



Kentucky Swimming, Inc.  
Board of Directors  
June 17, 2013  
Lakeside Office - Louisville, Kentucky

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

Not Attending: Brian Thomas, Bill Precious, Paige Ezell, Michael Hampel, Ashley LeClair and Elliott Roman

The meeting was called to order at 7:02 pm

1. General Chair: Kent Pleasants officially appointed Mike DeBoor as Administrative Vice-Chair. Kent informed the board that as a non-profit organization, KY Swimming is not subject to open records request for Board of Review.
2. Minutes: Barry Garner motioned and Dave Doolin seconded to accept minutes with the following change: Move "Too many 500 free" under LC Championship to Section 8. - SC Championship Meet. **Motion carried**
3. Finance Report: Financial report was reviewed. Motion made by Dave Doolin and Barry Garner seconded to accept financial report. **Motion carried**
4. Administrative Vice-Chair: no report
5. Age Group Vice-Chair: Leslie Angermeier reported that she is working on a butterfly clinic with Claire Donahue as the presenter. The clinic would be held in Owensboro hopefully to be scheduled some time in September.
6. Program Development/Operations Vice-Chair: Nate Knopf reported the following.
  - Open Water Championship Meet was a success. Approximately 82 age-group and 27 adult athletes participated. He would like to look at different dates for next year. Mike DeBoor suggested a date in September. Kent asked the board to be in a position to present dates at Fall HOD. Equipment needs and improvements were discussed. The board approved a \$200 stipend for Chip Carrigan, the independent safety monitor from OH Swimming. Jim Bellware would like an assignment of expenses between the host club and the LSC.
  - Championship Meet Rules – After looking at other LSC practices, Nate felt it was redundant to have a separate set of championship meet rules. Nate motioned to remove existing championship meet rules in its entirety and use the most current Meet Information/Announcement in conjunction with the USA Swimming Rulebook as the rules. He also stressed the importance of a meet jury being established before the start of the meet.
  - Meet Bid Process – Nate scheduled a meeting for June 25 to complete the meet bid process guidelines. Kent wants proposal by next meeting. The board will postpone Lakesides short course championship meet bids until the process is completed.
7. Technical Planning: Laura Kehrt reported that this was the first open water event technical planning set up. She felt it went well with a few minor issues.
8. Coaches Representative: Amy Albiero reported that there is now an Athlete and Awards tab on the KYLSC website with 2013 graduates listed. It was added that the graduate list is also on Facebook.
9. Athletes Representative: absent
10. Safety Chair: report attached
11. Officials Chair: Julie Floyd reported that she is still working on requirements (wet side/dry side) for an admin official. Kent asked that requirements/proposal be submitted by August so that clubs hosting meets had time to prepare. Julie proposed a change to the KYLSC Handbook: All levels of official certification must be completed within a 12 month time frame. Kent explained that handbook changes must be voted on at HOD.
  - LC Championship Meet  
Referee: 13&O – Kim Alcorn and 12&U – Steve Embry  
Director: 13&O – Chris Godfrey and 12&U – Bonnie Roman  
Kent motioned and Jim Bellware seconded. **Motion carried**  
Entry Chair: Julie recommended Laura Kehrt. Mike DeBoor motioned and Mavi Sampaio seconded to assign Maureen McDonald entry chair. Discussion: Julie felt Maureen was not experienced enough. Amy suggested mentoring/training during the entry period for the long course championship meet. Leesa Boone was assigned to help train. Kent called for the vote. 10 - yes, 1 - abstained, 1 - no **Motion carried**
12. Records Coordinator:
13. Rules Chair: no report
14. Adaptive Swimming: no report

15. Old Business

- Long Course Championship Meet Information – The meet information was reviewed and discussed. Nate motioned and Dave seconded to approve the meet information with recommended changes. **Motion approved**
- Mavi stressed the importance of getting the meet information and files out earlier. For future champ meets the board's goal is to produce meet information, time standards and events files for short course by the Fall HOD and for long course by the Spring HOD.

16. New Business

- State Records – an email was received at the KYLSC office asking why a state record is recognized that is not a state championship meet cut. Board's response – State Records are not required to follow time standards at championship meet. If it is a valid time at a sanctioned meet, the time counts.
- Convention – Because National Convention is in California and costly, Kent suggested the board bypass convention and have a retreat. The board agreed and tentatively set the date for September 21-22. Mike suggested sending at least one KY Swimming representative to convention. Email retreat agenda items to Kent and Maureen.
- USAS Life Membership: The board had no suggestions for recipients of a \$1,000 USAS Life Membership.
- Outstanding Performance Award –Two awards per year: Long Course season at the Fall HOD meeting and Short Course season at the Spring HOD. The will be a male and female by age award for top power point in any event.

Meeting Adjourned 8:40 pm

Next Meeting September 21-22, location TBD

Respectfully submitted  
Maureen McDonald  
Executive Secretary