



## Kentucky Swimming, LLC

Board of Directors Meeting Minutes  
September 9, 2012  
Blairwood Tennis Swim and Fitness Club  
Louisville, Kentucky

Attending: Ben Davis, Kent Pleasants, Amy Albiero, Nate Knopf, Bonnie Roman, Mike Essig, Mavi Sampaio, Jim Bellware, Barry Garner, Bucky Stoess

Not Attending: Laura Kehrt, Julie Floyd, Bill Precious, Dave Doolin, Paige Ezell, Collin Kessinger, Newell Hicks, and Ashley Leclair

The meeting called to order 3:04 pm

**Approve Minutes:** Minutes read/motion to approve/minutes approved with the following change: Under New Business, bullet number four – change “As general chairman, Ben Davis will appoint an individual to complete Julie’s term.” to “No action taken at that time,” and add Bill Precious to those attending.

**Executive Secretary Report:** no report

**Finance Vice-Chair:** The financial report was submitted and reviewed. Motion to approve. Motion carried.

**Administrative Vice-Chair:** no report

**Senior Vice-Chair:** absent

**Age-Group Vice-Chair:** Amy Albiero reported on the Zone trip. Open Water championship was discussed. Program Development, Nate Knopf, will put together an Open Water Committee.

**Program Development:** Nate Knopf reported on Zones meet.

**Technical Planning:** absent but submitted report

### Long Course Championship Meet Info Changes:

The Championship Rules in Kentucky Swimming state that the host team needs to provide 50% of the timers. This is not listed in the meet information as I guess it’s been assumed all teams know this. It needs to be added to the timer section for all 3 meets.

There should also be mention that the meet committee will be established at the start of the meet. The meet committee is comprised of the meet director, meet referee, coach, and athlete. I am checking on this, but I assume the meet referee will choose the coach and athlete. If someone knows that for sure, please include that in the minutes.

I also notice that there is an item titled 'meet merge' under the championship subheading. If we are not wanting to merge the meet any longer for scoring, then we will have separate sanction numbers and the 'qualifying period' listed below would no longer be of concern.

### **13 & Over**

Qualifying period needs to be changed so that it is the same as the 12 & Under meet. Currently the 12 & U meet qualifying period begins on the first day of the prior year’s Sectional meet up until the final deadline for entries (the Monday prior to the meet). I believe this deadline works fine for both. In discussing this with USA swimming, there are multiple issues that can come up with different dates and I was told that the dates should be the same.

The way of entering times for the 'bonus' (1500/800) event needs to be specified. The easiest is to enter with an NT as that marks it for time verification, however, our meet information states no 'NT' entries. If we are not going to use NT for these, then it will be specified to enter at the non-conforming SCY time. This ensures the swimmer is seeded at the end.

All relays need to be moved to the final session.

**Long Course Championship Survey Questions** based on comments/complaints/suggestions given to me at the meet or via email. Please include any other questions that the board feels would be helpful to the technical planning committee.

1. Do you prefer two championships?
  - a. If so, do you prefer both inside? Both outside?
2. Should the age of the athletes be limited? If so, how would you like to see this adjusted:
  - a. Should there be restrictions on college-age athletes
  - b. Should there be different age group categories
  - c. Should there be a criteria for college athletes (i.e. they must have competed in at least 2 meets held within the LSC over a 6 month period or must have competed with their registered team the year before)
  - d. Should there be no limitation on preliminary heats but restrictions on final heats

### **SCY Time Standards**

Based on information I received from Bucky and some of the coaches, my recommendation is as follows:

1. Determine the time standard based on 5 heats for all events.
2. If this time is not faster than last year, the time standard will be reduced by 1% - which is .6 sec. per 100. We will look at doing this each year over the next 4 years.
3. Relay time standards are currently set by the KYLSC Championship rules book. Obviously, there are no 200 medley relay time standards based on this method of standard setting. There was discussion to allow each team to enter 2 relays with no time standards. Please let me know what the board determines to do and what relays those rules will apply.

### **Top Times**

All times have been updated for the 2012 LCM season.

**Coach Representative:** Jeremiah Heath resigned. The position is vacant. It was decided to leave opening until HOD to be voted on by coaches.

**Athletes Representative:** absent

**Safety Chair:** no report

**Officials Chair:** absent

**Records Coordinator:** 13 long course records were set this past long course season.

**Rules Chair:** Jim Bellware addressed security issue at the long course meets.

**Adaptive Swimming:** Barry Garner discussed registering athletes with disabilities.

### **Old Business:**

- Championship Meets  
2013 Long Course Championship Meet dates 12&U July 19-21, 2013 and 13&O July 25-28. Motion to approve. Mike Essig motioned to table the motion to discuss champ meet evaluations (surveys)/second/passed.  
Mike Essig motioned to change short course and long course championship meets from 8&U Spectacular to 10&U Championship Meet. Kent motioned to table the motion and add the question to the survey.

### **New Business:**

- Budget: 2012-2013 Budget was presented to the board. Kent recommended eliminating officials' background check reimbursement for 2012-2013. Motion to approve/second/passed.
- Board Member Duties: A chart of responsibilities and duties was distributed, discussed and signed by present board members.
- Convention: Ben discussed USAS National Convention issues – conflict of interest regarding coaches' roles as officials at meets.
- Championship Meets: Nate Knopf, Program Development, will produce an outline of procedure for running the championship meets.
- Observed Meet Approval: The board discussed the type of meets that would be approved. Maureen will research the national standard.
- Board of Review: Charging a fee for filing with the Board of Review was discussed. Maureen will research and report back.

Meeting adjourned 6:35 pm

Next meeting will be in Elizabethtown, Friday, October 12. Time and Place TBD.

Maureen Cordell  
Executive Secretary