

## Kentucky Local Masters Swimming Committee Annual Meeting

March 4, 2018

Chair C.J. Rushman called the meeting to order at 3:15 p.m. at the Seaton Center on the University of Kentucky campus in Lexington. Also present were Secretary Meg Smath (WILD), Registrar Susan Ehringer (SLM), Treasurer Dave Burgio (WILD), Pam Luebbe (LAKE), William Kolb (LAKE), Andrew Magazine, Tricia Baldwin (LAKE), Mimi Ward (CCM), Hallie Bray (CCM), John Anderson (CWS), Tasha Singleton (CWS), Julie May (CARD), Bill Tingley (CARD), and Tom Mester (SLM).

**Treasurer's report.** The financial reports from Dave Burgio are attached. C.J. moved, William seconded, to approve the report. All aye. C.J. moved, William seconded, to approve the 2018 budget. All aye.

Dave noted that the LMSC portion of the annual registration fee has not been raised in at least 10 years. Expenses have increased, and the budget has consequently been getting tighter. C.J. moved, William seconded, to raise the Kentucky portion of the registration fee by \$2 for 2019. C.J. accepted a friendly amendment to raise the fee an additional \$1 per year for the following three years (2020, 2021, 2022). Thus, the amended motion: To raise the Kentucky portion of the registration fee by \$2 for 2019, and an additional \$1 per year for the next three years (2020, 2021, 2022). Susan asked how much money we have in reserve, and Dave answered that we have about \$11,000. Susan felt that with the national portion of the dues going up every year that members were starting to feel the pinch. Meg said she was opposed to using reserves to put off raising dues, and would prefer to spend that money for clinics and other things to add value to the membership. The motion was approved by an 11-1 vote. If actions at the USAS convention in September mean we have to change this plan, there will be enough delegates present at the convention to hold an emergency meeting to make any necessary changes.

**Registrar's report.** Susan Ehringer's report is attached. Dave moved, William seconded, to approve the report. All aye. Susan noted that quite a few of our 2017 members have as yet not reregistered. One club, BST Marlin Masters, has been erroneously registered, and Susan is working with the National Office to correct the problem. Susan Bradley-Cox is our oldest member. Too many members are still requesting that the registrar print cards to be mailed to them; Susan asked all present to remind our members that they can print their cards out themselves, or simply maintain an electronic copy. Susan received no paper registration forms this year—a milestone.

**Top 10 recorder's report.** Bill Tingley's report is attached.

**Webmaster's report.** William Kolb announced that if any club/workout group wants a website, he will make one for them. Or if they already have their own website, he will link to their site. For the sites that will be part of the KY-LMSC website, he can maintain them, or the club/workout group can do it. Meg asked William to add Wildcat Masters' site, and he can do that for the W. Ky. Green Gators too. Dave commented that Records Chair Brad Schmied needs reimbursement for web expenses to maintain LMSC records. Bill moved, Meg seconded, to increase the line item in our budget for Brad's expenses from \$120 to \$240 so Brad can go ahead and pay for the expense. All aye. At Bill's request, William will add the archived meet results to the LMSC website. After discussion, the LMSC agreed to continue its practice of providing the results as both HTML and PDF files. The procedure for getting the meet results to William for posting, from this point forward, will be that meet directors will send Bill the backup file, and he will generate the final results and send them to William.

**Convention.** The 2018 USMS annual meeting will be held at the U.S. Aquatic Sports convention in Jacksonville, Sept. 26–30. C.J. is an automatic delegate by virtue of being a zone chair; Susan, by virtue of being a committee chair; Meg, by virtue of being a member of the Legislation Committee; Bill will request an at-large appointment because he is the parliamentarian. We will be entitled to two LMSC delegates, and we usually request two at-large delegates.

William has already reserved the number of rooms we expect to need. Anyone interested in being a delegate should contact C.J. We will hold a conference call meeting on July 16 at 7:00 p.m. to plan for the convention.

**Joanne Tingley Scholarship.** William presented proposed guidelines for administering the scholarship. They are similar to the guidelines that SKY uses to select a coach for Nationals. Applications will be available online and will be submitted directly to the chair. Only registered KY-LMSC members are eligible to apply. Separate applications should be submitted for separate courses. The Executive Committee will evaluate applications and recommend award amounts based on budget and other factors. Awards will be voted upon by the entire LMSC at an LMSC meeting, and the Executive Committee's recommendations may be accepted, rejected, or amended. Recipients will be notified by phone or email by the LMSC chair. Recipients must provide a reimbursement report to the LMSC treasurer after they incur an expense. Reimbursement will follow the policies in the LMSC travel guidelines. Andrew moved, Pam seconded, to approve the procedure William outlined. All aye. Andrew and William noted that they had previously incurred educational expenses but had not been reimbursed because we did not have a procedure for approval at the time. The consensus was that because we have not specified a deadline for applying for reimbursement, they may now apply for reimbursement.

**Formation of the LMSC.** Susan reported the number of registered members for each club and workout group, and how many LMSC delegates they are therefore entitled to:

Lincoln Trail: 6 members, entitled to 1 delegate, no specific person designated

Northern Kentucky: 16 members, entitled to 1 delegate, Loretta Race designated

Blairwood: 14 members, entitled to 1 delegate, no specific person designated

Cardinal: 13 members, entitled to 1 delegate, Julie May designated

Clear Creek: 24 members, entitled to 1 delegate, Hallie Bray designated

Commonwealth: 6 members, entitled to 1 delegate, Tasha Singleton designated

Eagle Masters (potential club team at Morehead State University): 0 members, entitled to 0 delegates

Lakeside: 101 members, entitled to 4 delegates, Chris Neichter, Pam Luebbe, and William Kolb designated; one more not yet designated

River Rats (new SKY workout group focused on open water swimming): 0 members (yet), entitled to 0 delegates (so far)

Swim Louisville: 69 members, entitled to 3 delegates, Tom Mester and Susan Ehringer designated; one more not yet designated

Wildcat: 215 members, entitled to 7 delegates but will only use 4, Dave Burgio, Meg Smath, Steve Hellmann, and Cork Haberek designated

W. Ky. Green Gators: 61 members, entitled to 3 delegates, none designated

Bill moved, Susan seconded, that we need an at-large delegate. All aye. Bill moved, Meg seconded, that Bill Tingley be designated an at-large delegate in his capacity as Sanctions/Top 10 chair. All aye.

The LMSC will consist of 21 delegates; quorum will be 11 delegates or all four officers plus one other delegate.

**LMSC logo on kylmsc.org.** William clarified that the logo that appears on the new LMSC website was commissioned by him specifically for the website, and although it was technically not approved by the LMSC, C.J. approved its use for communications purposes, especially on the website.

**Adjournment.** Andrew moved, Tricia seconded, to adjourn. All aye. The meeting adjourned at 4:45 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	jrhans@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	<a href="mailto:cjswamuc94@gmail.com">cjswamuc94@gmail.com</a>
Cork Haberek	Vice Chair	(606) 547-6391	<a href="mailto:corkhaberek@gmail.com">corkhaberek@gmail.com</a>
Meg Smath	Secretary	(859) 885-9184	<a href="mailto:megsmath@bluegrass.net">megsmath@bluegrass.net</a>
Dave Burgio	Treasurer	(859) 271-8469	<a href="mailto:swimr1@windstream.net">swimr1@windstream.net</a>
Susan Ehringer	Registrar	(502) 310-0231	<a href="mailto:susanehr@usms.org">susanehr@usms.org</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:pamelahaeberlin@att.net">pamelahaeberlin@att.net</a>
Tom Mester	Fitness	(502) 897-6072	<a href="mailto:coachtom@twc.com">coachtom@twc.com</a>
William Kolb	Communications		<a href="mailto:wmkolb@gmail.com">wmkolb@gmail.com</a>
Andrew Magazine	Coaches		<a href="mailto:andrewmagazine@yahoo.com">andrewmagazine@yahoo.com</a>
Barry Whaley	Safety		<a href="mailto:Barryawhaley@gmail.com">Barryawhaley@gmail.com</a>
Steve Hellmann		(859) 223-1502	<a href="mailto:sdhrecon@aol.com">sdhrecon@aol.com</a>
Randy Hansbrough		(270) 782-2084	<a href="mailto:jrhans@twc.com">jrhans@twc.com</a>
Julie May			<a href="mailto:julie.may@geappliances.com">julie.may@geappliances.com</a>
Tita Arnold			<a href="mailto:titaarnold@gmail.com">titaarnold@gmail.com</a>