

Minutes

Kentucky LMSC Executive Committee Meeting

August 10, 2002

Chair Bill Tingley called the meeting to order at 5:54 p.m., in the Eckard Building at Lakeside Swim Club. Also present were Vice Chair Mike Lemke, Secretary Meg Smath, Treasurer Melinda Schmitt, Bob Adams (Records and Top Ten chair), Joanne Tingley (Registrar), Tom Mester (Fitness chair), Susan Ehringer (CHMS delegate), and Janice Kregor (WILD delegate). Bill determined we had a quorum for an Executive Committee meeting (the four officers plus the chairs of any two committees).

Senior Games. Bill announced that the Louisville Sports Commission has put in a bid for the 2005 or 2007 National Senior Games. To qualify, a participant must be at least 50 years old. They must first qualify at a state Senior Games meet. The decision about which city has been awarded the bid will be announced in October 2002. Bill feels that if Louisville is awarded the 2005 games, we will have only one opportunity to observe how the games are run, in Hampton Roads, Va., in 2003. He would like the LMSC to authorize expenses to send himself, Meg, and Mike to Hampton Roads. He anticipates that Meg and Mike would be co-meet directors, because they are both experienced meet directors and are under age 50, so would not be participating. Bill would be the chair for Swimming. The National Senior Games last for 6 days, and typically attract 1,000 swimmers. Participants are allowed 13 events, but not all events have to be swimming (the Senior Games have competition in track and field, tennis, triathlon, and several other sports).

Mike asked if there was a possibility of getting the Louisville Sports Commission to pay the expenses for the "scouting trip." Bill thought that was possible. Bob moved, Mike seconded, that the LMSC expend money for travel expenses to send Mike, Meg, and Bill to the 2003 Senior Games. Mike offered a friendly amendment that the expenditure is contingent upon Louisville being awarded the 2005 games, and upon the Louisville Sports Commission not paying these expenses. Melinda offered a friendly amendment that the LMSC also pay per diem. Bob accepted both amendments. The motion passed unanimously.

Touchpads for Mary T. Meagher Natatorium. Bill asked Mike and Tom if they were ready to discuss the LMSC buying new touchpads for this facility. Mike said they had not had time to work on this yet.

New Albany meet. The New Albany High School boosters would like to revive the SCM meet they once hosted before their pool was closed for renovation (which has now been completed). Bill and Joanne have proposed several possible dates to them, and they feel they could host a meet in November or December. The feeling of the LMSC was that any meet in November would conflict with Bob's meet (tentatively scheduled for November 9), and therefore we would not sanction a meet for New Albany in November. A meet too late in December would conflict with Christmas plans, but if New Albany were willing to hold a meet the same weekend as the Lakeside Mile (New Albany on Saturday, Lakeside on Sunday), that might appeal to our swimmers. Such an arrangement has worked well in the past. Joanne will e-mail our suggestion that they hold their meet on December 7. The tentative fall schedule is: Owensboro November 9, New Albany December 7, Lakeside Mile December 8.

Joanne moved to adjourn, Janice seconded. All aye.