

Kentucky Local Masters Swimming Committee Meeting

December 3, 2018

Chair C.J. Rushman called the meeting to order at 11:19 a.m. at Lakeside Swim Club in Lexington. Also present were Secretary Meg Smath (WILD), Treasurer Dave Burgio (WILD), Registrar Susan Ehringer (SLM), William Kolb (LAKE), Christina Yeoman (WILD), Jim Luebbe (BST), Pam Luebbe (LAKE), Julie May (CARD), Bill Tingley (CARD), Tom Mester (SLM).

President's report. C.J. announced that the USMS Leadership Summit will be held March 1–3, 2019, in Phoenix. It is held in odd years, and most of the attendees are LMSC chairs. C.J. would normally attend as Kentucky LMSC chair and also as a member of the LMSC Development and Volunteers Task Force, but he will not be able to attend this year. Anyone who would like to attend in his place should let him know. C.J. will work with Dave to estimate a budget item for airfare to the meeting. Unfortunately, the date conflicts with the Wildcat meet. Since that means C.J. will also not be able to attend the Wildcat meet, he suggested we have our 2019 annual meeting after the Maehr Mile on Feb. 24 instead. This was acceptable to all delegates.

The USAS convention will be in St. Louis Sept. 12–16. C.J. noted this will be his last year as Great Lakes Zone chair, which will make him an automatic delegate. Susan will also be automatic as Registration Committee chair. USMS President Patty Miller has not yet made committee assignments, so we don't know yet who else will have automatic status; assuming Meg is reappointed to Legislation and Bill is reappointed as parliamentarian, they would be automatic delegates. We will be entitled to our usual two LMSC delegates, but getting at-large delegate appointments may be more difficult this year. Should we be unable to obtain two at-large appointments as we have in recent years we will need to decide if we still want to send the same number of delegates as we have been sending, even if some of them will not be able to vote. We will decide this at the annual meeting. William will go ahead and reserve rooms assuming our usual number of delegates; we can always cancel rooms later, if needed. The delegates will have a preconvention meeting in Louisville after the long-course mini-meet, tentatively set for July 7. If Lakeside is not available, Jim offered space at Blairwood.

C.J. announced he has appointed Julie as the LMSC's Open Water chair.

Treasurer's report. The financial reports from Dave Burgio are attached. Dave noted that they are accurate as of Oct. 31; he has not yet received the November statements, but expects the only change to be a \$180 deposit from USMS. Total income for the year is slightly above budget and convention expenses are also ahead of budget. Therefore, we are on track to surpass our budget for 2018. Dave noted that we are currently receiving a very low rate on our money market at US Bank. He has investigated and found we can get a better rate at Vanguard. MSA to move the money market account to Vanguard; Dave Burgio and Meg Smath are authorized to act in this matter on the LMSC's behalf. Susan commented that members registering for 2019 have donated \$105 to the LMSC so far. Meg offered to repay at least part of the cost of her plane ticket to the convention in Jacksonville since she was unable to stay for the entire convention. The delegates appreciated her gesture but unanimously declined repayment.

Registrar's report. Susan Ehringer's report is attached. Susan, as always, is trying to go green, but so far for the 2019 registration year 29 people have asked for printed card. She is emailing each to ask if they are serious or if they just got carried away with checking off boxes.

Top 10 recorder's report. Bill Tingley's report is attached. He noted that the long-course times were slower this year because we held the Pan American Championships instead of Summer Nationals. All meets have been sanctioned for 2018. The Barbara Stevens meet has been sanctioned for January 2019 and will be held at Bowling Green High School

instead of at Western Kentucky University. Bill called our attention to a document distributed at convention that is a to-do list before hosting a meet. In particular, there must be markings on the deck to assure that bulkheads are set in the correct location, if a bulkhead course is used. Meg will send the sanction application for the Maehr Mile/Wildcat Invitational to Bill asap. Commonwealth Masters is interested in holding a SCY meet but will need to submit a pool measurement form first.

Fitness chair's report. Tom Mester had no report.

Officials chair's report. Pam Luebbe had no report.

Webmaster's report. William said our website is up to date, and to let him know of any changes. He noted he can set up pages for workout groups, and said he had received information from WKGG and Shelbyville for that purpose.

Adult Learn-to-Swim report. William said the LMSC has two grants coming in: a second one for a clinic in Louisville for \$2,200, and a first grant for Wildcat Masters for \$600. William asked if the LMSC would be in favor of subsidizing the Wildcat clinic if the grant funds are insufficient.

Recess. The LMSC recessed at 12:13 p.m. and came out of recess at 12:28 p.m.

Joanne Tingley Scholarship awards. C.J. reported that the Executive Committee unanimously recommended awarding grants to Christina Yeoman, Andrew Magazine, and William Kolb to cover expenses they incurred to receive Adult-Learn-to-Swim and coaching certifications. MSA to approve the Executive Committee's recommendation. Dave asked that Christina, Andrew, and William forward receipts to him so that he can process their checks. Meg noted that these three applications were submitted after the expenses were incurred because at the time of the expenses, we did not yet have a procedure for preapproval; however, going forward, all grant requests should be submitted in advance, along with an estimate of expenses. The LMSC agreed with this procedure, and William will modify the webpage accordingly.

Adjournment. MSA to adjourn at 12:29 p.m.

**I'll have to insert Dave's and Bill's PDFs after I convert this Word file to PDF.

Registration Report

Prepared by Susan Ehringer
March 3, 2018

2017 2018 Workout Groups

- **AYMS 3**
- Blairwood Masters Swim Team **13/ 14**
- Cardinal Masters **13/ 12**
- Clear Creek Masters **24/ 15**
- Commonwealth Swim Club 6
- Eagle Masters 0
- Lakeside Masters **101/ 79**
- Swim Louisville Masters **69/ 60**
- Wildcat Masters **215/ 152**
- Western Kentucky Green Gators 49/ **61**

2017 2018 Clubs

- **DT04 6**
- BST Marlin Masters 1
- Lincoln Trail **6/ 2**
- Northern Kentucky Swordfish Masters **15/ 16**
- Swim Kentucky **522/ 396**
- Unattached **50/ 51**

Ages

Youngest 19 Oldest 80

19-29 **44**

30-39 **62**

40-49 **99**

50-59 **123**

60-69 **78**

70-79 **41**

States

- AL 1
- CA 1
- FL 1
- GA 1
- IL 1
- NC 1
- OH 2
- IN 10
- KY 429

Cities

- LEX 127
- LOU 152
- BG 47

Females 207 Males 240

No email 3 people

Printed 116 cards

ALTS 4 (soon to be 5)

Coaches 9

Not Re-registered: 168

- CCM 19
- LAKE 26
- SLM 18
- WILD 85
- WKGG 21

Club and Workout Group Representatives

First Name	Last Name	Email Address
Meg	Smath	msmath@uky.edu
Loretta	Race	loretta.race@gmail.com
Carrie	Warren	cwarren34@comcast.net
Alev	Lunsford	alevuzay@gmail.com
Susan	Bradley Cox	susanbcox@aol.com
Randy	Hansbro	jr hans@twc.com
Tom	Mester	coachtom@twc.com
Chris	Neichter	cneichter@lakesideswim.com
Hallie	Bray	hebray@twc.com
Bill	Tingley	btingley4510@Gmail.com
Jim	Luebbe	jluebbe@blairwood.com
Jason	Hilton	jasonphilton@gmail.com
Tasha	Singleton	coachtasha@gmail.com

LMSC Board Members

Name	Title	Phone	email
CJ Rushman	Chair	(513) 474-6495	cjswamuc94@gmail.com
Cork Haberek	Vice Chair	(606) 547-6391	corkhaberek@gmail.com
Meg Smath	Secretary	(859) 885-9184	megsmath@bluegrass.net
Dave Burgio	Treasurer	(859) 271-8469	swimmr1@windstream.net
Susan Ehringer	Registrar	(502) 310-0231	susanehr@usms.org
Bill Tingley	Sanctions and Top 10	(502) 548-4129	bill@tingleyllc.com
Pam Luebbe	Officials	(502) 426-4497	pamelahaeberlin@att.net
Tom Mester	Fitness	(502) 897-6072	coachtom@twc.com
William Kolb	Communications		wmkolb@gmail.com
Andrew Magazine	Coaches		andrewmagazine@yahoo.com
Barry Whaley	Safety		Barryawhaley@gmail.com
Steve Hellmann		(859) 223-1502	sdhrecon@aol.com
Randy Hansbrough		(270) 782-2084	jrhans@twc.com
Julie May			julie.may@geappliances.com
Tita Arnold			titaarnold@gmail.com

KYLMSC

Profit and Loss Budget vs Actual (Cash Basis) January 1 – October 31, 2018

	<u>Actual</u>	<u>Budget</u>
Income		
Individual Registrations	5717	6250
Interest Income	4	5
Other Income	630	0
Total LMSC Income	<u>6351</u>	<u>6255</u>
Expenses		
Convention Expenses		
Housing	1585	1600
Registration	720	850
Transportation	1695	2200
Total Convention Expenses	<u>4000</u>	<u>4650</u>
LMSC Meetings		
Fall	402	200
Spring	0	150
Total Meeting Expense	<u>402</u>	<u>350</u>
Office Expenses	<u>39</u>	<u>275</u>
Other LMSC Expenses:		
Web Expense-Records	252	240
Web Expense-Website	0	282
Joanne Tingley Scholarships		500
LMSC Meeting Mileage Paid	76	0
Loan to SKY (Nationals)	630	0
Funeral Expense/Donation	143	
Total Other Expenses	1101	0
Total All LMSC Expenses	<u>5542</u>	<u>6295</u>

NET INCOME (DEFICIT)	809	(40)
	October 31, 2018	October 31, 2017
Total LMSC Assets		
Checkbook Balance	\$9,980.60	\$9,515.42
US Bank Money Market Account	\$10,115.73	\$10,111.98

Respectfully Submitted,

Dave Burgio
Treasurer