

KYLSC Board of Directors Meeting
March 12, 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, Chip Augustus, Mike Essig, Bucky Stoess, Brian Johnson, Bobby Livesay, Cory Pierce, Ruth Ann Bode, Chrislyn Ruddy, Becky Gilpatrick, Robyn Brandenburg, Mike DeBoor, Jack Grigsby,

Not Attending: Terri Tonges, Pedro Pereira, Kris Humphries, Kaitlyn Brandenburg, Emily Peck

Amy Albiero, General Chair, called meeting to order 11:00AM

With new information regarding COVID-19 and recommendations from Governor Beshear, **Brian Johnson motioned/Ruth-Ann bode seconded/approved to reconsider the March 11th vote to continue as planned with the 12&U championship meet.**

Ruth-Ann motioned/Chip Augustus seconded to

1. change the 12&U meet from prelims/finals to timed finals and
2. limit one spectator per swimmer using a check-off sheet at entrance.

Motion withdrawn

Ruth-Ann motioned/Chip Augustus seconded/discussion

To date UofL has not restricted on campus events. Ruth-Ann suggested working with USAS minimum requirements to reduce number of bodies on deck.

Bucky recommended sending and posting a statement reminding swim families of safe practices and run the meet as is.

Discussion regarding from a safety standpoint of changing the meet and limiting exposure from five to three sessions continued.

Ruth-Ann called the question. A vote by roll call was conducted/motion denied.

Kris Humphries moved/Chip Augustus seconded/to restrict one spectator per swimmer/Brian Johnson moved to amend the motion/seconded/approve to limit spectators to 353 by distributing tickets.

Maureen will email the swim clubs and post on the web site these decisions made by the board of directors:

1. spectator limit of 353,
2. no spectators over the age of 65,
3. KY Swimming recognizes CDC guidelines regarding crowd size and healthy practices, and
4. swimmers and parents shall leave the facility when the swimmer has completed the day's events.

Ruth-Ann moved/Bucky seconded/approved to adjourn

Meeting adjourned 11:56AM

March 12, 2020 4:15PM

Email from Bucky Stoess to the Board of Directors.

Based on USA Swimming's strong recommendation, I move to suspend both the 12 & under and 13 & over championship meets until further notice. Becky Gilpatrick seconded/approved.

Respectfully submitted

Maureen McDonald

KYLSC Executive Secretary