

Kentucky Swimming Board of Directors
Conference Call - Meeting Minutes
January 11, 2016

Attending: Mike DeBoor, Jim Bellware, Gary Mans, Ruth Ann Bode, Margaret Dugan, Bobby Livesay, Scott Gainey

Not Attending: Avery Adams, Bob Bravard, Amy Albiero, TJ Lechner, Mike Essig, Bucky Stoess, Dave Doolin, Caroline Ezell, Nick Albiero, Kaitlyn Brandenburg

Mike DeBoor, General Chair, called the meeting to order at 7:30 pm

Approval of November 16, 2015 meeting minutes: motioned/seconded/passed

Bobby Livesay – Finance Vice-Chair

No Report

Margaret Dugan – Technical Planning:

SC Championship Meets: The 12&U and 13&O KYLSC Championship Meet announcements were emailed to all board members. The meet information was edited with following taken under consideration: creating uniform language between the two meets and removing redundant information.

12&U: 11 lanes will be used for prelims, with top 16 swimmers returning for finals.

13&O: Avery will send Margaret updated facility information and map.

Fine for missing a final on Sunday in SC and LC champ meets: For Sunday finals, clubs will be fined \$25 for 12&U and \$50 for 13&O for any athlete/s that misses any individual and/or relay events.

Records: Margaret has created a Meet Manager download of records for meet hosts to use in their heat sheets. It will be used for champ meets as well.

Ruth Ann Bode – Records

Several records have been broken. Ruth Ann will update and post. She will make sure they are ready for champ meets.

Gary Mans – Officials Chair

Meet Referees assigned to work championship meets:

12&U – Gary Mans

13&O – Greg Dodge

Both meets will be National Certification Qualifying Meets: N2 qualifications and N3 Stoke & Turn qualification

Kentucky Swimming had seven (7) officials volunteer at the MidState AllStar meet. Indiana Swimming was very appreciative.

Southern Zones Open Water Champ Meet

The board will wait to hear from Kevin Ryan by chance he may be able to coach.

Selection Process: The SC championship meet will be a qualifier for the SZ OW champ meet.

13-14 and 15&O Age Groups - 1650 Free

12&U Age Group - 500 Free

Top 3 in each age group will be invited to compete at the SZ OW meet.

Commitment deadline - Wednesday after the SC championship to commit.

If any spots are open, the process will continue through 8th place as long as the time does not fall below a AAA time.

State B Meet:

Lake Cumberland Swim Team coach, Tassos Madonis, requested approval to host a 10&U "B" championship meet March, 19. LCST will be responsible for all awards and expenses.

Scott Gainey expressed his interest in Regional B meets. Mike explained the history of the B meets moving from ribbons to high point trophies and expressed his hesitation for the LSC to commit resources again. As a coach, he is also worried that the top B swimmers will settle for that place instead of trying to move toward the state meet and beyond. Scott wants to reach out to host clubs in his region that have meets schedule before the champ meet. He would like to see meets progress from a lower level to higher level. He will report back to the board.

It was suggested that there be several regional meets with set up with a virtual point system.

Nominating Committee:

Several positions will be up for election in April. Mike wants to make sure the nominating committee is in place and will begin searching for replacements. As General Chair, he feels he does not have the time needed to adequately serve another term.

Next Meeting:

February 29, 2016 at 7:30 pm

Conference Call

Motioned/seconded/approved Meeting Adjourned 8:25 pm

Respectfully submitted by Maureen McDonald, Executive Secretary