



## Kentucky Swimming, LLC

Board of Directors Meeting Minutes  
October 12, 2012  
Elizabethtown, Kentucky

Attending: Kent Pleasants, Bonnie Roman, Dave Doolin, Amy Albiero, Nate Knopf, Laura Kehrt, Mike Essig, Julie Floyd, Mavi Sampaio, Jim Bellware, Barry Garner, Bill Precious

Not Attending: Ben Davis, Bucky Stoess, Paige Ezell, Collin Kessinger, Newell Hicks, and Ashley Leclair

The meeting called to order 7:20 pm

**Approve Minutes:** Minutes read/motion to approve/minutes approved with the following change: add Technical Planning's report

**Executive Secretary Report:** no report

**Finance Vice-Chair:** The financial report was submitted and reviewed. **Motion/approved** to accept financial report.

**Administrative Vice-Chair:** no report

**Senior Vice-Chair:** no report

**Age-Group Vice-Chair:** Amy Albiero reported that Quad meet planning is underway.

**Program Development:**

- Nate Knopf reported that he spoke with Randy Scherer, a Lakeside parent who hosts an open water event. Randy agreed to loan KYLSC their open water equipment. Nate also spoke with Masters swimmer, Bill Tingley, who would like to run a Master's OW meet in conjunction with KY Swimming OW meet. Jim Bellware and Nate will work on location, etc. The open water meet will be Sunday, June 16, 2013.
- Nate was assigned the task of updating the KYLSC Championship Meet Handbook. He explained that so many changes have been made that it will need to be rewritten. He will have a new Championship Meet Rule Handbook at the December meeting for the board to review.

**Technical Planning:** (see championship meets)

**Coach Representative:** no report

**Athletes Representative:** no report

**Safety Chair:** no report

**Officials Chair:** no report

**Records Coordinator:** no report

**Rules Chair:** no report

**Adaptive Swimming:** no report

**Old Business:**

- Board of Review Filing Fee was discussed **Motion/approved** Petitioners filing with KYLSC Board of Review will incur a \$100 fee. In addition, the party in which the BOD does not find in favor will be responsible for any other expenses.

**New Business:**

- Convention Report:
  - Water temperature rules for outdoor pools has been amended to LSC discretion. Julie Floyd will identify USAS rules and report.
  - Each LSC must provide a Safe Sport Chair – this can be combined with another board position. The board agreed to add the position to Safety Chair.
  - USAS requires the following in the meet announcement: "Except where venue facilities require otherwise, changing into or out of swimsuits other than in locker rooms or other designate areas is not appropriate and is strongly *discouraged*." USAS is allowing the word "discouraged" It will be the LSC's or club's prerogative to change the word "discouraged" "prohibited" **Motion/approved** to use the word "prohibited".
  - USAS now requires clubs to adopt their own anti-bullying action plan if there a case of bullying has been reported. The action plan needs to be in place 90 days after the USA Swimming Safe sport committee has created a model plan. The model plan will be the default for any club who does not create its own.
  - There are now just over 300,000 swimmers in USS with 2900 clubs.
- Volunteer of the Year: Board will recommend Kim Alcorn to the HOD
- Spring HOD meeting date: April 20, 2013

## Championship Meets

- Short Course: On behalf of the Technical Planning Committee (TPC), Laura Kehrt presented several motions to the board:
  - **Motion/approved** to accept Time Standards as presented.
  - **Motion/approved** to eliminate the 8&U Spectacular from the Championship meets. The committee felt that another club could pick up an 8&U meet if they wished.
  - **Motion/approved** to change the 9-10 age-group to 10&U.
  - **Motion/approved** to eliminate Time Standards for relays. Instead, each team may enter up to two (2) relays with the following restrictions: all relays must be entered with names, and each relay must have a minimum of two (2) athletes who are entered in the meet with individual qualifying times.
  - **Motion/approved** 13&O Championship Meet: Wildcat to host, March 22-24 and 12&U Championship Meet: Lakeside, March 15-17.
- Long Course: Laura will survey the coaches at the HOD.
  - A suggestion was made that if the championship meets were combined that would open up a weekend for regional meets across the state.

Meeting adjourned 9:15 pm

Next meeting will be in Lexington, Kent Pleasant's office; 121 Old Lafayette Avenue Lexington, KY 40502

Monday, December 3 at 7:00 pm

Maureen McDonald  
Executive Secretary