



Kentucky Swimming, Inc.

Board of Directors

April 21, 2012

Elizabethtown, KY

Attending: Ben Davis, George Hubbard, Bucky Stoess, Amy Albiero, Jeremiah Heath, Mavi Sampaio, Mike Essig, Nate Knopf, and Collin Kessinger, Barry Garner, Laura Kehrt, and Julie Floyd
Not attending: Kent Pleasants, Dave Doolin, Newell Hicks, Paige Ezell Rebecca Sears

The meeting was called to order at 7:03 pm

1. Minutes read: **Motion** to approve minutes with the addition of Collin Kessinger in point (10).
2. Executive Secretary report:
 - YTD 2,551 year-round athletes registered
 - 4 people have contacted the office requesting information about club membership
3. Finance Vice-Chair: The financial report was submitted and reviewed.
4. Administrative Vice-Chair: no report
5. Senior Vice-Chair: no report
6. Age Group: Amy Albiero reported that two more assistant coaches were needed for Zones.
7. Program Development: no report
8. Technical Planning: no report
9. Coach Representative: Jeremiah Heath informed the board that he would like to start a coaches' shadowing program. The program was discussed and suggestions were made.
10. Athletes Representative: no report
11. Safety Chair: no report
12. Officials Chair: no report
13. Records Coordinator: Mavi Sampaio reported that 4 records were submitted for the state champ meets.
14. Rules Chair: no report
15. Adaptive Swimming: no report
16. Old Business:
17. New Business

Board Position Nominations

Administrative Vice-Chair: Kent Pleasants
Senior Vice-Chair: Dave Doolin
Coaches Representative: Jeremiah Heath
Rules Chair: Jim Bellware
Finance Chair: Bonnie Roman
Member at Large: Bill Precious

Conoco Service Award: Board suggestion to the HOD will be Kent Pleasants

Open Water Select Camp

- o Monday, June 25-27
- o KY Swimming will supplement the cost (TBD) for each athlete selected and pay for all the coach's expenses
- o KY Swimming will designate a coach to act as more of a chaperone than a coach for the camp
- o This is an invitation only opportunity
- o Nate Knopf volunteered to create the application
- o Selection Process: top 10 in each group for the longest freestyle event in each age group will be invited to apply. The qualifying period will be from June 30, 2011 to June 3, 2012. Selection will be based on power points from the following events.
 - 11-12: 400M and 500Y
 - 13-14: 800M, 1500M, 1000Y and 1650Y
 - 15-18: 1500M, 1650Y and Mile
- o There will be 2 female and 2 male athletes from the following age groups
 - 11-12
 - 13-14
 - 15-18 *Julie to verify*

Transfers: Coaches will be notified of any transfer from their club. At that time, if there has been a class-action suit against the athlete's family for money owed, the coach from the old club will have the opportunity to notify USAS.

Olympic Trial Reimbursement: \$1,000 per athlete will be allotted.

Meeting adjourned at 9:20 am

Respectfully submitted

Maureen McDonald

Executive Secretary