

## Kentucky Swimming Board of Directors

Conference Call - Meeting Minutes

February 29, 2016

**Attending:** Mike DeBoor, Amy Albiero, Margaret Dugan, Bobby Livesay, Caroline Ezell, Scott Gainey, Gary Mans, Dave Doolin, Bucky Stoess, Ruth Ann, Jim Bellware

**Not Attending:** Mike Essig, Avery Adams, TJ Lechner, Nick Albiero, Kaitlyn Brandenburg

**Mike DeBoor, General Chair, called the meeting to order at 7:30 pm.**

**Approval of January 11, 2016 meeting minutes: motioned/seconded/passed**

**Finance Vice-Chair - Bobby Livesay** discussed financial reports. Kentucky Swimming has a balance of \$166,545 in checking and money market accounts.

### Open Water

- Changing the time standard for the 2016 S Zone Open Water Championship was discussed. Original procedure required participants to have a "AAA" USAS time in the appropriate qualifying event (500 FR for 11-12's and 1650 FR for 13&O's). Amy Albiero **motioned – Allow top finishing athletes who did not achieve a "AAA" time to participate and pay for their own travel.** Discussion – Mike DeBoor was concerned that it would be illegal to pay for swimmers and not others based on performance. Bucky Stoess stated that if they were on the team, KY Swimming should pay for them. The goal is to fill all slots. Amy Albiero **amended motion – Remove the "AAA" time standard and invite top three finishers in each age group/gender. Bucky seconded. Approved**
- No budget increase for the event.

### Short Course Championship Meet Series

- Kentucky Swimming Championship Meet Bids:
  1. Bids due and voted on by board for Spring HOD, 2017 for Short Course 2018, 2019 and 2020
  2. Bids due and voted on by board for Fall HOD, 2017 for Long Course 2018, 2019 and 2020
- 2017 Short Course Championship Meet Dates: will depend on Spring Break dates. Maureen will research.

### KYLSC Web Site

- Team Unify has offered, at no charge, to design a new skin for the LSC's web site.
- Themes were discussed with the following items were determined to be of importance.
  1. Fast horses – fast swimmers – (maybe fast cars, Corvette)
  2. Triple Crown Winner bred in KY – KY Olympians and top % per membership of Olympic trials qualifiers
  3. Start – horse gates and swimmers blocks
  4. Race track and water
  5. Horse morphing into swimmer

### **Transfers within KYLSC**

- The board discussed penalties for clubs who did not enter transfer swimmers under the 120-day wait period as unattached.
- The board of directors is not authorized to impose any penalty for such an error. The proper procedure would be to file a complaint with the Zone BOR.
- There will be no exhibition relays swum at KYLSC sanctioned meets.

### **Clubs who publish incorrect information**

- It is not the board's responsibility to monitor or punish clubs who intentionally or unintentionally post misleading or incorrect information.

### **2016 Long Course Time Standards**

Margaret Dugan – Technical Planning

- Time standards will stay the same. **Jim motioned/approved** time standards.
- Margaret emailed long course time standards to clubs.
- There will be 2 heats of finals

### **Scholarships**

- KHSAA gave scholarships this year. Mike DeBoor will find out how they can do it per NCAA rules.

**Next Meeting:** Tentatively scheduled for March 22 at the 13&O championship meet.

**Meeting Adjourned:** 9:14 pm

Respectfully submitted  
Maureen McDonald  
Executive Secretary