

2015 Fall House of Delegates
October 10, 2015
Hilton Garden Inn, Louisville Airport

Board Members Attending: Mike DeBoor, Dave Doolin, Margaret Dugan, Avery Adams, Bucky Stoess, Mike Essig, Kaitlyn Brandenburg

Board Members Not Attending: Jim Bellware, Amy Albiero, TJ Lechner, Gary Mans, Ruth Ann Bode, Bob Bravard, Caroline Ezell, Nick Albiero, Katherine Bellware

Call to order by Mike DeBoor, KYLSC General Chair, on Saturday, October 10, 2015 at 1:00 pm.

Mike welcomed all attending and reminded delegates to sign in for roll call.

AAY - 0	CARD - 1	GSCS - 0	LAK - 1	OMM - 2	RACE -1	TNT -1
BOLT - 0	CKTS - 0	HA - 1	LCST - 1	PAC - 1	SCA -2	TS - 1
BST -1	ET - 4	KAC - 0	LEXD - 6	PBCY - 0	SKY - 1	TYP -1
BYB - 0	FAST - 2	KYA - 1	MAC - 0	PST - 1	SWSF - 1	VEL - 0
						WTY - 1

Approval of April 18, 2015 Fall HOD meeting minutes as read: motion/seconded/passed

Bobby Livesay – Finance Chair:

- September 1, 2014 – August 31, 2015 Financial Reports were reviewed.
- 2015-2016 KYLSC Budget
 1. Increase in splash and surcharges projected income due to an increase in championship meet fees.
 2. The Travel Fund was increased to accommodate the added Futures meet and Olympic Trials.
 3. Support for Zones Open Water was increased as there will be no KYLSC Open Water Championship in 2015-2016.
 4. **Moved/seconded/passed** to accept the 2015-2016 budget as presented.

Mike DeBoor – General Chair

- Mike welcomed new coaches and asked them to stand and introduce themselves.
- Scott Gainey, RACE Aquatics, was appointed to the vacant Member-at-Large position.

Dave Doolin – Senior Vice-Chair & Coaches Representative (for Amy Albiero)

- The Travel Fund Reimbursement policy has been updated with the following additions:
 1. Futures was added to the list of eligible meets.
 2. For Travel Fund Reimbursement, college athletes shall only be funded for US Nationals and Olympic Trials starting their first day upon enrollment through their eligibility.
 3. Athletes shall be reimbursed one meet per long course season and one meet per short course season. Reimbursement shall be for the highest level meet competed having no bearing on reimbursement value for that meet.
 4. Clubs are responsible for submitting requests and bear the burden of proof of participation.
- Senior Coach of the Year – Mike DeBoor
- S Zones Age-Group Head Coach – Chris Rowe, Paducah Swim Team

Margaret Dugan – Technical Planning

- 2016 Short Course Championship Meet Time Standards are posted on the KYLSC web site.
- She will have short course champ meet event files ready by next week. The files will include time standards for Olympic Trials and Senior and Junior Nationals.
- S Zones Open Water Championship Meet is on the schedule for June 4-5, 2016. Because the event is so early in the season, long distance short course standards will be used for qualifying times for the Zone meet: 500 for 11-12 and 1650 for 13&O.
- The KY Swimming Open Water Championship Meet will be held in September and those results will be used as a qualifier for the 2017 S Zone Open Water Championship Meet.
- A Technical Planning Committee has been formed. No board members are on the committee as to expand the voice of the state and keep from having a double vote from board members. The committee is comprised of Scott Gainey – RACE, Rusty Bernstein – ET, Chris Rowe – PST, Lindsey Guzman – CKTS, Lesa Boone – CARD, Eric Bunnell – TS, and an athlete representative, TJ Dugan – TS
- The 2016 long course meet schedule was presented to the delegates for review.

2016 Long Course Meet Schedule – motion/seconded/approved as presented

2015 KY Swimming Volunteer of the Year:

Nominations: Kim and Barry Garner & Margaret Dugan

Margaret Dugan was named Volunteer of the Year through private ballot.

motion/seconded/passed to destroy ballots

2016 Spring House of Delegates – April 16

Kentucky Aquatics – Lexington

Meeting Adjourned 2:00 pm motioned/seconded/approved

2016 Long Course Schedule			
DATE	CLUB	SWIM MEET	LOCATION
APRIL			
4/29-5/1	KAC	KCEOC Spring Meet	Barbourville
MAY			
13-15	KYA	KY Aquatics Derby Classic	Lexington
13-15	CARD	Cardinal ThrowDown	Louisville
JUNE			
3-5	ET	E'town Summer Classic	E'town
9-11	LAK	Ohio Valley Conference	Louisville
11-12	LEXD	LEXD Dolphin Summer Splash	Lexington
25-26	CKTS	Brent Cochrane Memorial	Campbelsville
JULY			
7-9	LAK	Seahawk Invitational	Louisville
10	CARD	Last Chance Meet	Louisville
15-17	KYLSC	12&U State Championship Meet	UofL
21-24	KYLSC	13&O State Championship Meet	Elizabethtown
	KYLSC	13&O State Championship Time Trial	
30	FAST	FAST KY River Challenge (Open Water)	Frankfort