliminary '94 LCM Top 10.

- a. The E-town 400m relays were missing
- b. Some relays were listed in the wrong age group.

November 19, 1994—

Got a thank you letter from Reid for finding the above discrepancies.

December 21, 1994—

Sent letter to Reid asking for a copy of his Hy-Tek Comlink converter program so that Kentucky can send him data that is already in the format of his software program for Top 10.

January 2, 1995—

Received from the National Office a copy of the final version of the '94 LCM Top 10.

January 9, 1995—

Sent final version of '94 LCM Top 10 highlighted with Kentucky swims to Meg Smath.

January 27, 1995—

Have meet results for New Albany meet and Lakeside Mile. Missing Lakeside Time Trials results and preliminary of KY-LMSC's SCM Top 10. Final version is due in Walt Reid's hands by Sunday, February 5, 1995.

Respectfully submitted by David Morrow, KY-LMSC Top 10 Recorder