

Kentucky Swimming, Inc.
2014 Fall House of Delegates
Papa John's Stadium – Louisville, KY
Meeting Minutes

Mike DeBoor - General Chair, called the meeting to order, 1:05 pm.

Roll Call by sign in

AAY	0	BST	2	BYB	0	CARD	2	CKTS	1
COLA	0	ET	3	FAST	1	GSCS	0	HA	1
KAC	1	LAK	2	LCST	1	LEXD	3	MAC	2
MADY	2	OMM	3	PAC	0	PBCY	0	PST	1
RACE	1	SCA	0	SKY	1	SWSF	1	TNT	1
TBOLT	0	TS	1	TYP	0	VEL	1	WA	1
WAAC	0	WTY	1						

2014 Spring HOD Meeting Minutes: Faith Montgomery motioned/Mike Essig seconded – minutes approved as read

General Chair: Mike DeBoor reported the following:

- 13&O state champ meet warmup schedule will change to an open warmup format
- After 2016, the Board of Directors will recommend state champ meet venues with the House of Delegates voting on location

Treasurer: Bobby Livesay reported that there was a \$9,800 loss for 2013-2014 year due to over spending on the 2014 Zone team. Some of the costs were avoidable, some were not. Collectively, the board will monitor budget keeping expenses down for the 2015 Zone team.

- Amy Albiero presented a policy change. Presently the KYLSC Handbook dictates what apparel the zone team will be issued. Amy motioned to remove the Zones Uniform section from the Handbook. Liz Daniel seconded/**approved**.
- 2014-2015 Budget: Bobby reported very minor changes, an increase with USA Swimming and KY Swimming registrations collected/paid and a contingency fund was added for unforeseen costs.
- Mike Essig asked if there was a plan for Olympic Trials Travel Fund.

Records: Mavi Sampaio reported 36 male records and 20 female records broken, 12 of which were broken by Zach Hils.

- There is a change in records submission: Monthly, Technical Planning will forward a report of new records to Records Chair. It will still be the responsibilities of the coaches to monitor postings of records.

Technical Planning:

- Laura Kehrt presented the 2015 Short Course Time Standards. Time standards were determined by looking at last year's times, keeping six heats and dropping standards by 1%.
- Champ Meet Survey discussed:
 - 13&O State Champ meet in December - 50/50
 - College – 56% prelim/no scoring; 26% keep as is; 17% separate scoring
 - Superseded Finals – 54% 3 heats finals all filled; 13&O will not add a 3rd heat for finals

Coaches:

- Amy Albiero reported on the USAS - Kentucky Swimming Coach Mentor Pilot Program.
 - Friday Night: 3 KYLSC coach speakers and 20 participants attended
 - Saturday Night: 2 KYLSC coach speakers and 1 guest speaker
 - Amy encouraged all mentees to reach out and connect with a coach mentor volunteer at the end of the program
- Coach of the Year: Mike DeBoor (Lakeside Seahawks) & Chris Lindauer (UofL)

Convention Report:

- KY Swimming had one representative present at USAS Convention – Mike DeBoor suggested that the board open it up to other delegates if board members are unable to attend
- Mixed relays can now be uploaded into SWIMS
- Zones Board of Review – Mike DeBoor motioned/seconded the Zones Board of Review will handle all USAS code of conduct and non-code of conduct filings – **approved**.
- The LSC nominated Scott Gainey (coach) and Bucky Stoess (non-coach) for consideration for Zones BOR.
- USA Swimming allows the LSC to determine which position will be the liaison for Athletes Representative, Senior Vice-Chair or Administrative Vice-Chair. Motion/**approved** – The Senior Vice-Chair will be the Athletes Representative liaison.

Board of Directors Seat Vacancy:

- Mike DeBoor **approved** General Chair

2014-2015 KYLSC Budget: Bobby Livesay motioned/**approved** proposed 2014-2015 budget.

2014 Volunteer of the Year: Nominees – Kim Oatman and Michele Reichel. Kim Oatman was named Volunteer of the Year by ballot. Motion to destroy ballots/**approved**.

2015 Spring HOD: April 18, 2015

Lexington, KY – Wildcat Aquatics

Meeting Adjourned: 2:05 pm

Respectfully Submitted
Maureen McDonald
Executive Secretary