

Meeting Name:	Kentucky LMSC annual meeting.	Session #:	1		a
Chair:	Meg Smath	Vice Chair:	Susan Ehringer		
Minutes recorded by:	C.J. Rushman (Secretary)	Date/time of meeting:	March 9, 2014, 3:40 p.m. EDT		

Motions Passed:

1. MSA to approve treasurer's report as presented.
2. MSA to approve registrars report as presented.
3. MSA to change the title of Newsletter Editor to Communications Chair.

Number of committee members present: 9	Absent: 4	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Meg Smath—Chair (WILD), C.J. Rushman—Secretary (SLM), Dave Burgio—Treasurer (WILD), Susan Ehringer—Vice Chair (SLM), Tom Mester (SLM), Cork Haberek (AYMS), Pam Luebbe (LAKE), and Robin Segnitz (WILD), Steve Hellman (WILD).		

Minutes

Chair Meg Smath called the meeting to order at 3:40 p.m. EDT at the Lancaster Aquatic Center on the University of Kentucky campus in Lexington, Ky. Meg declared that a quorum was present.

Chair's report: Meg had nothing to report.

Vice chair's report: Susan Ehringer had no report to file as vice chair.

Secretary's report: C.J. Rushman had nothing to report.

Treasurer's report: Dave presented the Kentucky LMSC Profit & Loss Budget vs. Actual and Kentucky LMSC Checkbook Balance reports, both dated January 1 through December 31, 2013. Copies of both reports are attached with these minutes. C.J. moved, Robin seconded, to approve the treasurer's report. Motion passed.

Registrar's report: As of March 9, 2014, there are a total of 494 members. Susan explained that LMSC standards require us to print registration cards for all members who request one, but this is an expense to the LMSC. We should help our members understand that they can print their own cards as part of the online registration process. Cork made the motion to approve the registrar's report. Dave seconded. Motion passed.

Sanctions report: No report filed.

Top 10 report: Tom gave the report on behalf of Bill Tingley on the 2013 USMS Top 10 LCM and SCM reports for the Kentucky LMSC. To find specific swimmers from the Kentucky LMSC that made the Top 10, go to <http://www.usms.org/comp/tt/toptenlmsscsummary.php?LMSCID=41>.

Officials chair's report: Pam said that the Officials Committee, at the national level, is still working on in-house certification; however the KY-LMSC has enough experienced certified USA Swimming and NCAA officials that are familiar with USMS rules and have worked the Kentucky LMSC meets for years, and would not seek a separate designation.

Fitness chair's report: No report filed.

Coaches chair's report: Tom gave an update that Geoff Thomas is the coach for Cardinal Aquatic Masters. Tom talked about the 1-Hour Postal swim and the increase in participation by SKY swimmers.

Newsletter editor's report: No report filed. There was discussion about changing the name of Newsletter Editor to Communications Chair since an actual hardcopy newsletter has not been produced for several years; social media and having content directly loaded to the KY-LMSC homepage has made a newsletter out of date. C.J. moved to change the title of Newsletter Editor to Communications Chair. Susan seconded. Motion passed.

Long distance/open water chair's report. Robin Segnitz had nothing to report.

Unfinished business:

Cork spoke about the ad hoc committee formed after the last meeting to make policy recommendations about coaches' compensation at Nationals (Bill Tingley and Geoff Thomas were the other committee members). He recommended that at least eight swimmers need to attend a Nationals before a coach would be designated to be compensated. Dave said in the future, the coach needs to send documentation for the expenses to the treasurer. Meg felt we need a written proposal from the committee to vote upon the parameters and that the policy should be in place by June 1 in order to apply to the FINA World Masters Championships in Montreal. Cork will prepare this report and the LMSC will discuss and vote via email.

New business.

Dave told the group that he will no longer be serving as the chair of the Investment Committee as part of the Board of Directors for USMS. This was his choice, as he served four terms and felt it was time for new leadership. He has also resigned from the Finance Committee and does not want to be a delegate to the USMS convention any longer.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

C.J. Rushman (Secretary)

	<u>Dec 31,</u> <u>13</u>	<u>Dec 31,</u> <u>12</u>	<u>\$</u> <u>Change</u>
ASSETS			
Current Assets			
Checking/Savings			
1020 - SKY - US Bank Checking	667	1,886	-1,219
Total Checking/Savings	<u>667</u>	<u>1,886</u>	<u>-1,219</u>

	<u>Jan - Dec 13</u>	<u>Budget</u>	<u>\$ Over</u> <u>Budget</u>
Income			
5000 - SKY Revenue			
5001.2013 Louisville Invitational	168	1,295	-1,127
5016 - Lakeside Summer Meet	192	170	22
5018 - Lakeside Mile	0	50	-50
5020 - Mini Meet LCM	0	90	-90
5024 - Mini Meet SCY	0	75	-75
5026 - SwimLouisville.com	0	65	-65
5030 - Wildcat Invitational	230	115	115
5032 - WKGG Meet	141	125	16
Total al Sanction Fees Fees	<u>731</u>	<u>1,985</u>	<u>-1,254</u>
5050. SKY Wear			
5054. Caps	20	50	-30
5056. Shirts	0	50	-50
Total 5050 - SKY Wear	<u>20</u>	<u>100</u>	<u>-80</u>
5080 - Team/Club Registrations	0	270	-270
Total Income	<u>751</u>	<u>2,355</u>	<u>-1,604</u>

SKY Expenses

8012 - IGLA Registration Fee	0	40	-40
8015 - Other Registration Fees	0	75	-75
8022. Nationals LCM	48	100	-52
8024. Nationals SCY	240	150	90
8025. Other Relays	0	100	-100

Total SKY Relays	288	350	-62
8030 . SKY Wear			
8035 . SKY Shirts	264	0	264
8050. Postage & Registration	25	55	-30
8070. Other SKY Expenses	1,267	0	1,267
8073. 2013 Louisville Invitational	0	1,183	-1,183
Total Expense	<u>1,844</u>	<u>1,703</u>	<u>141</u>
NET INCOME	<u>-1,093</u>	<u>652</u>	<u>-1,745</u>
