

## **Minutes**

### **Kentucky LMSC Spring Meeting**

### **April 11, 2010**

Chair Meg Smath (WILD) called the meeting to order at 1:02 p.m. EDT at the Lancaster Aquatic Center on the University of Kentucky campus in Lexington. Others attending were Mike Lemke—Vice Chair (SLM), Robin Segnitz—Secretary (WILD), Dave Burgio—Treasurer (WILD), Bill Tingley (LAKE), Susan Ehringer (SLM), Pam McFarland (WILD), Tom Mester (SLM), Cork Haberek (AYM), Randy Hansbrough (WKGG), Steve Hellmann (WILD), Vicki Catlin (BEST) and C.J. Rushman (SLM). Meg declared a quorum was present.

**Minutes of the previous meeting. Bill Tingley moved, Mike Lemke seconded, to approve the minutes of the meeting held on December 6, 2009. Motion passed.**

**Treasurer's report.** Dave Burgio presented the Kentucky LMSC Profit & Loss Budget vs. Actual Report and Kentucky LMSC Balance Sheet Previous Year Comparison, both reports as of March 31, 2010. The Balance Sheet indicates the Kentucky LMSC currently has total assets of \$15,760.

Revenue for the Kentucky LMSC through March 31 is indicated at \$4,058, but should even out or surpass the budgeted amount of \$9,588 when individual registrations begin coming in toward the end of the year.

Dave indicated there have been no convention expenses to date, except for a \$35 luggage expense reimbursement. We have had some small office expenses totaling \$46, including postage and other supplies. Rule books were distributed by Pam Luebbe at the expense of \$126. And, finally, we have paid individual membership fees in the amount of \$920 to U.S. Masters Swimming. Our total expenses are \$1,127 through March 31, 2010.

Dave mentioned that income is up a little from this same time last year due to our receiving a late reimbursement of funds from U.S. Masters Swimming. Our net income is \$2,931 as of March 31. Dave indicated that our money market account is earning 0.25 percent.

Other important information mentioned by Dave included that we filed an electronic postcard with the IRS in January for nonprofit corporations that have under \$25,000 in income. He also stated that the 2009 financials and minutes for the Kentucky LMSC have been filed with U.S. Masters Swimming. **Bill Tingley moved, Robin Segnitz seconded, to table the approval of the Treasurer's report. Motion passed.** Copies of all financial reports are attached.

**Registrar's report.** Susan Ehringer reported the Kentucky LMSC has a total of 490 swimmers registered for 2010, and we are on target for this time of the year. We have had 167 swimmers register since January, most of which were re-registrations that could have been done prior to January. Susan reported that U.S. Masters Swimming would like to see improvement in this area. Susan was excited to report that 483 of our swimmers have

given email addresses, and we also have high numbers for online registration at 443 swimmers. A copy of her report is attached.

Susan mentioned that at convention, we will be trying to get approval for two other people to have access to the registration program because she is currently the only person in the Kentucky LMSC that has access. She would like to see Dave Burgio and our co-registrar, Pam Luebbe, have access to the program.

Susan mentioned that U.S. Masters Swimming wants to know how we handle transfers in and out of the Kentucky LMSC because the organization is thinking about getting rid of the fee for handling such a transfer. Currently, there is a \$2 fee for a swimmer that is registered unattached to transfer to a team such as Wildcat Masters, with U.S. Masters Swimming getting \$1.50 of that fee and \$0.50 of the fee going to the Kentucky LMSC.

Susan questioned whether or not we want to continue to print membership cards for swimmers when they register. Meg Smath explained that as long as we have Internet access at swim meets, we can verify registration for deck entries. Swimmers can print their own membership cards, and we really do not need a card to prove registration. Meg also explained that Wildcat Masters continues to make and maintain a copy of membership cards for each swimmer that registers on the team. Bill Tingley felt it is an expense that we do not need. **Randy Hansbrough moved that we no longer send the membership cards and inform members that if they want a printed copy they need to request it. Vicki Catlin seconded.** Cards are currently being mailed to club contacts or independent and unattached swimmers. **Vicki Catlin called for a vote, Randy Hansbrough seconded. Motion passed. Motion passed to no longer send printed copies of membership cards unless they are requested.**

**Susan Ehringer moved to drop the \$0.50 internal transfer fee to transfer from unattached to SKY, effective immediately. Randy Hansbrough seconded. Motion passed.**

**Top 10 report.** Bill Tingley passed out a report broken out by the three courses for the 2009 USMS Top 10 for the Kentucky LMSC. He noted that the Kentucky LMSC had a great long course meters season, split equally between the Lakeside Masters Invitational and Long Course Nationals. He mentioned that we had five different entries that were incorrect when they came to him, in which times did not get checked after the meets to see if they were correct. Bill emphasized that meet directors need to make sure all times are correct before they are sent to him so that they do not get submitted incorrectly for national Top 10 tabulation.

**Sanctions report.** Bill Tingley reported that we have already sanctioned four meets for 2010. Those meets are the Barbara Stevens Memorial, Cardinal Invitational, Wildcat Masters Invitational and the LCM mini-meet. Bill also reported that the sanction for the Ohio River Open Water Swim has been applied for. We do not yet have a sanction for SwimLouisville.com or Lakeside Masters Invitational.

Bill announced that the dates for the Lakeside Masters Invitational will be July 31–August 1 at Lakeside Swim Club in Louisville. SwimLouisville.com will either be held on June 12 or June 19. The Lakeside Mile will take place at Lakeside Swim Club in Louisville on December 5. The LCM mini-meet will be held on July 11 at Lakeside Swim Club in Louisville; any other team in the LMSC can also host the mini-meet at their 50 meter facility.

We are planning to have the SCM Louisville Invitational as a one-day meet. If we have it, it would have to be the weekend of November 20 or 21, when there is not a University of Louisville football game being held on campus. Bill mentioned that we may have the meet on Sunday. Bill Tingley and Chris Tingley will be running the meet, and they do not know if the TYR Grand Prix Series will continue.

Bill explained that the Ohio River Open Water Swim sanction is being held. Meet information is out, and they want us to enter online. Registration for Masters swimmers is \$35 until July 1, and then after that date it goes up to \$45. The deadline for triathletes is August 1, but the cost is the same. This is the reason the sanction has been held. Bill has asked Randy Scherer about this issue, but has not heard back from him at this time.

We need to determine if we are going to charge an LMSC fee for one-event registration on top of what goes to U.S. Masters Swimming. Bill wants to see if we are required to charge an LMSC fee. Susan Ehringer explained that one-event registrations get forwarded directly to the National Office. She does not enter them. Meg mentioned that she does not want it to cost more for a swimmer to do a one-event registration for U.S. Masters Swimming than for USA Triathlon. She feels we do not want to discourage U.S. Masters Swimming registration because of cost. **Susan Ehringer moved, Mike Lemke seconded, to set the Kentucky LMSC portion of one-event registration for the Ohio River Open Water Swim (that event only) at \$0. Motion passed.**

**Officials chair's report.** Pam Luebbe was not present to give a report. Meg Smath reported that since Jan Goff has become a member of our LMSC, we have not had any problems getting officials for our meets. According to Meg, Jan said that if you can get on her schedule, she will block us out to officiate for us.

**Fitness chair's report.** No report given.

**Safety chair's report.** Mark Rogers was not present to give a report.

**Mini-meet chair's report.** Tom Mester announced that the LCM mini-meet will be held on July 11 at Lakeside Swim Club in Louisville. Bill Tingley discussed the possibility of adding a SCM mini-meet to our schedule. Meg felt that it would be a great way to get some swimmers involved that would normally not travel to a meet during the SCM season. We would tentatively like to have a SCM mini-meet in Louisville on October 20. Bill Tingley and Tom Mester will organize and sanction the meet.

**Newsletter editor's report.** Randy Hansbrough explained that he has been unable to devote time to this due to personal issues. Meg Smath expressed that we need a volunteer to be a newsletter editor. Our newsletter would be electronic or web-based. Meg does not

have the time to gather the information to put on the Kentucky LMSC website, and gathering information is the difficult part. Any information can be emailed to our webmaster, Meg Smath, and she can put it on the website. Bill Tingley feels it would be great if we could put links to information on our website. C.J. Rushman volunteered, and Meg appointed him newsletter chair.

**Records chair's report.** Brad Schmied was not present to give a report.

**Webmaster's report.** Meg Smath's report was included with the discussion of the newsletter editor's report.

**Open water chair's report.** Robin Segnitz presented the attached chart of the 2010 Great Lakes Open Water Swim Series. The chart lists open water swims included in the series for each LMSC in the Great Lakes Zone. Robin explained that Kentucky's event will be the Ohio River Open Water Swim in Prospect on August 14. Swimmers competing in the open water swims will earn points for their placing in each event in which they participate. Point totals will be updated after each event, and winners will be announced at the U.S. Masters Swimming convention in Dallas in September. Susan Ehringer will forward a list of the GLOWS events in an email to the Kentucky membership.

**Coaches chair's report.** Tom Mester spoke with delegates regarding SwimFest, a swim clinic that will be taking place June 4–6. Coaches' training sessions are being held in a pool and at the beach in La Jolla. Tom reported that 35 coaches have already applied for the clinic. U.S. Masters Swimming is paying the coaches' registration and is asking LMSCs to pick up the difference in travel for coaches that are attending.

Meg Smath felt we have the funds to do this, and if a coach is interested in attending the clinic, they should apply. She explained we would only be able to cover the cost for one person to attend, which would include both airfare and lodging. The coach would then need to host a clinic within four weeks of attending SwimFest to teach what he or she learned. A facility would have to be available and the clinic would be for both coaches and swimmers. **Bill Tingley moved, Dave Burgio seconded, to cover the cost of airfare and lodging for one coach to attend SwimFest with the stipulation that this coach will then host a clinic within four weeks of attending to teach coaches and swimmers what he or she learned. Motion passed.** The deadline to apply with Meg Smath for this opportunity is May 1.

**Old business.** Bill Tingley announced that Senior Games for Kentucky will be held in Paducah on the third weekend of September, as a qualifier for Houston in June of 2011. The Senior Games for Indiana qualifier will be held June 19 in Carmel, Indiana. Randy Hansbrough may go to Paducah as an observer for U.S. Masters Swimming.

**New business.** Dave Burgio asked for reimbursement requests by email, and that mailing address be included with the request so that he can mail the reimbursement checks.

**Formation of the LMSC.** Susan Ehringer indicated the number of swimmers that are registered with each team. Based upon the registration numbers for 2008, the number of

delegates each team is entitled to in 2010 is listed below, along with the delegate names, if known:

|                                  |              |             |  |
|----------------------------------|--------------|-------------|--|
| Lakeside Masters                 | 98 swimmers  | 4 delegates | Bill Tingley<br>Pam Luebbe<br>Jan Goff<br>Barry Whaley                                     |
| Wildcat Masters Swim Team        | 253 swimmers | 6 delegates | Pam McFarland<br>Steve Hellmann<br>Pam Kimmel<br>Meg Smath<br>Robin Segnitz<br>Dave Burgio |
| Swim Louisville Masters          | 90 swimmers  | 4 delegates | Tom Mester<br>Susan Ehringer<br>Brad Schmied<br>Mike Lemke                                 |
| Western Kentucky<br>Green Gators | 43 swimmers  | 2 delegates | Eric Smith<br>Randy Hansbrough   |
| Baptist East Swim Team           | 17 swimmers  | 1 delegate  | Vicki Catlin   |
| YMCA Southern Indiana Masters    | 5 swimmers   | 1 delegate  | Erica Lynch  |
| Ashland YMCA Masters             | 14 swimmers  | 1 delegate  | Cork Haberek   |

C.J. Rushman is an automatic at-large delegate to the Kentucky LMSC because he is a national officer of U.S. Masters Swimming.

The total number of delegates for the Kentucky LMSC is 20, which will make a quorum of 11. Meg Smath declared the formation of the 2010 Kentucky LMSC.

**Bill Tingley moved, Mike Lemke seconded, to have no additional at-large delegates for 2010. Motion passed.**

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 3:11 p.m.**

**Robin Segnitz**  
**Secretary**

**Kentucky LMSC Profit & Loss**  
**Budget vs. Actual Jan-March 31,**  
**2010**

|   | <u>Jan - Mar<br/>10</u> | <u>Budget</u> | <u>\$ Over<br/>Budget</u> |
|---|-------------------------|---------------|---------------------------|
| <b>Income</b>                           |                         |               |                           |
| <b>4000 - LMSC Revenue</b>              |                         |               |                           |
| 4010 - Individual Registrations         | 3,357                   | 9,400         | -6,043                    |
| 4012 - USMS Donation Income             | 0                       | 4             | -4                        |
| 4015 - ISHOF Donation Income            | 0                       | 4             | -4                        |
| 4020 - Interest/Dividend Income         | 5                       | 30            | -25                       |
| 4030 - Other LMSC Income                | 696                     | 150           | 546                       |
| <b>Total 4000 - LMSC Revenue</b>        | <u>4,058</u>            | <u>9,588</u>  | <u>-5,530</u>             |
| <b>5010 - Sanction Fees</b>             |                         |               |                           |
| 5012 - Baptist East                     | 0                       | 0             | 0                         |
| 5014 - Cardinal Swim Meet               | 1,295                   | 0             | 1,295                     |
| 5016 - Lakeside Summer Meet             | 0                       | 200           | -200                      |
| 5018 - Lakeside Mile                    | 48                      | 50            | -2                        |
| 5020 - Mini Meet LCM                    | 0                       | 90            | -90                       |
| 5022 - Mini Meet SCM                    | 0                       | 0             | 0                         |
| 5024 - Mini Meet SCY                    | 0                       | 0             | 0                         |
| 5026 - SwimLouisville.com               | 0                       | 65            | -65                       |
| 5028 - U of L - TYR Grand Prix SCM      | 0                       | 0             | 0                         |
| 5030 - Wildcat Invitational             | 0                       | 140           | -140                      |
| 5032 - WKGG Meet                        | 150                     | 120           | 30                        |
| <b>Total 5010 - Sanction Fees</b>       | <u>1,493</u>            | <u>665</u>    | <u>828</u>                |
| <b>TOTAL LMSC INCOME</b>                | <b>5,551</b>            | <b>10,253</b> | <b>-4,702</b>             |
| <b>EXPENSES</b>                         |                         |               |                           |
| <b>7010 - Convention Expenses</b>       |                         |               |                           |
| 7015 - Housing                          | 0                       | 2,500         | -2,500                    |
| 7017 - Registration                     | 0                       | 900           | -900                      |
| 7019 - Transportation                   | 35                      | 1,950         | -1,915                    |
| <b>Total 7010 - Convention Expenses</b> | <u>35</u>               | <u>5,350</u>  | <u>-5,315</u>             |
| <b>7030 - Capital Equipment</b>         | <b>0</b>                | <b>0</b>      | <b>0</b>                  |

|   |       |        |        |
|---|-------|--------|--------|
| <b>7040 - Executive Committee</b>       |       |        |        |
| 7042 - Phone                            | 0     | 50     | -50    |
| <b>Total 7040 - Executive Committee</b> | 0     | 50     | -50    |
| <br>                                    |       |        |        |
| <b>7060 - LMSC Meetings</b>             |       |        |        |
| 7064 - Fall                             | 0     | 75     | -75    |
| 7066 - Spring                           | 0     | 75     | -75    |
| 7067 - Other Meeting                    | 0     | 75     | -75    |
| <b>Total 7060 - LMSC Meetings</b>       | 0     | 225    | -225   |
| <br>                                    |       |        |        |
| <b>7100 - Office Expenses</b>           |       |        |        |
| 7104 - Bank Fees                        | 0     | 0      | 0      |
| 7105 - Copies                           | 0     | 25     | -25    |
| 7110 - Paper                            | 0     | 30     | -30    |
| 7115 - Phone                            | 0     | 0      | 0      |
| 7120 - Postage                          | 24    | 70     | -46    |
| 7125 - Software                         | 0     | 200    | -200   |
| 7130 - Supplies                         | 15    | 100    | -85    |
| 7132 - Other Office Expense             | 7     | 50     | -43    |
| <b>Total 7100 - Office Expenses</b>     | 46    | 475    | -429   |
| <br>                                    |       |        |        |
| 7150 - Rule Books                       | 126   | 150    | -24    |
| <b>7160 - Fees to USMS</b>              |       |        |        |
| 7161 - Individual Membership Fees       | 920   | 3,450  | -2,530 |
| 7162 - USMS Donations                   | 0     | 4      | -4     |
| 7164 - ISHOF Donations                  | 0     | 4      | -4     |
| <b>Total 7160 - Fees to USMS</b>        | 920   | 3,458  | -2,538 |
| <br>                                    |       |        |        |
| 7170 - USMS Club Fee                    | 0     | 0      | 0      |
| 7180 - Other LMSC Expenses              | 0     | 0      | 0      |
| <b>LMSC EXPENSES</b>                    | 1,127 | 9,708  | -8,581 |
| 7190. Transfer to SKY                   | 1,493 | 665    | 828    |
| <b>TOTAL LMSC EXPENSES</b>              | 2,620 | 10,373 | -7753  |
| <br>                                    |       |        |        |
| <b>NET INCOME/LOSS</b>                  | 2,931 | -120   | 2811   |



Kentucky LMSC Balance Sheet

| Previous Year Comparison      | <u>Mar 31,</u><br><u>10</u> | <u>Mar 31,</u><br><u>09</u> | <u>\$</u><br><u>Change</u> |
|-------------------------------|-----------------------------|-----------------------------|----------------------------|
| <b>ASSETS</b>                 |                             |                             |                            |
| <b>Current Assets</b>         |                             |                             |                            |
| <b>Checking/Savings</b>       |                             |                             |                            |
| <b>1010 - LMSC - US Bank</b>  |                             |                             |                            |
| <b>Checking</b>               | 7,826                       | 7,612                       | 214                        |
| <b>1025 - US Bank MM</b>      | 7,934                       | 0                           | 7,934                      |
| <b>1030 - Hilliard Lyons</b>  | <u>0</u>                    | <u>7,925</u>                | <u>-7,925</u>              |
| <b>Total Checking/Savings</b> | <u>15,760</u>               | <u>15,537</u>               | <u>223</u>                 |
| <br>                          |                             |                             |                            |
| <b>Total Current Assets</b>   | <u>15,760</u>               | <u>15,537</u>               | <u>223</u>                 |
| <br>                          |                             |                             |                            |
| <b>TOTAL ASSETS</b>           | <u><u>15,760</u></u>        | <u><u>15,537</u></u>        | <u><u>223</u></u>          |

Registrar's Report

SKY 480  
Unattached 10

AYMS 13  
BEST 13  
LAKE 79  
SLM 79  
WKGG 31  
WILD 239  
YSIM 5  
INDE 18

**Registrations 2010 2009 2008**

November 171 141 154  
December 151 156 119  
January 119 127 128  
February 29 26 56  
March 19 25 14  
April 10 14  
Yr Total 490 560 562

**Cities of Unattached and Independents**

Boaz Lexington  
Bowling Green Louisville  
Charlestown, IN Madisonville  
Covington Nancy  
Danville Owensboro  
Edgewood Paducah  
Florence Pineville  
Ft. Mitchell Simpsonville  
Georgetown Slaughters  
Grandview Summer Shade  
Harrodsburg Union

**Oldest Swimmers**

Gary Weisenthal 11/8/1913  
Joanne Tingley 5/28/1926  
Lavonne Jaeger 12/30/1928

**Online Registrations**

443

| <u>Ages</u> | <u>Males</u> | <u>Females</u> | <u>Cities of SKY</u> | <u>States of SKY Swimmers</u> | <u>Email</u> |
|-------------|--------------|----------------|----------------------|-------------------------------|--------------|
| 18-24       | 17           | 23             | Louisville 142       | North Carolina                | 483          |
| 25-29       | 15           | 22             | Lexington 204        | Pennsylvania                  | 10 excl      |
| 30-34       | 32           | 28             | Bowling Green 27     | Texas                         |              |
| 35-39       | 20           | 24             |                      | California                    |              |
| 40-44       | 19           | 24             |                      | Florida                       |              |
| 45-49       | 38           | 37             |                      | Indiana                       |              |
| 50-54       | 44           | 30             |                      | Ohio                          |              |
| 55-59       | 27           | 18             |                      |                               |              |
| 60-64       | 21           | 12             |                      |                               |              |
| 65-69       | 21           | 7              |                      |                               |              |
| 70-74       | 7            | 1              |                      |                               |              |
| 75-79       | 3            | 0              |                      |                               |              |
| 80-84       | 1            | 2              |                      |                               |              |

| <b>2010 GREAT LAKES OPEN WATER SWIM SERIES</b>  |                 |                              |   |  |   |  |
|---|-----------------|------------------------------|---|--|---|--|
| Great Lake Zone Members will earn points for their place finishes in each of the following events, which have been designated as "GLOWS" swims. In order to earn a GLOWS award, you need to participate in at least 2 of these swims. Zone Members will also receive 50 Participation Points for each event they start. Finish points will be awarded according to the USMS Long Distance All-Star Allotment, Rule 305.12.1 found on page 67 of the 2010 USMS Rule Book at <a href="http://www.usms.org/rules/part3.pdf">www.usms.org/rules/part3.pdf</a> |                 |                              |   |  |   |  |
| Point totals will be updated throughout the summer and the award winners will be announced at the USMS Convention in September.   |                 |                              |   |  |   |  |
| Open Water Swim   | Date            | Distance                     | Location                                      | Contact Info                               | Website   |  |
| ALLEGHENY   | July 11, 2010   | 1.2 & 2.4 miles              | Allegheny River, Pittsburgh, PA               | Katherine Longwell, kathlongwell@gmail.com | AlleghenyMountainMasters.org  |  |
| INDIANA   | July 17, 2010   | 10K                          | Morse Reservoir, Noblesville, IN              | Dick Sidner, DSidner@gmail.com             | GRINSwim.org/USMS2010K  |  |
| LAKE ERIE (IN OHIO)   | July 24, 2010   | 1 & 2 miles                  | Edgewater State Park, Cleveland, OH           | Tom Spence, TallTom19@msn.com              | <a href="https://www.clubassistant.com/club/meet-information.cfm?c=1336&amp;emilid=2138">https://www.clubassistant.com/club/meet-information.cfm?c=1336&amp;emilid=2138</a> |  |
| MICHIGAN  | August 7, 2010  | 1.2 miles                    | Holland, MI                                   | lenSwims@aol.com                           | website   |  |
| KENTUCKY  | August 14, 2010 | 0.5 Mile, 1.2 Mile, 2.4 Mile | Cardinal Harbor, Prospect, KY (Louisville)    | Randy Scherer, OhioRiverSwim@insightbb.com | OhioRiverSwim.weebly.com  |  |
| WISCONSIN   | August 21, 2010 | 1.2 & 2.4 miles              | Lake Monona, Madison, WI                      | Dick Pitman, DickPitman@hotmail.com        | <a href="http://www.swim-wimasters.org/2009_meet_schedule.htm">http://www.swim-wimasters.org/2009_meet_schedule.htm</a>   |  |
| ILLINOIS  | Sept 11, 2010   | 2.5K & 5K                    | Ohio Street Beach, Lake Michigan, Chicago, IL | Chris Sheean, bigshoulders2009@yahoo.com   | BigShoulders.org  |  |
|   |                 |                              |   |  |   |  |
|   |                 |                              |   |  |   |  |
|   |                 |                              |   |  |   |  |
|   |                 |                              |   |  |   |  |

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