

Committee Name:	KY LMSC Board of Directors	Session #:	1	Report #:	a
Committee Chair:	Meg Smath	Vice Chair:			
Minutes recorded by:	Robin Segnitz (Secretary)	Date/time of meeting:	March 3rd, 2013 1:30pm EDT		

Motions Passed:

1. MSA to approve meeting minutes from August 4th, 2012.
2. MSA to approve Treasurers report.
3. MSA to approve the KY LMSC budget as presented to delegates by email.
4. MSA to approve the Registrars report.
5. MSA the Kentucky LMSC will not sanction any open water events during the 2013 calendar year.
6. MSA to approve the Top Ten Chair report.
7. MSA to close nominations and unanimously approve all nominated persons as officers of the Kentucky LMSC for the upcoming two-year term.

Number of committee members present: 12 **Absent: 2** **Number of other delegates present: 1**

Committee members present (list all, including chair and vice chair): Chair Meg Smath (WILD) called the meeting to order at 1:30 p.m. EST at the Lancaster Aquatic Center on the University of Kentucky campus in Lexington. Others attending were Robin Segnitz—Secretary (WILD), Dave Burgio—Treasurer (WILD), Bill Tingley (LAKE), Susan Ehringer (SLM), Tom Mester (SLM), Cork Haberek (AYMS), Pam McFarland (WILD), Steve Hellmann (WILD), Pam Luebbe (LAKE), C.J. Rushman (SLM), and Jan Ward (HEAT). Julia Chapman (HEAT) attended the meeting as a guest.

Chair Meg Smath called the meeting to order and declared a quorum present.

Minutes

The meeting was called to order at 1:30 pm EDT.

Chair's report. Meg Smath had nothing to report.

Treasurer's report. Dave Burgio presented to those in attendance the Kentucky LMSC Profit & Loss Budget vs. Actual and Kentucky LMSC Checkbook Balance reports, both dated January 1 through December 31, 2012. Both reports were sent to the National Office for U.S. Masters Swimming in January. Copies of both reports are attached.

Dave reported individual registration income at \$5,360, interest/dividend income at \$13, other LMSC income of \$30, and sanction fee income in the amount of \$591, placing our gross total income at \$5,994. This total amount was down from what we had expected.

We had budgeted for convention expenses to total \$5,360. Dave reported that this was an unusual year, so we were able to save a sizeable amount of money. Housing came in at \$962, registration at \$830, and transportation at \$1,657, giving us total convention expenses of \$3,449. LMSC meeting expenses came in at \$232. We did not need to purchase any software this year, so our office expenses came in under budget at \$199. Rule book expense also came in under budget at \$54. Individual membership fees paid to U.S. Masters Swimming continued to decline at a total of \$146. This decline is due to the continued increase of online registration. Finally, other LMSC expenses totaled \$200.

Dave reported total expenses of \$4,280, which came in \$2,335 under our budgeted amount of \$6,615. We have a net income of \$1,714, a profit that is mostly due to the reduction of convention expense.

In reviewing the assets of the Kentucky LMSC, Dave reported the balances of our US Bank checking account at \$7,545 and US Bank money market account at \$7,080 as of December 31, 2012. Our total assets as of December 31 are \$14,625, which is up from \$13,008 on December 31, 2011. Dave mentioned that as of this meeting date, the balance in our US Bank checking account is \$10,453. **Bill Tingley moved, Pam Luebbe seconded, to approve the treasurer's report. Motion passed.**

Susan Ehringer moved, Bill Tingley seconded, to approve the 2013 Kentucky LMSC budget as presented to delegates by email. Motion passed.

Registrar's report. Susan Ehringer passed out her report, which breaks down the number of swimmers registered with each team or workout group in the Kentucky LMSC during 2012. Susan also made a separate chart that indicates the number of unattached and independent swimmers by where they reside in Kentucky so that we will have an idea of where they are coming from. Copies of both reports are attached. Pam Luebbe reported that we have nine teams (or workout groups) registered. We have one new team registered named the Healthpark Heatwaves (HEAT) from Owensboro. Jan Ward is their coach and delegate. Meg Smath congratulated Jan Ward and the Healthpark Heatwaves for winning the medium team division at the Wildcat Masters Invitational. **Susan Ehringer moved, Bill Tingley seconded, to approve the registrar's report. Motion passed.**

Sanctions report. Bill Tingley reported that we have sanctioned a total of four meets so far this year: Barbara Stevens Memorial, The Maehr Mile, Wildcat Masters Invitational, and Speedo USMS 5 and 10 Kilometer Postal Championships. Three of these meets have already taken place. Bill Tingley mentioned that we are looking at holding the Lakeside Masters Invitational on August 3 and 4 and the Louisville Invitational on November 24.

Robin Segnitz discussed a recent letter addressed to the USMS House of Delegates and LMSC officers from USMS President Nadine Day. This correspondence explained there has been an unexpected increase in our insurance premium for open water events, which has resulted in a charge of \$1,800 per sanctioned open water event.

Bill Tingley led a discussion by reporting to those in attendance that insurance coverage to sanction open water events has gone very high. For that reason, **Bill moved, Susan Ehringer seconded, that during the calendar year of 2013, the Kentucky LMSC will not sanction any open water events.**

According to Bill, our Kentucky LMSC swimmers will have two options if they want to participate in an open water event in Kentucky. Bill encouraged delegates at their team level to promote the first option of a one-day USA Triathlon registration if they have swimmers who would like to participate in an open water event. The second option for our swimmers would be to register with USA Swimming in Kentucky, where they would have the option for a seasonal membership of four months, running from May 1 to September 1.

Bill explained that Masters open water swimmers will have to investigate their options in order to participate in events. Meg mentioned that only a very small percentage of our Masters swimmers compete in open water swimming, and it would not be fair to pass along the \$1,800 event sanctioning fee to all Kentucky Masters swimmers. We expect the Great Lakes Open Water Series will be in trouble due to this development. **Motion passed.**

Records chair's report. Brad Schmied was unable to attend the meeting. It was noted that he is behind in reporting some meet results.

Fitness chair's report. Randy Hansbrough was unable to attend the meeting so there was no report.

Safety chair's report. Barry Whaley was unable to attend the meeting so there was no report.

Newsletter editor's report. C.J. Rushman announced that he will be working on a PDF format for our newsletter.

Top 10 report. Bill Tingley presented the 2012 USMS Top 10 LCM and SCM reports for the Kentucky LMSC. Bill mentioned that the Kentucky LMSC did not have any All-American swimmers during this period. For those that are interested, Kentucky's Top 10 can be found at <http://www.usms.org/comp/ti/toptenlmscsummary.php?LMSCID=41>. **Susan Ehringer moved, Bill seconded, to approve the Top 10 report. Motion passed.**

Officials chair's report. Pam Luebbe began her report by sharing that she was happy to see new people officiating at The Maehr Mile. She also shared that U.S. Masters Swimming is trying to come up with an official certification. Pam feels that our LMSC does not have an issue with coming up with officials for swim meets, but would like for people to contact her if they are having trouble locating officials because we do have plenty of certified officials that can help.

Ad hoc mini-meets. Tom Mester had no report. Bill Tingley mentioned that we are looking at holding the LCM mini-meet the first Sunday in July at Lakeside Swim Club in Louisville.

Open water chair's report. Robin Segnitz said this report was covered under the sanctions report pertaining to the insurance issue.

New business.

Formation of the LMSC. Susan Ehringer indicated the number of swimmers that are registered with each team. Based upon this registration, the number of delegates each team is entitled to in 2013 is listed below, along with the delegate names, if known:

Lakeside Masters	87 swimmers	3 delegates	Bill Tingley Pam Luebbe Barry Whaley
Wildcat Masters Swim Team	253 swimmers	5 delegates	Pam McFarland Steve Hellmann Meg Smath Robin Segnitz Dave Burgio
Swim Louisville Masters	88 swimmers	3 delegates	Tom Mester Susan Ehringer C.J. Rushman

Western Kentucky Green Gators	37 swimmers	2 delegates	Lynn Olson Randy Hansbrough
Milestone Marlins	9 swimmers	1 delegate	Vicki Catlin
Clear Creek Masters	14 swimmers	1 delegate	Susan Howell
Telford YMCA Masters	4 swimmers	1 delegate	Mandy Faulconer
Ashland YMCA Masters	11 swimmers	1 delegate	Cork Haberek
Healthpark Heatwaves	15 swimmers	1 delegate	Jan Ward

The total number of delegates for the Kentucky LMSC is 18, which will make a quorum of 10. There were no motions for adding at-large delegates. Meg declared the formation of the 2013 Kentucky LMSC.

Elections. Meg Smath named persons who had agreed to nominations as officers of the Kentucky LMSC for the upcoming term prior to the meeting, and they are as follows: Meg Smath – chair, Susan Ehringer – vice chair, C.J. Rushman – secretary, and Dave Burgio – treasurer. **Bill moved to combine the vice chair and secretary positions, but this motion died for lack of a second.** Meg opened up the floor for names of additional candidates for each position, but no additional candidates were named. **MSA to close nominations and unanimously approve all nominated persons as officers of the Kentucky LMSC for the upcoming two-year term.**

5K-10K National Championship. Susan Ehringer reminded everyone that Swim Louisville Masters is hosting the 2013 Speedo USMS 5 and 10 Kilometer Postal Championships. She urged everyone to support and help promote this postal event for Kentucky.

Award nominations. Susan asked attendees to start thinking of volunteers they would like to nominate for the Dot Donnelley Award and nominations for the Coach of the Year and Ransom Arthur Awards. Please contact Meg or Susan if you would like to make a nomination. Susan also requested that we encourage our swimmers to register online.

The next meeting of the LMSC will be in November.

Bill Tingley moved, Steve Hellmann seconded, to adjourn the meeting. The motion passed, and the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Robin Segnitz (Secretary)

Cash Basis

KY LMSC
Profit & Loss Budget vs. Actual
 January 1 through December 31, 2012

	<u>Jan - Dec 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income			
4000 · LMSC Revenue			
4010 · Individual Registrations	5,360	6,500	-1,140
4020 · Interest/Dividend Income	13	20	-7
4030 · Other LMSC Income	30	0	30
Total 4000 · LMSC Revenue	<u>5,403</u>	<u>6,520</u>	<u>-1,117</u>
5010 · Sanction Fees			
5016 · Lakeside Summer Meet	170	125	45
5018 · Lakeside Mile	0	50	-50
5020 · Mini Meet LCM	89	60	29
5024 · Mini Meet SCY	0	75	-75
5026 · SwimLouisville.com	0	65	-65
5028 · Louisville Invitational	81	125	-44
5030 · Wildcat Invitational	126	115	11
5032 · WKGG Meet	125	125	0
Total 5010 · Sanction Fees	<u>591</u>	<u>740</u>	<u>-149</u>
Total Income	<u>5,994</u>	<u>7,260</u>	<u>-1,266</u>
Expenses			
7010 · Convention Expenses			
7015 · Housing	962	1,800	-838
7017 · Registration	830	960	-130
7019 · Transportation	1,657	2,600	-943
Total 7010 · Convention Expenses	<u>3,449</u>	<u>5,360</u>	<u>-1,911</u>
7040 · Executive Committee			
7042 · Phone	0	50	-50
Total 7040 · Executive Committee	<u>0</u>	<u>50</u>	<u>-50</u>
7060 · LMSC Meetings			
7064 · Fall	0	75	-75
7066 · Spring	0	75	-75
7067 · Other Meeting	232	75	157

Cash Basis

KY LMSC
Profit & Loss Budget vs. Actual
January 1 through December 31, 2012

	<u>Jan - Dec 12</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total 7060 · LMSC Meetings	232	225	7
7100 · Office Expenses			
7105 · Copies	8	20	-12
7110 · Paper	15	25	-10
7120 · Postage	0	25	-25
7125 · Software	0	300	-300
7130 · Supplies	129	130	-1
7132 · Other Office Expense	47	50	-3
Total 7100 · Office Expenses	199	550	-351
7150 · Rule Books	54	130	-76
7160 · Fees to USMS			
7161 · Individual Membership Fees	146	300	-154
Total 7160 · Fees to USMS	146	300	-154
7180 · Other LMSC Expenses	200	0	200
Total Expenses	4,280	6,615	-2,335
NET INCOME	<u>1,714</u>	<u>645</u>	<u>1,069</u>

Cash Basis

KY LMSC
Checkbook Balance

January 1, 2012 through December 31, 2012

	<u>Dec 31, 12</u>	<u>Dec 31, 11</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
1010 · LMSC - US Bank Checking	7,545	5,942	1,603
1025 · US Bank MM	7,080	7,066	14
Total Checking/Savings	<u>14,625</u>	<u>13,008</u>	<u>1,617</u>

2012 KYLMSC REPORT

AYMS	11
CCM	14
INDE	31
LAKE	87
MMM	9
SLM	88
TYM	4
WILD	253
WKGG	37
UNAT	21

	UNAT	INDE
ASHLAND	1	
BENTON		1
BOWLING GREEN	2	
DANVILLE		1
EDGEWOOD		1
ELIZABETHTOWN	1	
FLORENCE		1
FT. WRIGHT	1	
GEORGETOWN	3	1
GRANDVIEW		1
HARRODSBURG		1
HEBRON	2	2
INDIANA	2	1
LEXINGTON	1	6
LOUISVILLE	4	11
LUDLOW	1	
MAYS LICK	1	
PADUCAH	1	1
SCOTTSVILLE		1
SHELBYVILLE	1	
SUMMER SHADE		1