

Kentucky Swimming Board of Directors
Meeting Minutes
September 10, 2016
Papa John's Stadium – Brown & Williamson Room

Attending: Mike DeBoor, Amy Albiero, Bobby Livesay, Mike Essig, Bucky Stoess, Bob Bravard, Margaret Dugan, Gary, Mans Dave Doolin, Scott Gainey,

Not Attending: Chip Augustus, Ruth Ann Bode, TJ Lechner, Chris Rowe, Caroline Ezell, Nick Albiero and Kaitlyn Brandenburg

The meeting called to order 8:39 am

Approval of June 6, 2016 meeting minutes: **Motion** to approve minutes as read **seconded/passed**.

Financial Report
Bobby Livesay

Financial Statements for year-end were reviewed – attached. End of year for 2015-2016 \$143,000 with \$92,000 in reserve which is about 60% of year's annual budget. \$8,500 positive variance for the year.
2016-2017 Budget: There is not many changes from previous year. Did not increase registration revenue even though anticipating in increase due to an Olympic year.

Technical Planning
Margaret Dugan

TIME STANDARDS: Margaret reminded board of email vote to use four-year rolling average as the formula for setting standards. Discussion: which place to use – 35th, 40th or 42nd was reviewed. Amy Albiero **motioned:** 12&U use 42nd place. 13&O use 35th place. Bucky Stoess **seconded/passed**. **The formula for times standards will be a four-year rolling average of the Nth place time. Should the rolling average time be higher than the current time standard, the current time standard will stand. The Nth place for 12&U age group is 42, and the Nth time for the 13&O age group is 35.**

OPEN WATER: The KYLSC Open Water Championship Meet date was changed to September 24th and moved to Prospect Ohio. E'town Dolphins will work with Ohio River Swim/Oldham County High School. The 13-14 distance has been changed from 3K to a 4K. The Board discussed if this meet will be the qualifier for the S Zone Open Water Championship meet. The coaches will decide at their meeting.

2017 LC CHAMPIONSHIPS:

12&U – July 21
13&O – July 27

Senior Vice-Chair
Chip Augustus

USAS Olympic Training Camp does not subsidize swimmers' fees based on performance. To be considered, the application for the camp must be submitted at least 12 months in advance. The board suggested November with January as second choice.

Zones Age-Group

Chaperones: Had some difficulty getting enough chaperones to go. *Board suggested if that were to happen again, to send an email out to parents explaining there will be no trip if there are not enough Chaperones.* Would like to add a paid person (preferably a coach since there is one less going as coaching staff) to be liaison between coach and chaperones, keep track of swimmers who make finals and drive van with finals groups from pool to hotel. It was suggested that Chaperones be given a daily check list.

Swimmer Issues:

It was difficult to keep some boys and girls separated.

It was suggested, the bus leave Saturday night right after finals.

Swimmer performance: There were several relays that broke KY Swimming records. (Board discussed that even though records were broken, to be listed as the record holder, swimmers must be from the same team.) Individual performances – see attached.

**Admin Vice-Chair
Amy Albiero**

Amy suggested instead of having two HOD meetings a year, change to one. Her recommendation was based on the fact that HOD hosts plan clinics, workshops, etc. trying to make the meetings relevant with little participation. There is a lot of hard work with no results. Amy suggested having one annual meeting and make it bigger. Bucky Stoess pointed out that the KYLSC bylaws and policies will have to be changed with the HOD voting on it. It was recommended that the board work on new policy submitting at Spring HOD for a vote.

Meeting Adjourned

Motion/seconded/approved Meeting adjourned at 10:48 am.

Respectfully Submitted

Maureen McDonald – Executive Secretary

Kentucky Swimming, Inc
Balance Sheet
As of August 31, 2016

	Aug 31, 16
ASSETS	
Current Assets	
Checking/Savings	
Central Bank - Operating Acct	5,500.00
PNC - Operating Account	73,567.10
PNC - Money Market Acct	64,236.18
Total Checking/Savings	143,303.28
Other Current Assets	
Receivable	5,500.00
Total Other Current Assets	5,500.00
Total Current Assets	148,803.28
TOTAL ASSETS	148,803.28
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Travel Fund Payable	24,100.04
Total Other Current Liabilities	24,100.04
Total Current Liabilities	24,100.04
Total Liabilities	24,100.04
Equity	
Designated - Zone Team	20,868.97
Designated - Olympic Trials	2,652.65
Retained Earnings	92,658.33
Net Income	8,523.29
Total Equity	124,703.24
TOTAL LIABILITIES & EQUITY	148,803.28

10:54 AM
09/07/16
Accrual Basis

Kentucky Swimming, Inc
Profit & Loss Budget vs. Actual
September 2015 through August 2016

	Sep '15 - Aug 16	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Coach Mentor Program Grant	4,000.00	4,000.00	0.00	100.0%
Interest Income	58.29	75.00	-15.61	79.2%
Sponsorship	5,500.00	5,500.00	0.00	100.0%
Registration Income - Net				
Registrations Collected	247,339.00	250,000.00	-2,661.00	98.9%
Registrations Paid	-177,676.00	-177,000.00	-676.00	100.4%
Total Registration Income - Net	69,663.00	73,000.00	-3,337.00	95.4%
Observed/Approved Fee	1,800.00	1,000.00	800.00	180.0%
Sanctions	1,265.00	1,100.00	165.00	115.0%
Splash Fees	37,502.75	37,578.00	-75.25	99.8%
Surcharges	36,762.50	36,709.00	2,946.50	92.6%
Fines	400.00			
Total Income	156,952.64	161,962.00	-5,009.36	96.9%
Gross Profit	156,952.64	161,962.00	-5,009.36	96.9%
Expense				
Coach Mentor Program Expenses	6,422.95	6,500.00	-77.05	98.8%
Contingency Expense	0.00	9,992.00	-9,992.00	0.0%
Bank Service Charges	44.49	120.00	-75.51	37.1%
Board of Review Expenses	0.00	0.00	0.00	0.0%
Board of Directors Expenses				
Adaptive Swimming/Outreach	0.00	2,000.00	-2,000.00	0.0%
Age Group Chair	0.00	1,000.00	-1,000.00	0.0%
Athlete	1,071.15	1,500.00	-428.85	71.4%
Coaches	190.79	500.00	-309.21	38.2%
General Chair	0.00	500.00	-500.00	0.0%
Officials	1,831.96	2,500.00	-668.05	73.3%
Safety Chair	0.00	500.00	-500.00	0.0%
Board of Directors Expenses - Other	513.90			
Total Board of Directors Expenses	3,607.79	8,500.00	-4,892.21	42.4%
HOD Expenses	3,051.77	2,500.00	551.77	122.1%
Insurance	953.32	350.00	603.32	272.4%
Long Course State Championships	4,750.00	5,000.00	-250.00	95.0%
LSC Admin Office				
Salary	32,489.86	32,500.00	-0.04	100.0%
Payroll Taxes	2,486.25	2,500.00	-13.75	99.5%
Health Insurance	10,309.48	10,500.00	-190.52	98.2%
Mileage Reimbursement / Travel	674.09	800.00	-125.91	84.3%
Office Expenses	1,322.24	1,500.00	-177.76	88.1%
Equipment Purchases	610.00	700.00	-90.00	87.1%
Conference Calling	0.00	0.00	0.00	0.0%
Telephone	2,186.68	1,700.00	466.68	127.5%
Website/ Internet expenses	788.31	800.00	-33.69	95.8%
Total LSC Admin Office	50,834.99	51,000.00	-165.01	99.7%
Nat Convention / Board Retreat	2,331.36	2,500.00	-168.64	93.3%
Open Water				
Clinics	0.00	0.00	0.00	0.0%
Open Water Zones	6,498.99	6,500.00	-1.01	100.0%
Open Water Championship	461.00	0.00	461.00	100.0%
Total Open Water	6,959.99	6,500.00	459.99	107.1%
Mid State All-Star Meet	9,037.23	8,000.00	1,037.23	113.0%
Scholarships	0.00	0.00	0.00	0.0%
Short Course State Championship	5,038.50	5,000.00	38.50	100.8%
Travel Fund	21,000.00	21,000.00	0.00	100.0%
Zone Team				
Zone Team Expense	72,796.56	73,400.00	-603.44	98.2%
Zone Team Income	-38,400.00	-38,400.00	0.00	100.0%
Total Zone Team	34,396.56	35,000.00	-603.44	98.3%
Total Expense	148,429.35	161,962.00	-13,532.65	91.6%
Net Ordinary Income	8,523.29	0.00	8,523.29	100.0%
Net Income	8,523.29	0.00	8,523.29	100.0%

Kentucky Swimming, Inc
Profit & Loss Budget Overview
September 2016 through August 2017

	Sep '16 - Aug 17
Ordinary Income/Expense	
Income	
Interest Income	75.00
Sponsorship	5,500.00
Registration Income - Net	
Registrations Collected	250,000.00
Registrations Paid	-177,000.00
Total Registration Income - Net	73,000.00
Observed/Approved Fee	1,000.00
Sanctions	1,200.00
Splash Fees	37,578.00
Surcharges	39,709.00
Total Income	158,062.00
Gross Profit	158,062.00
Expense	
Contingency Expense	10,842.00
Bank Service Charges	120.00
Board of Directors Expenses	
Adaptive Swimming/Outreach	2,000.00
Age Group Chair	1,000.00
Athlete	1,500.00
Coaches	2,000.00
General Chair	500.00
Officials	2,500.00
Safety Chair	500.00
Total Board of Directors Expenses	10,000.00
HOD Expenses	2,500.00
Insurance	500.00
Long Course State Championships	5,000.00
LSC Admin Office	
Salary	32,500.00
Payroll Taxes	2,500.00
Health Insurance	13,000.00
Mileage Reimbursement / Travel	800.00
Office Expenses	1,500.00
Equipment Purchases	700.00
Telephone	1,800.00
Website/ Internet expenses	800.00
Total LSC Admin Office	53,600.00
Nat Convention / Board Retreat	3,500.00
Open Water	
Clinics	1,000.00
Open Water Zones	6,500.00
Open Water Championship	500.00
Total Open Water	8,000.00
Mid State All-Star Meet	8,000.00
Short Course State Championship	5,000.00
Travel Fund	16,000.00
Zone Team	
Zone Team Expense	73,400.00
Zone Team Income	-38,400.00
Total Zone Team	35,000.00
Total Expense	158,062.00
Net Ordinary Income	0.00
Net Income	0.00

2016 Southern Zone Age Group Championships - 8/2/2016 to 8/6/2016

Team Rankings - Through Event 403

11-12 Women - Team Scores

Place	Team		Points
1	North Carolina Swimming	North Carolina Swimming	141
2	Georgia Zone Team	Georgia Zone Team	135
3	North Texas Swimming	North Texas Swimming	129
4	Florida Swimming Team	Florida Swimming Team	84
5	Southeastern Swimming Zone Tea	Southeastern Swimming Zone Tea	68
6	South Texas	South Texas	48
7	Kentucky Swimming	Kentucky Swimming	43
8	Florida Gold Coast Zone Team	Florida Gold Coast Zone Team	32
9	South Carolina Zone Team	South Carolina Zone Team	23
Total			703.00

11-12 Men - Team Scores

Place	Team		Points
1	North Carolina Swimming	North Carolina Swimming	227
2	Georgia Zone Team	Georgia Zone Team	141
3	Florida Swimming Team	Florida Swimming Team	110
4	Florida Gold Coast Zone Team	Florida Gold Coast Zone Team	96
5	Kentucky Swimming	Kentucky Swimming	68
6	North Texas Swimming	North Texas Swimming	27
7	South Texas	South Texas	22
8	Southeastern Swimming Zone Tea	Southeastern Swimming Zone Tea	20
9	South Carolina Zone Team	South Carolina Zone Team	2
10	Mississippi Zone Team	Mississippi Zone Team	1
10	Louisiana Swimming	Louisiana Swimming	1
Total			715.00

13-14 Women - Team Scores

Place	Team		Points
1	Southeastern Swimming Zone Tea	Southeastern Swimming Zone Tea	150
2	North Carolina Swimming	North Carolina Swimming	140
3	Georgia Zone Team	Georgia Zone Team	138
4	Florida Swimming Team	Florida Swimming Team	116
5	Kentucky Swimming	Kentucky Swimming	72
6	North Texas Swimming	North Texas Swimming	57
7	South Carolina Zone Team	South Carolina Zone Team	41
8	Florida Gold Coast Zone Team	Florida Gold Coast Zone Team	23
9	South Texas	South Texas	22
10	Louisiana Swimming	Louisiana Swimming	18
Total			777.00

13-14 Men - Team Scores

Place	Team		Points
1	North Carolina Swimming	North Carolina Swimming	225
2	Georgia Zone Team	Georgia Zone Team	143
3	Florida Swimming Team	Florida Swimming Team	104
4	Kentucky Swimming	Kentucky Swimming	76
5	South Texas	South Texas	75

2016 Southern Zone Age Group Championships - 8/2/2016 to 8/6/2016

Team Rankings - Through Event 403

13-14 Men - Team Scores

Place	Team	Points
6	Southeastern Swimming Zone Tea	49
7	North Texas Swimming	44
8	Louisiana Swimming	42
9	South Carolina Zone Team	25
10	Florida Gold Coast Zone Team	14
Total		797.00

15-18 Women - Team Scores

Place	Team	Points
1	Georgia Zone Team	205.50
2	North Carolina Swimming	150
3	Florida Swimming Team	106
4	South Carolina Zone Team	80
5	Kentucky Swimming	75
6	Southeastern Swimming Zone Tea	63
7	South Texas	44
8	West Virginia ZoneTeam	41
9	West Texas	39.50
10	Louisiana Swimming	13
11	Florida Gold Coast Zone Team	6
Total		823.00

15-18 Men - Team Scores

Place	Team	Points
1	Florida Swimming Team	166
2	Georgia Zone Team	139
3	North Carolina Swimming	129
4	Kentucky Swimming	118
5	Southeastern Swimming Zone Tea	110
6	South Texas	64
6	South Carolina Zone Team	64
8	Mississippi Zone Team	21
9	Louisiana Swimming	18
10	Florida Gold Coast Zone Team	12
11	West Virginia ZoneTeam	5
Total		846.00

2016 Southern Zone Age Group Championships - 8/2/2016 to 8/6/2016

Team Rankings - Through Event 403

Women - Team Scores

Place	Team	Points
1	Georgia Zone Team	478.50
2	North Carolina Swimming	431
3	Florida Swimming Team	306
4	Southeastern Swimming Zone Tea	281
5	Kentucky Swimming	190
6	North Texas Swimming	186
7	South Carolina Zone Team	144
8	South Texas	114
9	Florida Gold Coast Zone Team	61
10	West Virginia ZoneTeam	41
11	West Texas	39.50
12	Louisiana Swimming	31
Total		2,303.00

Men - Team Scores

Place	Team	Points
1	North Carolina Swimming	581
2	Georgia Zone Team	423
3	Florida Swimming Team	380
4	Kentucky Swimming	262
5	Southeastern Swimming Zone Tea	179
6	South Texas	161
7	Florida Gold Coast Zone Team	122
8	South Carolina Zone Team	91
9	North Texas Swimming	71
10	Louisiana Swimming	61
11	Mississippi Zone Team	22
12	West Virginia ZoneTeam	5
Total		2,358.00

Combined Team Scores

Place	Team	Points
1	North Carolina Swimming	1,012
2	Georgia Zone Team	901.50
3	Florida Swimming Team	686
4	Southeastern Swimming Zone Tea	460
5	Kentucky Swimming	452
6	South Texas	275
7	North Texas Swimming	257
8	South Carolina Zone Team	235
9	Florida Gold Coast Zone Team	183
10	Louisiana Swimming	92
11	West Virginia ZoneTeam	46
12	West Texas	39.50
13	Mississippi Zone Team	22
Total		4,661.00

Number of Year-Round Athletes per LSC		
1	Florida Swimming	10,808
2	North Carolina Swimming	9,773
3	Gulf Swimming	9,065
4	South Texas Swimming	8,113
5	Southeastern Swimming	7,671
6	Georgia Swimming	7,609
7	North Texas Swimming	6,740
8	Florida Gulf Coast Swimming	5,250
9	Louisiana Swimming	3,188
10	South Carolina Swimming	3,019
11	Kentucky Swimming	2,856
12	Mississippi Swimming	1,493
13	West Texas Swimming	871
14	West Virginia Swimming	637
15	Border Swimming (TX)	480