

## KYLSC Board of Directors Meeting

April 13, 2020

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 DeBoor, Bucky Stoess, Mike Essig, Chrislyn Ruddy, Cory Pierce, Pedro Pereira, Brian Johnson, Bobby Livesay, Terri Tonges, Ruth Ann Bode, Becky Gilpatrick

**Not Attending:** Kris Humphries, Robyn Brandenburg, Jack Grigsby, Kaitlyn Brandenburg, Emily Peck

**Approval of January 26, 2020 Board Meeting Minutes: Ruth Ann Bode moved/Terri Tonges seconded/minutes approved as read.**

**Approval of March 11, 2020 Board Meeting Minutes: Ruth Ann Bode moved/Chip Augustus seconded/minutes approved as read.**

**Approval of March 12, 2020 Board Meeting Minutes: Brian Johnson moved/Ruth Ann Bode seconded/minutes approved as read.**

**Financial Report:** Bobby Livesay, Finance Chair, submitted a Profit and Loss Report using actual income and expense through April 6, adjusted income and expenses through August 31 and a prediction of approximately \$10,000 income – see below. There is \$85,000-\$90,000 in reserve. Bobby is concerned more for the 2020-2021 registration period and how COVID-19 will affect future membership. The LSC can last a year without income. He recommends that before the next budget year, prioritization of programming support be investigated and decide if anything can be omitted.

**Amy Albiero, General Chair:** She is watching closely USA Swimming and state updates. USA Swimming should make decisions on sanctioning within the next week or two.

Amy would like the different committees to meet and discuss the following:

Technical Planning Committee examine the following scenarios:

- May Practice Start
- June Practice Start
- July Practice Start

What do these scenarios do to long course championships and a long course extended season?

Program Development & Operations: How can we best help our teams?

- Reduce fees
- Virtual meets

Officials Committee

- Officials virtual training option

Coaches Representative: How can we best serve our coaches?

- Regular Zoom meetings
- Mental health resources
- Continued training resources
- How to stay engaged with team

Age Group Chair: How can we best serve our swimmers?

- Zoom meeting with team reps
- Mental health resources

### **Championship Meet Bids**

**Bucky Stoess moved/Ruth Ann Bode seconded/Discussion:** Terri Tonges mentioned that she thought KYA was not able to host for 2021 and that she would not be in favor of the extension if the club holding the bid was unable or did not want to

host the 2021 short course championship. Amy replied by saying that if awarded, the club would have the opportunity to refuse the offer.

**Motion approved** to extend host club's contract for the short course championship meets for one more year through 2021. **Ruth Ann moved/Becky Gilpatrick seconded** to extend host club's contract for the long course championship meets for one more year through 2021 if the 2020 long course championship series is canceled. **Bucky Stoess moved to table the motion/Ruth Ann Bode withdrew the motion.**

Bucky asked if USA Swimming had mentioned reducing membership fees. Amy indicated that it was being discussed.

2020 Age Group Zones was discussed, and the consensus was that it would not be logical sending a team if they had not had ample time to train.

Amy would like to have a meeting every two weeks.

**Bucky Stoess moved/Chip Augustus seconded/approved meeting adjourned 9:02pm.**

**Next Meeting: Monday, April 27 at 7:30pm**

Respectfully submitted  
Maureen McDonald  
KYLSC Executive Secretary

|  | Sept 2019- April 6  | April 7 - August 31 | Forecasted FY Total |                  |
|--|---|---------------------|---------------------|------------------|
| <b>Ordinary Income/Expense</b>           |   |                     |                     |                  |
| Income                                   |   |                     | \$ -                |                  |
| Interest Income                          | \$ 48   | \$ 40               | \$ 88               |                  |
| Registration Income - Net                |   |                     | \$ -                |                  |
| Registrations Collected                  | \$ 219,379  | \$ 8,225            | \$ 227,604          |                  |
| Registrations Paid                       | \$ (156,886)  | \$ (2,645)          | \$ (159,531)        |                  |
| <b>Total Registration Income - Net</b>   | <b>\$ 62,493</b>  |                     | <b>\$ 68,073</b>    |                  |
| Observed/Approved Fee                    | \$ 950  | \$ -                | \$ 950              |                  |
| Sponsorships                             | \$ -  | \$ -                | \$ -                |                  |
| Sanctions                                | \$ 725  | \$ 20               | \$ 745              |                  |
| Splash Fees                              | \$ 11,369   | \$ -                | \$ 11,369           |                  |
| Surcharges                               | \$ 16,134   | \$ -                | \$ 16,134           |                  |
| <b>Total Income</b>                      | <b>\$ 91,719</b>  |                     |                     | \$ 97,359        |
| Expense                                  |   |                     | \$ -                |                  |
| KY LEADS                                 | \$ 1,217  | \$ -                |                     | \$ 1,217         |
| Bank Service Charges                     | \$ 31   | \$ 69               |                     | \$ 100           |
| Board of Directors Expenses              |   |                     | \$ -                |                  |
| Diversity and Inclusion                  | \$ -  | \$ -                |                     |                  |
| Age Group Chair                          | \$ 500  | \$ -                | \$ 500              |                  |
| Athlete                                  | \$ 816  | \$ -                | \$ 816              |                  |
| Coaches                                  | \$ 550  | \$ -                | \$ 550              |                  |
| Officials                                | \$ 1,533  | \$ -                | \$ 1,533            |                  |
| Board of Directors Expenses - Other      | \$ -  | \$ -                | \$ -                |                  |
| <b>Total Board of Directors Expenses</b> | <b>\$ 3,399</b>   |                     |                     | \$ 3,399         |
| HOD Expenses                             | \$ 2,017  | \$ -                |                     | \$ 2,017         |
| LSC Admin Office                         |   |                     | \$ -                |                  |
| <b>Total LSC Admin Office</b>            | <b>\$ 29,918</b>  |                     |                     | \$ 53,110        |
| Travel Fund                              | \$ -  | \$ 8,000            |                     | \$ 8,000         |
| Nat Convention / Board Retreat           | \$ 4,362  |                     |                     | \$ 4,362         |
| Olympic Training Center                  | \$ 7,870  |                     |                     | \$ 7,870         |
| Mid State All-Star Meet                  | \$ 4,432  |                     |                     | \$ 4,432         |
| Short Course State Championship          | \$ 2,650  |                     |                     | \$ 2,650         |
| <b>Total Expense</b>                     | <b>\$ 55,896</b>  |                     |                     | <b>\$ 87,157</b> |
| <b>Net Ordinary Income</b>               | <b>\$ 35,823</b>  |                     |                     | <b>\$ 10,202</b> |
|  |   |                     |                     |                  |
|  | assume no more swim meets through end of August                       |                     |                     |                  |
|  | no long course travel fund reimbursement                              |                     |                     |                  |
|  | no age group zones  |                     |                     |                  |
|  | biggest concern 2020-2021 registrations and how it will affect income |                     |                     |                  |