

KY-LMSC Minutes
July 14, 1996

The meeting of the KY-LMSC was held at Lakeside Club, Louisville, Ky., with the following members present: William Tingley, Chairman; Tony Ambrose, Vice Chairman; Joanne Tingley, Secretary/Registrar; Melinda Schmitt, Treasurer; Meg Smath, Officials; Bob Adams, WKGG; Tom Mester, Fitness/Mini-Meets; David Morrow, Top Ten. The meeting was called to order at 11:16 a.m. by Chairman Bill Tingley.

SECRETARY: Minutes of annual meeting, January 27, 1996, were approved with two changes: under Top Ten, delete "Ginger Pierson" and add "All-American patches available from National Office"; under Open Water, change "Approval" to "Recognition."

TREASURER: Melinda passed copies of her report to members. See attached. Noted increased size of E'town meet. Tony inquired if LMSC would make up \$2500 in income before the end of the year. Chairman answered yes, as 1997 registration will begin in November as soon as Kentucky clubs have re-registered. All 1996 individual registrations will expire December 31, 1996. Bob requested comparison of previous year with present year to be printed with Treasurer's reports. Melinda can do this. Motion to accept, seconded, and passed.

REGISTRAR: Joanne reported 432 registered as of this date. She reminded each club of the discounted registration to USMS from September 1–October 31; swimmer pays \$17 instead of \$22 for registration till end of registration year, December 31. Club re-registrations will be sent in October, and individual invoices sent in November or following club registration.

SANCTIONS: Bill reported sanctions up to date. New Albany HS SCM meet has received sanction application. This year's date will be December 14, with Lakeside Mile held on December 15. Meg reported the Wildcat Spring Meet should be March 22–23, 1997. Joanne reported contacting Ron Finley regarding the WKGG meet to be held the last weekend in January 1997. She has not heard a negative response.

Chairman asked for SCM mini meet in Lexington—Meg will investigate ability of UK to set up 25M lanes. Asked Tom if SCY mini-meet could be held at Crescent Hill. Tom will investigate a date—perhaps February 16, 1997. St. X would be second choice. Also, a SCM at Lakeside November 17 in conjunction with one in Lexington. Results to be merged. Mini-meets designed to get more swimmers interested in swimming and competition. Meg to discover if YWCA in Lexington could hold SCM meet if UK cannot. YWCA pool would have to be officially measured. Meg has proper form from USMS. Meg offered to proof the mini-meet forms for accuracy in spelling and grammar.

OFFICIALS: Meg reported information from Hugh Moore regarding upgrading of officials that was being contemplated was of concern to many LMSCs across the country, as it would be a severe burden to get enough officials of such qualifications. A

compromise legislation, which will say that the referee has to be at least certified as a stroke and turn official by USS, YMCA, or Masters. Bill mentioned USS rule which says when you finish the backstroke you may NOT be submerged, which can be a faster finish as you dive and turn toward vertical; if submerged, it is a DQ. Watch for this in future.

FITNESS: Tom noted Meg's February Fitness Challenge T-shirt. Wildcat Masters very involved in lap counting for the Challenge. Three made it to Atlanta, 340 miles; counted laps, which took the swimmers nearly one year to accomplish. Each swimmer kept a log sheet.

TOP TEN: David presented his report. See attached. Bill asked David to check 800 SCM mixed relay, as club name incorrect. Be sure Walt Reid has correct application.

SAFETY COORDINATOR: Joanne had no report.

MINI-MEETS: Tom reported February meet very good. Over 40 at Crescent Hill, Wildcats had 25, and 5 from WKGG. SCY popular, as pools available. Future information will get out to clubs in a timely fashion. Today's mini LCM had over 50 swimmers. Tom reported the Zone Championship held in Cincinnati had only 60+ swimmers. Our consensus was that it was held too early.

Bill asked clubs to submit any suggested changes in order of event for the three mini-meets, which are always held on a Sunday morning. LMSC selects order of events. Secretary requested list of events for each meet for her record.

AD HOC OPEN WATER: Randy Scherer not present. David spoke for him, and reported that the swim, June 1 at the Boy Scout Camp, was moderately successful. Had 55 participants in the 2-mile swim. Took 44 volunteers to put on that one event, typical ratio for open water swims. Lake very good, clean, cool. LOUY plans to host this event in 1997 same time. Randy will confirm 1997 date for LMSC. David requests USMS convention delegates to return with reports on Open Water Swimming, both USMS and USS. Need results of June 1 swim in order to report USMS swimmers possible Top Ten times. Chair feels Open Water is next area for KY-LMSC to become involved. Will do further studies at convention.

CHAIR: No report.

OLD BUSINESS

EXECUTIVE COMMITTEE REPORT: See attached. Expense of \$1340 appropriated by Executive Committee to spend as capital grant projects to clubs. Spent \$170 so far—rope, rings, etc. for Open Water Cable, LOUY. Discussion regarding one Quikset block for use of Louisville Y Masters, who will invoice LMSC for cost, part to be paid by LOUY.

Mechanism for one (1) pace clock for use of Crescent Hill Masters has been purchased and one more will be purchased and invoiced to LMSC treasurer. CHMS has shell of clocks.

Chair reports \$810 capital expense approved by Executive Committee of the \$1340, leaving \$530 for clubs to apply for.

Treasurer has new hard drive and inkjet printer, as approved from Executive Committee budgeted money.

Have not heard from USMS Counsel, Jack Geoghegan.

Secretary requests copies of all purchases to maintain an inventory.

Motion to approve actions of Executive Committee, seconded, and approved.

TRAVEL GUIDELINES: Tony reported suggested changes: 1) raising mileage to \$.30 per mile, which is consistent with IRS, 2) left alone meals but suggest making adjustments. USMS convention registration includes two dinners. LMSC recommends section MEALS be changed to say "The KY-LMSC will advance or reimburse a maximum per diem for meals of \$50." LODGING: Chair discussed rewording in a more specific manner payment of lodging of KY-LMSC delegates attending USAS, Inc. convention while on USMS business. If a delegate attends meetings relevant to Masters interests; i.e., USS committees; make a statement of what lodging is covered. Chair will attend USAS convention beginning Monday, September 9 in order to attend USS, Inc. committee meetings relevant to Kentucky Masters; i.e., Open Water Swimming, Officials, etc. Tony suggests LMSC move two recommendations: Motion by LMSC to raise mileage to \$.30 per mile, second and passed. Floor amendment by Tony to raise meals to a per diem of \$50, second and passed. Tony moves to extend travel guidelines to allow Bill to take advantage of them in Orlando for the entire time he is there. Second and passed. Tony will rework the travel guidelines to cover travel for any travel by a member of the KY-LMSC Board on Masters business. Tony will present his revisions at the October LMSC meeting.

HOME PAGE: Meg reports that home page is up and running. Bob commented how well it looks. E'town results and LAKE meet online. Team pages from LOUY, CHMS, WILD only; need from LAKE and WKGG. Bob Adams will do WKGG page. Hope to have LAKE page include photo of facility; see Mary Graves, manager. Have logos for WILD, CHMS, and LOUY, and should have for WKGG and LAKE. Address is http://www.unb.ca/web/masters_swimming/welcome/htm. This is called Universal Resource Locator (URL). Draftsman in Meg's office did LMSC logo, used what we have, cleaned up, and put neon green on it.

Give e-mail addresses to secretary. Those who have e-mail addresses will be included on 1997 registration applications. The sort David (Top Ten) has requested is now available on the internet by any LMSC; everything except relays.

NEW BUSINESS

APPOINTMENT OF 1996 USMS CONVENTION DELEGATES: Kentucky has two: Tom Mester and Bill Tingley. Meg Smath attends as a member of Board of Directors—Rule Book Chair. Joanne Tingley as at-large (based on previous years). Motion to reimburse Meg for her expenses to convention as member of USMS Board of Directors, minus what she will receive from USMS, and consistent with our travel guidelines. Second and passed. Motion to reimburse Joanne for one-half her room and travel expenses to Orlando as compensation for being registrar. Second and passed.

Club requests for allocated capital expense for use:

Lakeside Masters requests \$225 to buy tent to use on back deck during summer meets. Moved, second, and passed.

Wildcat Masters requests money to buy dot matrix printer to run meet cards, \$100–\$150. Moved, second, passed.

MOTION FOR ADJOURNMENT: Second and passed.

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KY-LMSC Top 10 Report

- 1/27/96 Date of last report to LMSC.
- 2/8/96 Sent Meg Smath a list I put together on how to obtain Top 10 listings, certificates, and patches. I thought she might want to publish it in the LMSC's newsletter.
- 3/6/96 Sent Walt Reid an application for USMS/World Records regarding a women's SCY 800 free relay swam 2/18/96 by a group of Lakeside swimmers.
- 4/30/96 Wrote letter to Walt Reid asking if he would produce a list for me breaking out Kentucky swimmers from the national 1995 USMS SCM Top 10 listing.
- 5/7/96 Received from Walt Reid a listing of Kentucky swimmers who were 1995 Relay All Americans. I sent copies of the list to Meg Smath and Bill Tingley.
- 5/14/96 Received from Walt Reid a list of Kentucky swimmers who made the 1995 USMS SCM Top 10. After several years of lobbying for this— Alleluia!
- 5/30/96 Sent Walt Reid Kentucky LMSC's SCY Top 10.
- 10/20/96 LMSC's LCM Top 10 reports due in to Walt Reid.

Submitted by David Morrow