

KYLSC Board Meeting Minutes
September 9, 2017
University Club - University of Louisville

Attending: Amy Albiero, Jack Grigsby, Robyn Brandenburg, Mavi Sampaio, Ruth-Ann Bode, Gary Mans, Bobby Livesay, Kris Humphries, Cory Pierce, Scott Gainey.

Bob Bravard via phone.

Not Attending: Chip Augustus, Dave Doolin, Bucky Stoess, and athlete representative.

Amy Albiero, General Chair, called the meeting to order at 10:02 am. The July 10 minutes were approved, seconded, passed.

Treasurer's report: Bobby Livesay distributed financial documents, including notes on budget presentation, Budget Proposal for KYLSC Board, and a 2018 Proposed Zone Budget and Reserve Analysis.

1. Registration income is up in 2017-18 due to \$2 increase in registration fee going to KY. Total increase was \$4 but \$2 of it goes to USAS. The BOD had agreed previously to not increase the KYLSC portion next year. Bobby reported that the \$2 increase should keep us ok. He budgeted for a rate increase not an increase in swimmer registration.
2. Splash & Surcharge: \$77,000 was budgeted last year but closer to \$64,000. Bobby proposed \$65,000 for the coming year. He discussed that the numbers here were skewed for several reasons – prior year amounts were likely inflated due to timing of collections which artificially drove up current year budget; there was a slight decrease in number of swimmers registered even though it was anticipated that post Olympic trials there would be an increase; more teams attending out of state meets; and tougher time standards may have affected number of participants at the State Meets.
3. Age Group Chair – includes \$9500 for the Olympic Training Center that was not budgeted last year.
4. 1 HOD meeting means a slight decrease in expense.
5. Main Expense – Zone Team. KY Swimming contribution for 2018 budgeted \$40,000 with \$25,000 coming from Current Year operating budget and \$15,000 from Reserve (leaves \$7238.00 in Projected Reserve). Total cost for the 2018 Zone Team \$109,000. The athlete-contributed expense is projected at \$1300.00.

Discussion ensued regarding the Zone Team: 2018 location of Midland, TX drives the increase. Amy: It is agreed that the team is a catapult for many swimmers to a higher meet level (Sectionals, Futures, Junior Nationals for example) and to continue to offer it annually is desired but potentially increase the athlete contribution, possibly reconsider the “perks” that are free to team members (swim bags – have them be purchased by swimmers). Mavi: Can we use ground transportation when feasible (going to Texas means using air transportation) or possibly attend a closer Zone (means talking to USAS for permission). Bobby Livesay/Kris Humphries: consider sending fewer swimmers on the team.

Following discussion, motion to approve the Proposed 2017-18 Budget for KYLSC BOD was seconded, approved, and passed.

Long Course Championships: Motion proposed to move the dates of the 13 & over LCC in 2018.

Discussion: The increase in other meet options immediately after the KYLSC 13 & over has changed the participation by current 13 & over swimmers to fewer athletes participating.

Robyn Brandenburg reported that there were 335 athletes registered. Swimmers are training more for higher level meets that follow the 13 & over championships (Futures, NCSA, Junior Nationals and Nationals). Amy envisions having more of a team championship atmosphere. To do this, she suggests moving it to earlier in July for an increase in attendance and hopefully keep a 1-2 week buffer between Zones meet and the 13 & over meet.

Mavi Sampaio: proposed that July 12-15 be the 2018 dates for LCC meet. Approved unanimously.

Scott Gainey: proposed July 20-22 be the 2018 dates for 12 & under LCC meet. Approved unanimously.

New Business for HOD:

The KYLSC BOD recommends and supports the removal of the requirement that the meet referee submit a letter of intent to KYLSC. It is a redundancy, since for a sanctioned meet, there must be a meet referee identified in the sanction submission.

Other Business:

If the HOD approves having 1 annual HOD meeting, Maureen McDonald and Amy suggest a HOD planning committee to help organize the format/activities at the annual meeting. Kris Humphries suggested considering renaming the annual meeting to more of an educational focus and have HOD as part of the annual meeting. Goal: to get more attendance from swimmers, officials, parents, and coaches. Scott suggested have a combination of the host and BOD chairs involved with planning. It was agreed that the HOD continue to be held the second weekend of September. Discussion ensued regarding when to vote for coach awards that are presented at HOD. It was decided that voting for coach of the year for both age group and senior would be done at the respective summer long course championships. Both 12 & Under and 13 & Over COY names would be submitted to ASCA for recognition.

Robyn Brandenburg was welcomed as new Technology chair replacing Margaret Dugan.

Jack Grigsby moved to adjourn the meeting, seconded, and passed. Meeting adjourned at 11:15
Next BOD meeting will be October 19 as a conference call at 7:30 pm EDT.

Respectfully submitted,

Ruth-Ann Bode