



## Kentucky Swimming, Inc

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Board of Directors Meeting Minutes

June 6, 2017

Conference Call

**Attending:** Amy Albiero, Bob Bravard, Bucky Stoess, Bobby Livesay, Scott Gainey, Gary Mans, Jack Grigsby, Kris Humphries, Dave Doolin

**Not Attending:** Ruth Ann Bode, Cory Pierce, Caroline Ezell, Nicolas Albiero, Katlyn Brandenburg

### The meeting called to order 6:34 pm

**Financial Report**  
**Bobby Livesay**

- Financial reports through the end of April were reviewed. Bobby reported that reserves are healthy. Currently, registrations are \$5,000 short of annual budget but will meet target by year's end.
- Splash and Surcharges may come a little short compared to budget. Still waiting on April meets to submit meet fees. It is hard to project at this time.
- \$11,000 in contingency has not been used.
- Bucky Stoess asked that with \$87,956 in operating account, is there a need to invest money in a CD or something. Bobby will work with PNC Bank and update board with recommendations.

**Championships**

**2018-2020 12&U and 13&O Short Course Championship Meet Bids**

12&U: Lakeside Seahawks and Cardinal Aquatics submitted bids

13&O: Kentucky Aquatics and Cardinal Aquatics submitted bids

Amy asked that the board of directors review the bids and will discuss at the next meeting.

**Open Water ZONES**  
**Kevin Ryan**

**2017 S Zone OW Champs**

Kevin Ryan (OW Head Coach) reported that Kentucky was 6<sup>th</sup> out of 8 teams. The first time the team traveled together which is what the families preferred. Emily Leonard may have be eligible for Jr. Nationals. 11-12 boys finished 1<sup>st</sup> and 2<sup>nd</sup>. Lily Iler finished 10<sup>th</sup> in the Open. Swimmers performed in mid to lower 3<sup>rd</sup>. Would like to change selection process.

**Open Water Champs**

Kentucky Aquatics was awarded host club for the 2017-2018 KYLSC OW Championship at the April 22 board meeting. Kevin reported that there may be a venue change. The venue in consideration has easier access with a camp site making it great to set up team areas. The camp owner will charge \$5 a car.

**FORMAT 2-day meet**

Friday evening: Cook out and camp, team bonding event with relays making it more relaxed and fun

4 x 400 mixed age group (11-12 400) → (13-14 400) → (15-16 400) → (17-18 400)

Team Pursuit: 2K-3K (Teams that are successful at this have skills to compete more successfully in individual OW events)

Saturday morning: Individual events  
11-12 (2K), 13-14 (3K), 15&O (4K)  
Charge: single fee  
Greatest expense is lifeguards  
SAFETY: Amy asked if the campground could be closed to general public during the 2-day event.  
Dave Doolin **motioned**/Scott Gainey **seconded** to accept Kevin's proposal for meet format/**approved**. Meet Dates: **September 22-23**

**Membership Fees**            **2017-2018 USAS/KYLSC Membership Fees**  
USA Swimming is raising their fee \$2  
Discussion: increasing KY Swimming's fees to \$85 and keeping it at the amount for several years and absorbing the USA Swimming increase during that time.  
Will discuss and decide at next board meeting.

**HOD Meetings**            One annual meeting will be put back on the agenda for the fall KYLSC HOD meeting.

**USAS Convention**        The USAS Convention is September 12-16 anyone interested in attending must decide by the end of June.

Approval of April 22, 2017 meeting minutes: Jack Grigsby **Motion/** Scott Gainey **seconded/approved**  
April 22, 2017 meeting minutes as read.

**Next board meeting: July 10, 2017**

Location: TBD

Motion/seconded to adjourn. Meeting adjourned at 7:43 pm

Respectfully submitted  
Maureen McDonald  
Executive Secretary