

**KYLSC Board of Directors Meeting  
February 26, 2025 – Zoom 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: Joseph Phillips, Helen Gish, Brent Runkle, Kris Humphries, Terri Tonges, Nick Graves, Kevin Ryan, Jason Brown

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

Agenda: Date changed to February 26, 2025, and Meeting Minutes changed to January 8, 2025. Motion made by Jason Brown/Kevin Ryan seconded with the corrections mentioned.

January 8, 2025, Meeting Minutes:

Financial Overview: Maureen reported that the budgeted amounts for meet surcharges and splash fee have exceeded expectations and should be close to budget after short course. Registrations are projected to be under about \$8,000.

Diversity Equity and Inclusion: see attached

Open Water: see attached

Records Chair: Kris Humphries reported that three records were broken during the high school meets.

Next meeting: TBD

Meeting Adjourned: 7:49PM (EST)

Respectfully submitted  
Maureen McDonald  
Executive Secretary

## **DEI Report**

### **Virtual Clinics**

We will be running a number of virtual clinics this year. The officials clinics are being revamped from previous years and will focus on the differences and requirements of officiating at a meet run under WPS rules. Along with the officials clinics there will be also be a series of virtual clinics for coaches, parents and athletes to help them become better informed around U.S. Paralympics and options available for them.

The links to sign up for these sessions are below:

[Intro & Orientation March Session](#)

[Officials March Session](#)

[Intro & Orientation May Session](#)

[Officials May Session](#)

[Intro & Orientation August Session](#)

[Officials August Session](#)

[Intro & Orientation October Session](#)

[Officials October Session](#)

If you know of anyone who may be interested in either of these series of clinics please forward this email to them.

### **Meets and Applications to Officiate**

There are a number of meets schedule this year under WPS rules. The links to apply to officiate are below.

[WPS World Series – April 24-26, Indianapolis, IN](#) Applications close March 24, 2025

[US Paralympics Swimming National Championships – June 20 – 22, Boise, ID](#) Applications close May 20, 2025

3. [Cincinnati – May 10 – 11, Cincinnati, OH](#) Applications close April 12, 2025

4. [Jimi Flowers – August 30 – 31, Colorado Springs](#)

5. [The Fred – October 11-12, Atlanta, GA](#)

Meet packets and additional details will be posted on the [U.S. Paralympics Swimming](#) web site as they become available.

### **Open Water – Kevin Ryan**

OW Zones Applications:

We have a need for more applications for the 11-12 Girls and Boys and Open Girls and Boys. We're doing pretty well with applications in the 13-14 and 15-16 age groups in both genders.

Border War Meet for October:

This is dead. Excel, the potential co-host, has deferred to their lead official, who would prefer to run a dual-sanctioned Masters meet the second weekend of September rather than an LSC Champs meet. I obviously have feelings about this.

### **Late-May Clinic/Meet**

Nick, Chris, and I are working on a clinic/meet format for late May.

[Camp Ernst Lake in Burlington \(near Florence\) is a tentative location.](#)

Format would be something like:

Clinic Session 1: Sighting and Cornering

Event 1: Time Trial

Clinic Session 2: Drafting and Pack Swimming

Event 2: Criterium (multiple laps on a 300-400m course)