

KYLSC Board of Directors Meeting
March 11, 2020
Emergency Meeting 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, Kris Humphries, Cory Pierce, Brian Johnson, Ruth Ann Bode, Chrislyn Ruddy, Becky Gilpatrick, Robyn Brandenburg, Mike DeBoor, Chip Augustus, Mike Essig, Jack Grigsby, Bobby Livesay,

Not Attending: Terri Tonges, Bucky Stoess, Pedro Pereira, Kaitlyn Brandenburg, Emily Peck

Amy Albiero, General Chair, called meeting to order 12:02PM

Amy addressed the board stating she wanted the meeting on record so that Kentucky Swimming members know the LSC is taking the COVID-19 pandemic seriously and that keeping the swimmers and families safe is its top priority.

Amy recommended changing the 12&U format from a prelim/finals to a timed finals format.

Ruth-Ann Bode (Diversity, Equity & Inclusion) suggested to follow Governor Beshear's recommendations in reducing crowd size.

Brian Johnson (Program Development and Operations) recommended the following:

1. Move Saturday's Free Relays from finals to prelims – everyone is already there in the morning for prelims, and it will reduce the crowd size at finals.
2. Make and post recommendations for healthy practices including recommending family members 65 and older to not attend.
3. Encourage swimmers to leave after the last event.

Kris Humphries (Safety Chair) gave an overview of current information regarding the virus and testing capacity. Stressed the need to protect those at risk. Recommended supplying hand sanitizer at the meet.

Ruth-Ann asked that meet host post signs with recommended safety practices.

Contingency Plan: It was discussed that if the UofL pool closed, Mary T Meagher would be considered as an alternative. Mike DeBoor has contacted facility, and they can accommodate the change if the pool isn't closed as well.

Ruth-Ann moved/Becky seconded to continue as planned with 12&U championship meet with a contingency plan as Mary T as a back-up venue/approved.

Mike DeBoor moved/Becky seconded/approved to move 200 FR Relay from Saturday night finals to last event at Saturday prelims.

It was discussed that the board would consider on a case-by-case basis written requests to refund meet fees to families who feel it is unsafe.

Ohio Swimming canceled their championship meet. Several parents asked to attend the 12&U KY Swimming Championship Meet. It was discussed, and the board decided not to extend an invitation.

Tsunami YMCA in Louisville asked to attend the 13&O state championship at their national YMCA meet was canceled. The board decided to allow them to enter based on the fact that they are in Kentucky, are pursuing a club membership.

Kris Humphries moved/Ruth-Ann Bode seconded/ approved to allow Tsunami YMCA swimmers to compete at the 13&O championship meet.

Meeting adjourned 12:54PM

Respectfully submitted
Maureen McDonald
KYLSC Executive Secretary