

Kentucky Swimming, Inc.
Board of Directors
January, 14 2013
Blairwood - Louisville, KY

Attending: Ben Davis, Kent Pleasants, Amy Albiero, Bonnie Roman, Mike Deboor, Mavi Sampaio, Jim Bellware, Mike Essig, Nate Knopf, Barry Garner, Laura Kehrt, Julie Floyd, Dave Doolin, Bill Precious
Not attending: Bucky Stoess, Newell Hicks, Paige Ezell and Ashley Leclair

The meeting was called to order at 7:04 pm

1. Minutes: Motion made by Ben Davis and seconded to accept minutes as read. **Motion carried**
2. Executive Secretary report:

YTD 2,671 year-round athletes registered which already exceeds last year's
Would like to use Kentucky Swimming's team unify account to create a new email address, kyswim@kylsc.org
3. Finance Vice-Chair: no report
4. Administrative Vice-Chair: no report
5. Senior Vice-Chair: no report
6. Age Group: Amy Albiero reported that KY Swimming was 3rd at the Midstate AllStar meet. The meet was very fast with KY having 18 wins and 5 individuals setting new AllStar records. 7 KY state records were also broken. Wins and records are listed on the KYLSC website.
7. Program Development/Operations Vice-Chair:

Open Water – Championship Meet June 16, 2013

 - The Open Water Championship Meet sanction is being prepared.
 - Bill Tingley is working with Nate and Jim Bellware to include a KY Masters competition. Safety for the age-group athletes will be addressed.
 - Jim Bellware reported that he will meet with the Elizabethtown council to request approval.
 - Nate will meet with Laura Kehrt to create meet announcement.
 - Nate Knopf reported that Rick Walker, with SIU, has agreed to conduct the athlete open water clinic at the HOD, April 20.

Championship Meet Rules – Nate will present updated version to board at the next meeting.
8. Technical Planning: Laura Kehrt submitted the championship meet announcement for approval.

The 12&U Championship meet announcement was reviewed. Moved by Ben Davis and seconded to approve the 12&U meet announcement with the addition of clearer entry limits. **Motion carried.**
The 13&O Championship meet announcement was reviewed. Moved by Ben Davis and seconded to approve the meet announcement with the following changes.

 - Events 45 and 65 will be changed to "Open" so that they conform to the other event descriptions.
 - The sentence "Late entries will be sent to the Meet Referee with a copy to the Officials' Chair" will have the following change to the underlined, KYLSC Office.
 - Late entries will be reworded so that it is clear that a late entry is different from a deck entry. A late entry in this circumstance is defined as a change in an existing entry or an additional new entry submitted after the entry deadline but before the start of the meet. **Motion carried**

Moved by Julie Floyd and seconded to accept Steve Embry as the 12&U meet referee and Paul Dole as the 13&O meet referees. **Motion carried**
9. Coach Representative: no report
10. Athletes Representative: no report
11. Safety Chair: no report
12. Officials Chair: Additional credentialing for entry chairs was discussed. Julie Floyd will contact USAS for requirements. Julie recommended that KY Swimming require apprentice officials to be USAS members with a completed background check and athlete protection training course. It was decided that KY Swimming would follow USAS guidelines and not require apprentices to obtain membership.
13. Records Coordinator: Mavi Sampaio reported since December 3, 2012, 18 records were broken.
14. Rules Chair: no report
15. Adaptive Swimming: Barry Garner reported as of January 14, 2013, 50 athletes are registered as Outreach members, an increase of 15 from last year.
16. Old Business: see Technical Planning and Program Development/Operations
17. New Business: Barry Garner asked for a new meet bid procedure. Nate will create a new bid process and present to the board.

Meeting adjourned at 9:10 pm

Next Meeting: March 4, 2013 Lexington - Kent Pleasant's office

Respectfully submitted
Maureen McDonald
Executive Secretary