

KY-LMSC Minutes

March 28, 1999

The meeting of the KY-LMSC was called to order by Chairman Bill Tingley-LAKE at 3:50 pm at the University of Kentucky Library. In attendance were: Joanne Tingley, Pam Haerberlin-LAKE, Meg Smath, Gail O'Malley-WILD, Tom Mester, Mike Lemke, John Graham, Brad Schmied-CHMS, Mark Rogers-WKGG, Bob Adams-MMSC, Melinda Schmitt-LAKE by proxy.

SECRETARY: Action Items from October 11, 1998, meeting were given to delegates. Items of Minutes moved and passed.

TREASURER: In absence of treasurer, her report was passed to delegates. The Annual Report for 1998 was moved and passed. It will be sent to the USMS Executive Secretary as required. See Attached.

1999 Budget: Discussion of use of underwater video "Snooper" – purchase or rent. *Motion by Joanne, second Mark Rogers, to budget item of a damage deposit to cover use of "Snooper" from USMS for any Kentucky registered club who wishes to use "Snooper"—that club to pay the rent—any damage to the "Snooper" will be responsibility of said club. Passed. Club who wishes to use Snooper, contact treasurer for check in amount of deposit made to USMS, Inc. (In and out budget item).

Discussion of PDF of Adobe-Acrobat software—see attached description. *Motion by Mike, second Tom: to budget up to \$400 for current version of PDF Adobe Acrobat for PC and Mac for use for KY-LMSC and/or a Kentucky registered club. Passed. This will cover publishing of various relevant items to LMSC. This is a program that will be licensed to KY-LMSC. Reader is free through USMS web site.

*Motion by Meg, second Mike, to upgrade treasurer's Quicken program to latest version. Passed.

Budget as is will work as \$2000 deficit; have reserve over \$6000.

*Motion by Joanne, second Pam, to accept 1999 budget as amended. Passed.

REGISTRAR: Joanne reports March of 1998, 434 registered swimmers; March of 1999, 455 swimmers.

TOP TEN: Bob Adams passed internet Top Ten Results of SCM, SCY, and LCM. See attached.

SANCTION: Bill reports new meet requests: Crescent Hill Masters requests sanction for a LCM meet to be held June 26–27, 1999, at Mary T. Meagher Aquatic Center. The hours of the meet: 6:00 pm Saturday and 7:30 am–noon Sunday. CHMS will rent timing system locally. Order of events to be announced.

Marlin Masters requests sanction for a SCM meet to be held October or November 1999 at the new Mercy Memorial Pool in Owensboro, Ky. Video of new 25 meter pool available through registrar.

Shelby County requests sanction for USA-USMS dual open water/cable swim, September 11, 1998. Shelby County USA Swimming will supply manpower to use KY-LMSC cable. Bill to be meet director. Suggest USMS swimmers first and USA swimmers second to start, as this is most efficient method. Event to be held only if sanctions are approved by KY-LMSC and KY-LSC.

*Motion by Bob, second Tom, to approve sanctions of CHMS, MMSC, and Shelby County USA Swimming once the application for sanction has been received by KY Sanction Committee and meets the written requirements.

Mini meet results given to Brad, Records.

OFFICIALS: Meg reports Jan Goff, LSC Officials Chair, plans to work with LMSC to provide officials for KY sanctioned meets.

FITNESS: No report.

SAFETY: No report.

MINI-MEETS: Tom reports LCM mini meet July 11 at Lakeside. Mini meets becoming more popular.

INTERNET: Meg reports that we need to move web site from University of New Brunswick, given to us by Dave Tree, to a local site. She recommends BluegrassNet (Norm Schippert). This change would be more efficient to use. Dave Tree honorary member of KY-LMSC. Bob suggests an appreciation acknowledgment to Dave Tree from Meg and the LMSC. *Motion by Mike, second Tom, to move the web site to local server if Internet Committee deems it necessary and report to LMSC at next meeting. Passed.

Need Internet pages updated.

NEWSLETTER: Mike needs more input on newsletter—what you like or don't like. State records important. Each club needs to send activity report to Mike. May 1 next deadline.

AD HOC

OPEN WATER: No report.

AD HOC

RECORDS: Brad needs records from unattached and swimmers who attend national/international/world meets. Bill will attempt to pull records from files. Registrar to send list of unattached swimmers. *Motion by Meg, second Joanne, KY-LMSC sanctioned meet directors are required to send a hard/paper copy of meet results to the Records Chair, and any swimmer/team that swims in a sanctioned meet in another LMSC must be responsible for

getting a hard copy of meet results to Records Chair if records are to be recorded. Passed.

OLD BUSINESS

EXECUTIVE

COMMITTEE: *Motion by Joanne, second Mike, to approve expenditure of Executive Committee to purchase new computer at a cost of \$1399. Passed.

LAKESIDE

MEET: Change to August 7–8, 1999. Mary Graves is contact.

CLINIC REPORT: Tabled.

NEW BUSINESS

CREATE NEW

LMSC:

Registrar report:

CLUB	SWIMMERS	DELEGATES	SELECTED
WILD	196	7	4—Meg, Gail, TBA
LAKE	100	4	4—Bill, Joanne, Melinda, Pam
LOUY	25	1	Robert Busack
WKGG	27	1	Mark Rogers
CHMS	75	3	3—Tom, John, Mike
MWCM	15	1	Russ Goodwin
FAST	6	1	Dana Murphy
DMS	8	1	Larry Kress
CMST	3	1	Bob Hobbs
New Clubs			
MMSC	16	1	Bob Adams
SKYM	10	1	John McCubbin
SWYM	5	1	Tim Bindner

Total 1999 delegates 20, quorum 10 or all officers + 1

PROXY: If delegate cannot attend, give proxy to secretary.

NOMINATIONS: Chair—Bill Tingley
Vice Chair—Mike Lemke
Secretary—Meg Smath
Treasurer—Melinda Schmitt

*Motion Mark, second Pam, to close nominations. Passed.

Nominations accepted by delegate vote.

COMMITTEES: Registrar Joanne Tingley
Top Ten Bob Adams
Sanction Bill Tingley
Officials Mike Lemke (as vice chair)
Fitness Tom Mester

Safety	Mark Rogers
Mini Meets	Tom Mester
Newsletter	Mike Lemke
Records	Brad Schmied
Ad Hoc Internet	Meg Smath

*Motion Mike, second Meg, to make Records a standing committee. Passed.

*Motion Mark, second Meg, to accept committee appointments. Passed.

CHAIR: Bill's interpretation of delegate status: each officer has one vote. If an officer wishes to bring another registered swimmer to an LMSC meeting and give that person the delegate vote for that officer's club. Elected to 2-year term, four meetings. Can hold outstanding committee chair without vote.

CONVENTION: Bill announces his resignation as USMS Officials Chair because of personal time commitments. David Diehl has been appointed. Bill has requested at-large status or Rules Committee from USMS. Bob Adams could attend 1999 convention, but suggests another who could gain experience.

Appointments: Meg is delegate as member of USMS Board, Joanne should receive at-large status. In June the final decision will be made based on seniority—Bill appoints Tom as first senior choice.

MEET INFO: *Motion by Meg, second Mike, to require clubs hosting a meet to mail meet information 1 month or 30 days in advance of meet date. Mail to Kentucky registered club contacts and delegates to LMSC, plus database labels. Passed.

NEXT MEETING: October 10, 1999, in Louisville.

Meeting Adjourned.

Submitted by Secretary
Joanne Tingley