

## Kentucky Swimming Board of Directors

January 12, 2015 Meeting Minutes  
Anchor Baptist Church – Lexington, KY

Attending: Mike DeBoor, Bobby Livesay, Laura Kehrt, Dave Doolin, Julie Floyd, Maddie Jackson  
Conference Call: Bill Precious, Bary Garner, Amy Albiero, Jim Bellware, Mavi Sampaio  
Not Attending: Leslie Angermeier, Nate Knopf, Brian Thomas, Caroline Ezell, Elliott Roman, Michael Hampel

Meeting called to order: 6:35 pm

**Minutes Read:** Dave Doolin **motioned**/Bobby Livesay seconded **approved** as read.

### **Financial Report:** Bobby Livesay

- Financial reports through December 31, 2014 were presented with a reference to coaches budget and Coach Mentor Pilot Program (some funding for program was received during last fiscal year)
- Zones budget presented and discussed

### **Officials Report:** Julie Floyd

- Revamped the instructor manuals and clinic formats for officials
- Still working on Administrative Official/Referee instructor manual and clinics
- To ensure clean meet backups for SWIMS upload, Julie will create a form to issue to host clubs. For meet results to be uploaded into SWIMS, the AO/AR must sign off on the results file.

### **Coaches Report:** Amy Albiero

- S Zones: Lindsey Pfoff (CKTS head coach) will be the 2015 S Zone head coach. Amy will also reach out to Gord Veldman (LAK) as an assistant.
- MidState AllStars: The team didn't do as well as in the past – missing some key athletes as well as illness at the meet. There was no Friday night team dinner but had a meeting with games. The change saved money and will plan to do the same for 2016.
- Coach Selection for Zones and AllStar Teams: Amy recommended a change/addition in coach assignment for the select teams. She suggested an application process in lieu or in addition to the current procedure in the handbook (Age-Group Coach of the Year, AllStars & Senior Coach of the Year and Zones). The board agreed that if either coach of the year declines the head coach position, the coach body at the HOD fall meeting will have applicants to select from. An application and procedure for request and submission will be created and presented to the board.
- Coach Mentor Program: The program was a huge success. The feedback from participating coaches was very positive. The board agreed to apply for 2015 USAS Coach Mentor Program grant the KY Swimming contributing \$2,500.

### **KY Open Water Champ Meet:** Jim Bellware

- The location is secure
- Will work on meet information and promoting to the LSC

### **SC State Champs:** Laura Kehrt

- Final review of 12&U and 13&O meet announcements
- Meet Referee and Administrative Official – Julie will send out an email asking if anyone is interested, meet with her committee and make recommendations to the board

**Gordon Ollis:** Mike DeBoor was unable to find a legal way to keep the scholarship as awarded.

**Travel Fund:** Dave Doolin

- Discussed the purpose of travel reimbursement – promote higher level swimming and is it to reach more swimmers with less money or more money to fewer swimmers
- KY Swimming was found to be the only LSC that reimbursed for Sectionals
- Instead of reimbursing for all meets attended, reimburse for one or two
- Dave will create proposal and present to the board

**Meetings:** Mike DeBoor discussed revamping board meeting schedule to include quarterly meetings and two long working sessions instead of meeting every six weeks.

Amy Albiero **moved/approved** to adjourn

Meeting adjourned: 9:02 pm

**Next Meeting:** March 15

Location: Mary T Meagher Pool - Between sessions at 12&U SC Champ meet

Respectfully Submitted:

Maureen McDonald

KYLSC Executive Secretary