

KY-LMSC Annual Meeting
January 27, 1996
Elizabethtown Swim and Fitness Center

Chair Bill Tingley called the meeting to order at 9:16 a.m. EST. In attendance were Melinda Schmitt, treasurer; Joanne Tingley, secretary/registrar; David Morrow, Top Ten/LOUY; Larry Kress/DMS; Bob Adams/WKGG; Tom Mester/CHMS; John Graham/CHMS; Ron Finley/WKGG; Meg Smath, Officials/WILD; Gail O'Malley/WILD.

MINUTES: Motion to approve by Bob Adams, second Dave Morrow. Approved.

TREASURER: Melinda handed out treasurer's report and 1996 projected budget. The 1995 treasurer's report indicated a net income/profit of \$2472.89 over budget. This is primarily due to the increase in the number of registered swimmers in 1995. A major expense of the LMSC is the USAS Convention, to which we have two delegates, two at-large delegates, and one USMS board member. This expense is projected in the treasurer's report. (See attached report for details.) Following discussion regarding the increased net income, money in Cash Equivalent Fund at Hilliard, Lyons and method of spending some of surplus. MOTION by Meg Smath to allow Executive Committee to spend no more than 50 percent of 1995 profit for capital expense projects. Second/passed. Possible capital expenses: upgrading hard drives on LMSC computer and Top Ten chair's computer, possible new DeskJet printer for treasurer; also USMS National Coaches/Swimmer Clinic. MOTION by Ron for clubs to submit capital expense projects to the LMSC for consideration at the summer meeting of the LMSC. Second/passed. MOTION by David for Tom Mester to contact USMS Coaches Committee for consideration of holding a National Clinic in Kentucky in the spring of 1996. Second/passed. MOTION by Joanne to accept the 1996 budget. Second/passed. LMSC decided to leave money in CEF account at Hilliard, Lyons as it is liquid and LMSC plans to spend some on capital projects.

REGISTRAR: Joanne reported as of 1/26/96 342 registrations. By club:

Morehead Eagle Masters	8
Hopkinsville Masters Triath Elites	9
Dolphin Masters Swimming	18 (up from 5 in 1995—applause)
Louisville Y Masters	14
Western Kentucky Green Gators	30
Crescent Hill Masters	40
Wildcat Masters	140
Lakeside Masters	77
Unattached	6

MOTION by Ron to accept the registrar's report. Second/passed.

TOP TEN: David handed out LCM Top Ten results. Has sent in record applications for three relays in SCM. Need SCM results to send to National Records Chair Walt Reid. Top Ten relay patches may be received from National Office. Top Ten individual patches may be received by contacting Darlynn Ferguson. It is suggested that each Kentucky club make this information available to swimmers.

SANCTIONS: Bill reported KY-LMSC sanctioned six meets in 1995 along with two mini-meets. Commented on Zone Championships at Lakeside in August, which was won by Lakeside Masters, with Illinois Masters second, CHMS third.

OFFICIALS: Meg reported that she had met with the USS Officials Chair at the Bowling Green meet, 1/20/96, and he will send Meg a list of USS officials in Kentucky. Ron announced that he has taken tests for stroke and turn, starter, referee. Meg hopes to have Wildcat Aquatics provide some officials for their meet in March. Tom suggests officials be more aware of IM turns. Suggest addition stroke & turn—four at least at Kentucky meets. Recommend this to USMS rules. Coaches need to educate swimmers to avoid disqualifications. Steve Schnacke, USS, gave an officials class in Bowling Green, and three students apprenticed at the WKGG meet.

FITNESS: Tom reported nothing new. Recommend other clubs use the WILD method of swimming to a specific destination; i.e., the Olympics. WKGG does it by relay style. Important to record distances on talley sheet. Meg distributed National February Fitness forms.

SAFETY: Joanne reported no injuries or claims. Clubs using safety precautions.

AD HOC MINI-MEETS: Tom reported next mini-meet will be February 18 at Crescent Hill pool with these events: 50 breast, 100 free, 50 back, 100 fly, and 800 free relay—relay as first event. Only KY-LMSC registered swimmers may swim. 8:00 a.m.–11:30 a.m. EST. Tom will provide flyers for Kentucky clubs. SCY with automatic/semi-automatic equipment. No seeded heats, with a clerk to write names as swimmers go to block. Purpose of mini-meets is to encourage new Masters to become involved in a competition; not so intimidating, inexpensive, but fun. Waiver must be signed. Sanction to LMSC, not club.

AD HOC OPEN WATER: David reported for Larry Strange. Plan an open water swim June 1, 1996, at Boy Scout camp near Bernheim Forest. Need to measure for straight cable ¼ mile swim; i.e., determine the course in order to give a recognition from KY-LMSC. Will know in May if Paramount will hold a ¼ mile cable swim.

GENERAL CHAIR: No report.

OLD BUSINESS

Bill reported for Tony Ambrose, vice chair and chair of Bylaws Committee, in regard to question of delegate county by club (see bylaws, Article III, Section 1). In second

sentence, "A registered Masters Swim Club shall be entitled to one (1) representative for each thirty (30) registered swimmers." The word "entitled" does not command that a club have so many delegates; i.e., a club may be "entitled" to so many delegates but may choose the number of delegates it wishes. The bylaws simply indicate at the annual meeting the quorum is determined based on the previous year's club membership count. Officers are members of the LMSC; they do not have to be one of the number of selected representatives. Presently, officers are elected from members of LMSC; this should be reviewed by bylaws chair in 1996. When going by chosen number, the name of the delegate need not be announced, so a different registered swimmer could serve as a delegate to the KY-LMSC at each meeting; method of selection is up to the club. This is Tony's ruling.

Bob reported information on Masters on Internet. The page is under Pacific Masters.

NEW BUSINESS

Regarding the Internet and communication, Meg reported a man in Canada, David Tree at University of New Brunswick at Fredericton, and he has been editor of Masters Newsletter in Canada. He sent e-mail to Meg saying Canada is on web site and he has offered to set up a web site for KY-LMSC. It would be out of the University of New Brunswick, and for the time being it would be free. Items that could be put in: Kentucky meet information, results, our Top Ten among other items of interest. Meg can send information and pictures by e-mail to web site. Gail suggested including photos of meet sites, which can encourage attendance. Meg is looking into having the site put into the UK Athletic Department computer. In Kentucky, Bill, Meg, Bob, and Melinda have e-mail addresses. Possibly Tom and Larry may have access. Ideally, an e-mail address for each Kentucky club is desirable in order to communicate with each other. Meet info will be available to more Masters than traditional methods; i.e., "snail mail." Bob reports that cost for server is about \$15 per month for access.

MOTION by Larry to have the Executive Committee of KY-LMSC investigate the costs related to a home page and the clubs served by that home page, and taking action. Second/passed.

FORMATION OF LMSC: Chair requests registrar to announce 1995 club registration numbers and at that time the club will announce the number of delegates it chooses. If a representative of a club is not in attendance, that club will be given one delegate.

CHMS	41	2 delegates
DMS	5	1 delegate
LAKE	91	4 delegates
LOUY	30	2 delegates
WILD	205	3 delegates
WKGG	32	2 delegates
MEM		1 delegate
HMTE		1 delegate

Total delegate number is 16 for 1996 KY-LMSC.

MOTION by Joanne that we no have an at-large delegate. Second/passed.

MOTION by Meg that Executive Committee will have the ability to spend up to 25 percent of 1996 income budget without approval of KY-LMSC. Second. Discussion and decision to review the percentage in bylaws allowed to Executive Committee. Motion passed.

APPOINTMENT OF 1996 COMMITTEES: Top Ten—David Morrow, Registrar—Joanne Tingley, Officials—Meg Smath, Ad Hoc Mini-Meets and Fitness—Tom Mester, Ad Hoc Open Water—Larry Strange.

SUMMER MEETING: Secretary will send return post cards again to monitor attendance and the needed quorum. Meeting to be June 8 at E'town Swim & Fitness Center, 1 hour following the end of LCM meet held there.

ADJOURNMENT: Joanne moved to adjourn. Second/passed.

Registrar's Annual Report

1995 was a very successful year, as our registration count was 430 swimmers, the most ever. Lexington Wildcats was the largest club with 205 swimmers. The goal of USMS in 1995 was 30,000 swimmers. We made it and went over 30,147!

Kentucky club count 1995:

Crescent Hill Bubblemasters	41	Name is changed in 1996 to Crescent Hill Masters Swimming
Dolphin Swim Masters	5	Name is changed in 1996 to Dolphin Masters Swimming
Lakeside Masters	91	
Louisville Y Masters	30	
Wildcat Masters	205	
Western Kentucky Green Gators	32	
Unattached	26	

1996 added two new clubs:

Morehead Eagle Masters
Hopkinsville Masters Triath Elites

1/27/97—342 registrations

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HMTE—9
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