

Minutes of the KY-LMSC Annual Meeting March 26, 2000

The annual meeting of the Kentucky LMSC, held on March 26, 2000, at Lancaster Aquatic Center, Lexington, was called to order by Chair Bill Tingley at 3:12 p.m. Present were Vice Chair Mike Lemke (CHMS), Secretary Meg Smath (WILD), Treasurer Melinda Schmitt (LAKE), Pam Haerberlin (LAKE), Joanne Tingley (LAKE), Bob Adams (MMS), Mark Rogers (WKG), Tom Mester (CHMS), Janice Kregor (WILD), John Graham (CHMS), Brad Schmied (CHMS), and Tracy Elton (WILD). Bill determined that a quorum of all the officers plus at least one other delegate, plus a simple majority, was present.

Officer and Committee Reports

President. Bill said that the recently concluded Wildcat Invitational was a well run meet. The officials, headed up by Jan Goff, were particularly outstanding. There were many disqualifications during the meet, indicating that swimmers need educating about the rules. There was also much confusion over the new starting procedure. Bill asked Tom to write a letter to all the clubs explaining the new procedure. Bill also announced that this was the first competition for Lakeside swimmer Tom Grant since he was hit by a car while biking six months ago. Tom was back in the water only three weeks after the accident, despite having his femur replaced with a titanium rod. His next goal is to run in a road race next fall. His doctors told him that his rapid recovery was because he was in excellent health, thanks to a lifetime of swimming. The LMSC would like to congratulate Tom on his perseverance and determination. We're proud of you, Tom!

Secretary. Meg asked if there were any corrections to the minutes of the last meeting. There being none, Melinda moved, Mike seconded, to accept the minutes of the last meeting. All aye.

Treasurer. Melinda passed out copies of her report (attached) and noted that as of now we still have an \$1100 deficit, but we will make it up in November when our dues increase goes into effect. Melinda moved, Joanne seconded, to accept the Treasurer's report. All aye.

Registrar. Joanne passed out copies of her report (attached). Tom noted we have 17 unattached swimmers in the LMSC. Some swimmers probably do not understand the benefits of club affiliation, and other swimmers are unaffiliated by choice. Bill recommended that we mail copies of our annual meeting minutes to all unattached swimmers so that they are aware of LMSC activities. Joanne moved, Mike seconded, to accept the Registrar's report. All aye.

Top Ten. Bob passed out copies of his report (attached), and reminded meet directors to submit record applications to Pieter Cath (USMS Records and Tabulation Committee chair) promptly. Meg noted that two national records were set at the Wildcat meet:

Ardeth Mueller in the 55-59 women's 100 fly, and Lois Nochman in the 75-79 women's 200 IM. Mike pointed out that on the Top Ten lists distributed on the Internet, club affiliation is sometimes not listed. Bill said that Carl House, who formats the list for the Internet, sends out a preliminary copy to various people and asks for their help in proofreading. Apparently Bob Adams, our Top Ten chair, is not one of the people he has been contacting. Meg will provide Carl with Bob's e-mail address. Bob moved, Melinda seconded, to accept the Top Ten chair's report. All aye.

Sanctions. Bill reported that the open-water swims usually sponsored by the Louisville Y are in jeopardy this year because there is currently no aquatic director for the Louisville Y. The Y's influence is needed to persuade the Boy Scouts to let us use their camp for the swim. Tom asked if anyone knew where the cable, which actually belongs to the LMSC, is being stored. He will look into its whereabouts. Open-water swims are difficult to coordinate because they require much manpower, many safety precautions, and a lot of money. Bill moved, Meg seconded, to accept the Sanctions chair's report. All aye.

Officials. No report.

Fitness. Tom reported on Wildcat Masters' participation in the February Fitness Challenge. They made it a team project, and gave out prizes for the person in each age group with the most yardage. The overall winner was Frank McVey, who swam more than 202,000 yards in the month of February. Congratulations Frank!

Safety. Mark is working on articles about safety issues to go in the newsletter.

Mini-Meets. The next mini-meet, scheduled for April 9, will be an all-relay meet, in a short course yards pool. Events are 400 medley relay, 400 freestyle relay, 400 mixed freestyle relay, and 400 mixed medley relay, followed by a fun event, the 100 sprint choice relay. In the sprint relay, teams, strokes, and genders can be mixed any way the relay chooses. Crescent Hill will host this mini-meet in the Louisville area, and Wildcat will host it in Lexington. The long course mini-meet will be held July 9. Tom moved, Mike seconded, to accept the Mini-Meet chair's report. All aye.

Newsletter. No report.

Records. Brad asked that the Meet Manager database for the Wildcat meet be e-mailed to him when the results are final. Meg said she would do this once she had all the relay substitutions entered. Bill told Brad that he has unearthed a box full of old meet results, which he will give to Brad. Brad moved, Joanne seconded, to accept the Records chair's report. All aye.

Internet. Meg said she that Darryl Tattrie, webmaster for the Frankfort Masters and USA Swimming teams, told her that their board voted to stop funding their web site. When their coach, Dave Montgomery, learned about this, he told Darryl to restore the web site and said he (Dave) would pay for it himself. Because each LMSC club is allowed space

on the Kentucky LMSC web site anyway, Meg suggested that Darryl store his web site on the Kentucky LMSC web site. Mike moved, Tracy seconded, that at this time we allow the FAST USA Swimming club to have space on our web site until such time as the Kentucky LMSC needs the space. All aye.

Old Business

Meet Manager. Bill asked if every club who needs one has a copy of Meet Manager (they do), and reminded everyone that until August updates are free on the HyTek web site. Bill also encouraged everyone to e-mail their clubs' entries to future meets in the LMSC. This will cut down on data-entry errors and save time for the meet host. This is only possible for Kentucky clubs entering Kentucky meets. We cannot accept e-mail entries from clubs outside Kentucky because we need to verify USMS registration.

U of L Aquatics Center. Bob asked if U of L was still going ahead with plans to build a new aquatics center. Mike and Bill said yes, and Bill said that if U of L would break ground by October, the LMSC would be able to bid on the next long course national championship to be held in our bidding area. He feels we should only bid on long course championships because they would be held in August, when traffic is lighter on the U of L campus, and because it would be a smaller meet, and therefore easier to run than a short course championship.

New Business

Kentucky School for the Blind. Mike said that the Kentucky School for the Blind has asked the KY-LMSC to provide officials for its next championship meet in March 2001.

Posting Heat Sheets Online. Brad encouraged everyone to continue the practice of posting preliminary heat sheets online before their meets. He would also like to see splits included on all final results. Bill suggested that we mention in meet information which splits will automatically be turned in for Top Ten consideration (e.g., from the Wildcat meet, the 1000 split from the 1650). Bill also reminded Bob that we would not be able to turn in the times from heat 6 of the men's 50 free from the Wildcat meet for Top Ten consideration, because the timing system failed, and all we had was one watch time per swimmer.

Amendments to Bylaws. The following amendments were proposed. Additions are underlined and in pink, deletions are lined through and in pink:

BY-LAWS ~~BYLAWS~~ OF THE KENTUCKY LOCAL MASTERS SWIMMING COMMITTEE |

PURPOSE

The purpose of the Kentucky Local Masters Swimming Committee (KY-LMSC) shall be to govern, administrate, and promote Masters sSwimming in Kentucky, as defined by United States Masters Swimming, Inc., and to assist its members in the conduct and organization of activities which that further Masters sSwimming.

ARTICLE I

Name and Boundaries

~~The name of this Committee shall be the Local Masters Swimming Committee (LMSC).~~ The geographic boundaries of this LMSC shall include: ~~The~~ Sstate of Kentucky (except Campbell, Kenton, Boone, and Boyd Counties) and Floyd and Clark Counties, Indiana.

ARTICLE II

Definitions

1. TeamClub: Four ~~(4)~~ registered Masters Sswimmers may form a team/club. A fee is to be paid to USMS, Inc., to register the teamclub. ~~This may be done~~ through the KY-LMSC. ~~For purposes of team representation on the KY-LMSC, a team must have at least four members.~~
2. Quorum: A quorum Ss shall be required for conducting all business meetings. A quorum shall consist of one of the following:
 - (a) All officers plus one delegaterepresentative; or
 - (b) A simple majority of selected representatives.

ARTICLE III

Membership

~~Section 1~~ Each registered Masters club is entitled to one representative. For each additional thirty registered swimmers, a club is entitled to one additional representative. There should be one (1) representative from each registered Masters Swim Club in Kentucky and eEach Registered Masters Swim Cclub shall decide its own method of selecting its representative(s). A registered Masters Swim Club shall be entitled to one (1) representative for each thirty (30) registered swimmers. The KY-LMSC shall approve the number of additional club representatives for each club, which shall be determined by the number of registered swimmers and the registration role for the previous calendar year ~~shall control~~. The KY-LMSC ~~shall have the authority to may~~ select as many at-large members as it deems appropriate for ~~the its~~ efficient operation ~~of the committee~~. Representatives and at-large ~~members representatives~~ shall ~~be voting members of the committee~~ KY-LMSC have voting privileges.

ARTICLE IV

Dues

The KY-LMSC shall be entitled to receive a fee from each Masters swimmer.

ARTICLE V

Year

The fiscal year of the KY-LMSC shall be January 1 through December 31. The registration year of the KY-LMSC shall be November 1 through December 31 of the following year.

ARTICLE VI

Officers

Officers shall consist of a Chair~~man~~, Vice Chair~~man~~, Secretary, and Treasurer. The office~~s~~ of Secretary and Treasurer may be held by the same person. The term of office shall be two years. The officers shall be elected at the Annual Business Mmeeting in odd-numbered years by a majority of all voting ~~members~~representatives. Officers may succeed themselves. Officers shall be considered voting representatives of the KY-LMSC by virtue of their office, and are not required to represent their clubs as delegates.

CHAIRMAN—shall call and preside at all meetings of the KY-LMSC and the Executive Committee. ~~He~~The Chair shall create ~~when necessary~~ standing or ad hoc committees when necessary and appoint ~~C~~chair~~s~~persons of those committees.

VICE-CHAIRMAN—shall act and preside as the Chair~~man~~ in the absence or disability of the Chair~~man~~, and shall perform such duties as the Chair~~man~~ may direct.

SECRETARY—shall prepare and keep the official correspondence and files of the committee and take and report the minutes of all meetings called by the Chair~~man~~. The Secretary shall also ~~keep and~~ maintain a card file or registry book containing ~~all~~ names and current addresses of all registered Kentucky Masters swimmers and ~~registered Masters Swim C~~clubs.

TREASURER—shall collect, keep, disburse, and invest the funds of the ~~committee~~ KY-LMSC and maintain all financial records. The Treasurer shall present a yearly budget to the KY-LMSC at the beginning of each fiscal year.

ARTICLE VII

Annual Formation of the KY-LMSC

At the Annual Business meeting, the ~~Registration Chairman Registrar~~ shall report the number of registered Kentucky Masters swimmers for the immediate past fiscal year. The Chair will ~~recognize~~declare the number of ~~team~~ representatives from each registered ~~team club~~, based upon the ~~Registration Chairman's Registrar's~~ report. ~~At this time~~Then the chair will recognize the incoming ~~team~~ representatives selected by that ~~team club~~. The representatives need not be present.

This KY-LMSC will determine the number of ~~at-large members~~representatives-at-large to be selected for the current fiscal year, ~~with the advice of any new team representatives~~. The new ~~team club~~ representatives will select ~~the any~~ new ~~at-large members~~representatives deemed necessary-at-large. The ~~at-large member~~representative(s)-at-large need not be present. After ~~which this~~ time, this group shall become the new KY-LMSC. Election shall follow.

ARTICLE VIII

Election

Election of Chair~~man~~, Vice Chair~~man~~, Secretary, and Treasurer shall be held at the Annual Business Mmeeting in odd-numbered years. The outgoing Chair or designee shall preside over the election. There shall be nominations from the floor. Each ~~member representative of~~ the KY-LMSC shall have one vote. The vote may be by a ~~raise show~~ of hands or by secret ballot, at the discretion of the

KY-LMSC. A majority vote elects—with a quorum present. The term of office shall be two years.

If there should occur a vacancy among officers of the KY-LMSC, the Chair~~man~~, with the consent of the remaining members of the Executive Committee, shall nominate a current ~~member representative of~~ the KY-LMSC ~~with the consent of the Executive Committee~~ to fill the unexpired term of the vacated office.

ARTICLE IX Standing Committees

The Chair of the KY-LMSC shall appoint chairs for the following standing committees at the annual business meeting:

Registration
Top Ten
Sanctions
Officials
Fitness
Safety
Mini-Meets
Newsletter
Records
Open Water

The Chair shall charge each committee with its duties.

ARTICLE X Ad Hoc Committees

The Chair may appoint other committees on an ad hoc basis that are deemed necessary to carry out the duties of the KY-LMSC. The Chair shall charge each committee with its duties.

ARTICLE XI Meetings

There shall be one mandatory ~~A~~annual ~~B~~business ~~M~~meeting held during the first four months of the fiscal year for the purpose of election of officers in odd-numbered years; to create a budget for the Executive Committee, which shall not exceed 25 percent of the ~~Committee's~~ KY-LMSC's total assets as computed as of the first day of the fiscal year; and to conduct such other business as may come before the ~~Committee~~ KY-LMSC. The annual meeting shall be scheduled by the Chair~~man~~ and all other meetings shall be called at ~~his/her~~ the Chair's discretion. Notice of meetings is to be in writing and sent by the Secretary not less than fourteen ~~(14)~~ days before the date of the meeting. Motions shall be passed by a simple majority vote of those KY-LMSC members in attendance. In all other respects, Robert's Rules of Order shall govern the parliamentary procedure of the meetings.

ARTICLE XII Executive Committee

The Executive Committee shall consist of the ~~Chairman, Vice Chairman, Secretary, Treasurer~~ officers and the heads chairs of any two chairs of standing committees, provided that no person shall take more than one seat on the

Executive Committee. The two standing committee chairs shall be selected on an as-needed basis by the LMSC Chair or designee. Meetings of the Executive Committee shall be called by the Chair~~man~~. The Executive Committee shall have authority to act for the KY-LMSC and to create policy between meetings.

ARTICLE XI ~~Committees~~

~~Committees may be created by the Chairman in accordance with Article VI.~~

ARTICLE XIII Activities

~~It shall be the responsibility of KY-LMSC to shall~~ sanction any Master's ~~Swim Meet event organized held~~ within its boundaries. ~~If The Registrar or Top Ten chair~~ shall report the final results of ~~the each meet event~~ to Masters publications and the ~~Masters USMS National Office through its registrar or top ten Chairmen~~. The registrar ~~of the KY-LMSC~~ shall make ~~available~~ the current address file or ~~Registrar's records~~ available to any member club ~~who that~~ is organizing ~~a swim meet an event~~.

ARTICLE XIV Amendments

Amendments of these ~~by laws bylaws can shall~~ be made by a majority vote of the ~~membership KY-LMSC~~ at any general ~~membership~~ meeting. Proposed ~~by law bylaw~~ changes shall be received by each voting ~~member of the KY-LMSC representative~~ at least two ~~(2)~~ weeks prior to ~~the~~ meeting ~~of the KY-LMSC~~.

ARTICLE XV Dissolution

Upon dissolution, the net assets of the LMSC will not inure to the benefit of any private individual or corporation, but will be distributed to United States Masters Swimming, Inc., to be used exclusively for educational or charitable purposes, or, if United States Masters Swimming, Inc., is not then in existence, or is not then a corporation ~~which is~~ exempt under Section 501(c)(3) of the Internal Revenue Code and to which contributions, bequests, and gifts are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) thereof, such assets shall be distributed to such a corporation, to be used exclusively for educational or charitable purposes.

Bob moved, Mark seconded, that we accept the amendments as submitted and amended, which will then become the bylaws of the LMSC. Roll-call vote:

Bill Tingley: aye
Mike Lemke: aye
Meg Smath: aye
Melinda Schmitt: aye
Pam Haeberlin: aye
Joanne Tingley: aye
Tom Mester: aye
Janice Kregor: aye
John Graham: aye
Brad Schmied: aye

Tracy Elton: aye
Bob Adams: aye
Mark Rogers: aye

The motion passed 13-0.

Joanne moved, Tracy seconded that the meeting be adjourned at 5:17 p.m. All aye!