

KYLSC Board of Directors Meeting

December 13, 2021

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, Mike Essig, Brian Johnson, Kris Humphries, Nick Graves, Colin Faris, Kevin Ryan, Becky Gilpatrick, Lesa Boone, Terri Tonges, Brent Runkle, Helen Glish, Katie Bridwell, Hannah Andrews, Ruth Ann Bode, Amy Albiero

Not Attending: Bobby Livesay, David Barnes, Sara Smith

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

Agenda: Kevin Ryan motioned to add a State B Championship item to the agenda/Kris Humphries seconded/approved Kevin Ryan motioned/Colin Faris seconded/approved agenda with addition of the approved item.

Championship Meet Bid Process: Program Development and Technical Planning will meet, review current procedure and report back to the board.

Items of discussion:

- A poll to coaches as to what their preferences are was suggested.
- Board of directors having total control versus the house approving the boards host club/venue selection was.
- The process is good as is but need to add a back-up plan for exigent circumstances that disrupt the championship meet cycle.

Championship Meet Other:

- Program Development to discuss mixed gender relays
- Reassign Entry Chair to Technical Planning
- Colin Faris suggested OME

Board of Directors Orientation: Try to have an onsite meeting in January. Maureen will contact USAS for some tentative dates.

USAS Zone Workshop: Colorado in April open to General Chair, Safe Sport Coordinator, Diversity Chair and Athlete Rep. Joseph is planning on attending. Helen is interested in attending.

2022 Long Course Schedule: There were limited meet bids submitted. Several clubs are planning on hosting meets but have not set dates. Any late sanction requests will be accepted with no penalty.

Open Water: Kevin Ryan is discussing meet venue in Lexington. He is developing a committee. Items to discuss will be date and event format. Joseph also has an optional venue at Lake Cumberland. Paducah Swim Team may sanction an open water event in 2022.

Committee Reports:

- Athletes: Katie Bridwell is planning a meeting during Christmas break
- Officials: Becky Gilpatrick reported that 98 officials recertified and 14 new certifications with a projection of 200 plus by the end of the certification process.
- Program Development: Putting championship meet packets together

State B Championship: Several coaches have reached out to Kevin asking for some type of State B meet with possibly a prelim/finals format. They want something to highlight those athletes a little more. It could be added as part of the championship meet bid with maybe even adding it on the same day as the state championship.

Amy responded that there has been a history of B meets. It was also a time when the 12&U and 13&O were on the same day which made for an open weekend. The board voted that rather than the LSC be responsible for that meet, it was left up to any club that wanted to host that type of meet could. Scheduling is difficult. Amy is considering having a B meet between sessions with Cardinal's 13&O Championship to offset facility rental fee. It is open for other teams to be creative and have an opportunity to make some money.

Brian Johnson thought that a late summer short course meet when non-year-round swimmers could compete would be a great recruitment tool.

Next Meeting: January 19, 2022, at 7:30 PM (ET)

Meeting to adjourn: Brian Johnson motioned/Kris Humphries seconded/approved meeting adjourned 8:23 pm.

Respectfully Submitted
Executive Secretary
Maureen McDonald