

**KYLSA Board of Directors Meeting  
October 20, 2022  
Conference Call 7:30 PM (EDT)**

*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, Mike Essig, Nick Graves, Helen Glish, Terri Tonges, Kris Humphries, Lesa Boone, David Barnes, Brent Runkle, Bobby Livesay, JJ Rodgers

**Joseph Phillips, General Chair called to the meeting order at 7:32 pm.**

**JJ Rodgers motioned/Becky Gilpatrick second/approved meeting agenda as presented.**

The September 14, 2022, minutes not available and will be reviewed at next meeting.

**Finance Chair – Bobby Livesay**

2021-2022 Financial Reports were presented – see attached. **Kevin Ryan motioned/Brent Runkle seconded/approved to accept the 2022-2023 end of the year financial report.**

2022-2023 Budget was presented. The KYLSA House of Delegates members who registered to vote at the September 24 HOD will be emailed the budget and submit their vote of approval by way of a Google document.

**2022 USAS House of Delegates General Business Meeting**

- The 120-day wait period for transfers was reduced to a 60-day wait period.
- January 1, 2023, for sanctioned meets, it will be required that sanctioned meets must have two meet marshals, one of each gender. Lesa Boone asked USAS if it was a requirement and was told that it was up to every LSC to make their own rule to enforce the requirement.
- David Barnes will reach out to USAS Rules and Regulations for clarification on the meet marshal requirements.
- The meet announcement must contain a description of the medical supervision (e.g., lifeguards, EMT, AED device, etc.) available to athletes participating in the meet.

**2022 Southern Zone House of Delegates Meeting**

- The Senior Zone Championship has been changed from a 4 1/2-day to a four-day meet.
- The Age Group Zone Championship has been changed from a 4 1/2-day meet to a 3 1/2 day meet. The age groups will consist of 11-12 and 13-14. The 15-18 age group has been removed from the format.
- The S Zone Age Group meet fees have been increased:  
\$10 individual  
\$15 relays
- \$5 surcharge add to Senior and Open Water championships
- S Zone Dues reconfigured. LSCs will be charged 10¢ per premium and non-athlete member.

**Age Group Chair Report: Nick Graves**

- Nick clarified that for the S Zone Age Group Championship, the number of athletes eligible will stay the same, 48 athletes. Each age group, 11-12 and 13-14 will increase

**Coach Representative Report: Kevin Ryan**

Kevin will reach out to LSC coaches with an overview of the new USAS requirements.

**Officials Chair Report: Becky Gilpatrick**

- 17 clinics have been scheduled with half being clinics for new officials. Becky is tracking 54 new officials working towards certification.

**SafeSport Coordinator Report: Lesa Boone**

Lesa stated that USAS is putting the responsibility and liability of SafeSport onto the LSCs.

- Meet Marshals need to be two deep when monitoring locker rooms.  
To protect the adults volunteering as Meet Marshals, it will take more than clubs just listing that they have two meet marshals on deck.
- Medical supervision: Lifeguards don't necessarily count medical supervision. The liability is on the volunteers assigned as that person.

#### **Diversity, Equity & Inclusion Chair Report: Helen Glish**

- USAS has monthly DE&I webinars.
- Community Impact Grant info: <https://www.usaswimming.org/news/2022/06/30/new-programs-to-receive-community-impact-grants>.
- USA Para-swimming competition info: <https://www.teamusa.org/usparaswimming/competitions>  
Charlotte NC Dec 15-18. Officials and athletes welcome to apply
- Georgia Swimming LSC Disability Swim Camp – Saturday April 29, 2023, [disabiity@gaswim.org](mailto:disabiity@gaswim.org)
- RuthAnne Bode and I attended the Fred Lamback Para Swimming Open this past weekend. Our own Mia Clark attended the meet.
- RuthAnne is now a certified stroke and turn Para official
- We are also in the beginning planning stages – would like to set up meeting of some sort to meet with Joao DeLuca – who coaches Mia Clark, to share their experiences as they explore the world of Para swimming. More information to follow.

#### **Athlete Engagement Committee Report:**

Twelve clubs need to submit their club athlete representatives.

#### **Open Water**

Becky Gilpatrick asked to form a committee to start planning for next summer. Mike Essig recommended that Kevin Ryan and Nick Graves co-chair. Mike volunteered to be on the committee. Becky volunteered herself and Ruth Ann. Kris Humphries volunteered as well.

Joseph suggested to schedule an open water informational meeting open to the LSC.

Nick suggested that the open water committee fall under Age Group as that is how it is formed with other LSCs.

#### **Long Course Championship Meet Bids due week of October 24<sup>th</sup>.**

Sara Smith, MYST is in the process of putting together a bid with Paducah Swim Team. The venue will be in Evansville, IN.

**Next meeting: November 30, 2022**

**Becky Gilpatrick motioned/Kevin Ryan seconded/approved meeting adjourned 8:28pm.**

11:14 AM  
 10/13/22  
 Cash Basis

**Kentucky Swimming, Inc**  
**Profit & Loss Budget vs. Actual**  
 September 2021 through August 2022

	Sep '21 - Aug 22	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Sponsorship	6,000.00	6,000.00	0.00	100.0%
Registration Income - Net	68,033.13	68,000.00	33.13	100.0%
Sanctions	995.00	1,000.00	-5.00	99.5%
Splash Fees	20,304.05	18,330.00	1,974.05	110.8%
Surcharges	20,529.65	18,330.00	2,199.65	112.0%
Fines	300.00	0.00	300.00	100.0%
<b>Total Income</b>	<u>116,418.29</u>	<u>111,660.00</u>	<u>4,758.29</u>	<u>104.3%</u>
<b>Gross Profit</b>	116,418.29	111,660.00	4,758.29	104.3%
<b>Expense</b>				
KY LEADS	156.83	0.00	156.83	100.0%
Board of Directors Expenses	4,477.59	7,500.00	-3,022.41	59.7%
HOD Expenses	2,925.47	3,000.00	-74.53	97.5%
LSC Admin Office	59,750.98	59,660.00	90.98	100.2%
Nat Convention / Board Retreat	2,893.06	3,000.00	-106.94	96.4%
Open Water	14,932.03	3,500.00	11,432.03	426.6%
Mid State All-Star Meet	5,075.66	5,000.00	75.66	101.5%
Short Course State Championship	3,000.44	3,000.00	0.44	100.0%
Long Course State Championships	5,139.26	5,000.00	139.26	102.8%
Travel Fund	600.00	12,000.00	-11,400.00	5.0%
Zone Team	18,610.54	10,000.00	8,610.54	186.1%
<b>Total Expense</b>	<u>117,561.86</u>	<u>111,660.00</u>	<u>5,901.86</u>	<u>105.3%</u>
<b>Net Ordinary Income</b>	<u>-1,143.57</u>	<u>0.00</u>	<u>-1,143.57</u>	<u>100.0%</u>
<b>Net Income</b>	<u><u>-1,143.57</u></u>	<u><u>0.00</u></u>	<u><u>-1,143.57</u></u>	<u><u>100.0%</u></u>

11:54 AM  
 10/13/22  
 Accrual Basis

**Kentucky Swimming, Inc**  
**Balance Sheet**  
 As of August 31, 2022

	Aug 31, 22
<b>ASSETS</b>	
Current Assets	
Checking/Savings	95,598.06
Other Current Assets	
Receivable	10,000.00
Total Other Current Assets	10,000.00
Total Current Assets	105,598.06
<b>TOTAL ASSETS</b>	<u><u>105,598.06</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	1,083.40
Total Current Liabilities	1,083.40
Total Liabilities	1,083.40
Equity	
Designated - Athlete Assistance	2,820.00
Designated - Olympic Trials	8,405.92
Retained Earnings	94,432.31
Net Income	-1,143.57
Total Equity	104,514.66
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>105,598.06</u></u>

11:12 AM  
10/13/22  
Accrual Basis

Kentucky Swimming, Inc  
**Profit & Loss Budget Overview**  
September 2022 through August 2023

	<u>Sep '22 - Aug 23</u>
Ordinary Income/Expense	
Income	
Sponsorship	6,000.00
Registration Income - Net	68,000.00
Sanctions	1,000.00
Splash Fees	20,500.00
Surcharges	20,500.00
Fines	300.00
Total Income	<u>116,300.00</u>
Gross Profit	116,300.00
Expense	
KY LEADS	2,000.00
Contingency Expense	3,040.00
Board of Directors Expenses	7,500.00
HOD Expenses	400.00
LSC Admin Office	59,960.00
Nat Convention / Board Retreat	3,000.00
Open Water	7,000.00
Mid State All-Star Meet	5,000.00
Short Course State Championship	3,200.00
Long Course State Championships	3,200.00
Travel Fund	12,000.00
Zone Team	10,000.00
Total Expense	<u>116,300.00</u>
Net Ordinary Income	<u>0.00</u>
Net Income	<u><u>0.00</u></u>