



Kentucky Swimming, LLC

Board of Directors Meeting Minutes
February 20, 2017
Conference Call

Attending: Mike DeBoor, Amy Albiero, Chip Augustus, Bucky Stoess, Ruth Ann Bode, Bob Bravard, Scott Gainey, Jack Grigsby, Bobby Livesay

Not Attending: Margaret Dugan, Gary Mans, Cory Pierce, Mike Essig, Caroline Ezell, Nicolas Albiero, Katlyn Brandenburg

The meeting called to order 7:30 pm

Approval of January 9, 2017 meeting minutes: Ruth Ann Bode **Motion** to approve minutes as read Bobby Livesay **seconded/passed.**

Financial Report **Bobby Livesay**

Financial Statements for the month ending January 31, 2017 were reviewed.

- Cash in accounts remains strong
- Registration income has exceeded 2016-2017 Budget
- MidState Allstar apparel invoice not received

Senior-Vice Chair **Chip Augustus**

Olympic Training Camp was approved for November 9-12, 2017.

Training/accommodations cost for athletes and staff is \$9,720.

Chip will research what other LSC's do regarding travel.

The deadline to submit roster is October 11, 2017.

Mike DeBoor suggested a tiered selection process starting with either a national or junior cut and ending with a sectional cut. Chip will discuss with Dave Doolin.

Staff selection may also need criteria; i.e., coaches have attended sectionals.

Coaches' Representative **Dave Doolin**

KY Swimming was approved for a Coach Mentor Program. Dave has spoken to Todd DeSorbo with North Carolina State to be the keynote speaker. Would like to schedule in conjunction with the Fall House of Delegates. He will work with Coach DeSorbo on scheduling.

Open Water **Championships**

Mike DeBoor recommended KY Swimming use the OH Swimming Open Water Championship as its championship. Amy Albiero suggested that if it was kept in Kentucky, it piggy back an existing event run by another organization as it was last year with the Ohio River Open Water Swim. Dave Doolin will contact Rick Pannell to see if he is interested in expanding and/or changing the date for the Murky Mile to accommodate the LSC's meet. The board felt that the event should be sometime in September.

The board agreed to participate in the OH Swimming Open Water event but will decide if it will be a championship meet once it hears back from Dave.

Records **Ruth Ann Bode**

- SCY records up to date and posted on the KYLSC web site.
- Ruth Ann stated that out of the other LSC's that she reviewed, only one, SE, had 8&U records posted; however, the SE records stopped in 2015. She recommended the LSC's 8&U records be archived and KY Swimming no longer maintain records for that age group.
- Records submission: A new link on the KYLSC web site has been posted. This will not replace the process already in place, but will enhance it.

- Rules**
Bucky Stoess The rules changes for the KYLSC Handbook and Bylaws that eliminating the Spring HOD meeting from the LSC schedule needs to be posted on the KYLSC web site by February 21, 2017.
The areas in the KYLSC Handbook that would affect the meet bid procedure if the house of delegates votes to eliminate a HOD meeting will be addressed after the meeting.
- KYLSC Sponsors** A new letter specific to our needs will be drafted and reviewed.
- S Zone Championship** For the S Zone team manager, an application of interest with a submission deadline will be used for hiring.

Meeting adjourned 8:57 pm
Next meeting: April 22, 2017 - HOD

Maureen McDonald Executive Secretary

