

Minutes
Kentucky LMSC Annual Meeting
March 26, 2006

Chair Bill Tingley called the meeting to order at 1:14 p.m. EST at the Lancaster Aquatic Center on the University of Kentucky campus in Lexington. Others attending were Mike Lemke—Vice Chair (SLM), Robin Segnitz—Secretary (WILD), Melinda Schmitt—Treasurer (LAKE), Meg Smath (WILD), Mark Rogers (WKGG), Randy Hansbrough (WKGG), Bob Adams (SKY-Independent), Susan Ehringer (SLM), Pam Luebbe (LAKE), Tom Mester (SLM), Dave Burgio (WILD), Joan Hopkins (COLA), Gail O'Malley (WILD), Janice Kregor (WILD), Tracy Elton (WILD), and Michelle Ward (SLM). Bill declared a quorum was present.

Joan Hopkins and Melinda Schmitt left the meeting at 2:35 p.m.

Minutes of the previous meeting. The minutes of the November 6, 2005, meeting were approved.

Treasurer's report. Melinda Schmitt presented the 2005 financial report, which is attached. The financial report reflects that the Kentucky LMSC came out \$1,788.97 ahead of the budget. The financial report must be approved before it can be sent to the national office of United States Masters Swimming. **Mike Lemke moved that we accept the 2005 Kentucky LMSC financial report. MSP.**

Melinda Schmitt presented the current year budget, which is attached. Bill Tingley spoke at length about the LMSC's net worth. Our cash and investment accounts have steadily grown over the past few years. As a non-profit organization, we are not permitted to keep more than six months' operating expenses on hand. Bill explained that we would need to make some decisions regarding reducing the net worth of the LMSC. **Janice Kregor moved that we accept the current year budget. MSP.**

Registrar's report. Susan Ehringer announced that the Kentucky LMSC had 524 swimmers registered in 2005. As of March 26, the 2006 registration is 447 swimmers, which is comparable to this time last year. Bill explained that our registration increases throughout the year. **MSP to accept the registrar's report.**

Sanctions report. The SwimLouisville.com Invitational will be held June 17–18 at the Mary T. Meagher Aquatic Center in Louisville. The Lakeside Invitational will be held August 12–13 at Lakeside Swim Club in Louisville. The Lakeside meet has been pushed back a week so that it will not conflict with the 2006 FINA World Masters Championships.

The Louisville Invitational will be held at the University of Louisville on either the first or second weekend of November. We are waiting for confirmation from the University of Louisville as to which weekend the meet will be held. The New Albany Adult Boosters Invitational is usually held the first Saturday in December in New Albany, Indiana. We

are waiting to get confirmation that they will host the meet. The Lakeside Mile will be held December 3 at Lakeside Swim Club in Louisville.

The state qualifier for the Senior Games will be held September 24 at the Lancaster Aquatic Center at the University of Kentucky. **Meg Smath moved that we waive the recognition fee. MSP.**

Robin Segnitz read the sanction committee report from Joanne Tingley, which is attached.

Official's chair report. Pam Luebbe had nothing to report.

Mini-meet chair report. Tom Mester presented the mini-meet report, which is attached. **Pam Luebbe made a motion to put the SCY mini-meet back on the schedule. MSP.** The LMSC will look at possible dates for the meet at the fall meeting.

Newsletter editor's report. Robin Segnitz read the newsletter report from Joanne Tingley, which is attached. Bob Adams mentioned that the SCM Top 10 and All-American list should be submitted for the newsletter.

Discussion took place about the possibility of sending out LCM meet information in the May newsletter with hopes to see an increase in attendance at our meets. Sending out the meet information in the newsletter would mean an increase in the cost of postage. One way we could reduce the cost increase would be to print a reduced version of the meet information for the mailing. Details of the meet would be listed on the front page and the meet entry form would be on the back. We would include a message directing prospective swimmers to the website for the full meet information. **Joan Hopkins made a motion to include the LCM meet information in the May newsletter. MSP.**

Webmaster's report. Meg Smath reported that everything is going well.

Formation of the LMSC. Eagle Masters Swimming (EMS) did not send in their team application for registration. Owensboro Marlin Masters (OMM) did not register because they did not have enough swimmers. Bellarmine University Masters Swimming (BUMS) did not complete the paperwork to appoint a delegate. Thirteen teams are registered with the Kentucky LMSC and 12 can have at least one delegate.

Susan indicated the number of swimmers registered with each team in 2005 and the number of delegates they're entitled to in 2006 based upon this registration. Each team indicated the number of delegates it will use, and the delegates' names, if known:

Lakeside Masters – LAKE	95 swimmers	4 delegates	Bill Tingley Joanne Tingley Melinda Schmitt Pam Luebbe
Wildcat Masters – WILD	229	4 delegates	Janice Kregor Tracy Elton

	swimmers		Gail O'Malley Dave Burgio
Swim Louisville Masters – SLM	82 swimmers	3 delegates	Tom Mester Susan Ehringer Michelle Ward
Western Kentucky Green Gators – WKGG	44 swimmers	2 delegates	Mark Rogers Randy Hansbrough
Baptist East Swim Team – BEST	11 swimmers	1 delegate	Nancy McElwain
Lake Cumberland Masters Swimming – LCMS	6 swimmers	1 delegate	Charlie Carr
Northern Kentucky Masters – NKYM	8 swimmers	1 delegate	John Hochstrasser
Madisonville YMCA Masters – MYM	2 swimmers	No delegates	
Paducah Area Masters Swimming – PAMS	12 swimmers	1 delegate	Paul Murphy
Ashland YMCA Masters – AYMS	7 swimmers	1 delegate	Bill Cox
Bellarmino University Masters Swimming – BUMS	4 swimmers	No delegates	
Highbridge Aquatic Masters – HAM	4 swimmers	1 delegate	Wally Ferrier
Colonel Aquatics Masters – COLA	8 swimmers	1 delegate	Rick Babuka

Susan Ehringer moved that we vote on adding at-large delegates. **MSP.** Meg Smath moved that we vote on adding one at-large delegate. **MSP.** Bob Adams was appointed an at-large delegate by Chair Bill Tingley.

Mike Lemke and Robin Segnitz will be at-large delegates because they are Kentucky LMSC officers. Mark Gill and Meg Smath will be at-large delegates because they are USMS national officers.

Total delegates to the LMSC is 25, making for a quorum of 13. Bill declared the formation of the 2006 LMSC.

Senior Games. The 2007 National Senior Games will be held in Louisville, Kentucky. The swimming portion will be held at the University of Louisville. The dates appear to be June 27–July 2, 2007. The Kentucky Senior Games qualifying meet will be held on September 24, 2006, at Lancaster Aquatic Center at the University of Kentucky. Swimmers have to qualify before they can swim at the National Senior Games. In order to qualify for the National Senior Games, a swimmer must place first, second or third at the Kentucky Senior Games or make a qualifying time standard.

Bill Tingley explained that it is important to get information on the Senior Games out to our registered swimmers who are 50 years old and over. Susan Ehringer will provide the addresses of our LMSC swimmers who qualify so that Bill can mail out meet information.

Formation of subcommittee. As part of unfinished business, discussion continued about our need to reduce the amount of funds in our cash and investment accounts. Several suggestions were put forward by delegates as to how the LMSC might spend the surplus of money. After some discussion, **Susan Ehringer made a motion for the Kentucky LMSC to reduce our assets. MSP.**

Chair Bill Tingley appointed a subcommittee to decide what dollar amount of our assets would need to be reduced and how to spend the surplus. That committee consists of the following persons: Robin Segnitz (Chair), Dave Burgio, Mike Lemke, Randy Hansbrough, Tom Mester, and Bill Tingley (ex-officio). Since these decisions need to be made before our fall meeting, Bill called a special meeting of the Kentucky LMSC for Sunday, June 18, following the SwimLouisville.com Invitational at the Mary T. Meagher Aquatic Center in Louisville. Suggestions that were discussed at this meeting will be forwarded to the subcommittee for further discussion.

Top 10 report. Bob Adams presented a copy of reports listing individual Kentucky swimmers who made the 2005 SCM Top 10, 2005 Men's Long Distance All-Americans and 2004-2005 Relay All-Americans. The list is too long to reproduce here, but Bob said that these reports can be found on the USMS website. Swimmers can also purchase a subscription of the printed Top 10 lists. The publication costs \$15 per year for the three courses (SCM, SCY, LCM).

Fitness report. Tom Mester presented his fitness report, which is attached. In addition, Meg Smath reported that the Wildcat Masters were very successful in the 2006 February Fitness Challenge with 41 swimmers participating. The highest yardage totals were Pam Kimmell at 118,000 and Bob Quinn at 106,500. Bill Tingley is planning to host the USMS 5K Postal Championships this year in June at Lakeside Swim Club. He will have room for 20 swimmers.

Safety chair's report. Mark Rogers reported that there will be an article in the next *Kentucky Waves* newsletter.

Records chair's report. Brad Schmied was not present to deliver a report.

Open water report. Mark Gill was not present to deliver a report. Bill Tingley reported that Mark is trying to arrange an open water swim that will be attached to a triathlon.

New business. Susan Ehringer and Pam Luebbe made the suggestion that we should present SKY t-shirts to swimmers who have registered with Kentucky for both 10 and 20 years.

Susan and Pam passed around brochures that were titled “Could I Be a Masters Swimmer?” and “Add Value to Your Aquatic Facilities.” Both brochures can be ordered from the National Office. In addition, Susan displayed a brochure that she had put together for her team. She said that if a team is interested, she will prepare a brochure for advertising at a cost.

Meg Smath reported that online registration is now available for the 2006 USMS Short Course National Championship in Coral Springs, Florida. In addition, she announced that the online registration is not yet available for the 2006 FINA Masters World Championships. Although there is paper entry available in the meet booklet, swimmers should enter online when it becomes available.

Mike Lemke reported that he has been approached by a USA Swimming team that wants to rent our LMSC touchpads for two meets - a dual meet and the Kentucky State B Championships. **Mike made a motion that the Kentucky LMSC approve the rental of our touchpads with details of the rental contract to be determined by the Executive Committee. MSP.**

The next meeting of the LMSC will be on Sunday, June 18 after the conclusion of the SwimLouisville.com Invitational.

Adjournment at 4:11 p.m.

KY-LMSC Spring Meeting
Lexington KY 03/26/06

D. Fitness

The KY LMSC participated in the National 5K Postal this year. Bill Tingley held a very successful event this summer at Lakeside. The event produced 3 swimmers that by virtue of swimming the fastest in their age group, deemed All-American by USMS. Those swimmers are Jose Manuel Nieto, Jerrod Kappler and Robbie Allen.

In January of this year the LMSC also participated in the One Hour Postal National Championship. Yours truly coordinated the results and submitted relays. Our highest placed female was Susan Bradley Cox with a fourth place in the 65-69 age group. The highest place male was David Kuendig finishing second in the 25-29 age group. Relays were; Marci Casey, Wendi Stephens, and Pam Kimmel at sixth in the Womens 35+, Jill Owczarzak, Susan Sowards, David Kuendig, and Bryan Plitnick at third in the Mixed 25+, and Mimi Ward, Ken Calvert, Tricia Calvert, and Clay Gilbert in the Mixed 45+. As a team SKY placed fifth in the Large Team category, with 62 swimmers compiling 222,810 yards.

F. Ad Hoc Mini-Meets

LCM Mini was held on 07/10/05 with 54 swimmers competing
SCM Mini was held on 11/20/05 with 45 swimmers competing
SCY Mini was canceled in favor of the Cardinal Invitational

LMSC Reports – 3/26/06

SANCTION COMMITTEE:

Sanctions for 3 SCM meets in Nov & Dec. First Masters meet at new Ralph Wright Natatorium at UofL – Mark Gill meet director.

Sanctions for 3 SCY meets, Bowling Green, and Wildcat also, instead of a mini in Feb, Mark Gill held a fine one day meet at UofL.

Sanction applications due for LCM include SLM June 17-18, a July Mini and the Aug 12-13 Lakeside meet. Joanne Tingley

NEWSLETTER

Please have all copy in first week in April. Need news of your team for SKY WRITING. Articles: Officials by Pam, Safety by Mark R, LCM records, Dale's article of trip to India to build homes from the tsunami, calendar of meets etc., new team Lake Cumberland Masters – LCMS – Somerset. Your suggestions are welcome!!! Joanne Tingley