

Kentucky Swimming
Board of Directors
April 19, 2014
Trinity Christian Church – Lexington, KY

Attending: Kent Pleasants, Mike DeBoor, Dave Doolin, Barry Garner, Julie Floyd, Laura Kehrt, Mavi Sampaio, Bonnie Roman, Amy Albiero, Leslie Angermeier

Not Attending: Nate Knopf, Bill Precious, Jim Bellware, Paige Ezell, Ashley LeClair, Michael Hampel, Elliott Roman, Ben Davis

1. Meeting called to order by Kent Pleasants at 8:38 am.
2. **Minutes Read: approved** as read with the following addition to Coaching Curriculum - USAS is requesting *LSC proposals for a Coach Mentoring Program. Amy Albiero will look into grant proposal and KY Swimming's contribution requirements.*
3. **Financial Statement:** Bonnie Roman presented financial statements September 1, 2013 through March 31, 2014. The expenses incurred for the MidState AllStar meet went over by more than \$1,000. Amy Albiero and Maureen McDonald explained that the venue used doesn't allow outside food vendors which caused the team meal to exceed budget as well as an increase in apparel. Increasing the budget or changing apparel choices for next year was discussed.
4. **Officials:** Julie informed the board that she would be making a motion at the HOD general session to remove Appendix D (official certification/recertification requirements) from the KYLSC Policy and Procedure Handbook to stand independently. This would give the board of directors control of its content. Julie **motioned/** Barry seconded to change the required 10 Administrative Official apprentice sessions to 6 required sessions contingent on that the HOD votes that Appendix D be removed from the handbook. **Discussion** – Julie **withdrew** her motion and will revisit after she discusses with the Officials Committee.
5. **Apprentice Official:** Julie **motioned/**Bonnie seconded that KY Swimming institute a mandatory 60-day free membership for all apprentice officials. Within the 60 days, the apprentice must complete the USAS background screening and athlete protection training course. **Discussion** – a discussion regarding unattended apprentices who have not had the BGC occurred as well as the multitude of requirements placed on volunteer officials. Dave Doolin and Amy Albiero - abstained/Mike DeBoor – no/ **approved**
6. **Open Water:** Jim Bellware attended an Open Water officials clinic in Florida.
7. **Short Course Meet Schedule:** The board reviewed the 2014-2015 meet bids.
8. **2014-2015 and 2015-2016 Championship Meet Bids:** The board received championship meet bids from Lakeside, E'town Dolphins, Cardinal Aquatics, KCEOC Aquatic Club and Wildcat Aquatics. Kent asked the board to send him any questions they may have after reviewing the bids. He will then contact the clubs. The deadline for questions is May 3.
9. **HOD Coaches Meeting:** Amy Albiero reported. There will be a discussion regarding championship meets at the coaches meeting. All information will be forwarded to the technical planning committee. A survey will be developed from the meeting discussion and Laura will distribute to the LSC coaches via email. The board will review completed surveys and the technical planning committee's report. Decisions for 2014-2015 & 2015-2016 state championship meets will be made at the next board meeting.
10. **2014 Long Course Time Standards:** Laura Kehrt distributed new time standards for 2014 long course. She explained the formula used to make the changes. The pro and cons of changing the time standard every year vs. changing it once every four to five years was discussed. Bonnie Roman also suggested that the time standards be approved earlier. Kent suggested both short course and long course time standards be published in the fall. Laura felt that might be too

confusing for parents. Barry Garner **motioned**/ Mavi seconded. The time standards **approve** as presented.

11. **Video Training:** Nate Knopf presented a sample video explaining the advantages of using videos as a means for training officials. A discussion of the pros and cons of video training continued after the video ended. Live webinars were also discussed. Kent asked Julie Floyd to take the suggestion to the officials committee and bring back to the board.
12. **Athlete Top Performance Award:** Different Hy-tek power point systems options for determining top performance was discussed. Mike DeBoor recommended single age Hy-tek power points because that is what the public sees on the USA Swimming website. Kent asked Maureen McDonald to write the award criteria and bring to the next meeting.

Meeting adjourned 10:10 am

Next meeting: June 2 at 6:30 pm
Lakeside Office, Louisville

Respectfully submitted

Maureen McDonald
Executive Secretary