



## Kentucky Swimming, LLC

---

Board of Directors Meeting Minutes  
December 3, 2012  
Lexington, Kentucky

Attending: Ben Davis, Kent Pleasants, Dave Doolin, Amy Albiero, Bonnie Roman, Nate Knopf, Jim Bellware, Mavi Sampaio, Laura Kehrt, Julie Floyd

Not Attending: Mike Essig, Barry Garner, Mike DeBoor, Paige Ezell, Collin Kessinger, Newell Hicks, Ashley Leclair, Bill Precious, Bucky Stoess

The meeting called to order 7:00 pm

1. October 12, 2012 Minutes: **motion/approved** minutes as read
2. Executive Secretary Report: Zones hotel secured along with transportation. Several parents had difficulty registering their children for the MidSate AllStar Meet – problems solved individually. A block of rooms was reserved for parents at the meet. Apparel has been selected.
3. Finance Vice-Chair: Bonnie Roman presented the Finance Report for the end of November. KY Swimming has a combined balance of \$161,869.92.
4. Administrative Vice-Chair: Kent Pleasants requested a change in banking from PNC to Central Bank and Trust–board/**approved**
5. Senior Vice-Chair: no report
6. Age-Group Vice-Chair: The deadline for the MidState AllStar meet is December 10.
7. Program Development: see old business
8. Technical Planning: Laura Kehrt distributed 2013 SC Champ Meet announcement. On behalf of the Technical Planning Committee, she enlisted the help of the board requesting they review the announcement and send her edits/changes. She explained changes already made to the Postings and Late Entry sections of the announcement. Mavi Sampaio referred to the September 10, 2012, board meeting discussion: no psych sheets distributed until after the deadline. Laura explained that it was never presented to Technical Planning and would not be considered.
9. Coach Representative: absent
10. Athletes Representative: absent
11. Safety Chair: absent
12. Officials Chair: Julie Floyd discussed background checks and asked the KYLSC office to send her a monthly BGC expiration report so she could notify the officials.
13. Records Coordinator: no report
14. Rules Chair: no report
15. Adaptive Swimming: absent
16. Old Business:
  - Short Course Championship Meets
    - Short Course Championship Meet Announcement – Laura asked that all board members submit edits/comments to Technical Planning by December 15.
    - Laura will work with Nate Knopf, Program Development, to make sure the meet announcement/information complies with the KYLSC Championship Rules.
    - Ben Davis, meet host for 12&U champ meet, asked what the requirements were for 2 pools. Technical Planning will look at timeline and let Ben know.
    - Technical Planning Committee – 13&O meet will be at UofL instead of Mary T Meagher. There is an approximate \$2,500 increase in pool rental, the increase in entries will offset the cost.
    - Mike DeBoor emailed Ben indicating that the UofL pool was secured for the meet.

- Mavi expressed that distributing the psych sheet before the meet entry deadline allows clubs to manipulate their entries for a better scoring position.
- Amy Albiero suggested distributing only one psych sheet.

#### Long Course Championship Meet

- There will be no major changes for the 2013 Long Course Championship Meet.
- 2014 LC Champ Meet – Technical Planning is researching a new venue in Barbourville.

#### Championship Meet Rules and Handbook

- After working with Kent Pleasants, Julie Floyd, Bill Precious and Jim Bellware, Nate Knopf presented an updated draft of the rulebook. Julie Floyd and Laura Kehrt requested the handbook be developed by the Program Development Committee comprised of General Chair, Senior Vice-Chair, Age Group Vice-Chair, Technical Planning Committee Chair, Senior Coach Rep and Senior Athlete Rep. It was decided that once the board reviewed the Championship Meet Announcement/Information and Nate and Laura met, Nate would meet with the Program Development Committee to finalize the Championship Meet Rules and Handbook. A deadline of December 14 was set.
- Jim Bellware suggested Steve Embry assist with handbook – board agreed.

#### Open Water

- Nate presented proposals for KY Open Water Championship. Kent Pleasant moved to adopt proposal: Open Water meet will be in Elizabethtown, June 16, 2012. The top 2 or 3 from each age group will then participate in the OH Swim open water select camp as well as compete in the OW champ meet. Motion to approve/**approved**
- The meet will be held in conjunction with other organizations. Julie Floyd and Laura Kehrt expressed concern of athletes' safety with other adult participants. A safety plan will be developed. It was discussed that a timeline, safety plan, etc. has to be approved by USA Swimming. If there is a concern, USA Swimming will not allow the event.

#### Observed Meet Request

- Guidelines for requesting an Observed Meet approval was presented. Motion to approve/**approved**

#### 17. New Business:

- Nate motioned to purchase conference call package to be used for committee meetings and board meetings when necessary/**approved**
- Maureen will investigate packages/fees.

Meeting adjourned

Next meeting: January 14, 2012 - 7:00 pm

Blairwood, Louisville

Maureen McDonald

Executive Secretary