

KY-LMSC Minutes
January 18, 1997
Bowling Green, Ky.

The meeting was called to order at 1:54 p.m. CST by Chair Bill Tingley. In attendance were Bill Tingley, Tony Ambrose, Melinda Schmitt, Joanne Tingley-LAKESIDE; Meg Smath, Gail O'Malley-WILDCAT. The following delegates arrived during the next half hour: Tanija Atwell-BLAIRWOOD; Bob Adams, Ron Finley-WKGG; Tom Mester, John Graham-CRESCENT HILL.

Copies of November 17, 1996, minutes, treasurer's reports, and an agenda were given to the delegates. Bill announced that because of time constraint, the agenda would be condensed.

MINUTES: Tabled till end of meeting or next LMSC meeting.

TREASURER'S REPORT: Vote on balance sheet and 1996 budget. Move to accept, second, passed.

REGISTRAR: As of January 17, 1997, we have 317 registered swimmers and nine clubs. Two new clubs are Blairwood Caritas Masters (BCM) and Frankfort Area Swim Team Masters (FAST). Moved to accept, second, passed.

TOP TEN: Letter of resignation from David Morrow was accepted with regret. Long Course Top Ten available through Bill Tingley. He will appoint a new Top Ten Chair. Kentucky Short Course Meters has gone to David—to be forwarded to Walt Reid, USMS Records Chair.

The report included two world records by Abraham Solano, two national records by Solano, and one by the Lakeside women's 160-199 800 free relay.

SANCTIONS: Need sanction from WILD for March meet. Received sanction application from Tom Mester for February 16, 1997, mini meet.

OFFICIALS: Meg reported that at times it appeared that only one official was present at WKGG meet today—he served as starter. Club did not meet sanction, compliance of number of officials. See USMS rule 102.17.2. Should we consider not including this meet in our Top Ten? Tabled until Tom Mester, CHMS, arrives.

FITNESS: Tabled.

SAFETY COORDINATOR: Announced that letter from Forrest Sullivan, USMS Safety Education Chair, along with safety marshal card was sent to each club that hosts a meet; i.e., WILD, LAKE, WKGG. It is not mandatory to have a safety marshal, but strongly recommended for safety of the swimmers and host club.

MINI-MEET: Tabled till Tom Mester arrives.

OPEN WATER: Remove from agenda.

CHAIR: No report.

OLD BUSINESS

INTERNET: Meg reported David Tree in Canada has been handling the technical aspects of our web site—storing on University of New Brunswick’s server. He has resigned as webmaster and newsletter editor for Masters Swimming Canada (MSC). MSC now wants to repossess David’s computer, which jeopardizes our web site. Meg recommends we get our own server. Before doing this, Meg is asked to write Tree and find out how many hits our site had in order to decide value of our paying for a server. Meg can rebuild from her files. Cost of server would be 5 hour a month access for \$10 a month, or unlimited access for \$19 per month. Meg to report on this at next meeting. Meg to draft David Tree a letter expressing KY-LMSC’s gratitude for his service. Give to secretary to put on KY-LMSC’s stationery, signed by each KY-LMSC delegate.

TROPHIES: Discussion to remove team trophies from Kentucky major meets. Chair requested input from Blairwood because they are a new club. Tanija and other BCM swimmer expressed desire to have trophy because it would be good recognition for their club and as a recruiting tool. Bring old trophies to Wildcat meet in March, where a storage decision can be made (no plaques). Discussed small clubs be given a trophy at local meets as in divisions at National Championships. John Graham noted Shelbyville is planning a Masters club.

BYLAW CHANGE: Tony read a recommended change in Article IX; i.e., that the annual meeting be held during the first four months of the new year, instead of specifically in January. This proposal will be written in proper form and mailed to each delegate prior to the called meeting in March.

ELECTION: Registrar reported delegate list as follows for formation of LMSC:

LAKE	93	4	4	Bill, Tony, Melinda, Joanne
WILD	193	6	3	Meg, Gail, TBA
LOUY	24	1	1	?
WKGG	38	2	2	Ron, Bob
CHMS	61	3	2	Tom, John
DMS	14	1	1	?
HMTE	10	1	1	John McCubbin
BCM		1	1	Tanija Atwell
FAST		1	1	Dana Murphy

Total delegates 16

Chair called for motion for at-large members—motion not to accept at-large members for 1997.

Four existing officers—Chair Bill Tingley, Vice Chair Tony Ambrose, Secretary Joanne Tingley, Treasurer Melinda Schmitt have agreed to be nominated for 1997. Bill called for nominations from the floor; there were none. Chair asked for vote by acclamation for existing delegates—vote unanimous.

BUDGET: Motion to approve the 1997 budget was seconded and passed.

EXECUTIVE COMMITTEE: Motion to create a budget for the Executive Committee according to Article IX was seconded and passed.

MINI-MEET: Tom Mester announced a short course yards mini-meet to be held February 16, 1997. He passed meet information to each delegate. In Louisville, the meet will be held at St. Xavier High School. Mini-meets held in other cities will send computer disks to Bill Tingley for compilation of final results.

CALLED LMSC MEETING: Chair Bill Tingley called for an LMSC meeting to be held in Lexington, March 22 or 23, 1997, to vote on the by-law change and Internet expense.

ADJOURNMENT: 2:41 p.m. CST.

Treasurer's note: Because officers had to leave before delegates could finish lunch, a check for payment was given to Meg Smath to take care of the bill to Maria's Restaurant.

Submitted by Joanne Tingley, Secretary