



Kentucky Swimming, Inc.  
Board of Directors  
March 4, 2013  
Lexington, Kentucky

Attending: Ben Davis, Kent Pleasants, Bonnie Roman, Dave Doolin, Amy Albiero, Laura Kehrt, Julie Floyd, Mavi Sampaio, Jim Bellware, Barry Garner

Not Attending: Nate Knopf, Mike DeBoor, Paige Ezell, Mike Essig, Newell Hicks, Collin Kessinger, Bill Precious, Bucky Stoess

The meeting was called to order at 7:03 pm

1. Minutes: motion made by Bonnie Roman and seconded to accept minutes as read. **Motion carried**
2. Executive Secretary Report: 2,718 athletes registered as of March 3, 2013.
3. Finance Report: Bonnie Roman presented financial report. Motion made by Jim Bellware to accept financial report. **Motion carried**
4. Administrative Vice-Chair: no report
5. Age Group Vice-Chair: Amy Albiero reported that Karin Olmsted, USAS Open Water National Team Manager and Riley Martin, USAS Open Water National Team Athlete, will be holding an open water clinic for the athletes at the HOD, April 20. Amy will sanction a pool open water event.
6. Program Development/Operations Vice-Chair: absent
7. Technical Planning: see old business
8. Coaches Representative: absent
9. Athletes Representative: absent
10. Safety Chair: absent
11. Officials Chair: Julie Floyd reported that there will be an official attending the USAS Officials National Workshop. Julie will comprise requirements (wet side/dry side) for an admin official. Open water official certification requires a written test and one session of open water competition officiated.
12. Records Coordinator: Mavi Sampaio reported that he had received notification of 9 broken records since last meeting.
13. Rules Chair: no report
14. Adaptive Swimming: no report
15. Old Business
  - Open Water Championship Meet – Jim Bellware reported that he is addressing all safety issues. In addition, he is organizing changing areas, food vendors and entertainment. Jim suggested that clubs be required to supply volunteers. He is working with technical planning on the meet information. It was discussed that officials receive a t-shirt and hat (using officials' budget) in a Hawaiian print. Laura Kehrt reported that MM open water software had been purchased. She is also looking at time standards and predicts that approximately 900 athletes will be eligible.
16. New Business
  - Meet Bid Process – Program Development committee met. Amy Albiero reported that the committee is not ready to submit a final recommendation. They need to define a conflict in scheduling, explain who or how a conflict is resolved, create a process to request to host a championship meet, and define the bidding process for a regularly sanctioned meet. Program Develop suggests that all meet bids should be submitted to KYLSC office prior to HOD. 2013-2014 Short Course meet bids - the board wants the KYLSC secretary to send an email to all clubs requesting their meet bids. Bids will be accepted March 5 through March 31. The office will notify any club with scheduling conflicts asking the club who has had meets scheduled on those dates in the past to accept or reject the new bid from another club. If conflicts are not resolved, it will be taken care of at the HOD. Maureen will forward the preliminary schedule to Technical Planning, Laura Kehrt. She will compose a plan for types of meets and meet formats and suggest to host clubs. Program development will work on a process for late bids. Mavi suggested putting number caps on meets that are scheduled on the same weekend as another.

Meeting Adjourned 8:45 pm

Next Meeting at HOD, Louisville 8:00 am: UofL

Respectfully submitted  
Maureen McDonald  
Executive Secretary