

**Minutes**  
**Kentucky LMSC Spring Meeting**  
**March 26, 2011**

Chair Meg Smath (WILD) called the meeting to order at 2:35 p.m. EDT at the Lancaster Aquatic Center on the University of Kentucky campus in Lexington. Others attending were Robin Segnitz—Secretary (WILD), Dave Burgio—Treasurer (WILD), Susan Ehringer (SLM), Tom Mester (SLM), Cork Haberek (AYM), Bill Tingley (LAKE), Steve Hellmann (WILD) C.J. Rushman (SLM), Brad Schmied (SLM), Barry Whaley (LAKE) and Pam Luebbe (LAKE). Meg declared a quorum was present. Brian Gilbert (SLM) attended the meeting as a guest.

**Minutes of the previous meeting.** The minutes of the meeting held April 13, 2008, as posted on the Kentucky LMSC website, were approved.

**Bill Tingley moved to deviate from our agenda.** Meg explained that we needed to form the LMSC and elect our officers. **C.J. Rushman seconded the motion. Motion passed.**

**New business.**

**Formation of the LMSC. Dave Burgio moved, C.J. Rushman seconded, that we use our 2009 numbers in the formation of the LMSC, and that current numbers be used for new teams. Motion Passed.** Based upon the swimmer registration as described in the motion, the number of delegates each team is entitled to in 2011 is listed below, along with the delegate names, if known:

Lakeside Masters	90 swimmers	4 delegates	Bill Tingley Pam Luebbe Barry Whaley one declared to be named later
Wildcat Masters Swim Team	220 swimmers	7 delegates	Pam McFarland Steve Hellmann Pam Kimmel Meg Smath Robin Segnitz Dave Burgio
Swim Louisville Masters	90 swimmers	4 delegates	Tom Mester Susan Ehringer Brad Schmied Mike Lemke

Madisonville YMCA	5 swimmers (current)	1 delegate	no delegate declared
Western Kentucky Green Gators	37 swimmers	2 delegates	Randy Hansbrough
Milestone Marlins (formerly Baptist East)	13 swimmers	1 delegate	Vicki Catlin
Cardinal Masters	4 swimmers (current)	1 delegate	no delegate declared
Clear Creek Masters	14 swimmers (current)	1 delegate	Susan Howell
YMCA Southern Indiana Masters	4 swimmers	1 delegate	no delegate declared
Ashland YMCA Masters	14 swimmers	1 delegate	Cork Haberek

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

The total number of delegates for the Kentucky LMSC is 19, which will make a quorum of 10. Meg asked those in attendance if we need any at-large delegates. There was no response.

**Bill Tingley moved, Steve Hellmann seconded, that we not have at-large delegates. Motion passed.**

**Election of officers.** Meg Smath asked all current officers if they were willing to run again. **Bill Tingley moved to re-elect the slate of current officers by acclamation. Steve Hellman seconded. Motion passed.** Officers for the Kentucky LMSC were re-elected as follows: Meg Smath—Chair, Mike Lemke—Vice Chair, Robin Segnitz—Secretary and Dave Burgio—Treasurer.

**Minutes of the previous meeting. Bill Tingley moved, Barry Whaley seconded, to approve the minutes of the November 21, 2010, Kentucky LMSC meeting as emailed to delegates. Motion approved.**

**Treasurer's report. Dave Burgio asked for a formal vote to approve the end-of-year financial reports for 2010 and for filing those reports with U.S. Masters Swimming. Dave made the motion, Steve Hellmann seconded. Motion passed.**

Dave presented the Profit & Loss Budget vs. Actual and Balance Sheet Previous Year Comparison reports for the Kentucky LMSC, copies of both reports which are dated January 1 through February 28, 2011, are attached. Dave pointed out these reports reflect only the first two months of this year.

Individual registration fees are currently at \$1,686. Dave pointed out that November and December are our big months to bring in registration income, so we should expect this number to greatly increase toward the end of the year. There is a \$900 balance in Other LMSC Income, which reflects a transfer from our U.S. Bank money market account for computer registration software and the Meet Manager program for Western Kentucky Green Gators. We also have a \$125 balance under sanction fees for the Western Kentucky Green Gators' swim meet that was held in January. Our total income and gross profit through the first two months of the year is \$2,714, which Dave explained is about where we should be.

Dave explained that we have a balance of \$635 for the line item Capital Equipment, which were funds used for the purchase of a computer. We also have an expense of \$15 in Postage, which was used for the distribution of rule books. The line item Rule Books has a balance of \$128, and we also have a \$39 balance in Other LMSC Expenses. Total expenses for the first two months of the year are \$817. Net income for the Kentucky LMSC on February 28, 2011, is \$1,897.

Our balance in the U.S. Bank checking account is \$8,159. Our balance in the U.S. Bank money market account is \$7,051, which is down \$900 due to a transfer to Other LMSC Income. Total assets for the Kentucky LMSC on February 28, 2011, are \$15,210.

**Pam Luebbe moved, Steve Hellmann seconded, to approve the Treasurer's report. Motion approved.** Copies of all financial reports are attached.

**Registrar's report.** Susan Ehringer reported the Kentucky LMSC has a total of 486 registered swimmers as of March 26, 2011, a total which breaks down as follows: AYMS—11 swimmers, CARD—4 swimmers, CCM—14 swimmers, Independent—21 swimmers, LAKE—81 swimmers, MADY—5 swimmers, M&M—11 swimmers, SLM—73 swimmers, WKGG—37 swimmers, WILD—205 swimmers, YSIM—1 swimmer and Unattached—16 swimmers.

Susan explained that when Mark Gill formed Cardinal Masters (CARD), the question came up as to how long a SKY team should have in order to register four swimmers. **Susan Ehringer moved that upon our registrar receiving a SKY team membership application, the team should have three months to register a minimum of four swimmers. The motion died for lack of a second.** A deadline must be placed in Article 2 of our bylaws.

Susan mentioned that she gets reports from the national office once a month. The Kentucky LMSC is consistently in the top 25 percent of the organization in getting re-registrations. We have been complimented on this by our national office.

Pam Luebbe reported that we have added one team: Madisonville YMCA Masters (MADY).

**Dave Burgio moved, Steve Hellman seconded, to approve the Registrar's report. Motion passed.**

**Top 10 report.** Bill Tingley passed out Top 10 reports for the Kentucky LMSC for all of 2010. The reports indicate several All-American and world rankings for Swim Kentucky Masters. All-American rankings for SKY in 2010 are as follows: Women 120-159 LCM 800 Free Relay consisting of Robin Coates, Morgan Johnson, Marla Cautilli and Leslie Kaelin, and Alexandra Nieto in Women 35-39 400 SCM Free. Bill reported that all of the Kentucky LMSC swim meets were reported clearly in the national database, and that the national office was very happy with us for this reason.

**Sanctions report.** Bill Tingley reported that all meets have been sanctioned to date. Bill and Tom Mester are looking at an alternative date for the SwimLouisville.com Invitational that will not conflict with the 25K open water national championship. The LCM mini-meet will be held on July 10. The Lakeside Masters Invitational will be held at Lakeside Swim Club on July 30-31. Bill reported that we do not yet have information on the Ohio River Open Water Swim.

**Open water chair's report.** Robin Segnitz reported that there is a new sanction process for open water swimming. U.S. Masters Swimming has a new sanction form that must be used. We cannot use an LMSC form or make changes to the U.S. Masters Swimming form. Results must be reported to the national database. Bill Tingley will handle the sanctions.

Robin shared that she forwarded information on an upcoming open water safety conference to Randy Scherer, who runs the Ohio River Open Water Swim.

**Officials chair's report.** Pam Luebbe noted that USA Swimming officials can use Masters meets to get their required hours.

**Safety chair's report.** Barry Whaley had nothing to report.

**Fitness chair's report.** Tom Mester had nothing to report.

**Records chair's report.** Brad Schmied reported that he is about four meets behind in posting results to the database. We currently have 46,000 records in the Kentucky LMSC records database, which dates back to 1980. Brad explained that our database is a complete history of the Kentucky LMSC. He would like to make changes in order to have a team records database and to show top swims per year. Brad mentioned that he can export Kentucky state records to Meet Manager for use during meets.

**Newsletter editor's report.** Meg Smath had nothing to report.

**Webmaster's report.** Meg Smath had no report. Dave Burgio thanked Meg for a great job in maintaining the Kentucky LMSC website.

**Ad hoc mini-meets chair's report.** Bill Tingley reported that we had 57 swimmers sign up for the SCY mini-meet that was held on Sunday, March 5. Many of our newer swimmers participated. The LCM mini-meet will be held on July 10.

**Unfinished business.** None to report.

The next meeting of the LMSC will be in November.

**C.J. Rushman moved, Steve Hellmann seconded, to adjourn the meeting. The motion passed, and the meeting was adjourned at 4:02 p.m.**

**Robin Segnitz**  
Secretary

Cash Basis

**KENTUCKY LMSC**  
**Profit & Loss Budget vs. Actual**  
 January 1, through February 28, 2011

	<u>Jan - Feb 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Income</b>			
<b>4000 · LMSC Revenue</b>			
4010 · Individual Registrations	1,686	8,050	-6,364
4012 · USMS Donation Income	0	10	-10
4015 · ISHOF Donation Income	0	10	-10
4020 · Interest/Dividend Income	3	15	-12
4030 · Other LMSC Income	900	900	0
<b>Total 4000 · LMSC Revenue</b>	<u>2,589</u>	<u>8,985</u>	<u>-6,396</u>
<b>5010 · Sanction Fees</b>			
5016 · Lakeside Summer Meet	0	200	-200
5018 · Lakeside Mile	0	50	-50
5020 · Mini Meet LCM	0	75	-75
5024 · Mini Meet SCY	0	50	-50
5026 · SwimLouisville.com	0	65	-65
5028 · Cardinal Fall Meet	0	132	-132
5030 · Wildcat Invitational	0	130	-130
5032 · WKGG Meet	125	140	-15
<b>Total 5010 · Sanction Fees</b>	<u>125</u>	<u>842</u>	<u>-717</u>
<b>Total Income</b>	<u>2,714</u>	<u>9,827</u>	<u>-7,113</u>
<b>Gross Profit</b>	2,714	9,827	-7,113
<b>Expense</b>			
<b>7010 · Convention Expenses</b>			
7015 · Housing	0	2,500	-2,500
7017 · Registration	0	900	-900
7019 · Transportation	0	2,100	-2,100
<b>Total 7010 · Convention Expenses</b>	<u>0</u>	<u>5,500</u>	<u>-5,500</u>
<b>7030 · Capital Equipment</b>			
7030 · Capital Equipment	635	600	35
<b>7040 · Executive Committee</b>			
7042 · Phone	0	50	-50
<b>Total 7040 · Executive Committee</b>	<u>0</u>	<u>50</u>	<u>-50</u>
<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>	<u>0</u>	<u>225</u>	<u>-225</u>
<b>7100 · Office Expenses</b>			

Cash Basis

**KENTUCKY LMSC**  
**Profit & Loss Budget vs. Actual**  
January 1, through February 28, 2011

	<u>Jan - Feb 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
7105 · Copies	0	25	-25
7110 · Paper	0	30	-30
7115 · Phone	0	0	0
7120 · Postage	15	70	-55
7125 · Software	0	300	-300
7130 · Supplies	0	130	-130
7132 · Other Office Expense	0	50	-50
<b>Total 7100 · Office Expenses</b>	<u>15</u>	<u>605</u>	<u>-590</u>
7150 · Rule Books	128	140	-12
7160 · Fees to USMS			
7161 · Individual Membership Fees	0	2,100	-2,100
7162 · USMS Donations	0	10	-10
7164 · ISHOF Donations	0	10	-10
<b>Total 7160 · Fees to USMS</b>	<u>0</u>	<u>2,120</u>	<u>-2,120</u>
7180 · Other LMSC Expenses	39	0	39
8010 · Club Assistant Refunds	0	0	0
<b>Total Expense</b>	<u>817</u>	<u>9,240</u>	<u>-8,423</u>
<b>Net Income</b>	<u><u>1,897</u></u>	<u><u>587</u></u>	<u><u>1,310</u></u>

Cash Basis

**KENTUCKY LMSC**  
**Balance Sheet Prev Year Comparison**  
January 1 through February 28, 2011

	<u>Feb 28, 11</u>	<u>Feb 28, 10</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
1010 · LMSC - US Bank Checking	8,159	7,697	462
1025 · US Bank MM	7,051	7,932	-881
<b>Total Checking/Savings</b>	<u>15,210</u>	<u>15,629</u>	<u>-419</u>
<b>Total Current Assets</b>	<u>15,210</u>	<u>15,629</u>	<u>-419</u>
<b>TOTAL ASSETS</b>	<u><u>15,210</u></u>	<u><u>15,629</u></u>	<u><u>-419</u></u>