



2013 KYLSC Spring HOD Meeting
April 20, 2013

Papa John’s Stadium – Cardinal Aquatics & University of Louisville
Louisville, Kentucky

Board members present: Ben Davis, Kent Pleasants, Dave Doolin, Amy Albiero, Nate Knopf, Laura Kehrt, Mike DeBoor, Bonnie Roman, Paige Ezell, Mike Essig, Julie Floyd, Mavi Sampaio, Jim Bellware, Barry Garner, and Bucky Stoess,

Board members not attending: Ashley LeClair, Newell Hicks, Collin Kessinger

Call to Order: 1:05 pm

General Chair: Ben Davis welcomed the HOD attendees and thanked Amy Albiero and Cardinal Aquatics for hosting the event. He also thanked Arthur Albiero and Ryan Wochomurka for presenting at the coaches clinic and Karin Olmsted for running the open water clinic. Ben extended his gratitude to the University of Louisville for providing the pool at no charge for the open water clinic and race.

Ben announced the addition of a Safe Sport link on the KY Swimming website. The link provides USAS model s for the mandatory anti-bullying policy and team travel policy. Clubs may adopt their own, but if they do not, the USAS model will be considered the club policy.

Ben defined the parameters for bullying stating that it is not just athlete against athlete or coach against athlete, but is considered much broader in that all members will be held responsible for bullying another individual. He wants the house to understand as a body this behavior needs to be policed.

Conoco Phillips Outstanding Service Award: Ben presented Kent Pleasants with the Conoco Phillips Service Award.

Roll Call was conducted. Teams represented are reflected below:

Team	# Delegates	Team	# Delegates	Team	# Delegates	Team	# Delegates
AAY	0	BOLT/MYST	1	BST	2	BYB	0
CARD	5	CKTS	0	COLA	1	ET	3
FAST	0	GSCS	0	HA	0	KAC	2
LAK	2	LCST	1	LEXD	2	MAC	0
MADY	2	OMM	3	PAC	0	PST	0
RACE	1	SEA	0	SKY	1	SUSS	1
TNT	1	TS	1	TYP	0	UOFL	1
VEL	3	WA	2	WKU	1	WWAC	1

MOTION to approve minutes from the Fall 2012 HOD Meeting: Bonnie Roman/Kent Pleasants *seconded*
APPROVED as read

Finance Chair: Bonnie Roman presented the Finance report and balance sheet, September 1, 2012 through March 31, 2013.

Administrative Vice-Chair: no report

Senior Vice-Chair: no report

Age-group chair: Amy Albiero reported that 60 athletes participated in the open water clinic and race. The event was planned so that athletes and officials could gain experience before the KY Swimming Open Water

Championship meet held in Elizabethtown.

Program Development: Nate Knopf reported that the meet bid process is in the revision process. It will be structured to take care of scheduling conflicts. A championship meet request to host procedure will also be created. Nate requested ideas on how KY Swimming could structure short course, long course and championship meets to better the competition. He asked ideas be emailed to him at nate@lakesideseahawks.org.

Technical Planning: Laura Kehrt reported that the technical planning committee planned a 1% reduction in times standards for the next five years. After looking at last year's numbers, the events are very balanced with a goal to keep 48 athletes in each event. The long course state championship meet will follow the same format as 2012 champ meet. Long Course 12&U will be held at UofL and 13&O will be held in Elizabethtown.

Coaches Representative: Mike DeBoor reported time standards were discussed at the coaches meeting. Coaches agreed that athletes need to be forced to go faster by tightening the time standards. Meet scheduling was also discussed – what does Kentucky need to do differently to make the meet schedule so the swimmers will get the most out of the competition offered? Sportsmanship, specifically remarks on Twitter, were discussed. Amy Albiero will be the new Coaches Representative. She will create, with the help of the KYLSC office, a database of high school seniors. The database will be posted on the KYLSC website with the intent to help with college recruiting.

MOTION: *The Outstanding Performance Award. The season ending age-group award will be based on power points for time swim for a single swim. A male and female athlete from each age group will receive the award. An athlete is eligible to receive awards in two different age groups during one season if the athlete had the highest power point swim for both age groups. seconded **APPROVED***

Mike requested \$500 to use for the awards.

Athletes Representative: Leslie Angermeier reported that Elliott Roman (CARD) and Michael Hampel (VEL) are the new athlete representatives. Paige Ezell, the senior athlete representative, suggested the following:

- There should be a uniform price for admission and heat sheets for championship meets
- There needs to be a plan for seating during the championship meets so that family members have the opportunity to watch the athlete specific to their family swim.
- At the 2012 SC championship meet, for those who swam the long distance events, there was not enough time between prelims and finals.

Safety Chair: no report

Officials Chair: no report

Records Chair: Mavi Sampaio reported that there were 47 state records broken: 27 girls and 20 boys. Coach Mavi reminded all coaches of their responsibility to submit record forms. Mike DeBoor asked that the form be revised.

Rules Chair: no report

Adaptive Swimming: no report

Old Business

- Short Course Championship Meet – Chris Godfrey addressed the problem with limited seating. He requested that KY Swimming develop a seating plan that would evenly distribute seating whether it be with allotting tickets based on club size or some other solution. Ben Davis explained that Program Development and Technical Planning will review time standards to reduce the eligibility numbers.

New Business

- 2013 KY Swimming Open Water Championship Meet – Jim Bellware reported that the OW champ meet is scheduled for June 16 at Freeman Lake Park in Elizabethtown. The meet information will be available in two weeks. The goal is 250 athletes to participate.

MOTION Conoco Phillips Outstanding Service Award - Leesa Boone was suggested by the board of directors seconded **APPROVED**

2014 SC Meet Bids

9/20-22	PST	1/11	TNT and ET
9-28	TNT	1/17-19	OMM
10/4-6	CARD and LEXD	1/24	SKY and TS
10/18-20	LAK and KAC	1/31 – 2/2	PST
10/25	CoLA and SKY	2/14-16	LAK and LCST
11/1-3	SUSS	2/21-23	SUSS
11/8-10	OMM (closed invitational)	2/23	CARD
11/23	ET	3/7-9	LEXD and OMM (BST and LEXD still discussing)
11/22-24	WA	3/13-16	13&O
12/13-15	CARD and LAK (closed meet with non-KYLSC teams)	3/20-23	12&U
		3/23	TS
1/ 4-5	BOLT		

Closed meets – If a club is hosting a closed invitational, another club may host a meet during that time, and that will not be considered a conflict.

Elections: The following was slated by the nominating committee.

General Chair – Kent Pleasants **motion/approved**

Program Development/Operations Vice-Chair – Nate Knopf **motion/approved**

Age Group Vice-Chair – Leslie Angermeier **motion/approved**

Technical Planning – Laura Kehrt **motion/approved**

Officials Chair – Julie Floyd **motion/approved**

Rules Chair – Jim Bellware **motion/approved**

Records Chair – Mavi Sampaio **motion/approved**

Adaptive Swimming – Barry Garner **motion/approved**

Safety Chair – Brian Thomas **motion/approved**

Board of Review: nominations were taken from the floor **MOTION/seconded APPROVED**

Kelly Brown – athlete

Bucky Stoess

Paul Dole

Jay Grigsby

Dave Little

2013 Fall HOD – October 12

Velocity - Owensboro

Motion to adjourn/2:40 pm

Respectfully submitted

Maureen McDonald

Executive Secretary