

KYLSC FALL HOUSE OF DELEGATES
September 8, 2018
Elizabethtown – TK Stone Middle School
Hosted by Cardinal Aquatics

General Chair, Amy Albiero, called the meeting to order at 1:00 pm.

BOD Attending: Amy Albiero, Chip Augustus, Bucky Stoess, Ruth-Ann Bode, Robyn Brandenburg, Scott Gainey, Cory Pierce, Jack Grigsby, Bobby Livesay, Kris Humphries

BOD absent: Gary Mans, Bob Bravard, Mavi Sampaio, Emily Peck, Will Tarvestad

General Chair – Amy Albiero

Amy Albiero thanked those present for attending. She thanked E'town Dolphins for hosting the meeting and Dawn and Kaitlyn Brandenburg for organizing Cheryl Hart's 2nd Wind Motivation presentation and the Swim4Fund Athlete Assistance swim-athon.

Reading of September 7, 2017 minutes: Robyn Brandenburg **motioned to approve/**Scott Gainey **seconded/approved as read.**

Finance Report: Bobby Livesay

Kentucky Swimming has a total of \$111,306.60 in two accounts which leaves in reserve a little over \$100,000, a healthy level for the organization to be. Treasurer Bobby Livesay discussed the 2017-2018 Profit and Loss Report. There was a \$488.30 surplus for the year. Bobby presented 2018-2019 budget. Changes proposed were:

1. Predicting a slight decline in registered athletes so reduced registration income
2. To accommodate changes, the Zones budget was reduced, there will also be a small fee applied to MidState AllStar participants

Bucky Stoess **motioned/**Jack Grigsby **seconded budget approved as presented**

REPORT OF OFFICERS:

Senior Vice-Chair: Chip Augustus

Chip reported that 30 athletes and 3 coaches will attend the KY Swimming Olympic Training Center in Colorado Springs October 26-29. This will be the second year in a row since he has held the Senior Vice Chair position. Last year the athletes trained hard. It was a great atmosphere and experience for all.

Age-Group Vice Chair – Jack Grigsby

Jack announced the 2018 Short Course and Long Course Top Performance Awards. He reported on the 2018 S Zone Age Group Championship: 33 swimmers competed. Normally 48 athletes attend, but due to cost of travel to Midland, Texas, participation was low. Kentucky placed 8th overall. 17 finaled, overall best times in most swims. Great team bonding with a lot of team activities. Great reports from parents. 2019 S Zone meet will be in Cary, NC.

Technical Planning – Robyn Brandenburg

New Time Standards will be posted Monday, September 10. Formula used: a four-year rolling average of the (Nth) time of the previous 4 years' Championship Meet Psych Sheets.

- Should the past year not provide a (Nth) place time, the present standard for that event from the past year will stand.
- Should the rolling average time be higher than the current time standard, the current time standard will stand.

The Nth time for the 12 & Under age group is 42.

The Nth time for the 13 & Over age group is 35.

Coach Representative

Amy Albiero reported that During the coaches' meeting, Pedro Pereira was selected as the new KYLSC Coach Representative. John Anderson (Commonwealth Swim Club) was named Age-Group Coach of the Year and Chip Augustus (Cardinal Aquatics) was named Senior Coach of the Year.

Athlete Representative – Kaitlyn Brandenburg

Amy Albiero commented on the commitment of the KY Swimming athlete representatives, Kaitlyn Brandenburg and Will Tarvestad, have regarding their athlete representative positions. Both swimmers participate in the board meetings and bring valuable feedback and ideas to the meetings. Kaitlyn reported that last April she attended the USA Swimming Leadership Summit in Houston. She participated in a community outreach activity that impacted her. Kaitlyn described her swimming experience and how she is now part of a state-country wide family. Most of these relationships developed during swim meets. She wanted to make competition opportunities available to everyone, so she organized an athlete assistance swim-athon. Kaitlyn reported that the first Swim4Fund swim-athon raised \$3,695 for the Athlete Assistance Fund. This fund will be earmarked for Outreach Athletes who need swim gear, meet fees paid or assistance in traveling to a swim meet. Kaitlyn explained that coaches can request funds for Outreach Assistance. Kaitlyn hopes this will become an annual event.

Diversity & Inclusion – Ruth Ann Bode

Ruth Ann reported that she is now the Southern Zone Diversity & Inclusion Coordinator. In the past year, she has attended two USAS workshops and had the opportunity to meet with coordinators in the Southern Zone during those workshops.

Ruth Ann formed the first D&I committee which met during the HOD luncheon. They are planning a KYLSC Diversity Camp and a Learn to Swim Program. North Lexington Y has offered to help. Ruth Ann will also be partnering with US Masters Swimming.

Rules Chair – Bucky Stoess

Bucky Stoess presented rules changes affected by Fall 2017 House of Delegates vote to reduce meetings to one HOD a year. * See below.

Cory Pierce motioned/Scott Gainey seconded/approved to accept changes to KYLSC Bylaws and Handbook as presented.

Because Kentucky Swimming now has an annual HOD, Bucky reported that the board of directors recommends the fine for not attending change from \$100 to \$300. Bucky suggested to set provisions for times when there is a hardship and not attending is unavoidable. Discussion from the floor – members asked for more substance to the meeting as opposed to a 30-minute meeting where a delegate has to travel several hours to attend. For those that have to travel so far, teleconferencing was suggested.

Bucky Stoess motioned/Scott Gainey seconded/approved Clubs will be fined \$300 for not attending or participating in the annual KYLSC HOD meeting.

New Business

Flex Membership: Jack Grigsby motioned/Chip Augustus seconded/approved The LSC will make USAS Flex Membership available for clubs to offer to their members.

Short Course Schedule: The 2018-2019 KYLSC Short Course schedule has been posted on the web site. Because there is no longer a Spring HOD where the schedule would have been approved, host clubs need to confirm meet dates.

Bonus Events for Championship Meets: Amy reported at the board of director's meeting and coaches' meeting it was discussed to offer bonus entries at the state championship meets – two bonus events if a swimmer has one state cut and one bonus event to a swimmer who has two state cuts. Several items were discussed: does it affect timeline, hoping to create more participation without lowering cuts, offer more opportunity to those already eligible, unsure if participating in events where time standard isn't met would cause a low confidence issue. Robyn Brandenburg, Technical Planning, ran reports and found that it would not affect the timeline.

2019 Long Course Championship:

12&U – July 19-21

13&O – July 25-28

Awarding of Championship Host Club/Venue

Mike DeBoor reminded the house that at the August 25, 2014 KYLSC Board of Directors meeting, it states in the minutes that the board voted to review, accept and approve clubs' championship meet bids. The Board of Directors will present bids to the KYLSC House of Delegates, and the delegates will vote on championship meet venue. The rule will take affect starting 2017. The venues approved by the board for the 2018-2020 seasons were not approved by the KYLSC House of Delegates.

Mike DeBoor motioned/Mike Essig seconded/approved to vote on championship meet venues for the remainder of the championship cycle, 2019 and 2020.

Scott Gainey motioned/Pedro Pereira seconded/The House of Delegates approved venues for championship meets voted on by the board at the June 2017, Board of Directors meeting.

Elections

The following were nominated for board positions:

Administrative Vice Chair: Chip Augustus

Finance Chair: Bobby Livesay

Rules Chair: Bucky Stoess

Member At-Large: Scott Gainey

Program Development: Brian Johnson

Motion to approve by acclamation/approved

Senior Vice-Chair: Chrislyn Ruddy (LEXD) and Tony Carroll (LAK) were nominated. A ballot vote was taken.

Chrislyn Ruddy was approved for Senior Vice-Chair by ballot vote. Scott Gainey motioned/Bucky Stoess seconded/approved to destroy the ballots.

Nominating Committee: Chip Augustus Volunteered to spear head committee. More volunteers are needed.

Volunteer of the Year

Bucky Stoess nominated Paul Godfrey. Unanimous to name Paul Godfrey 2018 KY Swimming Volunteer of the Year.

USA Swimming Conoco Phillips Service Award

Amy Albiero nominated Ruth Ann Bode. Unanimous to name Ruth Ann Bode 2018 Conoco Phillips Service Award.

2019 HOD Meeting

The Board of Directors recommended September 21, 2019 for the next HOD meeting. The first week in September is too early for the Financials to be completed, reviewed and a new budget for upcoming year created. The second week of September is USAS Convention. Discussion – The short course season has started and two KYLSC clubs usually schedule meets that weekend. **Jack Grigsby motioned/Scott Gainey seconded/approved. The 2019 House of Delegates meeting will be September 21, 2019. Central Kentucky Aquatics volunteered to host the meeting in Russell Springs near Lake Cumberland.**

Motion to adjourn 2:38 pm

Respectfully Submitted

Maureen McDonald – Executive Secretary

* 604.5 ANNUAL MEETINGS - The annual meeting of the House of Delegates of Kentucky Swimming shall be held in the fall of each year following the USA Swimming Convention or accordance with a schedule adopted by the House of Delegates or the Board of Directors