

**KY Swimming Board of Directors  
Meeting Minutes November 17, 2014  
Conference Call**

**Attending:** Mike DeBoor, Bill Precious, Mavi Sampaio, Amy Albiero, Laura Kehrt, Barry Garner, Dave Doolin, Nate Knopf and Jim Bellware

**Not attending:** Bobby Livesay, Brian Thomas, Leslie Angermeier, Julie Floyd, Maddie Jackson Ben Davis, Caroline Ezell, Michael Hampel and Elliott Roman

**Mike DeBoor, General Chair, called the meeting to order:** 6:35 pm

**Minutes read** – Bill Precious **motioned**/Dave Doolin seconded - Minutes **approved** as read.

**Financial Report** – Financial report was submitted via email

**Open Water Zones Championship Meet** – Mavi Submitted report

Recommendations: It is a great opportunity for the swimmers that want to pursue Open Water to go and race different and fast people. KY Swimming needs to support this meet. The cost is a little too much for us now. Mavi's suggestion would be to pay for 2 days, instead of 3 days. And if the athlete wanted to go for the clinic, they could, but would have to pay for it. The cost would be:

**Total costs (3 days):**

- 2 swimmers per gender and per age group: \$8,800 + \$640 (fee) + \$160 (T-shirt) = \$9,600
- 3 swimmers per gender and per age group: \$13,200 + \$960 (fee) + \$240 (T-shirt) = 14,400
- 4 swimmers per gender and per age group: \$17,600 + \$1,280 (fee) + \$320 (T-shirt) = \$19,200

**Total costs (2 days):**

- 2 swimmers per gender and per age group: \$6,560 + \$640 (fee) + \$160 (T-shirt) = \$7,360
- 3 swimmers per gender and per age group: \$9,840 + \$960 (fee) + \$240 (T-shirt) = \$11,040
- 4 swimmers per gender and per age group: \$13,120 + \$1,280 (fee) + \$320 (T-shirt) = \$14,720
- The meet director said it was fine for us to send entries on Monday, June 1st, after our Open water State.
- Swimmers have a clinic on Friday, the regular events on Saturday, and a team pursue (minimum of 3/team) on Sunday.

Costs (per swimmer):

Approx 1,000 miles (round trip) = \$130

Hotel: \$100/night

Meals: 3 meals @ \$40/day

Age groups are:

11-12

13-14

15-16

Open

On the top of that, we need to pay for the coach: \$410 if 2 days, \$550 if 3 days, plus some stipend (???)

Now it is up to how much money we want/can spend.

On the top of that we have \$40 of entry fees (for each swimmer), plus some t-shirt.

Discussion - Amy recommended that the athlete pay half of cost. There is an \$8,000 in the contingency fund to offset costs.

Mike DeBoor – **motioned** to send 3 swimmers per gender, per age group 3 days. Support will be given using the same percentage as Zones.

Bill Precious **motioned** to table/**approved**.

**Zones** – There is no Zones coach for the 2015 meet. Amy will ask Gord Veldman from Lakeside. Budget looks like it will cost the athletes \$600.

**2015 Zones Budget Report**

HOTEL	27,000.00	
CHARTER	6,125.00	
COACHES	2,750.00	
FOOD	14,000.00	
CAR RENTAL	2,500.00	
APPAREL	7,500.00	
FUEL	500.00	
INCIDENTALS/tips	2,000.00	
TOTAL COST	62,375.00	
KY SWIMMING CONTRIBUTION	-35,000.00	
	27,375.00	570.3125 per athlete

**Travel Fund** – Dave Doolin, Senior Vice-Chair, reviewed the Travel Fund Reimbursement proposal and feels it is a good starting point.

Proposal: Each meet would be allotted a percentage of the monies. Percentages are based on meets more of the LSC would compete in. In addition, a max share, depending on location etc of the meet i.e. would be identified.

Winter USA Juniors – 15% with a max share of \$250

Winter USA Nationals – 12.5% with a max share of \$350

Spring USA Sectionals – 17.5% with a max share of \$100

Summer USA Sectionals – 17.5% with a max share of \$100

Summer USA Junior Nationals – 15% with a max share of \$300

Summer USA Nationals – 12.5% with a max share of \$400

2016 Olympic Trials – 7.5% each year in hopes to build up that “pool” and supplement the LSC, in the past the LSC has given \$1000 per

1<sup>st</sup> time Junior or National Team/Coach 2.5% - this would be rare but would at least be there for the new or smaller team that has a first time swimmer – not if Lakeside, for example, wants to send an assistant coach that has never been – this is to help the Club send their coach

Any unused monies would go into carryover to add a percent to Olympic Trials, a percent to add to the Travel Fund to build it up for the future.

Amy Albiero **motioned**/Dave Doolin seconded to use the formula Mike DeBoor submitted to pay out 2013-2014 – **approved**.

**Gordon Ollis** – Mike DeBoor reported that the award as it is presented is not in compliance with NCAA. Although it is a raffle, MCAA rules require that the raffle be open to the general public which at this time the Gordon Ollis scholarship is not. Brian Thomas, Amy Albiero and Mavi Sampaio will look for an appropriate way to award the scholarship and report back to the board.

**State Records:** Laura Kehrt pulled records from the team manager database. Maureen did the same with SWIMS and compared. Mavi verified swims. The procedure ran smoothly and will continue to update in that manner.

**2015 Short Course Champ meet** events presented by Laura Kehrt:

Friday: No Change

Saturday:

11-12 50 free

9-10 50 free

100 fly

50 br

100 back

11-12 200 free

200 free relays

Sunday:

9-10 100 free

11-12 100 free

50 fly

100 br

50 back

9-10 100 IM

200 medley relays

Laura Kehrt **motioned**/Dave Doolin seconded **approved** to accept the order of events for the 2015 SC 12&U Championship meet.

**Motion/approved** Meeting adjourned 7:45 pm

**Next Meeting: January 12, 2015**

6:30 pm

Anchor Baptist Church

3601 Winthrop Dr

Lexington, KY 40504

Respectfully submitted

Maureen McDonald

Executive Secretary