

Minutes
Kentucky LMSC Spring Meeting
August 4, 2012

Chair Meg Smath (WILD) called the meeting to order at 4:27 p.m. EDT at the Lakeside Swim Club in Louisville, Kentucky. Others attending were Robin Segnitz—Secretary (WILD), Dave Burgio—Treasurer (WILD), Bill Tingley (LAKE), Susan Ehringer (SLM), Vicki Catlin (MMM), Tom Mester (SLM), Cork Haberek (AYM), Randy Hansbrough (WKG), Steve Hellmann (WILD), Barry Whaley (LAKE), Susan Howell (CCM) and Pam Luebbe (LAKE). Meg declared a quorum was present.

Chair's report. Meg requested committee that reports be submitted to Robin by email.

New Business.

Convention delegates. Meg announced that Bill Tingley is no longer a member of the Rules Committee for U.S. Masters Swimming, and because of this he will no longer have automatic delegate status for attending convention. Bill will be designated as one of the Kentucky delegates at convention.

Treasurer's report. Dave Burgio presented to those in attendance the Kentucky LMSC Profit & Loss Budget vs. Actual and Balance Sheet Previous Year Comparison reports, both as of June 30, 2012. Copies of both reports are attached.

Dave reported individual registration income at \$3,051, interest/dividend income at \$7 and sanction fee income in the amount of \$304, placing our gross total income at \$3,362. He announced we have had virtually no expenses up to the end of June. Expenses that we did have include \$51 for supplies and \$54 for rule books, amounting to a total of \$105. Dave reported our net income at \$3,257, which he feels is great for this time of the year.

In reviewing the assets of the Kentucky LMSC, Dave reports the balance of our US Bank checking account at \$9,192 and US Bank money market account at \$7,073. Our total current assets are at \$16,265, which is up from \$15,511 on June 30, 2011. **Vicki Catlin moved, Randy Hansbrough seconded, to approve the Treasurer's report. Motion passed.**

Registrar's report. Susan Ehringer reported the Kentucky LMSC is getting plenty of registrations. We have one new team, which is Telford YMCA in Richmond, Kentucky, which registered four new members. Susan mentioned that our vice chair, Mike Lemke, had a heart attack, but is now home and is doing well after receiving a couple of stents. Meg also reported that Mike told her he feels great.

Sanctions report. Bill Tingley reported that he is trying to coordinate with Mary T. Meagher Aquatic Center in order to resurrect the SwimLouisville.com Invitational, with plans for this meet to be run by the Kentucky LMSC. Bill is also talking with the University of Louisville about holding the Louisville Invitational the week before Thanksgiving in November. He announced that the Lakeside Mile will be held on the first Sunday in December at Lakeside Swim Club in Louisville. WKG has not yet set a

date for their January meet because they are waiting to receive the pool schedule for Western Kentucky University. This meet will probably be held during the first three weeks of January.

The next meeting of the LMSC will be in November.

Randy Hansborough moved, Cork Haberek seconded, to adjourn the meeting. The motion passed, and the meeting was adjourned at 4:41 p.m.

Robin Segnitz
Secretary

Brad Schmied (records chair) submitted the following written report: No report, adding meets as they come. I have plans to overhaul site with cool enhancements if I can ever find some time.

Randy Hansbrough submitted the following written report: I do not have a report.

Barry Whaley (safety chair) submitted the following written report: Robin, the only report for safety is to mention the incident Sunday morning at the Lakeside meet. A swimmer from Nashville, Tenn., competing in the 200 butterfly experienced back pain on the last 50 of the event. Lakeside staff reacted promptly and professionally and should be recognized for their skills. The swimmer received first aid on site and reported that he will seek medical attention in Nashville from his personal physician. An incident report was completed by Mary Graves and submitted to U.S. Masters Swimming.

C.J. Rushman (newsletter editor) submitted the following written report: No report to file.