

KYLSC FALL HOUSE OF DELEGATES
September 9, 2017
University Club – University of Louisville
Hosted by Cardinal Aquatics

General Chair, Amy Albiero, called the meeting to order at 12:45 pm.

BOD Attending: Amy Albiero, Gary Mans, Ruth-Ann Bode, Robyn Brandenburg, Scott Gainey, Cory Pierce, Jack Grigsby, Bobby Livesay, Mavi Sampaio, Kris Humphries. Past general chair Mike DeBoor

BOD absent: Bucky Stoess, Bob Bravard, Chip Augustus, Dave Doolin.

Executive secretary absent.

Reading of minutes: motion to approve/seconded/approved as read.

General Chair: Amy Albiero thanked those present for attending. She introduced Robyn Brandenburg who is serving as Technical Planning chair since Margaret Dugan had to step down due to family concerns. Robyn will serve out Margaret's term.

Finance Report: Treasurer Bobby Livesay discussed the budget for the past year and how it influences the 2017-18 proposed budget. He discussed splash and surcharge fees and a slight decrease in the contingency expense. There is \$25,000 in the operating budget for the Zone Team. The MidState All Star Team expense was explained in response to a question for further information. Mike Essig (Triton) asked about monies to supplement the Zone Team. Bobby explained that this came from contingency/reserve monies not reflected in this year's budget.

Motion to approve KYLSC Budget Proposal for September 2017 to August 2018 was moved/seconded/approved unanimously.

Mike Essig volunteered to review and to help organize committee to look at sponsorship for the LSC.

REPORT OF OFFICERS:

Administrative Vice-Chair: no report (absent)

Senior Vice-Chair: no report (absent)

Age Group Chair: Jack Grigsby reported that the Zone Team came in 5th at this year's Southern Zone Championship. Maureen McDonald had a report as Zone Team Manager that emphasized that overall it was a great Zone Team trip. Scott Gainey was complimented for his organizing and assistance with team apparel designing! 15 Parent surveys were returned with 11 reporting the cost (\$800) was adequate, 1 thought should be less (\$600), 2 would pay more (\$900-1000) and 1 suggested to charge parents full amount as it is a wonderful opportunity.

Program Development & Operations Vice-Chair: Scott Gainey had no report. Added to Age Group Chair report that this year Kentucky was one of the smallest LSC's yet came in 5th overall

behind LSC's with double and triple our athlete size. We had 50 top 8 swims in the finals. We had 2 new LSC records set in the 11-12 boys division.

Technical Planning: Robyn Brandenburg, new chair, is working with Margaret Dugan on the transfer of all information.

Coach representative: no report (absent). Amy reported that there are 3 nominations for Senior Coach of the Year - Scott Paulson, Mike DeBoor, and Chris Lindauer. Chris was chosen. Amy reminded HOD attendees that the Open Water State Championship is at the end of September with entries due 9/18. Selection for the OW Zones will come from this event. For the Olympic Training Camp trip, September 14 is the registration deadline to be considered for the trip.

Athlete Representative: no report

Safety Chair: no report

Officials Chair: Gary Mans reported that he attended the national meeting for LSC officials' chair where he learned that KYLSC has the highest ratio of officials to swimmers in all the LSCs! He is continuing to encourage officials to move up a level in their officiating capacity. A new certification for Chief Judge is being implemented for the LSC and clinics will begin this year.

Diversity & Inclusion: Ruth-Ann Bode reported that the name Adapted Swimming/Outreach Chair is now changed to Diversity and Inclusion to reflect the changes at the national level of USAS. She was able to attend the **Southern Zone D&I Athlete Camp and D&I Chair summit this past June in Charlotte, NC**. Lots of information was available there about working on D&I at the LSC level as well as implementing awareness at the team level. She sent out a survey to all teams asking for input. She also is forming a committee to assist her with D&I in our LSC and is looking for volunteers from coaches, swimmers, and parents.

Records Coordinator: Mavi Sampaio reported that he is working with Robyn to make sure all records are up to date. He reminded coaches that there is an online means to report to him new record setting times. Mike DeBoor asked if he was continuing to use SWIMS and he affirmed this.

Rules Chair: no report (absent).

Old Business: none

New Business:

1. New Short Course Schedule: Motion to approve the 2018 short course schedule/seconded/approved without changes.

2. Rule changes:

Motion to change from 2 HOD meetings in spring and fall to having 1 HOD meeting in the fall – seconded/approved unanimously.

Motion to remove the requirement that meet referee submit letter of intent to KYLSC – seconded/approved unanimously.

Motion to change from voting on Age Group and Senior Coach of the Year (COY) in fall for senior and spring for age group to a vote at the summer long course championships at the respective championship – seconded/approved unanimously

3. Volunteer of the year: Margaret Dugan without opposition was unanimously recognized as the Volunteer of the year for KYLSC.

4. Top Performance Awards were recognized.

5. Location/Date for 2018 House of Delegates: Elizabethtown Dolphins volunteered to host and will assist with the planning for the 2018 Annual Meeting/HOD. September 8 Tentative date (weekend following Labor Day).

Motion to adjourn made/seconded/approved at 1:24 pm.

4/27-29 KCEOC Spring Fling

4/28-29 Cardinal Derby Invite

5/11-13 Cardinal Throwdown

5/18-20 KYA Derby Classic

6/2-3 E'town Summer Classic

6/7-9 Lakeside Ohio Valley Conference

6/7-9 Dolphin Summer Splash

6/23-24 CKTS Brent Cochrane Memorial

7/5-7 Seahawk Invite

7/8 Cardinal Last Chance

7/12-15 13 & over LC Championships at Elizabethtown

7/20-22 12 & under LC Championships at Cardinal