

KY Swimming Board of Directors
Meeting Minutes
August 25, 2014
E'twon Dolphins Office - Elizabethtown

Attending: Mike DeBoor, Mavi Sampaio, Brian Thomas, Bobby Livesay, Dave Doolin, Jim Bellware, Julie Floyd and Maddie Jackson

Not attending: Nate Knopf, Amy Albiero, Laura Kehrt, Barry Garner, Bill Precious, Leslie Angermeier, Ben Davis, Caroline Ezell, Michael Hampel and Elliott Roman

Minutes read: Jim Bellware **motioned**/Minutes **approved** with the addition to Championship Meets - #5: 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.

Mike DeBoor, interim General Chair, addressed the board.

- Any discussion requiring action will be assigned to appropriate party with a deadline of accomplishment or reporting.
- A new General Chair needs to be nominated by fall HOD.

Treasurer Report – Bobby Livesay: A balance of \$99,335.96 is in the KYLSC's checking and money market accounts.

- The Sept. 1, 2013 through July 31, 2014 balance sheet was reviewed. Bobby reported that the money market account is fairly healthy with not quite one year's expense balance.
- Budget/Profit Report – Registrations were down from what was predicted. Keeping an eye on Zones budget and will have a better idea after August reconciliation. Zones will be over budget.
- 990 Report – Bobby asked board to red and review. Bobby **motioned**/Mike seconded **approved** to accept and file report by September 5th. If board members have any questions, they may ask Bobby before the deadline.
- 2014-2015 Budget – Budget was presented. Bobby explained that due to an increase in USAS/KYLSC fees and the addition of two small clubs to the LSC, there is a predicted increase in registrations fees for the upcoming year. Bobby **motioned**/Dave seconded **approved** to accept and present the proposed budget to the HOD.

Time Standards: Dave Doolin asked when 2014-2015 Short Course Time Standards would be available. Mike DeBoor reported they would be ready no later than fall HOD but preferably before.

Convention: Maureen will attend the 2014 USAS Convention. Mike suggested - for future conventions, a deadline to confirm attendance will be set. If no board member is able to attend, an invitation will be extended to a non-board member.

Safety Chair – Brian Thomas:

- Brian addressed safety issues during warm-ups at the long course championship meet. Changing the format (organizing pace, sprint and open lanes) to avoid possible injuries was discussed. Maddie Jackson, athlete representative, preferred general warmup with pace and sprint lanes to follow. Dave **motioned**/Jim seconded **approved** Warmups for 13 & Over short and long course championship meets at prelims and finals shall be open.
- Brian is also concerned with the 13&O long course championship meet pool deck and parent/non-member access to athletes. He suggested KY Swimming follow USA Swimming guidelines in separating parents from athletes and coaches. Discussion to accomplish request at the Elizabethtown pool was discussed and a plan for implementation will be created.

Board of Review – Mike DeBoor:

Mike recapped his email dated July 31, 2014, explaining John Morse's (USAS council) communication. The Board of Directors and the Board of Review are two separate bodies. If the Board of Review, collectively, is satisfied with compliance, it is out of the Board of Director's hands. If any party isn't satisfied, they can go to USAS and file a complaint with the National BOR. If doesn't fall on the BOD to follow up. Mavi commented that because of the mistrust throughout the BOD, KY Swimming lost a person who has been and should still be a leader in this organization. It is important to trust the process.

Julie Floyd expressed her disappointment with the lack of transparency within the board. She repeatedly asked to see copies of checks and was denied. She is under the impression that as a board member she may ask to see documents regarding financial issues. Jim and Mike explained that personal checks and a single member's financial obligation to the LSC were confidential even to board members.

Officials:

Julie submitted a change in certification for Timing Judges and Administrative Officials for approval. Julie **motioned**/Dave seconded **approved** amendments to Timing Judge and Administrative Official certifications accepted (see attached).

Championship Meet Venues:

Julie **motioned**/Dave seconded **approved**: Championship Meet venue bids to be considered shall be registered with the Kentucky Swimming Office via email or hard copy no later than April 1st for fall/winter meets and October 1st for spring/summer meets for the following year. The board shall review, accept and approve championship meet bid venues. At the Spring House of Delegates for the following short course season and at the Fall House of Delegates for the long course season, the BOD shall present to the HOD. The HOD shall vote on venues for the season presented. The rule will take effect starting 2017.

Athlete Representative – Maddie Jackson:

Maddie expressed her concern with the lighting at the E'town pool at finals. During relays, the leg in the water was not visible to the swimmer on the blocks. Jim explained that several lights malfunctioned and assured the board that the lights would be tested before the meet and any issues would be managed.

Open Water – Mavi Sampaio

Mavi asked to schedule the 2015 Open Water Championship meet for May 31, 2015. The board agreed to submit with meet bids at the fall HOD.

Meeting adjourned 8:48.

Next Meeting

October 11

8:00 am to 10:00 am

Louisville – location TBD

Respectfully submitted

Maureen McDonald

Executive Secretary