

KYLSC Board of Directors Meeting

October 19, 2017

Conference Call

PURPOSE - MISSION

The objectives and primary purpose of Kentucky Swimming shall be the education, instruction and training of individuals to develop and improve their capabilities in the sport of swimming.

VISION - To provide a safe and healthy environment, encompassing all backgrounds and abilities that create a tradition of excellence in the sport of swimming.

Attending: Amy Albiero, Scott Gainey, Chip Augustus, Bucky Stoess, Dave Doolin, Robyn Brandenburg, Jack Grigsby, Cory Pierce

Not Attending: Gary Mans, Ruth Ann Bode, Mavi Sampaio, Bobby Livesay, Kris Humphries

Amy Albiero, General Chair, called meeting to order 7:46

Approval of September 9, 2017 Board Meeting Minutes as Read

Championship Meets

Jack Grigsby – suggested relays first events on Sunday morning – discussion – no change
The board will review meet announcement. If anyone finds verbiage that needs clarification etc., deadline is December 1 to respond to Robyn. The board will finalize at next board meeting.

Senior Chair - Chip Augustus

OTC – Chip, Tony Carroll and Scott Gainey are coaches attending. Once back from camp, he will give a more in-depth report regarding selection process and event.

Move to power point system from 9 events for highest-level cuts.

Rules Chair- Bucky Stoess

Now that HOD has voted to hold one HOD a year, Bucky will make changes to Handbook regarding elections, awards, etc.

Age-Group Chair – Jack Grigsby

Kaitlynn Brandenburg is Senior Athlete Rep. Maureen will email clubs to recommend athlete rep for club and for LSC. Deadline is next meeting.

MidState AllStar Staff

Jack Grigsby: head coach

S Zone

Tony Carroll suggested for head coach

Sponsor

Work with/call vendors communicate needs

Tech Suit

Keep up with the Jones'. Prohibited for 12&U's.

Creates another element for the officials to police.

Scott Gainey has already put in place on club level. Create an environment that it is the performance of the athlete and not the suit.

Amy feels it should be more of a club policy, not an LSC policy. It should not be taken lightly and doesn't feel the LSC should mandate at this time. If teams from other LSC's participate, how does that affect them. More research is needed. Reach out to other LSC's who have already put policy in place and see if there are any issues.

Present at HOD for discussion

Zones Open Water Selection

For 3 of 4 slots per age group, invite swimmers based on their single highest power point in a freestyle event 200 or above from April 2017-March 2018.

1 of 4 slot per age group, coaches' choice. This would be discretionary, but based on the swimmer's previous experience and performance in OW, aptitude for learning the skill set, and interest in participating.

Open Water Championships

Piggy-back on the Ohio OW meet. This is typically the last Wednesday of June. As far as convenience and timing, this is the way to go. It can be hard to get more than a handful of kids up there, though. Maybe it can be a requirement for the OW Zone kids to go to, as well?

Host our own meet. With 13&O LC State being pushed up two weeks to before 12&U's, this makes the timing difficult. Two weeks before then is the Ohio meet OW. Three weeks before that is the OW Zone meet. Two weeks after LC State is LC Zones. One idea I had, and I approached Dawn Brandenburg at E'town to see if they would be interested, is in asking E'town to host a 1-day OW Championship the Monday directly following the 13&O LC State meet. For families, it would be convenient to not have to travel to another location, it would be easy for coaches to plan for it with tapers, etc., and it wouldn't interfere with the State meet or with the LC Zone meet 2 or 3 weeks later. However, that is a HUGE commitment from E'town as far as volunteers and manpower, so I could see it not being possible. Dawn is bringing up the possibility at the next E'town board meeting.

Question – LSC or host club doesn't make money. It's hard to get workers. Is it worth it?

Consensus of board is to use the OH Swimming Open Water Championship.

Athlete Leadership Camp – April, 2018

Senior Athlete Representative

Coach – Age-Group Chair - Jack Grigsby

Meeting adjourned: 8:50 pm

Next Meeting:

Monday - November 27, 2017

7:30 pm (Louisville time)