

2016 Fall House of Delegates
 September 10, 2016
 Papa John's Stadium – Brown and Williamson
 Hosted by University of Louisville & Cardinal Aquatics

Board Members Attending: Mike DeBoor, Amy Albiero, Bobby Livesay, Gary Mans, Margaret Dugan, Dave Doolin, Bucky Stoess, Mike Essig, Bob Bravard

Board Members Not Attending: TJ Lechner, Ruth Ann Bode, Caroline Ezell, Nick Albiero,

Call to order by Mike DeBoor, KYLSC General Chair, on Saturday, September 10, 2016 at 1:00 pm.

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

Mike thanked Amy and Arthur Albiero for hosting the meeting.

AAY - 0	CARD – 1	KAC –	LEXD – 2	NLY - 1	RACE -1	TS – 2
BOLT – 1	CKTS – 2	KYA - 1	MAC - 0	PAC – 1	SKY – 1	TYP - 1
BST -1	ET – 2	LAK – 2	MYST - 3	PBCY – 0	SWSF – 0	WTY - 1
BYB - 0	GSCS – 1	LCST – 1	OMM – 2	PST - 1	TNT - 1	

Approval of April 16, 2016 Spring HOD meeting minutes as read: motion/seconded/passed.

Bobby Livesay – Finance Chair:

End of year (9/1/2015 – 8/31/2016) Financial Reports were reviewed.

- The LSC had \$143,000 with \$92,000 in reserve. That is about 60% of the annual budget.
- There was an \$8,500 positive variance for the year.

2016-2017 KYLSC Budget (see below)

- Did not increase revenue budget even though anticipating an increase in membership due to an Olympic year.
- Moved/seconded/passed to accept the 2016-2017 budget as presented.

Mike DeBoor – General Chair

Top Performance Awards

- 10&U: John Crush and Caroline Wilson
- 11-12: Charles Bevins and Madeline Meredith
- 13-14: Alex Brehm and Claire Donan
- 15-16: Will Tarvestad and Kaylee Wheeler
- 17-18: Nicolas Albiero and Brooke Forde

Dave Doolin –Coaches Representative

2017 S Zone

- Head Coach – Scott Gainey
- Zone Application Deadline: Midnight, July 10, 2017
- 12&U Times for consideration: 4/1/2017 through 7/23/2017
- 13&O Times for consideration: 4/1/2015 through 7/16/2017

2017 MidState AllStar

- Head Coach – Lewis Misinay
- Staff: Jack Grigsby and Tasha Singleton
- Manager: Tom Coons
- Senior Coach of the Year: Mike DeBoor

Open Water Championship:

KY Swimming Open Water Championship will be the qualifier for the 2017 S Zone Open Water Championship

Margaret Dugan – Technical Planning

2017 Short Course Championship Meet Time Standards are posted on the KYLSC web site. The Technical Planning Committee has created a formula for time standards using a 4-year rolling average from times of the previous 4 years' psych sheet. If previous years' time does not have that time, the standard will stay as is.

12&U: 42nd time

13&O: 35th time

Gary Mans – Officials Chair

- 15% increase in officials certified from last year.
- There will more Timing Judge and Administrative Official clinics scheduled this year.
- The Official's Committee will be implementing a Chief Judges training for those transitioning from Stroke & Turn.
- Gary recommended clubs encourage their officials to move up the ladder. The LSC will be losing several senior officials soon.

New Business

- KY Swimming Open Water Championship: The 2017 Open Water Championship is open for bids.
- No Short Course times will be used for the 2016 OW Championship.
- Venue changed to Ohio River – liability waiver must be signed by parent for swimmer to participate

2017 Long Course Championships

- 12&U: July 21-23
- 13&O: July 27-30

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

2015 KY Swimming Volunteer of the Year: Gary Mans

Board Positions: Two openings for board positions – nominations from the floor.

Age Group Representative: Jack Grigsby

Member at Large: Cory Pierce

Motioned/approved

Nominating Committee: Bucky Stoess, Marvin Watson, Tom Coons, Tasha Singleton, Keith Marquess

Zone Meet Championship Report: Scott Gainey reported that KY finished 5th which was the highest in over six years. Individual performance reports are posted on the Zone Team web site.

House of Delegates Meetings:

- Amy Albiero discussed changing the KYLSC bylaws and handbook to mandate one annual HOD meeting instead of two. Bucky Stoess (Rules Chair) will create rules change proposal and send out to clubs for review. It will be voted on at 2017 Spring HOD.
- Amy proposed forming an HOD Committee to plan meaningful events with programming for all members.

2016 Spring House of Delegates – April

E'town Dolphins – Elizabethtown

Meeting Adjourned 2:00 pm motioned/seconded/approved

2017 Long Course Schedule

DATE		CLUB	SWIM MEET	LOCATION
APRIL				
28-30	KYLC1601	KAC	KCEOC Spring Meet	Barbourville
29-30	KYLC1614	CARD	CARD Derby Invite 13&O w/Sectional Cuts	Louisville (closed)
MAY				
12-14	KYLC1602	KYA	KY Aquatics Derby Classic	Lexington
12-14	KYLC1603	CARD	Cardinal ThrowDown	Louisville
JUNE				
2-4	KYLC1604	ET	E'town Summer Classic	E'town
8-10	KYLC1605	LAK	Ohio Valley Conference	Louisville
10-11	KYLC1606	LEXD	LEXD Dolphin Summer Splash	Lexington
24-25	KYLC1607	CKTS	Brent Cochrane Memorial	Campbellsville
JULY				
6-8	KYLC1608	LAK	Seahawk Invitational	Louisville
9	KYLC1609	CARD	Last Chance Meet	Louisville
13-16			<i>SECTIONALS</i>	
21-23	KYLC1610	KYLSC	12&U State Championship Meet	UofL
27-30	KYLC1611	KYLSC	13&O State Championship Meet	Elizabethtown

Kentucky Swimming, Inc
Profit & Loss Budget Overview
Cash Basis September 2016 through August 2017
Sep '16 - Aug 17

Income

Interest Income 75.00
Sponsorship 5,500.00
Registration Income - Net
Registrations Collected 250,000.00
Registrations Paid -177,000.00
Total Registration Income - Net 73,000.00
Observed/Approved Fee 1,000.00
Sanctions 1,200.00
Splash Fees 37,578.00
Surcharges 39,709.00
Total Income 158,062.00
Gross Profit 158,062.00

Expense

Contingency Expense 10,842.00
Bank Service Charges 120.00
Board of Directors Expenses 10,000.00
HOD Expenses 2,500.00
Insurance 500.00
Long Course State Championships 5,000.00
LSC Admin Office 53,600.00
Nat Convention / Board Retreat 3,500.00
Open Water
Clinics 1,000.00
Open Water Zones 6,500.00
Open Water Championship 500.00
Total Open Water 8,000.00
Mid State All-Star Meet 8,000.00
Short Course State Championship 5,000.00
Travel Fund 16,000.00
Zone Team
Zone Team Expense 73,400.00
Zone Team Income -38,400.00
Total Zone Team 35,000.00
Total Expense 158,062.00
Net Ordinary Income 0.00
Net Income 0.00