



Kentucky Swimming, LLC

Board of Directors Meeting Minutes
January 30, 2012
Blairwood - Louisville, Kentucky

Attending: Ben Davis, George Hubbard, Kent Pleasants, Dave Doolin, Amy Albiero, Nate Knopf, Laura Kehrt, Mike Essig, Julie Floyd, Mavi Sampaio, and Barry Garner, Bucky Stoess

Not Attending: Jeremiah Heath, Greg Williams, Paul Augustus, Rebecca Sears, Newell Hicks, Paige Ezell, Collin Kessinger

The meeting called to order at 7:00 pm

1. Approve Minutes: Minutes from the December 12, 2011 meeting were read. Motion moved by Kent Pleasants and seconded. Minutes approved as read.
2. Executive Secretary Report: 2,427 athletes; 118 coaches and 280 officials registered with KY Swimming. The Bowling Green Kiwanis asked if KY Swimming would post an announcement for a fundraising project on the KYLSC website. The board agreed that only club related items would be posted on the website.
3. Finance Vice-Chair: The financial report from September through December was reviewed. Kent Pleasants and Laura Kehrt are finalizing a new Travel Fund Policy and will be ready next meeting. Kent, Laura and Mike Essig will meet to develop a five-year financial plan.
4. Administrative Vice-Chair: no report
5. Senior Vice-Chair: no report
6. Age-Group Vice-Chair: KY Swimming placed second at the Allstar meet. Collectively, the times were fast and several state records were broken.
7. Program Development: For the 12&U championship meet in 2013, Nate Knopf suggested adding a 100IM event. Ben wants to discuss it at the Spring HOD coaches meeting.
8. Technical Planning: Laura Kehrt reported that Team Unify has developed its own version of Meet Manager. Anyone with using Team Unify would get real-time results. Once the training for the new application is out and Laura can review the features, she will make a recommendation to the board.
9. Coach Representative: no report
10. Athletes Representative: no report
11. Safety Chair: Two accidents were reported to USA Swimming.
12. Officials Chair: Julie Floyd reported that as of January 19, 2012, there are 199 officials recertified for 2012. Julie, along with OH Swimming, is working on a 3-day camp culminating with with the Open Water Championship Meet: June 25-27. The preliminary budget presented indicated it would cost approximately \$324.52 per athlete. Kentucky would send 12 athletes, four from each age group, excluding the 9-10 age-group. Kentucky would also supply one coach. Ben wants Jeremiah to survey the coaches. The board agreed to support the Open Water Select Camp/State Championship. Julie traveled to several sites in Kentucky researching a possible venue for a KY Swimming Open Water Meet. She was working with MYST, PST and PAC. Lake Barkley was decided upon with a clinic planned either the night or morning before the meet. PST was not able to commit, so the meet has been tabled. Julie has talked with Jim Bellware from Elizabethtown but feels it is too late to put together anything for 2012.

13. Records Coordinator: no report
14. Rules Chair: no report
15. Adaptive Swimming: KY Swimming has 24 outreach members
16. Old Business:

Short Course Championship Meets – It was clarified that any 8&U entry needs a proven legal time, and “No Times” are not accepted.

The question was asked at the 8&U meet if an unlimited amount of entries for relays per swim club would be accepted. It was felt that large teams have an unfair advantage to score more points. The question was answered that as the meet information stood, each club could enter as many relays as desired.

Motion moved by Amy Albiero and seconded, a club can enter as many relays as they wanted but only two could score.

Discussion – Relays entered receive awards according to place earned and scoring will be held to two relays per club.

Mike Essig call to vote – motion failed

Motion moved by Amy Albiero and seconded, at the 8&U meet, only two relays per club will be accepted.

Dave Doolin call to vote – motion failed

Meet information stands as read.

Motion moved by Dave Doolin and seconded, awards will be given, but the meet will not be scored.

Discussion – USA Swimming does not acknowledge 8&U, so neither should KY Swimming. George Hubbard felt the meet should be scored to create excitement.

Mike Essig call to vote – motion approved. The 2012 Kentucky Swimming Short Course 8&U Championship Meet will not be scored. Its name will be changed to 2012 Kentucky Swimming Short Course 8 and Under Spectacular.

Laura Kehrt will try to separate the meet information into two meets, 9-12 and 8&U.

The meet referee for the 12&U and the 13&O will be Bill Precious.

Long Course Championship Meet – Technical Planning and its committee reviewed data from the last two years. They recommended keeping a split meet format as was used in the 2011 LC championship meet. The committee felt the circumstances in 2011 were unusual, and the LSC needed to try the split meet format another year.

Motion moved by Laura Kehrt and seconded, to keep the KY Swimming 2012 Long Course Championship Meet split.

Discussion – The desires of the coaches and athletes, meet size, time standards weather and pool temperature were discussed. It was also pointed out that a one-year trial was not sufficient enough time to determine what the best circumstances for the meet are.

Kent Pleasants call to vote – motion approved, the 2012 Kentucky Swimming Long Course Championship Meet will stay in the split format as in 2011. The 9-12 and 8&U meets will be July 20-22 at the University of Louisville. The 13-over meet will be July 26-29 at Elizabethtown.

17. New Business:

Observed and Approved Meets – Julie Floyd addressed the board with her concerns regarding observed meets and how they are handled from the approval process to the conclusion of the meet, disqualifications and uploading the times into SWIMS. A discussion regarding jurisdiction and responsibility was held. Ben Davis assigned Nate Knopf, Julie Floyd and Maureen McDonald the task of creating a policy and procedure and presenting it to the board.

Board Positions – The following board positions will be open for nominations: Vice-chair and Finance Chair.

Meeting adjourned 9:26 pm

Next meeting will be at the SC state meet, March 17, 2012 at Lancaster Aquatic Center in Lexington Midday - immediately following prelims.

Maureen Cordell
Executive Secretary