

KY Swimming Board of Directors
Meeting Minutes
June 2, 2014
Lakeside Seahawks Office – Louisville

Attending: Kent Pleasants, Mike DeBoor, Nate Knopf, Amy Albiero, Laura Kehrt, Barry Garner, Mavi Sampaio, Jim Bellware, Bill Precious, Brian Thomas; conference call – Julie Floyd and Bobby Livesay; guest – Mike Essig

Not attending: Dave Doolin, Leslie Angermeier, Ben Davis, Caroline Ezell, Maddie Jackson, Michael Hampel and Elliott Roman

General Chair, Kent Pleasants, called the meeting to order: 6:40 pm

Minutes read: Bill Precious **motioned**/Minutes **approved** as read.

Championship Meet: Laura Kehrt, Technical Planning, presented recommendations from the technical planning committee for the following (Items discussed were derived from a survey sent out to KYLSC head coaches. 23 surveys were returned.):

1. Laura Kehrt **motioned/approved**: KY Swimming SC and LC State Championship Meets will have two separate sanctions and event files for 12&U and 13&O.
2. Laura **motioned/approved**: The 100 IM will be added as an event for the 10&U Short Course state championship meet. There will be a time standard assigned accordingly.
3. Allowing non-KYLSC athletes to compete in KYLSC state champ meet: no recommendation from the committee.
4. 8&U state championship meet: To follow USA Swimming guidelines, the Technical Planning Committee does not recommend that KY Swimming sponsor an 8&U championship meet. It recommends that KYLSC clubs sanction meets for this age group.
5. 13&O State Championship in December: no recommendation from technical planning. Technical Planning will gather more information on how it will impact the athletes and clubs and will give its recommendation at a later date. Kent Pleasants will schedule a meeting with KHSAA swimming representatives to discuss championship meet scheduling. Amy Albiero, Mike DeBoor and Laura Kehrt will also attend meeting.
6. Collegiate athletes competing at state championship meets: pros and cons discussed
7. 2015 Long Course championship meet: Bill Precious **motioned/approved**. There will be A & B full heats at finals with all participants scoring.
8. 2014 Long Course championship meet: Laura **motioned/approved**. For the 15&O events, there will be 3 heats with supersede eliminated.

After discussion and voting of championship meet venues, Laura Kehrt stated that it was a conflict of interest for the teams bidding on these meets to participate in the discussion and voting. Kent Pleasants noted the conflict indicating that without those teams there would be no quorum for a vote and that the voting board was representative of its constituency.

Short Course Championship Meet Venues:

1. 2015 & 2016 Short Course 12&U: **motion/approved** Lakeside Swim Team/Mary T Meagher home club/site for 12&U 2015 and 2016 SC State Meet.
2. 2015 & 2016 Short Course 13&O: **motion/approve** Wildcat Aquatics/Lancaster Aquatics Center home club/site for 13&O 2015 and 2016 SC State Meet.

Long Course Championship Meet Venues:

1. 2015 & 2016 Long Course 12&U: **motion/approved** Cardinal Aquatics/UofL home club/site for 12&U 2015 and 2016 SC State Meet.

2. 2015 & 2016 Long Course 13&O: **motion/approve** Elizabethtown Dolphins/E'town Swim & fitness Center home club/site for 13&O 2015 and 2016 SC State Meet.

2014 Long Course Championship Meet:

1. 12&U: Meet Director – Bonnie Roman and Meet Ref – Kim Alcorn
2. 13&O: Meet director – Paul Godfrey and Meet Ref – Jim Bellware
3. Administrative Official & Deck Staff – selected by Meet Ref with recommendations from Julie Floyd.

Board of Review:

Barry Garner asked the board to address the Board of Review matter related to BST and Rick and Kim Babuka. Kent Pleasants indicated that Laura Kehrt had a conflict of interest as a board member and party to the Board of Review matter. Laura indicated she did not have a conflict of interest as there was no vote. There being no objection to Laura's presence during the discussion, the discussion proceeded.

Barry Garner asked to see copies of the two checks that Rick and Kim Babuka wrote to Kentucky Swimming, one for the Board of Review fine and one to be paid to Bluegrass Swim Team. Julie Floyd asked to see proof of compliance of classes and continuing education that the Board of Review mandated the Babukas take. Kent explained that the KY Swimming office did not have that information. Laura Kehrt submitted an email from Dan McAllen, USAS Rules Chair, stating that the board of directors was obligated to show compliance. Because Kent received conflicting advice from USAS legal counsel, John Morse, he removed himself and assigned Jim Bellware, Rules Chair, to investigate this matter and report to the Board of Directors at the next board meeting. Kent indicated he would have Maureen contact the bank to get copies of the checks received and have those checks forwarded to Jim Bellware.

Meeting adjourned 9:45

Next Meeting
August 25, 2014
Elizabethtown, KY

Respectfully submitted
Maureen McDonald
Executive Secretary