

KYLSC Board of Directors Meeting

January 26, 2020

Conference Call

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: Amy Albiero, Cory Pierce, Terri Tonges, Becky Gilpatrick, Brian Johnson, Chrislyn Ruddy, Bucky Stoess, Robyn Brandenburg,

Not Attending: Ruth Ann Bode, Kris Humphries, Jack Grigsby, Bobby Livesay, Mike DeBoor, Chip Augustus, Mike Essig Pedro Pereira, Kaitlyn Brandenburg, Emily Peck

Amy Albiero, General Chair, called meeting to order 7:30PM

Approval of September 20, 2019 Board Meeting Minutes: Brian Johnson moved/Becky Gilpatrick seconded/minutes approved as read.

Approval of October 19, 2019 Board Meeting Minutes: Bucky Stoess moved/Terri Tonges seconded/minutes approved as read.

Kentucky LEADS: Chrislyn Ruddy, Senior Vice-Chair, reported that the first KY LEADS workshop was a success. 27 athletes representing 16 KYLSC clubs attended. The club representatives took the DiSC Assessment (Dominance, Influence, Conscientiousness, Steadiness) with Chrislyn providing interactive lessons helping the group understand their leadership and relationship styles and how they interact with each other. Six club representatives were selected to act as athlete representatives on the Kentucky Swimming Board of Directors. The group ended the workshop with a trip to the Mega Cavern ropes course.

Diversity, Equity and Inclusion: Ruth-Ann Bode reported that Brett Evans (CKA) participate in the Para-Swimming Emerging athletes program, and he is on track to compete at the next level. Dates to be forthcoming.

Ruth-Ann is waiting to hear from KY Special Olympics about their upcoming schedule. They utilize Kentucky's USAS officials to officiate many of their meets. Their championship is always the first weekend in June, at ECU at the pool there.

Records: Terri Tonges reported that a new state record was achieved, Clark Coyle (CSC) in the 11-12 50 FR at the MidStates AllStar meet. Terri will continue to work on records. As the new Records chair, she had several questions which were resolved.

1. The Records Chair will update championship meet events only.
2. Open age group and 15-18 age group includes college events.
 - Robyn Brandenburg, Technical Planning, said because the 13&O championship meet events have an open age group and the records will reflect that age, in the meet file, she added 15-18 records in the comments field of each event.

Championship Meet Updates: Becky Gilpatrick, Officials Chair, moved/Robyn Brandenburg seconded/to accept Joseph Phillips as 12&U meet referee and Brian Johnson as 13&O meet referee/discussion/ Amy Albiero stated that it can be difficult for the host club to work with a meet referee that is from a different club and suggested that if the referee chosen is in fact not a member the host team, a meeting with the referee, host club officials and significant workers be scheduled before the event/**approved.**

Championship Meet Bids for 2021-2023: Amy asked the board if they felt the three-year cycle was appropriate. She felt it was long enough to invest in a good meet but short enough to give another club the opportunity to host the event.

Terri Tonges moved/Robyn Brandenburg seconded/ approved to keep a three-year bid process for the championship meets.

Long Course Championship Meets: Brian Johnson has met with meet committee although sparsely attended. There have been some good discussions regarding putting the two meets, 12&U and 13&O together. Brian will submit a written report.

Next Meeting: April 13, 2020

Becky Gilpatrick moved to adjourn/Brian Johnson seconded/approved

Meeting adjourned 8:18PM

Respectfully submitted
Maureen McDonald
KYLSC Executive Secretary