

Kentucky Swimming Board of Directors

Meeting Minutes

Hilton Garden Inn – Louisville Airport

April 16, 2016

Attending: Mike DeBoor, Dave Doolin, Scott Gainey, Margaret Dugan, Bucky Stoess, Ruth Ann Bode, Amy Albiero, Nick Albiero, Mike Essig

Not Attending: Jim Bellware, Bobby Livesay, Bob Bravard, Gary Mans, TJ Lechner, Caroline Ezell, Kaitlyn Brandenburg

Mike DeBoor, General Chair, called the meeting to order at 9:07 a.m.

Approval of February 29, 2016 meeting minutes: Motion approve minutes as read with the exception of changing Dave Little to Dave Doolin as attending/**seconded/passed**

Financial Report
Bobby Livesay

Kentucky Swimming has a balance of 151,537.46 in checking and money market accounts.

KY Swimming is \$5,000 of reaching the registration income goal and has collected 65% of meet fees for the year.

MidState AllStars went over budget due to team dinner expense. It was discussed that a charge of \$25 per athlete needs to be charged for the team dinner. It is not just a dinner but a meeting with team bonding activities.

General Chair
Mike DeBoor

The issue with the 120-day rule has been taken care of.

USAS scheduled an event in Kentucky that fell on the same weekend as a KYLSC sanctioned swim meet. The LSC needs to try to communicate to USAS its schedule so this won't happen in the future.

Technical Planning
Margaret Dugan

Long Course Time Standards are ready to post. There is no change from last season.

Margaret suggested for all championship meets to move the Sunday relays to the first event in the morning session. The Board of Directors agreed. Short Course records are updated and will put on a file for clubs to use.

Coaches Rep
Amy Albiero

The following will be discussed at the HOD Coaches' Meeting:

Age-Group Coach of the Year

USAS Regional Coach Clinic

The importance of coaching for the KYLSC select teams

Zones Selection Process

2017 SC Championship Meet dates

USAS - UofL TYR Derby Pro Meet

Records Chair
Ruth Ann Bode

At the short course championship meets, there were six records broken at the 12&U meet and 10 records broken at the 13&O meet.

Ruth Ann will update meets before championships and after all other higher level meets.

The board discussed who qualified for an "Open" age group record holder. The rule from the KYLSC Handbook was read, "(1) All record times must be achieved in sanctioned, approved or observed meets and must meet all USA Swimming rules. The swimmer must have legally completed the full distance of the event and (6) Records can be achieved only by registered swimmers of Kentucky Swimming in good standing."

Ruth Ann and Maureen will review “Open” records to ensure the KYLSC rule has been followed.

**Rules Chair
Bucky Stoess**

Bucky Stoess reported there were no rules changes submitted for the House of Delegates.

Open Water

Margaret Dugan reported that there could be an issue with algae when holding an open water event in September. The board agreed that the KYLSC Open Water Championship Meet’s event date, September 25, will not change. If there is an algae problem, the meet will be canceled, and the short course championship meets will be qualifiers for the S Zone Open Water Championship. Future KYLSC OW championships were discussed regarding scheduling the event during the week, using OH Swimming’s OW championship as Kentucky’s, and asking S Zones to move their championship meet to a later time in the summer.

Age-Group S Zones

The athlete fee for the 2016 S Zones Championship will be \$800.

HOD Scheduling

To make short course meet scheduling easier, Mike DeBoor suggested the Fall HOD always be held on the weekend after the USAS Convention.

Elections

The following slate was submitted by Bucky Stoess, Nominating Committee Chair:

Administrative Vice-Chair: Jim Bellware
Finance Vice-Chair: Bobby Livesay
Senior Vice-Chair: Chip Augustus
Program Development and Operations: Scott Gainey
Rules Chair: Bucky Stoess

Next Meeting

Conference Call
May 23, 2016 at 7:30 pm EDT

Meeting Adjourned

Motion/seconded/approved Meeting adjourned at 10:45 a.m.

Meeting Reconvened:

The General Chair reconvened the board of directors meeting at 2:00 p.m. The purpose of the meeting was to fill the Coaches’ Representative and Member at Large positions. Mike DeBoor, General Chair, appointed Dave Doolin to fill Coach Representative position (vacancy made due to Amy Albiero being elected as Administrative Vice-Chair by the House of Delegates). The General Chair appointed Chris Rowe to Member at Large due to the vacancy created when Scott Gainey was elected to Program Development.

Motion/seconded/approved to confirm appointments made by the General Chair.

Meeting Adjourned

Motion/seconded/approved Meeting adjourned at 2:03 p.m.

Respectfully Submitted

Maureen McDonald – Executive Secretary