

**Kentucky Swimming, Inc.**  
Board of Directors  
January 13, 2014  
Ralph Wright Natatorium - Louisville, KY

Attending: Kent Pleasants, Nate Knopf, Amy Albiero, Dave Doolin, Mavi Sampaio, Jim Bellware, Bill Precious, Mike DeBoor, and Leslie Angermeier (conference call)

Not Attending: Brian Thomas, Barry Garner, Laura Kehrt, Bonnie Roman, Julie Floyd, Paige Ezell, Elliott Roman, Ashley Leclair, Michael Hampel and Ben Davis

Kent Pleasants, General Chair, called the meeting to order at 6:30 pm

1. **Motion** to approve minutes as read – **approved**
2. Financial Reports: submitted and reviewed. Kent motioned and Amy seconded to approve report - **approved**.
3. Change in officials' certification requirement: Kent explained Julie Floyd would like to adjust the requirement for Administrative Official. The HOD will need to vote on the change.
4. Short Course 13&O Championship Meet: need a meet director
5. Open Water Championship Meet: June 21<sup>st</sup>
  - Bill Tingley attended the meeting to discuss the addition of USMS (masters swimming) and UST (triathlon) members.
  - Bill suggested changing the adult swim to a 4K with the option of a 2K. He explained that triathletes swim a 4K and KY Swimming providing that distance will produce more interest. He also suggested instilling a 1 hour 45 minute time limit with the athlete DQ'd and removed from the water if the course is not completed.
  - Seeding time: Mile
  - Entry Fee: \$50
  - Independent Safety Monitor: Will ask Chip Carrigan
  - Adult swim start time: 8:00 am
  - KYLSC Championship meet start time: 10:00 am
6. Open Water Select Camp: OH Swimming invited Kentucky to participate in the OW select camp, June 23-24 with competition on the 25<sup>th</sup>. KY will participate. Advance online sign up will be required with the top times from KY Swimming's OW champ meet being eligible. The board needs cost per athlete before they decide what their contribution will be.
7. Championship Meet Bid: Nate presented the application form. He explained the format of the application will allow the board to be flexible with its venue selection. It also gives insight into clubs strengths and weaknesses and will document why a club is denied. Dave Doolin **motioned**/Bill Precious **seconded**/**approved**.
  - Regular season bids and championship meet bids will be submitted simultaneously.
  - Time line: 2014-2015 and 2015-2016 short course season will be decided at the meeting after the Spring HOD.
8. 2014 Long Course Championship Meet: Kent **moved**/Barry seconded to keep same venue and format as last year - **approved**.
9. USA Swimming Zone Workshop for Registrars/Times Officers/Safety Officers: Kent recommended Maureen, the LSC secretary, attend. The board agreed.
10. Zone Team Committee: Kent asked that a committee to monitor, develop and advise be formed to plan for 2014 Zones trip. Kent, Nate, Leslie volunteered. Kent also wants Bonnie Roman and a parent to participate as well.
11. Amy Albiero reported that the 2014 MidState AllStar team came in 2<sup>nd</sup> at the January 4 meet. This is a personal best for Kentucky Swimming.
12. Next Meeting: February 24, 2014 in Lexington (Kent's office) at 7:00 pm.
13. Meeting adjourned: 8:30

Respectfully submitted  
Maureen McDonald  
Executive Secretary