

KYLSC HOD MEETING MINUTES
 April 16, 2016
 Hosted by Cardinal Aquatics
 Hilton Garden Inn – Louisville Airport

General Chair, Mike DeBoor, called the meeting to order by General Consent at 12: 54 p.m.

Board Members Attending: Mike DeBoor, Amy Albiero, Dave Doolin, Margaret Dugan, Scott Gainey, Bucky Stoess, Ruth Ann Bode, Mike Essig

Not Attending: Jim Bellware, Bobby Livesay, Bob Bravard, Gary Mans, TJ Lechner, Caroline Ezell, Nick Albiero, Kaitlyn Brandenburg

Roll Call by Sign-in

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

Reading of Minutes: motion to approve/seconded/approved as read

National Age Group 1st Place Awards for 2015 long course were presented:

Cardinal Aquatics 13-14 Girls 200M Free Relay
 Lakeside Seahawks 15018 Girls 400M Medley Relay
 Gabi Albiero (Cardinal Aquatics) Girls 13 100M Free
 Brooke Forde (Lakeside Seahawks) Girls 16 200M IM & 400M IM
 Carlos Cleveries (UofL) Boys 18 200M Breast
 Zach Hils (Lexington Dolphins) Boys 14 200M IM & Boys 13 400M IM

Top Performance Awards for 2015-2016 short course were presented

10 & Under Boys John Crush – Lakeside Seahawks
 10 & Under Girls Katherine Woodall – Lexington Dolphins
 11-12 Boys Lucas Thomas – Lakeside Seahawks
 11-12 Girls Madeline Meredith – E'town Dolphins
 13-14 Boys Zachary Hils – Lexington Dolphins
 13-14 Girls Gabi Albiero – Cardinal Aquatics
 15-16 Boys Nick Albiero – Cardinal Aquatics
 15-16 Girls Brooke Forde – Lakeside Seahawks
 17-18 Boys Keefer Barnum – Lakeside Seahawks
 17-18 Girls Asia Seidt – Lakeside Seahawks

General Chair

Mike DeBoor thanked those for attending.

56 new state records were broken during the 2015-2016 short course season.

Issues in KY Swimming

- If you have athletes that have 120-day wait period before competing attached to your club, please make sure you honor the 120-day wait period and enter them as unattached.
- Events planned on the same day as meets: April, 2016, USA Swimming planned an event to be held in Kentucky on the weekend a swim meet was scheduled. There was also another fundraiser, swimming event planned that same weekend. In the future, Kentucky Swimming will try to get with USA Swimming and any other organization to head off any scheduling conflicts.

Finance Report	<ul style="list-style-type: none"> • Kentucky Swimming has a balance of 151,537.46 in checking and money market accounts. • KY Swimming is \$5,000 of reaching the registration income goal and has collected 65% of meet fees for the year.
Senior Vice-Chair	Dave Doolin reported the 2014-2015 Travel Fund Reimbursement have been disbursed.
Technical Planning	<p>Margaret Dugan reported</p> <ul style="list-style-type: none"> • 2016 Long Course Time Standards will stay the same from 2015 season. • Relays on Sunday will be the first event in the morning session for both 12&U and 13&O.
Coaches Representative	<p>Amy Albiero reported from the coaches meeting.</p> <ul style="list-style-type: none"> • Amy Albiero will remain the Coaches Representative for 2016-2018 • Coaches discussed - 2017 Short Course Championship meets were moved to one week later. There were no coaches. • USAS Regional Coach Clinic – April 29-May 1. • Derby Pro Meet – April 29 • Age-Group Coach of the Year: Nominees: Roger Kehrt (Bluegrass Marlins), Stefan Lackner (Cardinal Aquatics) and Cole Pleasants (Lexington Dolphins) Cole Pleasants was named Age-Group Coach of the Year • September 25 is the KYLSC Open Water Championship Meet • Zones Selection Process <ul style="list-style-type: none"> - Change deadline dates: - Sign-ups close – July 11, 2016 - Times – April 1 through midnight July 17, 2016 - Remove commitment deadline and inform swimmers in memo box of sign ups that applying to be considered for the Zone team is an indication that they have committed to participate. - Explain which Power Point system is used and give an example. - For 2016: Remove the coaches pick
Officials	All certified officials need to consider applying for National Certification. Benefits of being nationally certified were discussed.
Adaptive/Outreach	If you or your club have developed programs in this area and want to get something started with Kentucky Swimming, contact Bob Bravard.
Records Chair	<p>Ruth Ann bode reported</p> <ul style="list-style-type: none"> • 17 records broken at the 12&U and 13&O championship meets • 56 records broken in the 2015-2016 short course season • Clubs no longer need to submit a form – Records chair along with Technical Planning and the KYLSC office compare old records to Top Times SWIMS reports. • Will update records before championship meets and after USAS higher level swim meets. • Discussion regarding the “Open” age group and who to include has determined that those records need to be researched and updated according to KYSLC rules.
Rules Chair	<p>Bucky Stoess reported</p> <p>Times considered for records cannot be achieved at Time Trials</p> <p>For times in Time Trails to be considered, a rules changes must be filed, presented to the House of Delegates and voted on.</p>

Old Business

2016 S Zone Open Water Championship: The event is June 3-5 in Ft. Myers Beach, FL. There will be 10 athletes attending. If the KYSLC Open Water Championship scheduled for September 25, 2016 is cancelled, the 2017 SC Championship meet will be used as the qualifying meet. KY Swimming is researching what other LSC's use as their qualifying standard for the S Zone Open Water Championship.

New Business

2016-2017 Short Course Meet Schedule was reviewed – see attached **motion to approve/seconded/approved**

Conoco Phillips Service Award

Alan Hall (SKY) and The Reichel Family (CARD) were nominated.

By ballot vote, the Reichel Family was named Conoco Phillips Service Award recipients.

Motion to destroy ballots seconded/approved.

Elections

Elections were conducted. The nominating committee nominated the following:

- Administrative Vice-Chair: Jim Bellware
- Finance Vice-Chair: Bobby Livesay
- Senior Vice-Chair: Chip Augustus
- Program Development Vice-Chair: Scott Gainey
- Rules Chair: Bucky Stoess

Nominations from the floor: Amy Albiero for Administrative Vice-Chair

Motion to close nominations seconded/approved.

Administrative Vice-Chair was pulled for a ballot vote.

Motion to approve all other positions by acclimation seconded/approved.

Motion to approve slate seconded/approved.

By ballot vote, Administrative Vice-Chair - Amy Albiero

Motion to destroy ballots seconded/approved.

Mike DeBoor appointed Dave Doolin to fill Amy Albiero's position as Coaches Representative.

Motion to destroy ballots seconded/approved.

Fall HOD 2016

Amy Albiero asked the house what they would like to see for the athletes. Chris Rowe (PST) asked if KY Swimming hosted an awards banquet and suggested that would be an opportunity to showcase the successes of the KYSLC athletes.

Next HOD: September 10, 2016 in Louisville, KY

Motion to adjourn meeting seconded/approved.

Meeting adjourned at 1:50 p.m.

Respectfully submitted
Maureen McDonald
Executive Secretary

2016-2017 KYLSC SHORT COURSE SCHEDULE

DATE	CLUB	SWIM MEET	LOCATION
SEPTEMBER			
10		HOD	
16-18	PST	PST SwimFest	Paducah
17-18	RACE	Back to School Splash	Bowling Green
25		KYLSC Open Water State Championship	Elizabethtown
OCTOBER			
1	TNT	Katie Brandenburg Memorial	Versailles
9/30-10/2	CARD	IMX Challenge	Louisville
8-9	LEXD	Dolphin SwimFest	Lexington
8-9	MYST	MYST Autumn Classic	Murray
14-16	LAK	Jack Thompson Classic	Louisville
15	MAC	George Eagle Bushong Invite	Tompkinsville
21-23	KAC	KCEOC Fall Splash	Barbourville
21-23	SKY	SKY Fall Fest	Bowling Green
NOVEMBER			
4-6	OMM	Fast & Furious	Owensboro
11-13	LAK	Harvest Classic	Shelbyville
11-13	KYA	Autumn Classic	Lexington
19	ET	Elizabethtown Fall Open	Elizabethtown
19	SCA	SCA Riptide Swimmer Showcase	Central City
DECEMBER			
3	MAC	Candy Cane Classic	Tompkinsville
2-4	CARD	Christmas Classic	Louisville
9-11	LAK	Ohio Valley Conference - closed	Louisville
JANUARY			
7	TNT	Pro-Active Therapy Iron Swimmer	Versailles
7	MYST	MYST WinterFest	Murray
14	ET	New Year's Kick-Off	Elizabethtown
13-15	OMM	Freezeout	Owensboro
20-22	SKY	SKY WinterFest	Bowling Green
29	TS	Triton Super Sprint	Louisville
FEBRUARY			
4	MAC	MAC Winter Blast	Tompkinsville
17-19	LAK	Dare to Care	Louisville
17-19	LCST	LCST Frost Bite	Somerset
18-19	RACE	RACE to State	Bowling Green
26	CARD	CARD Last Chance Meet	Louisville
MARCH			
4	LCST	LCST 10&U Champs	Somerset
11-12	OMM	OMM Last Chance Meet	Owensboro
10-12	LEXD	LEXD Last Chance Meet	Lexington
18	LAK	8&U (Invitational)	Louisville
STATE MEETS			
March 17-19		12&U State Championships	Louisville - Mary T Meagher
March 24-26		13&0 State Championships	Lexington - Lancaster Aquatics
		13&0 State Championships Time Trial	

12:15 PM

04/14/16

Accrual Basis

Kentucky Swimming, Inc
Balance Sheet
As of April 16, 2016

	<u>Apr 16, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
Central Bank - Operating Acct	5,900.00
PNC - Operating Account	81,825.44
PNC - Money Market Acct	<u>64,212.02</u>
Total Checking/Savings	151,937.46
Other Current Assets	
Receivable	<u>4,400.00</u>
Total Other Current Assets	4,400.00
Total Current Assets	<u>155,937.46</u>
TOTAL ASSETS	<u>155,937.46</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Travel Fund Payable	<u>3,100.04</u>
Total Other Current Liabilities	3,100.04
Total Current Liabilities	<u>3,100.04</u>
Total Liabilities	3,100.04
Equity	
Designated - Zone Teams	7,886.97
Designated - Olympic Trials	2,852.95
Retained Earnings	92,656.33
Net Income	<u>49,657.47</u>
Total Equity	<u>152,837.42</u>
TOTAL LIABILITIES & EQUITY	<u>155,937.46</u>