

KY Swimming Board of Directors
Meeting Minutes
October 11, 2014
Papa John's Stadium - Louisville

Attending: Mike DeBoor, Mavi Sampaio, Bobby Livesay, Amy Albiero, Laura Kehrt, Barry Garner, Dave Doolin, Julie Floyd and Maddie Jackson

Not attending: Brian Thomas, Nate Knopf, Jim Bellware, Bill Precious, Leslie Angermeier, Ben Davis, Caroline Ezell, Michael Hampel and Elliott Roman

Mike DeBoor, General Chair, called the meeting to order: 8:09 am

Minutes read - Dave Doolin **motioned**/Julie Floyd seconded - Minutes **approved** with the following change to point (3): change "red" to "read." **passed**

Financial Report – Bobby Livesay presented year-end financial report, September 1, 2013 – August 31, 2014. 2014 Zones trip over budget was discussed. Amy Albiero requested an itemized list to determine where cutbacks could take place. Amy will present a Policy and Procedure change to the delegates at the HOD meeting: strike specific list of zones apparel.

Officials – Julie Floyd reported that KY Swimming has 220 certified officials which is one of the highest, if not the highest. Lesa Boone is helping create curriculum for Timing Judge and Administrative Official training.

Technical Planning – Laura Kehrt presented 2015 SC Time Standards. Dave **motioned**/Julie **seconded** to accept time standards as presented with the omission of the 11-12 100 IM. **passed**

State Records – Monthly, Technical Planning will run a report using the KYLSC Team Manager database flagging any new record. The report will be forwarded to the Records Chair for verification with any changes noted and sent to Technical Planning for correction.

Zones BOR – KY Swimming must decide whether the new S Zones BOR will handle all formal filings or just USA Swimming Code of Conduct filings. The board, collectively, will recommend to the house that the Southern Zones Board of Review handle all KYLSC formal complaints.

2015 SC Champ Meet Announcement – Laura reported that that she will add the 10&U 100 IM to the events. She advised that there may need to be changes made with the addition and will send new format out to the board to vote on at the next board meeting.

Open Water Zones Championship – The Age-Group S Zone Open Water Championship was pulled from the Age-Group S Zone Championships and is now a separate meet. Will the LSC support athletes attending? Mike DeBoor assigned Mavi Sampaio to obtain more details regarding the S Zone OW Champ meet (cost, etc.) and bring a recommendation to the board at the next meeting. Bobby reminded the board off the \$8,000 contingency fund set up in the 2014-2015 budget.

Travel Fund Reimbursement – Mike explained that a formula will be created to use for travel fund reimbursement. This will eliminate moneys being paid out at the end of the year. Instead clubs will receive funding for athletes after each meet. Reimbursement for USAS sanctioned vs. non-USAS sanctioned meets was discussed. Laura Kehrt suggested adding meets of equal caliber and similar time standards that were not USAS sanctioned. Mike DeBoor explained that the LSC should support the championship meets sanctioned by its governing body (USAS). Clubs/athletes have a choice as to which meets they attend and should make their choices with the understanding that if it's a non-USAS sanctioned meet, there will be no reimbursement.

Next Meeting: Anchor Baptist
3601 Winthrop Dr.
Lexington, KY 40504

Meeting adjourned: 10:00 am

Respectfully Submitted: Maureen McDonald (Executive Secretary)