

<b>Meeting Name:</b>	KY-LMSC annual mtg.	<b>Session#:</b>	1
<b>Chair:</b>	Susan Ehringer	<b>Vice Chair:</b>	Meg Smath
<b>Minutes recorded by:</b>	C.J. Rushman (Secretary)	<b>Date/time of meeting:</b>	March 2, 2016, 7:30 p.m. EST

**Motions Passed:**

1. MSA to form the Kentucky LMSC.
2. MSA to approve treasurer's report as presented.
3. MSA to approve registrar's report as presented.

<b>Number of committee members present:</b> 7	<b>Absent:</b> 5	<b>Number of other delegates present:</b> 0
<b>Committee members present (list all, including chair and vice chair):</b> Susan Ehringer—Chair (SLM), C.J. Rushman—Secretary (CLM), Dave Burgio—Treasurer (WILD), Meg Smath—Vice Chair (WILD), Cork Haberek (WILD), Pam Luebbe (LAKE) and Mike Jotautas (TRI).		

**Minutes**

Chair Susan Ehringer called the meeting to order at 7:34 p.m. via conference call. Susan declared that a quorum was present.

**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, 2015. This is the report that was sent to the USMS National Office. For Fiscal Year 2016 Individual Registration revenue has been reduced from a budget of \$6350 in 2015 to \$6200. Sanction Fee expense at \$50 per meet (6) in 2016, payable to USMS, has been included, with offsetting payback from team sanction fee revenue before depositing in SKY; all other 2016 expense categories have been budgeted similar to 2015; \$200 has been included in other expenses as an additional contingency; LMSC is projected for a gain of \$106 for 2016. Copies of both reports are attached with minutes. C.J. moved, Cork seconded, to approve the treasurer's report. Motion passed.

**Formation of the LMSC. AYMS** = 7 swimmers, 1 delegate, **Clear Creek** – 14 swimmers, 1 delegate, **LAKE** = 86 swimmers, 3 delegates, **RACE** – 4 swimmers, 1 delegate. **SLM** – 65 swimmers, 2 delegates, **WILD** – 191 swimmers, 8 delegates, **WKGG** – 33 swimmers, 2 delegates.

Susan Ehringer declared that the quorum is six. Cork moved, Dave seconded. The Kentucky LMSC is formed.

**Chair's report:** Report listed below.

**Registrar's report:** As of March 2, 2016, there are a total of 500 members. Discussion about the statistics of the Kentucky LMSC and the appointment of committee chairs. C.J. made the motion to approve the registrar's report. Dave seconded. Motion passed.

No other officers' reports were filed.

**Unfinished Business:**

Dave has reviewed the Travel guidelines and they will be discussed at a meeting later in the year.

**New business.**

No new business.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

C.J. Rushman (Secretary)

	<b>2016</b>		
	<b>Jan - Dec 15</b>	<b>Budget</b>	<b>Budget</b>
<b>Income</b>			
<b>4000 · LMSC Revenue</b>			
<b>4010 · Individual Registrations</b>	6,157	6,350	6,200
<b>4020 · Interest/Dividend Income</b>	6	6	6
<b>4030 · Other LMSC Income</b>	314		
<b>Total 4000 · LMSC Revenue</b>	<u>6,477</u>	<u>6,356</u>	<u>300</u>
<b>Total Income</b>	<u>6,477</u>	<u>6,356</u>	<u>6,506</u>
<b>Expense</b>			
<b>7010 · Convention Expenses</b>			
<b>7015 · Housing</b>	2,067	1,700	1,800
<b>7017 · Registration</b>	850	960	850
<b>7019 · Transportation</b>	2,154	2,500	2,500
<b>Total 7010 · Convention Expenses</b>	<u>5,071</u>	<u>5,160</u>	<u>5,150</u>
<b>7060 · LMSC Meetings</b>			
<b>7064 · Fall</b>	90	350	300
<b>7066 · Spring</b>	0	50	50
<b>7067 · Other Meeting</b>	264		
<b>Total 7060 · LMSC Meetings</b>	<u>354</u>	<u>400</u>	<u>350</u>
<b>Gross Profit</b>			
<b>7100 · Office Expenses</b>			
<b>7105 · Copies</b>	0	10	0
<b>7130 · Supplies</b>	144	215	200
<b>7132 · Other Office Expense</b>	<u>199</u>	<u>200</u>	<u>200</u>

Total 7100 · Office Expenses	343	425	400
7180 · Other LMSC Expenses	<u>682</u>	<u>150</u>	<u>500</u>
<b>Total Expenses</b>	<u>6,450</u>	<u>6,135</u>	<u>6,400</u>
<b>NET INCOME</b>	<u><u>27</u></u>	<u><u>221</u></u>	<u><u>106</u></u>

	<u>Dec 31, 15</u>	<u>Dec 31, 14</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
1020 · SKY - US Bank Checking	918	1,149	-231
<b>Total Checking/Savings</b>	<u>918</u>	<u>1,149</u>	<u>-231</u>

**2015 Summary Budget Report**

**LMSC**

For Fiscal Year 2015 the LMSC will report a \$27 gain:

- 1) Individual USMS Membership Revenue was down \$193 from budget projections. The December check received from USMS was \$1360 compared to December, 2014 which was \$1633;
- 2) All other budgeted items were close to targets.

Note: Kentucky USMS membership renewals at the end of 2015 for 2016 may simply be a timing issue. The USMS checks to be received in January & February, 2016 will reveal whether this is true or not.

**SKY**

For Fiscal Year 2015 SKY will report a \$189 loss for three reasons:

- 1) The sanction fee check for the Lakeside Mile has not yet been received, as of this report. However, this is anticipated to be a small check;
- 2) The ordering of SKY tee shirts was \$112 over budget;
- 3) A \$94 deposit to SKY Club dues was reversed and credited to Individual Registrations in LMSC.

\* \* \* \* \*

NOTE – The cash flows for both LMSC and SKY continue to be appropriate.

Respectfully submitted,

Dave Burgio

Chair/Registrar report 2016 Susan Ehringer

Kentucky LMSC Membership 647 (500)

Club/Workout Group	2015	2016
Lincoln Trail	32	16
Northern Kentucky Masters	16	10
SKY	537	430
AYMS	6	7
BST (Bluegrass Masters)	3	not registered for 2016
CCM	21	14
LAKE	104	86
RACE	8	4
SLM	85	65
WILD	249	191
WKGG	37	33
Blank	24	22
CARD	not registered for 2015	4
TRI	not registered for 2015	4
UC41	61	38
YMCA Downtown Louisville (DTY)	not registered for 2015	0

Contacts Identified in USMS Registration system:		
Lincoln Trail	Carrie Warren	<a href="mailto:cwarren34@comcast.net">cwarren34@comcast.net</a>
Northern Kentucky Masters	Loretta Race	<a href="mailto:loretta.race@gmail.com">loretta.race@gmail.com</a>
SKY	Meg Smath	<a href="mailto:megsmath@bluegrass.net">megsmath@bluegrass.net</a>
AYMS	Keith Craycraft	<a href="mailto:kcraycraft@windstream.net">kcraycraft@windstream.net</a>
CCM	Hallie Bray	<a href="mailto:hebray@twc.com">hebray@twc.com</a>
LAKE	Chris Neichter	<a href="mailto:cneichter@lakesideswim.com">cneichter@lakesideswim.com</a>
RACE	Scott Gainey	<a href="mailto:scott@raceaquatics.org">scott@raceaquatics.org</a>
SLM	Tom Mester	<a href="mailto:coachtom@twc.com">coachtom@twc.com</a>
WILD	Susan Bradley-Cox	<a href="mailto:Susanbcox@aol.com">Susanbcox@aol.com</a>
WKGG	Randy Hansbrough	<a href="mailto:jrhans@twc.com">jrhans@twc.com</a>
CARD	Geoffrey Thomas	<a href="mailto:geoff@GoCards.com">geoff@GoCards.com</a>
TRI	Mike Jotautas	<a href="mailto:mjotautas@gmail.com">mjotautas@gmail.com</a>
YMCA Downtown Louisville (DTY)	Logan Purtlebaugh	<a href="mailto:lpurtlebaugh@ymcalouisville.org">lpurtlebaugh@ymcalouisville.org</a>

2016 LMSC Committee Appointees

Club/Workout Group	# of potential board member slots	# of used board member slots	Appointee(s)
Lincoln Trail	1		To Be Determined (TBD)
Northern Kentucky Masters	1		TBD
SKY			
AYMS	1		TBD
CCM	1		TBD
LAKE	3		Pam Luebbe, Chris Neichter
RACE	1		TBD
SLM	2		Tom Mester & Susan Ehringer
WILD	8		Meg Smath, Dave Burgio, Cork Haberek, Steve Hellman, Pam McFarland.
WKGG	2		TBD
CARD	1		TBD
TRI	1		Mike Jotautas
DTY	0		

Officers	
Chair	<a href="#">Susan Ehringer</a>
Vice Chair	<a href="#">Meg Smath</a>
Secretary	<a href="#">C.J. Rushman</a>
Treasurer	<a href="#">Dave Burgio</a>

Standing Committees	2015	2016
Registration	<a href="#">Susan Ehringer</a> & <a href="#">Pam Luebbe</a>	
Top 10	<a href="#">Bill Tingley</a>	
Sanctions	<a href="#">Bill Tingley</a>	
Officials	<a href="#">Pam Luebbe</a>	
Fitness	<a href="#">Randy Hansbrough</a>	
Safety	Cork Haberek	
Mini-Meets	Open	
Newsletter (Communications)	<a href="#">C.J. Rushman</a>	
Records	<a href="#">Brad Schmied</a>	
Open Water (and Long Distance)	Mike Jotautas	
Grievances	<a href="#">C.J. Rushman</a> & <a href="#">Meg Smath</a>	
Coaches	<a href="#">Tom Mester</a>	