# Swim Kentucky Masters MeetingMarch 10, 2019

President C.J. Rushman called the meeting to order at 3:40 p.m. at Ralph Wright Natatorium on the University of Louisville campus in Louisville. Also present were Cork Haberek (WILD), Meg Smath (WILD), Dave Burgio (WILD), Susan Ehringer (SLM), Bill Tingley (CARD), Julie May (CARD), Tom Mester (SLM), Christina Yeoman (WILD), Pat Mathison (CAL), John Fischbach (RATS), William Kolb (LAKE), Amy Pope (LAKE), Tricia Baldwin (LAKE), Chris Neichter (LAKE). Penny Noyes (WKGG) and Andrew Magazine (guest) participated by telephone.

**President’s report.** C.J. had no report. Susan asked if we should have more separation between SKY and the LMSC, specifically, the president of SKY should be a different person than the chair of the LMSC. Meg pointed out that when C.J. was first elected president of SKY, he was not the chair of the LMSC, and in fact did not hold any LMSC office (because at the time was a national officer). We will continue this discussion at a later date.

**Treasurer’s report.** Dave’s report is attached. He noted that we have not yet received the sanction fee from WKGG for their meet. Penny will ask Julie Olsen, the WKGG treasurer, to send a check to Dave.

**Long distance ePostal bid.** MSA for SKY to bid for a 2021 long distance ePostal event (5000-10,000 meter or 3000-6000 swims). Profits will go to the SKY treasury to help pay for Nationals expenses.

**SKY relays.** At our last meeting, Jim Luebbe asked for more opportunities to compete as SKY on relays. Currently, the only opportunities are at Nationals and the Lakeside Mile. We had considered adding SKY relays to the Maehr Mile, but when Meg asked UK Aquatics if that would be possible, they were not enthusiastic. Wildcat Masters does not have to pay extra for the venue for the Maehr Mile because it is held at the normal Sunday practice time. If relays were added that would push the meet over into rec swim time and UK would have to charge for that time. Also, upon further consideration, several on the LMSC were not enthused about swimming a relay, possibly an 800 relay, after having gone all out on a 1650 free. Instead of adding relays to existing meets, a better way to do it is probably through relay mini-meets, which Blairwood and Central have both offered to host. We could also open these mini-meets open to other USMS clubs from other LMSCs.

**SKY policies.** There is a need to compile a document with all SKY policies. Susan, William, Meg, and C.J. volunteered to compile such a document.

**Nationals expenses.** Enough SKY swimmers have entered spring nationals in Mesa, Ariz. William has updated the form on SKY’s homepage on which coaches can apply to coach at Nationals; he needs C.J. to check to make sure the form is set up properly. The balance in our account may not allow us to pay for T-shirts for all SKY participants at this meet, but we could ask the swimmers to pay for the shirts. Most swimmers don’t seem to object to buying their shirts. SKY will pay for caps and relays, however.

**SKY store.** Purchases have tapered off, so Julie asked William to promote the store again to our swimmers.

**Adjournment.** MSA to adjourn at 4:03 p.m.

**SKY**

Profit and Loss Budget vs Actual (Cash Basis)

January 1 to December, 2018

 Actual (Net) Budget **2019**

**Income Budget**

Sanction Fees:

 WKGG Meet 110 120 110

 Wildcat Meet 200 170 200

 Lakeside Meet 335 260 300

 Cardinal Fall Meet 166 125 125

 Lakeside Mile 55 20 55

 Mini Meet 115 95 100

Sanction Fee Total 981 790 890

Other Income:

 Workout Group Registration 120 0 120

 Refund-Bill Tingley 367 0 0

 Loan from LMSC 630 0 0

 Swim Outlet 139 0 130

 SKY Cap Sale 5 0 0

Total SKY Revenue 2242 790 1140

Expenses:

 SKY Caps 328 0 0

SKY T-Shirts 472 0 145

Relay Expense 496 150 400

 SKY Banner 148 0 0

 SKY Registration 45 45 55

 Loan Payback to LMSC for 0 0

 2018 Natl. Coach Expenses: 630 500 0

 Hotel - 447

 Mileage - 135

 Swim Pass - 48

 2019 Coach Expense XX XX 400

Other SKY Expenses XXX 90 100

Total SKY Expenses 2119 785 1100

**NET INCOME (DEFICIT) 123 5 40**

December 31, 2018 December, 2017

**Total SKY Assets**

SKY Checkbook Balance$665$1172

Respectfully submitted,

Dave Burgio

Treasurer