

Kentucky Swimming Board of Directors

November 16, 2015

Conference Call

Attending: Mike DeBoor, Aver Adams, Gary Mans, Bob Bravard, Ruth Ann Bode, Margaret Dugan, Bucky Stoess, Dave Doolin

Not Attending: Jim Bellware, Amy Albiero, Bobby Livesay, TJ Lechner, Mike Essig, Scott Gainey, Caroline Ezell, Nick Albiero, Kaitlyn Brandenburg

Approval of October 10, 2015 minutes as read with the following additions under Technical Planning: motion/seconded/passed

1. Time Standards were posted on the KYLSC web site *and emailed to the KYLSC coaches.*
2. *Margaret reported that, at the board's request from the last meeting, modifications to SC Time Standards were made. They were approved via electronic vote on October 6, 2015.*
3. Short Course *TM/MM time standard files* ~~champ-meet-event files~~ should be ready by next week.

Margaret Dugan - Technical Planning

- Margaret suggested changing the championship meet start time from 9:30 am to 9:00 am. The timeline from last year's 13 & Over state champ meet was presented. She identified prelim sessions that had gone over. She explained that starting at 9:00 am would build in an extra 30 minutes in case there were technical issues, giving officials, coaches, parents and athletes more rest time. To keep the 12&U meet consistent with the 13&O, she suggested making the start time to both championship meets 9:00 am. **motion/seconded/passed to start both the 12&U and the 13&O championship meets at 9:00 am.**
- Margaret adjusted the time standards that were passed via email vote, October 6, 2015 to end with .*9. She also adjusted the LCM and SCM times to follow the example of those other time standards. Her adjustment did not lower the time standards or make them harder; for example, **.32 was changed to **.39. To make everything uniform with the other standards, the LCM and SCM times were also adjusted to end with .*9. They are not direct conversions of the SCY times because direct conversions do not end with .*9. This follows the example of Sectional and Junior times. **motion/seconded/passed to accept adjusted standards ending in *9**
- A time change reminder (DST) will be added to the 12&U meet announcement.

Ruth Ann Bode – Technical Planning

- Ruth Ann reported that a process for updating records has been established. She will, as the season winds down (following champs/ NCSA/ Nationals and Jr. Nationals), update KYLSC records.

Open Water

- Kevin Ryan will be the 2016 Southern Zones Open Water Championship coach.
- Kevin will develop an application and selection process

Dave Doolin - Travel Fund Reimbursement

- A Travel Fund Reimbursement application is available on the web site.

State Championship Meet Official T-shirt

- Swimville has agreed to the terms set forth by UK – Lancaster Aquatics facility and will be the t-shirt vender for the 12&U and 13&O state championship meets.

Observed Meet

- Gary Mans will research the decision and policy that requires high school meet referees to be duly certified and report back at the next meeting.

Meeting Adjourned 8:30 pm - motioned/seconded/passed

Next Meeting: January 11, 2016 - Conference Call, time TBD