

KY Swimming Board of Directors
Meeting Minutes
February 24, 2014
Lexington, KY

Attending: Kent Pleasants, Barry Garner, Laura Kehrt, Julie Floyd,
Brian Thomas, Amy Albiero, Bonnie Roman, Bill Precious, Mike DeBoor and Nate Knopf

Not Attending: Dave Doolin, Jim Bellware, Mavi Sampaio, Leslie Angermeier, Paige Ezell, Elliott Roman, Michael Hampel and Ashley LeClair

Call to Order: Kent Pleasants called the meeting to order at 6:34 pm.

January 13, 2014 Meeting Minutes: Barry Garner **motioned**/Julie Floyd seconded minutes **approved** as read.

Officials: Julie Floyd reported the following

- Christina Pitt will be attending the USAS Officials Workshop in May
- Jim Bellware will be attending the USAS Open Water clinic in April
- National Certification is set for the 12&U SC Championship Meet
- Julie requested the certification requirements for officials be pulled from the handbook and placed in the appendix so that changes can be made without a house vote.
- Julie updated the board on Administrative Official issues (working relationship between official and host club and the authority of the admin official/ref)

House of Delegates – April 19, 2014

- Athletes: Kelsey Floyd to present
- Coaches: Amy working on WKU coach as presenter
- Officials: Julie working on multiple clinics

Coaching Curriculum: The board discussed allocation of funds received from a KYLSC Board of Review judgment. Kent will get clarification on the board of review's jurisdiction vs. KYLSC as to how the fine may be used. USAS is requesting LSC proposals for a Coach Mentoring Program. Amy Albiero will look into grant proposal and KY Swimming's contribution requirements.

Hosting non-championship sanctioned meets between sessions at the 12&U Championship Meet discussed. Kent stated that there is no rule prohibiting a club from hosting a non-championship meet between sessions of the KY Swimming championship meet.

8&U Population: How to serve the 8&U population was also discussed. Kent requested Technical Planning submit a written proposal on how to address the end of season for 8&U's be presented at next meeting.

Championship Meet Rules: Nate reported the championship meet rules are based on the current year's championship meet announcement. Julie Floyd requested a formal championship meet rules handbook.

Long Course Championship Meet: Kent motioned that the 2014 LC State Championship meet have the same format as the 2013 LC championship meet. **motion/second approved** to use the same format as the 2013 KYLSC LC Championship Meet for the 2014 KYLSC LC Championship Meet.

Barry motioned/Julie seconded **approved** meeting adjourned 8:15 pm

Next Meeting – TBD
Respectfully submitted

Maureen McDonald
KYLSC Executive Secretary