

## KYLSC Board of Directors Meeting

January 19, 2022

Conference Call 7:30 PM (ET)

### PURPOSE - MISSION

*The objectives and primary purpose of Kentucky Swimming shall be the education, instruction, and training of individuals to develop and improve their capabilities in the sport of swimming.*

### VISION

*To provide a safe and healthy environment, encompassing all backgrounds and abilities that create a tradition of excellence in the sport of swimming.*

**Attending:** Joseph Phillips, Bobby Livesay, Margaret Robinson, David Barnes, Sara Smith, Brian Johnson, Kris Humphries, Nick Graves, Kevin Ryan, Becky Gilpatrick, Lesa Boone, Brent Runkle, Helen Glish, Hannah Andrews, Ella Donlin

**Not Attending:** Mike Essig, Colin Faris, Terri Tonges, Katie Bridwell, Ruth Ann Bode, Amy Albiero

Joseph Phillips, General Chair, called the meeting to order at 7:33 pm (EST)

**Approval of Agenda:** Brent Runkle motioned/Becky Gilpatrick seconded/approved with the addition of 1) approval of minutes and 2) membership report.

### Membership Report:

1.19.2022 Membership Report

2021		2022	YEAR ROUND	
Year round	1757	1841	8 & Under	287
Flex	237	261	9-10	404
Outreach	92	110	11-12	363
Non-athlete	355	328 27 less coaches	13-14	366
			15-18	515

**MidStates AllStar Championship:** Two athletes from Team Kentucky set AllStar meet records. Clark Coyle (PACK) set the 13-14 boys 50 freestyle meet record. Wilson York (LAK) set the 11-12 boys 100 breaststroke record which was also a KY Swimming record. The coaches were Lynette Hudnell (KYA), Michael Casper (TS) and Richard Garza (LAK). They were engaged from the very beginning and did a great job. Brian Johnson attended the meet as a swim parent. He added that the meet record Wilson York broke was around a 27 year-old record.

**Kris Humphries motioned/David Barnes seconded/December 13, 2021, minutes approved with correction to Colin Faris' name under agenda approval.**

### 12&Under Short Course Championship

- Meet Director: Renee Thiesing
- Meet Referee: Brent Runkle
- Entry Chair: Duties include registration and times verification. Kris Humphries will be trained to take over entries.
- Lanes: 10-lane prelims and 8-lane finals
- Paraswimming heats may need to be added

### Program Development – 12&U Order of Events

- Added a 200 mixed medley relay last event on Saturday morning
- No change to relay limits per athlete
- Medley relays will be 10&U and 12&U

- Warmup and start times need to be discussed with Lakeside and is dependent on facility availability.
- **Helen Glish motioned/Kevin Ryan/seconded discussion/approved/**All relays shall be changed to 10&U and 12&U.
- Relay records are valid only if all competitors are in the individual events age groups, 10&U and 11-12.

#### **Other Meet Information Items**

- A deadline for unattached swimmers who have swum in less than two KYLSC sanctioned meets to request eligibility to compete in the championship meet was established as the entry deadline.
- Time Trial procedure discussed. The consensus was that there should be some information given in the meet information, and all specific information should be explained in the coaches' meeting.
  - Persons entering a time trail shall complete the Time Trial form and submit it along with payment to the AO table. Instructions will be explained at the coaches' meeting.

#### **13&Over Meet Championship**

- Program Development proposed order of events change.
  - Saturday order of events – change from 100 Fly, 50 Free, 200 Breast, 500 Free to 100 Fly, 200 Breast, 50 Free, 500 Free.
  - Mixed Medley Relay swum at the beginning of prelims and combine with 400 Free Relays from Friday night.
  - Sunday order of events – move 200 Medley Relay to the beginning of prelims.
  - Change relay ages to 14&U and Open.
  - Lesa Boone motioned/Becky Gilpatrick seconded/approved 13&Over Championship meet announcement.

**Orientation:** New board orientation will be April 10. The meeting may be an in person workshop in Louisville. All members are welcome.

**USAS 2022 Zones Workshop April 21-24:** Joseph, Helen and Maureen will attend in person. Individuals can sign up and attend online.

**Olympic Training Center trip:** Will not participate for 2021-2022 season. Requests for October 2022 and 2023 have been submitted.

**Open Water:** For state championships, Kevin should know soon if the reservoir in Lexington is available. He is also working on a backup plan in Frankfort. Paducah Swim Team is planning an open water meet.

**Officials Chair:** Becky Gilpatrick reported 192 officials have been certified. Thirty new officials have started the certification process.

**Safe Sport:** Helen Glish forwarded an informative email regarding trans-gender identity and competition.

**Athlete Committee:** Margaret Robinson reported that at the AEC last meeting, no one expressed interest in holding the Junior Representative position. She is interested but doesn't fit withing the criteria and asked what the possibilities were for her to hold the position regardless. Maureen will research and ask USAS.

**New Business:** For the board's next meeting, Becky Gilpatrick would like to add to the agenda a discussion about the transgender athlete and possibility creating LSC policy as USAS is deferring decisions to the LSC.

Next Meeting: February 28, 2022, at 7:30 pm (ET)

David Barnes motioned/Brent Runkle seconded/approved meeting adjourned 9:50 pm.

Respectfully submitted

Maureen McDonald – Executive Secretary