

<b>Meeting Name:</b>	KY-LMSC annual mtg.	<b>Session #:</b>	1
<b>Chair:</b>	Meg Smath	<b>Vice Chair:</b>	Susan Ehringer
<b>Minutes recorded by:</b>	C.J. Rushman (Secretary)	<b>Date/time of meeting:</b>	March 8, 2015, 3:00 p.m. EDT

---

**Motions Passed:**

1. MSA to approve Treasurer's report as presented.
2. MSA to approve Registrar's report as presented.
3. MSA to approve Coaches' report as presented.
4. MSA to approve accept the slate of officers as presented.

---

<b>Number of committee members present:</b> 8	<b>Absent:</b> 6	<b>Number of other delegates present:</b> 1
---	------------------	---

**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 (WILD), and Pam Luebbe (LAKE), Steve Hellmann (WILD).

---

**Minutes**

Chair Meg Smath called the meeting to order at 3:04 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:** Susan Ehringer had no report to file.

**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, 2014. This is the report that was sent to the USMS National Office. Copies of both reports are attached with minutes. C.J. moved, Susan seconded, to approve the treasurer's report. Motion passed.

**Registrar's report:** As of March 8, 2015, there are a total of 547 members. Discussion about the statistics of the Kentucky LMSC. Meg made the motion to approve the Registrar's report. Pam seconded. Motion passed.

**Sanctions report:** No report filed.

**Top 10 report:** No report filed.

**Officials chair's report:** No report filed.

**Fitness Report:** No report filed.

**Coaches' Report:** Tom Mester talked about the 1-Hour Postal swim and the submission of the results. Susan moved, CJ seconded, to approve the Coaches' report.

**Records chair:** No report filed.

**Communications Chair:** No report filed.

**Long distance/open water.** No report filed.

**Unfinished Business**

**Formation of the LMSC.** AYMS = 8 swimmers, 1 delegate, Clear Creek – 14 swimmers, 1 delegate, HEAT – 0 swimmers, 0 delegate. LAKE = 89 swimmers, 3 delegates, NKSM = 14 swimmers, 1 delegate, SLM – 64 swimmers, 3 delegates, WILD – 196 swimmers, 4 delegates, WKGG, 40 swimmers, 2 delegates.

Meg Smath declared that the quorum is eight.

**2015 Elections: Move to accept the slate of officers as presented.** Susan Ehringer—Chair (SLM), Meg Smath—Vice Chair (WILD), C.J. Rushman—Secretary (SLM), Dave Burgio—Treasurer (WILD).

**New business.**

No new business.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

C.J. Rushman (Secretary)

---

KY LMSC  
Profit & Loss Budget vs. Actual  
January through December 2014

	<u>Jan - Dec 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>			
<b>4000 · LMSC Revenue</b>			
4010 · Individual Registrations	6,383	6,100	283
4020 · Interest/Dividend Income	6	10	-4
4030 · Other LMSC Income	0	100	-100
<b>Total 4000 · LMSC Revenue</b>	<u>6,389</u>	<u>6,210</u>	<u>179</u>
<b>Expense</b>			
<b>7010 · Convention Expenses</b>			
7015 · Housing	1,410	1,800	-390
7017 · Registration	510	960	-450
7019 · Transportation	1,987	2,600	-613
<b>Total 7010 · Convention Expenses</b>	<u>3,907</u>	<u>5,360</u>	<u>-1,453</u>
<b>7060 · LMSC Meetings</b>			
7064 · Fall	358	150	208
7066 · Spring	0	50	-50
<b>Total 7060 · LMSC Meetings</b>	<u>358</u>	<u>200</u>	<u>158</u>
<b>7100 · Office Expenses</b>			
7105 · Copies	7	20	-13
7110 · Paper	0	20	-20
7130 · Supplies	135	135	0
7132 · Other Office Expense	51	50	1
<b>Total 7100 · Office Expenses</b>	<u>193</u>	<u>225</u>	<u>-32</u>
<b>7150 · Rule Books</b>	24	24	0
<b>7180 · Other LMSC Expenses</b>	<u>206</u>	<u>100</u>	<u>106</u>
<b>Total Expense</b>	<u>4,688</u>	<u>5,900</u>	<u>-1,212</u>
<b>Net Income</b>	<u>1,701</u>	<u>301</u>	<u>1,400</u>

KY LMSC  
Checkbook Balance  
As of December 31, 2014

	<u>Dec 31,</u> <u>14</u>	<u>Dec 31,</u> <u>13</u>	<u>\$</u> <u>Change</u>
<b>Current Assets</b>			
<b>Checking/Savings</b>			
<b>1010 · LMSC - US Bank</b>	10,657	8,961	1,696
<b>Checking</b>			
<b>1025 · US Bank MM</b>	7,094	7,087	7
<b>Total Checking/Savings</b>	<u>17,751</u>	<u>16,048</u>	<u>1,764</u>
<b>Total Current Assets</b>	<u>17,751</u>	<u>16,048</u>	<u>1,703</u>

## 2015 Kentucky LMSC Clubs and Workout Groups Contacts

	Club or Workout Group	City	Contact	Phone	Email
AYMS	Ashland Y Masters - Ashland, KY	Catlettsburg	Keith Cracraft	(606) 739-0253	<a href="mailto:kcraycraft@windstream.net">kcraycraft@windstream.net</a>
BST	Bluegrass Masters	Lexington	Laura Kehrt	(859) 539-7075	<a href="mailto:laurainlex@twc.com">laurainlex@twc.com</a>
CCM	Clear Creek Masters, Shelbyville, KY	Shelbyville	Hallie Bray	(502) 633-5250	<a href="mailto:hebray@twc.com">hebray@twc.com</a>
LAKE	Lakeside Masters - Louisville, KY	Louisville	Chris Neichter	(502) 454-4585	<a href="mailto:cneichter@lakesideswim.com">cneichter@lakesideswim.com</a>
RACE	RACE Aquatics Swim Club	Bowling Green	Scott Gainey	(270) 266-1545	<a href="mailto:scott@raceaquatics.org">scott@raceaquatics.org</a>
SLM	Swim Louisville Masters - Louisville, KY	Louisville	Tom Mester	(502) 897-6072	<a href="mailto:coachtom@twc.com">coachtom@twc.com</a>
WKGG	Western Kentucky Green Gators - Bowling Green, KY	Bowling Green	Randy Hansbrough	(270) 782-2084	<a href="mailto:jrhans@twc.com">jrhans@twc.com</a>
WILD	Wildcat Masters - Lexington, KY	Lexington	Susan Bradley-Cox	(859) 523-1999	<a href="mailto:susanbcox@aol.com">susanbcox@aol.com</a>
LT	Lincoln Trail Masters Swim	Hodgenville	Carrie Warren	(270) 763-3165	<a href="mailto:cwarren34@comcast.net">cwarren34@comcast.net</a>
NKSM	Northern Kentucky Swordfish Masters	Independence	Loretta Race	(859) 240-1079	<a href="mailto:loretta.race@gmail.com">loretta.race@gmail.com</a>

## 2015 Kentucky LMSC Board Members

Susan Ehringer	Chair and Registrar	(502) 310-0231	<a href="mailto:susanehr@usms.org">susanehr@usms.org</a>
Meg Smath	Vice Chair	(859) 885-9184	<a href="mailto:megsmath@bluegrass.net">megsmath@bluegrass.net</a>
CJ Rushman	Secretary	(513) 474-6495	<a href="mailto:cjswamuc94@aol.com">cjswamuc94@aol.com</a>
Dave Burgio	Treasurer	(859) 271-8469	<a href="mailto:swimr1@windstream.net">swimr1@windstream.net</a>
Robin Segnitz	Open Water	(859) 420-0683	<a href="mailto:swimrobin@yahoo.com">swimrobin@yahoo.com</a>
Bill Tingley	Sanctions and Top 10	(502) 548-4129	<a href="mailto:bill@tingleyllc.com">bill@tingleyllc.com</a>
Pam Luebbe	Officials	(502) 426-4497	<a href="mailto:pamelahaerberlin@att.net">pamelahaerberlin@att.net</a>
Cork Haberek		(606) 547-6391	<a href="mailto:corkhaberek@gmail.com">corkhaberek@gmail.com</a>
Steve Hellmann		(859) 223-1502	<a href="mailto:sdhrecon@aol.com">sdhrecon@aol.com</a>
Tom Mester	Fitness	(502) 897-6072	<a href="mailto:coachtom@twc.com">coachtom@twc.com</a>
Randy Hansbrough	Communications	(270) 782-2084	<a href="mailto:jrhans@twc.com">jrhans@twc.com</a>

## Kentucky LMSC Statistics

### 2014 Roster

		Delegates	Named
AYMS	7	1	1 = (Keith Cracraft)
CARD	3	1	0 *
CCM	18	1	1 = (Haley Brag)
HEAT	10	1	0 *
LAKE	108	4	3 = (Bill, Pam, Barry )
NKSM	20	1	Tbd.
PAMA	11	1	0 *
SLM	77	3	3 = (Susan, Tom, CJ)
WILD	262	9	5 = (Meg, Dave, Robin, Steve, Cork)
WKGG	41	2	2 = (Randy & Lynn)
	22		
UC41	40		
Kentucky LMSC	619		

\*Not Registered in 2015

### 2015 SKY Roster

		Delegates	Named
AYMS	6		
BST	3	1*	0
CCM	18		
LAKE	92		
RACE	8	1*	0
SLM	77		
WILD	212		
WKGG	32		
Blank	22		
SKY	470		

\*2015 Numbers used for board

### 2015 Kentucky Clubs

		Delegates	Named
LT	23	1*	0
NKSM	14	1*	0
UC41	40		
SKY	470		
Kentucky	547		

\*2015 Numbers used for board

## Other Kentucky Statistics

2015 – 547 Members (296 Men/251 Women)    2014 – 619 Members (321 Men/298 Women)

### SKY (no identified Workout Group) Cities

Bowling Green	1
Cincinnati	1
Crestwood	1
Elizabethtown	1
Florence	1
Ft. Mitchell	1
LaGrange	1
Lexington	2
Louisville	5
PeeWee Valley	1

### UC41 Cities

Bowling Green	2
Covington	1
Elizabethtown	2
Florence	1
Hodgenville	2
Lawrenceburg	1
Lexington	7
Louisville	11
PeeWee Valley	1

### Printed Cards

AYMS	2
BST	2
CCM	6
LAKE	14
RACE	4
SLM	12
WILD	48
WKGG	7
Blank	10
LT	6
NKSM	2
UC41	17
Total Kentucky	130