



Kentucky Swimming, Inc.  
Board of Directors  
September 22, 2013  
U of L Ralph Wright Natatorium - Louisville, Kentucky

Attending: Kent Pleasants, Bonnie Roman, Amy Albiero, Bill Precious, Mavi Sampaio, Jim Bellware, Mike DeBoor, Leslie Angermeier and Laura Kehrt (via phone)

Not Attending: Brian Thomas, Dave Doolin, Julie Floyd, Barry Garner, Nate Knopf Paige Ezell, Michael Hampel, Ashley LeClair and Elliott Roman

The General Chair, Kent Pleasants, called the meeting to order at 2:31 pm.

1. Minutes: Mike DeBoor motioned and Jim Bellware seconded to accept minutes as read - **Motion carried**
2. Meet Bid Process: New meet bid process was presented and discussed. Amy Albiero motioned and Leslie seconded to approve meet bid process – **Motion carried**
3. 2012-2013 Finance Statement: Year ending 2012-2013 Financial Report was reviewed. There was nothing significantly over budget except Zones. To plan for 2014 Zones expenses, a meeting will be scheduled when coach is selected.
4. 2013-2014 KYLSC Budget: A draft of the 2013-2014 KYLSC budget was presented and discussed. Leslie Angermeier, Athlete Chair, asked that \$1,000 be budgeted for education for athletes.
5. Northern KY Clippers: Kent Pleasants reported that the Clippers requested an exception to KY Swimming's closed meet policy for the 2014 Short Course Championship Meet. They requested that approximately 25 athletes be allowed to compete at the championship meet. Discussion – Bonnie Roman motioned and Bill Precious seconded to decline the Northern KY Clippers request – **Motion carried** entries from the Clippers will not be accepted at the 2014 SC State Championship meet.
6. Time Standards: Laura Kehrt, Technical Planning Committee Chair, presented the 2013-2014 short course time standards.

Meeting Schedule

November 18 – Elizabethtown: 6:30 pm

January 13 – Louisville, U of L: 6:30 pm

Meeting Adjourned 4:10 pm

Respectfully submitted  
Maureen McDonald  
Executive Secretary

## Meet Bid Proposal

### Step 1

Meet bids to be considered shall be registered with the Kentucky Swimming Office via email or hard copy no later than April 1<sup>st</sup> for fall/winter meets and October 1<sup>st</sup> for spring/summer meets for the following year. Bid proposals shall include all information specified on the meet bid form. Meet Bids received after the cutoff date but before the next HOD meeting shall be subject to a \$50.00 fine. Meet bids that are approved through the proper channels that are received after the HOD meeting shall be subject to a \$200.00 fine.

The host club may request the fines be waived for bids which were not submitted and or received within the allotted time period to submit such bids. It is up to the host club to present evidence regarding the extenuating circumstances for the late meet bid. The HOD (majority vote) shall determine if the fine(s) shall be enforced or waived based upon the host club explanation of their request to waiver fine(s).

Following are a few examples of extenuating circumstances in which fine(s) would generally be granted a waiver: new site/pool/team, a team adding a meet due to being dropped from another. This list is not inclusive and host clubs have the right to request fines be waived as their situation dictates. Closed Invitational Meets shall include a list of the proposed clubs being invited (invitees) upon the met bid request.

### Step 2

The Kentucky Swimming office shall identify all potential conflicts & alert the clubs in conflict by no later than April 2<sup>nd</sup> or October 2<sup>nd</sup>. Clubs can

1. Choose to come to an agreement amongst themselves
  2. Allow conflict to go to the "continuing conflict" stage. Clubs in "continuing conflict" shall be referred to the program development committee.
- Clubs shall be considered in "continuing conflict" two weeks post the meet bid date unless the Office of Kentucky Swimming is advised otherwise.
  - If there is no "continuing conflict" proceed to step 6.
  - Meet date changes from a host club that progress into a "continuing conflict" stage shall also progress onto the next step. Preferential treatment shall be given towards the host club that turned their bid in on time.
  - Continuing conflict - *a conflict between two clubs over a potential meet date that cannot be resolved between the clubs.*

### Step 3

Program Development Committee shall identify "continuing conflicts" and evaluate meets based on number of years the meet has run, type of meet, geographical relevance, past clubs attending said meet and all other information in meet bid request. The Committee shall also take into account new sites within clubs, i.e. teams expanding into new pools, and new teams starting up.

It is the purpose of this evaluation process to encourage competitive competition throughout the LSC and all decisions from this body shall be evaluated through this thought process. After the evaluation process, the committee shall make a recommendation to the KYLSC Board of Directors.

Closed Invitationals with no past club conflict (inviting teams from meets on that weekend) are exempt from "continuing conflict" status.

### Step 4

KYLSC Board of Directors votes, BOD presents to KYLSC House of Delegates, HOD votes.

### Step 5

HOD decision can be appealed to Southern Zone Board of Review.

### Step 6

If no "continuing conflicts" this step begins after step 2. Technical Planning and the KY Swimming office shall create meet schedule. Technical Planning may "suggest" to different clubs to add events or change certain formatting within said meet schedule, in line with Program Development Committee Proposal (TBA).