

**KYLSC Board of Directors Meeting**

November 9, 2020

Conference Call 7:30PM (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:** Amy Albiero, Brian Johnson, Bobby Livesay, Mike Essig, Terri Tonges, Becky Gilpatrick, Joseph Phillips, Brent Runkle, Katie Bridwell,

**Not Attending:** Kris Humphries, Ruth Ann Bode, Neil Romney, Jack Grigsby, Robyn Brandenburg, John Hayes, Hayes Varvel, Abby Warren, Lily Jones Mike DeBoor

**Amy Albiero, KYLSC General Chair, called the meeting to order at 7:31 PM (ET)**

**Approval of September 17, 2020 Board Meeting Minutes: Brent Runkle moved/Joseph Phillips seconded/approved September 17, 2020 minutes as read.**

**18&U Winter Championship Meet:** Brian Johnson reported that the planning committee met and came to a rental agreement with Union College. Kentucky Swimming will host the meet. The facility will allow 150 in the pool area at one time. High School Regionals has been held at the Union College pool. Swimmers seem to like it and say it is a fast pool.

Meet format: 3 day prelim/final with order of events to mirror Winter Juniors. There are three relay events with each club allowed one relay per relay event. The time standard is Futures + 4%. To qualify for the USAS Virtual meet, a cut of Futures + 1% must be achieved during the time of December 1 – December 13.

There will be an afternoon timed final session with the same event format as prelims.

Becky Gilpatrick nominated Joseph Phillips as Meet Referee. Brian Johnson volunteered to help in whatever capacity needed.

**Joseph Phillips moved/Brian Johnson seconded/approved to host an 18&Under Championship meet at Union College.**

**Short Course State Championships:** Amy recommended reopening meet bids for the 12&U and 13&O championship meets. Mike Essig asked if teams who were originally awarded the meets were ready to release their obligation, or were they looking into other facilities. Amy asked how long the board should wait before accepting new bids. Mike Essig moved to allow existing clubs to host the meet in the following year if they were not able to fulfill their 2021 obligation. Amy asked that the motion be revisited after the January meeting. **Terri Tonges moved/Joseph seconded/ approved to wait until January 4, 2021 before asking for bids from other clubs.**

**New Business:** Amy welcomed new board members and hoped they learned something from the USAS Governance Board Member Orientation that was held October 31. She discussed committees and asked that each board member think of three priorities that the LSC could do to help its athletes, three needs for coaches, and plan for the 2021 HOD.

Next Meeting: December 17, 2020

Meeting adjourned: 8:23 PM (ET)