

Kentucky Swimming Board of Directors

Meeting Minutes

April 18, 2015

Seaton Center – Lexington, KY

Attending: Mike DeBoor, Bill Precious, Dave Doolin, Amy Albiero, Laura Kehrt, Bobby Livesay, Barry Garner, Jim Bellware, Mavi Sampaio

Not Attending: Nate Knopf, Julie Floyd, Leslie Angermeier, Brian Thomas, Caroline Ezell, Elliott Roman, Michael Hampel

Call to Order by General Chair, Mike DeBoor, at 8:05 am.

Approval of January 12, 2015 minutes: motioned/seconded/approved as read

Financial Report, Bobby Livesay: Financial Report and Balance Sheet presented.

1. Zones budget presented: **Bobby motioned/Dave Doolin seconded/approved** \$800 cost per athlete. Any access in the budget at the conclusion of the year will roll over to the next year.

Technical Planning, Laura Kehrt: The 2015 Long Course Time Standards were presented. The plan of dropping times by 1% with looking 2014 results: 40th fastest – 12:50; 48th fastest time – 13:14; 56th fastest time in open events was utilized when formulating standards. The board accepted the time standards as presented.

Championship Meets, Mike DeBoor: Mike received several phone calls and emails regarding the following:

1. Combining Long Course Championship Meets: Mike explained that if venue situation changes where two pools in the same area can be utilized on the same date, combining long course meets may be an option and can be revisited at that time, but as the situation stands, logistically, it is not feasible.
2. College athletes at championship meets: Discussion – Unattached college athletes competing in the short course championship meet take away finals spots and awards from athletes that contribute to the LSC all year. Many of these college athletes are from other LSC's.

Laura Kehrt motioned/Dave Doolin seconded/approved

- Eligibility Requirement to be added to the KYLSC Championship Meet Rules: Athletes shall compete in two (2) KY Swimming sanctioned meets during the season of each championship meet: Short Course – September 1 to the cut-off date for eligible times and Long Course – April 1 to the cut-off date for eligible times.
- An athlete may appeal and request approval for exigent circumstances to the board of directors. The board of directors may approve or decline the request.

Open Water:

1. Open Water Southern Zones Championship Meet - The LSC needs a coach to represent KY, June 5 in Seven Lakes, North Carolina.
2. Open Water State Championship – The meet information will be out within the week. The tri/masters group wants to add a 5K. Jim is looking at changing start times to accommodate the added event.

Senior Chair, Dave Doolin:

1. **Travel Fund Reimbursement**

- a. **Dave Doolin motioned/Bill Precious seconded/approved:** An athlete may be reimbursed for two meets during the fiscal year; one (1) meet during the short course season and one (1) meet during the long course season.

- b. If an athlete competes in more than one eligible meet, the club is responsible for determining which meet will be used for reimbursement.
- c. Each club must submit the request for reimbursement by:
 - Short Course – April 1
 - Long course – October 1
- d. The LSC office shall remind clubs for Travel Fund Reimbursement requests by:
 - Short Course – March 1
 - Long course – September 1
- e. **Dave Doolin motioned/Bill Precious seconded/approved to increase Travel Fund budget \$2,500 to accommodate USAS Futures Championship Meet.**

Elections: Mike DeBoor presented/discussed the Nominating Committee's slate for the HOD elections.

Administrative Vice-Chair: Jim Bellware

Age Group Vice-Chair: TJ Lechner

Officials Chair: Gary Mans

Records Chair: Ruth Ann Bode

Adapted Swimming: Bob Bravard

Technical Planning: Margaret Dugan

Safety Chair/Safe Sport Coordinator: Mike Essig

Program Operations/Development: Avery Adams

Rules Chair: Bucky Stoess

Member-at-Large: Mavi Sampaio

Next Meeting: June 8, 2015 – 6:30 pm
Lakeside Business Office
1928 Woodbourne Ave

Bill Precious motioned/Bobby Livesay seconded meeting adjourned

Respectfully Submitted

Maureen McDonald
Executive Secretary