

Kentucky Swimming Board of Directors

October 10, 2015 Meeting Minutes

Hilton Garden Inn, Louisville Airport

Attending: Mike DeBoor, Bucky Stoess, Dave Doolin, Mike Essig, Avery Adams, Amy Albiero, Margaret Dugan, Bobby Livesay

Not Attending: Jim Bellware, TJ Lechner, Bob Bravard, Gary Mans, Ruth Ann Bode, Caroline Ezell, Nick Albiero, Katherine Bellware, Kaitlyn Brandenburg

Call to order by Mike DeBoor, KYLSC General Chair, on Saturday, October 10, 2015 at 8:19 am.

Approval of September 26, 2015 meeting minutes as read: motion/seconded/passed

Bobby Livesay – Finance Chair:

- 2015-2016 Bobby presented 2015-2016 Budget with changes to the splash fees and surcharge income reflecting recommended increase in championship meet fees.

Bucky Stoess **motioned/seconded/passed:**

KYLSC championship meet fees will be set as:

- Splash fee - \$7.00
Host Club \$5.00 & KYLSC \$2.00
 - Relay Splash Fee \$14
Host Club \$10.00 & KYLSC \$4.00
 - Surcharge - \$8.00 Total Fee
Host Club \$4.50 & KYLSC \$3.50
- Bobby will add extra income collected from meet fees to the contingency fund. Bobby **motioned/seconded** to accept the budget with the meet fee changes. **passed**

Margaret Dugan – Technical Planning:

- Margaret reported that per board's request from last meeting, modifications to SC Time Standards were made. They were approved via electronic vote on October 6th.
- Time Standards were posted on the KYLSC web site and emailed to coaches.
- Short course champ meet TM/MM time standard files should be ready by next week. The file will include time standards for Olympic Trials and Senior and Junior Nationals.
- S Zones Open Water Championship Meet is on the schedule for June 4-5, 2016. Because the event is so early in the season, Margaret suggested to use the long distance short course standards as qualifying times for the 2016 meet. In addition she suggested scheduling the KY Swimming Open Water Championship Meet in September and use the results from that meet as a qualifier for the 2017 S Zone Open Water Championship Meet.
- An invitation to compete at the S Zone champ meet will be sent to top athletes with a qualifying time in the 500 for 11-12 age group and in the 1650 for 13 and overs. Kentucky Swimming will subsidize three athletes per age group.
- KYLSC Open Water Championship meet – September 25, 2016.
- Because there is no OW champ meet in the 2015-2016 fiscal year, Bobby **motioned/seconded** to move the \$1,500 budgeted for open water champ meet awards to S Zone Open Water championship Meet. **passed**

- Margaret **motioned/seconded** to keep open water awards in line with other championship meets and award high point towels to the top three finishers and winning relays. **passed**

Dave Doolin – Senior Vice-Chair:

- Dave presented Travel Fund Reimbursement Policy with changes discussed at September 26, 2015 meeting. The following will be added to the existing policy:
 1. Futures will be added to the list of meets eligible for reimbursement.
 2. College athletes shall only be funded for US Nationals and Olympic Trials starting their first day upon enrollment through their eligibility.
 3. Athletes shall be reimbursed one meet per long course and one meet per short course season. Reimbursement shall be assigned to the highest level meet competed having no bearing on reimbursement value for that meet.

Trademarking KYLSC Logo: The cost to file for trademarking the Kentucky Swimming logo is \$225. It is recommended an attorney be on board to help with the process. It was asked whether there would be an additional charge for trademarking the slogan, “Kentucky Swimming (or KYLSC) State Championship Meet.” Maureen will research and report back to the board.

Coach Mentor for 2016: Amy suggested skipping 2016. USA Swimming is hosting a regional coach workshop in Louisville in April, 2016. Amy feels Kentucky coaches can take advantage of that. She will check to see if there is a penalty with USA Swimming if a year is skipped.

Athlete plan for Spring HOD: Mike DeBoor suggested incorporating HOD athlete program with Lakeside’s “Go for the Gold” swim program.

Meeting Adjourned 9:17 am: motioned/passed

Next Meeting

November 16, 7:30 pm – Conference Call