

**KYLSC Board of Directors Meeting**

March 11, 2019

Conference 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:** Amy Albiero, Chrislyn Ruddy, Bucky Stoess, Becky Gilpatrick, Bobby Livesay, Brian Johnson, Cory Pierce, Chip Augustus, Ruth Ann Bode,

**Not Attending:** Jack Grigsby, Pedro Pereira, Robyn Brandenburg, Kris Humphries, Mavi Sampaio, Kaitlyn Brandenburg, Emily Peck, Will Tarvestad

**Amy Albiero, General Chair, called meeting to order 7:32**

**Approval of January 29, 2019 Board Meeting Minutes as Read with a change Bonus Events: Kris Humphries moved/Bucky Stoess seconded**

*A bonus swim may not be anything of a 200 distance and above.*

**Membership:** Will discuss at April board meeting.

**USAS National Leadership Summit, Colorado Springs:** Chrislyn Ruddy will attend as the Kentucky Swimming coach representative. Hunter Cioci and John Michael Hayes will attend as athlete representatives.

**Diversity and Inclusion S Zone Summit:** Ruth Ann discussed selection criteria for the S Zone D & I Summit. It was decided that the selection process would be the same as for S Zones Age Group Championships Team - top three events, using Hy-tek power points and add them together. The application is online through USA Swimming.

**Next Meeting April 17, 2019**

Louisville 7:00pm

**Chip Augustus motioned/Ruth Ann seconded/meeting adjourned at 7:57 pm**

Respectfully Submitted  
Maureen McDonald  
Executive Secretary