

Kentucky Swimming House of Delegates  
 April 18, 2015  
 University of Kentucky hosted by Wildcat Aquatics  
 HOD Meeting Minutes - unofficial

**Board Members Attending:** Mike DeBoor, Dave Doolin, Amy Albiero, Bobby Livesay, Mavi Sampaio, Laura Kehrt, Barry Garner, Bill Precious, Caroline Ezell

**Board Members not attending:** Julie Floyd, Leslie Angermeier, Nate Knopf, Elliott Roman, Michael Hampel

**Call to order by Mike DeBoor, KYLSC General Chair, on Saturday, April 18, 2015 at 1:05 pm.**

**Roll Call:**

AAY – 0	COLA – 0	LAK – 3	PAC – 1	SWSF – 1	VEL -1
BOLT – 0	ET – 5	LCST – 1	PBCY – 0	TNT – 1	WA – 1
BST – 2	FAST -1	LEXD – 1	PST – 0	TS -0	WKU – 0
BYB – 0	GSCS -1	MAC – 0	RACE -1	TYP -1	WTY - 1
CARD – 2	HA – 1	MADY – 0	SCA – 0	UK – 0	
CKTS - 1	KAC -2	OMM - 3	SKY -1	UofL – 0	

**Approval of Fall House of Delegates Meeting Minutes as read:** Moved/Seconded/Passed

**Bobby Livesay – Finance Vice-Chair:** Financial reports presented – see attached.

**Caroline Ezell – Athlete Representative:**

Caroline honored the memory of Maddie Jackson.

It was reported that during the athlete meeting, the 12&U swimmers approved of the Sunday morning relays during the short course championship meet.

New athlete board members are Kaitlyn Brandenburg, Katherine Bellware and Nicolas Albiero.

**Dave Doolin – Senior Vice-Chair:**

The new USAS Futures meet will be added to the list of meets eligible for travel fund reimbursement.

**Laura Kehrt – Technical Planning:**

The Long Course Time Standards were presented. In the girls’ events, there was an overall decrease in lowering the standards. The maximum decrease was 1%. Standards will be published after the HOD.

Unattached athletes entering in KYLSC championship meets must have competed in two (2) KY Swimming sanctioned meets during each championship season: Short Course – September 1 to the cut-off date for eligible time and Long Course – April 1 to the cut-off date for eligible times. An athlete may appeal and request approval for exigent circumstances: for example, relocating to Kentucky from another LSC, to the board of directors. The board of directors may approve or decline the request.

**Amy Albiero – Coaches Representative:**

Coach Mentor Program: Kentucky Swimming applied for the USAS Coach Mentor Program Grant. If awarded, the kick-off event will be scheduled the weekend of Fall HOD. Last year’s program was very successful.

Age-Group Coach of the Year: During the coaches meeting, Lewis Misinay with Lake Cumberland Swim Team was named Age-Group coach of the Year.

Zone Team Coaches: Lindsey Pfoff is the head coach for the 2015 S Zone meet. 2 more coaches are needed.

Open Water Zone Team: The LSC needs a coach for the S Zone Open Water Championship Meet.

AllStar and Zone Head Coaches: As stated in the KY Swimming Handbook, the Age-Group Coach of the Year is the designated head coach for the MidState AllStar team and the Senior Coach of the Year is the designated head coach for the S Zone team. When those positions are declined, an application process for interested coaches will be available.

**Mavi Sampaio – Records Chair:**

A new process for updating records has been implemented. Instead of relying on coaches to submit new records forms, Technical Planning will provide monthly Team Manager reports that will be compared against USA Swimming Top Times reports. Any new records found will then be updated.

**Jim Bellware - Rules Chair:**

The Board of Directors will look into forming a committee for 2015-2016 to improve and streamline championship meet information, procedures and rules.

**Mike DeBoor – General Chair:**

Mike was approached to combine the Long Course Championship meets. This was presented to the board where there was discussion. Without facilities in the same location, it is too hard to run two meets during the same weekend.

S Zone Age-Group Championship Meet: The cost per athlete for the 2015 meet is set at \$800 per athlete.

Open Water: The KYLSC Open Water Championship meet will be a qualifier for the S Zone Open Water Championship Meet.

S Zone Open Water Championship Meet: Families will be responsible for transportation and accommodations. KY Swimming will pay entry fees and will provide financial assistance comparable to what is provided for S Zone Age-Group Long Course Championship Meet.

Short Course Venues: Other than reducing the size of the meet, there are really no other options.

**Conoco Phillips Award:**

Nominees – Jim Bellware and Lesa Boone

Jim Bellware was named 2015 Conoco Phillips Award recipient

**Nominating Committee Slate of Officers**

Administrative Vice-Chair: Jim Bellware

Age-Group Vice-Chair: TJ Lechner

Official Chair: Gary Mans

Records Chair: Ruth Ann Bode

Adapted Swimming/Diversity Chair: Bob Bravard

Technical Planning: Margaret Dugan

Safety Chair/Safe sport Coordinator: Mike Essig

Program Operations/Development: Avery Adams

Rules Chair: Bucky Stoess

At-Large Member: Mavi Sampaio

There were no nominations from the floor. Motion to close / Motion moved to approve slate by acclamation **motion/approved**

**2015-2016 Short Course Meet Bids: approved –see attached**

**Fall 2015 House of Delegates: October 10, Louisville**

**Host Club: Cardinal Aquatics**

**Motion to Adjourn at 2:17 pm**

Respectfully submitted:

Maureen McDonald – Executive Secretary

**2015-2016 KYLSC SHORT COURSE SCHEDULE**

DATE	CLUB	SWIM MEET	LOCATION
<b>SEPTEMBER</b>			
18-20	PST	PST SwimFest	Paducah
19-20	RACE	Back to School Splash	Bowling Green
26	TNT	Katie Brandenburg Memorial	Versailles
<b>OCTOBER</b>			
2-4	CARD	IMX Challenge	Louisville
2-4	LEXD	Dolphin SwimFest	Lexington
10	HOD		
16-18	LAK	Jack Thompson Classic	Louisville
17	MAC	George Eagle Bushong Invite	Tompkinsville
23-25	KAC	KCEOC Fall Splash	Barbourville
23-25	SKY	SKY Fall Fest	Bowling Green
<b>NOVEMBER</b>			
6-8	OMM	Fast & Furious	Owensboro
13-15	LAK	Harvest Classic	Shelbyville
20-22	WA	Autumn Classic	Lexington
21	ET	Elizabethtown Dolphins Invite	Elizabethtown
<b>DECEMBER</b>			
5	MAC	Candy Cane Classic	Tompkinsville
11-13	CARD	Christmas Classic	Louisville
11-13	LAK	Ohio Valley Conference - closed	Louisville
<b>JANUARY</b>			
9	TNT	Pro-Active Therapy Iron Swimmer	Versailles
9-10	BOLT	Thunder Rolls	Paducah
16	ET	New Year's Kick-Off	Elizabethtown
15-17	OMM	Freezeout	Owensboro
22-24	SKY	SKY WinterFest	Bowling Green
31	TS	Triton Super Sprint	Louisville
<b>FEBRUARY</b>			
6	MAC	MAC Winter Blast	Tompkinsville
13-14	CARD	1st Chance - closed	Louisville
19-21	LAK	Dare to Care	Louisville
19-21	LCST	LCST Frost Bite	Somerset
20-21	RACE	RACE to State	Bowling Green
28	CARD	CARD Last Chance Meet	Louisville
<b>MARCH</b>			
5-6	LEXD	LEXD Last Chance Meet	Lexington
5-6	OMM	OMM Last Chance Meet	Owensboro
12	LAK	8&U (Invitational)	Louisville
<b>STATE MEETS</b>			
March 11-13		12&U State Championships	Louisville - Mary T Meagher
March 18-20		13&0 State Championships	Lexington - Lancaster Aquatics

<b>Kentucky Swimming</b>		
<b>Balance Sheet - As of August 31, 2015</b>		
<b>Accrual Basis</b>		
<b>ASSETS</b>		
<b>Current Assets Checking/Savings</b>		
<b>Aug 31, 15</b>		
<b>Central Bank - Operating Acct</b>	5,500.00	
<b>PNC - Operating Account</b>	49,315.17	
<b>PNC - Money Market Acct</b>	64,176.79	
<b>Total Checking/Savings</b>	118,991.96	
<b>Other Assets Prepaid Expenses</b>	497.20	
<b>Total Other Current Assets</b>	497.20	
<b>Total Current Assets</b>	119,489.16	
<b>TOTAL ASSETS</b>	<b>119,489.16</b>	
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Other Current Liabilities</b>		
<b>Designated - Zone Team</b>	7,868.97	
<b>Travel Fund Payable</b>	16,000.00	
<b>Total Other Current Liabilities</b>	23,868.97	
<b>Total Current Liabilities</b>	23,868.97	
<b>Total Liabilities</b>	23,868.97	
<b>Equity - Designated - Olympic Trials</b>	2,652.65	
<b>Designated - Coach Mentor Pgm</b>	309.21	
<b>Retained Earnings</b>	80,399.76	
<b>Net Income</b>	12,258.57	
<b>Total Equity</b>	95,620.19	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>119,489.16</b>	