



Kentucky Swimming, LLC

Board of Directors Meeting Minutes

April 22, 2017

Elizabethtown, KY

Attending: Mike DeBoor, Amy Albiero, Margaret Dugan, Chip Augustus, Bucky Stoess, Scott Gainey, Gary Mans, Jack Grigsby

Not Attending: Bobby Livesay, Ruth Ann Bode, Bob Bravard, Cory Pierce, Mike Essig, Caroline Ezell, Nicolas Albiero, Katlyn Brandenburg

The meeting called to order 8:38 am

Approval of February 20, 2017 meeting minutes: Bucky Stoess **Motion** to approve minutes with the following amendments, Gary Mans **seconded; approved:**

- Add Margaret Dugan to those not attending
- Correct Bucky Stoess' name under Rules Chair Report

Financial Report

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

- Approximately \$5,000 of registrations that have already been paid remain uncollected. Once collected, registration income will exceed budget.
- Currently, there is approximately \$9,000 to be collected from short course splash fees and surcharges. After reviewing last year's numbers from April 1 – August 31, our budgeted figures seem reasonable.
- Short Course Championship awards is over budget but will end under budget when \$4,000 payment from KY Aquatics is received for facility rental.
- KY Swimming is in sound fiscal position, and this year's budget vs actual analysis doesn't show any weak spots where we will be significantly over budget on expenses or under budget on revenue.

Technical Planning

Margaret Dugan

- 2017 LCM time standards reviewed
- 2017-2018 SCY time standards reviewed
- Discussion - combine the time standards onto one form (instead of having 2 separate forms at two separate times of the year). One form would make it easier for coaches / swimmers to prepare for the entire year instead of each season. If combining into one form; then take the actual standards for each course (without conversions - since the formula has been used twice). Gary **motioned/Dave Doolin seconded/approved** to combine the time standards onto one form using no conversion but actual time standards from each course. SCM will be a direct conversion from SCY.
- Statistics on SCY champ athlete numbers
 - 12&U: 2016/414 & 2017/382

- 13&O: 2016/496 & 2017/458

- Margaret will develop a go-to manual for meet referees - Championship Meet Series (all four meets) pre-meet through the end of meet standardized procedure with timeline and assignment of duties and protocol

Open Water

Dave Doolin reported that Rick Pannell was interested in using the Murky Mile as the KYLSC OW champ meet. The board set a deadline of May 1 for Open Water Championship proposals. After proposals are in, a decision whether to use OH Swimming as the KY OW champ meet or to host one in Kentucky will be decided.

The board discussed Kevin Ryan's suggestions for developing open water in Kentucky. It was suggested that he reach out to all club coaches offering to help with any swimmers interested. He is willing to be the responsible coach for athletes wanting to compete at the OH Swimming OW event.

Records

Ruth Ann **motioned** (by email)/Gary Mans **seconded** the following:

1. KY Swimming longer report 8& Under record times and archive the current 8&Under times for SCY, SCM, and LCM.
2. In the KYLSC Handbook, KY Swimming define 15-18 as USA registered KYLSC swimmers not in college for Records reporting and that the Open records include any age plus college.

Discussion – motion **failed**.

- For 8&U's, any 25 scy/lcm event record must be submitted by coach or parent with supporting documentation. The records chair will track 50's and up.
- Gary Mans **motioned**/Dave Doolin **seconded**/discussion/**approved** that as KYLSC policy and procedure records will be updated monthly.

S Zone Champs

Scott Gainey proposed to change the times to be considered dates from April 1 to March 1. The board agreed. Times for consideration will be the following:

12&U: March 1 through July 23

13&O: March 1 through July 16

Long Course Championships

Entry Chair will assign entry person for the 13&O meet. Margaret Dugan will take entries.

Elections Bucky Stoess

As Nominating Committee Chair, Bucky Stoess reported the committee will nominate the following at the house of delegates meeting:

- General Chair: Amy Albiero
- Age-Group Vice-Chair: Jack Grigsby
- Adaptive-Diversity Vice-Chair: Bob Bravard
- Officials Chair: Gary Mans
- Records Chair: Ruth Ann Bode
- Technical Planning: Margaret Dugan
- Safety Chair – Safe Sport Coordinator: Kris Humphries

Rules

Bucky Stoess

USAS has mandated that all LSC's hold two house of delegates meetings. Mike DeBoor suggested the Spring House of Delegates meeting have an open board meeting format and the Fall House of Delegates meeting be the large, formal meeting. It was suggested that no fine be assessed to those not in attendance in the spring and increase the fine for the fall meeting.

Meeting adjourned 10:00 pm

Next meeting: **June 6, 2017 – Tuesday at 6:30 pm – conference call**

Respectfully submitted

Maureen McDonald - Executive Secretary