

KYLSC Board of Directors Meeting

April 28, 2019

Louisville, KY

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, Brian Johnson, Cory Pierce, Bucky Stoess, Jack Grigsby, Ruth Ann Bode, Pedro Pereira, Will Tarvestad

Not Attending: Chip Augustus, Chrislyn Ruddy, Becky Gilpatrick, Mavi Sampaio, Robyn Brandenburg, Bobby Livesay, Kaitlyn Brandenburg, Emily Peck

Amy Albiero, General Chair, called meeting to order 5:24PM

Approval of March 11, 2019 Board Meeting Minutes: Jack Grigsby moved/Kris Humphries seconded minutes approved as read.

Short Course Championship Meet Review

13 & Over

Brian Johnson is reviewing the 2019 13&O short course meet announcement and will forward his comments to the board. He explained that there are some inconsistencies within the document. Brian said several people had asked if the mile could be pulled from finals on Sunday and moved to a separate session similar to the 1000. Amy explained that most swimmers who have entered the mile are distant swimmers, and this event is their only opportunity to shine. Brian explained the question was asked because the 200 IM is on the same day and for those entering both events, it may affect their swims. Will Tarvestad and Amy both said that a swimmer in a championship meet would be prepared if those are their events.

Bonus Events

For the 2019 13&O Short Course Championship meet, coaches misinterpreted bonus event eligibility and entered swimmers in events 200 and above. The swimmers were allowed to compete in those events. This did not affect the timeline. Kris Humphries explained that as the AO of the meet, she would prefer to offer bonus events to the swimmers as it cuts down on the amount of time trials requested. From an administrative point of view, Time Trials take more time to set up.

motion/seconded/approved

12&U championship meets bonus events – nothing 200 and above is permitted. 13&O championship meets – 200 and below will be allowed.

12 & Under

Meet Referee – Amy explained that the 12&U Short Course Championship meet referee was not a member of the host club. Although very capable in her duties, changes were made to the running of the meet that were not communicated to the host club volunteers and officials which as a result, caused some problems. It is important the meet referee assigned be familiar with the facility and build a relationship with meet workers to ensure a successfully run meet. Amy reported that she and Becky Gilpatrick (KYLSC Officials Chair) discussed DQ protocol. At the 12&U meet, swimmers DQ'd were held after their swim until an official could explain to them their DQ. Moving forward, that will not be the

practice at championship meets. The coach will be notified of a DQ.

13&O – There were several parents (non-USAS members) spotted on the pool deck. Adding another security marshal was discussed. In addition, at the 13&O championship, enforcing open warmup protocol with coaches was discussed.

Membership: Recruitment & Retention

Bucky asked what the LSC/board's recruiting and retention responsibilities were to the LSC. The board discussed what was provided to the swimmers i.e.; Zones, AllStars, Olympic Training Center, Championship meets, etc. These events are for the higher-level swimmers. Discussion regarding retention:

1. Educate the clubs by using USA Swimming resources - Dave Thomas, USAS Sport Consultant.
2. Implement State "B" meet or some similar format, Regions, for example.
3. Clinic/Camp for swimmers that are not eligible for the state championships.
4. Keep the Open age-group division but create a 15-16 time standard for championship meet eligibility.
5. Have an A, B, C finals for 15&O.
6. Move the 13&O Championship Meet to December. The LSC will discuss with the coaches at HOD.

Long Course Championship Meet Information

The board reviewed and edited the meet letter for the 2019 Long Course Championship meet. The host team sets all admissions, heat sheet charges and facility fees.

LEAP Retreat

At the September 8, 2018 KYLSC House of Delegates meeting, the next meeting was scheduled for September 21, 2019. Two clubs submitted meet bids for the same weekend. To accommodate those clubs, it was discussed to move HOD to October 19 where there is no swim meet scheduled. Once HOD dates are confirmed, retreat will be scheduled.

Allstar Teams Coach Selection

Submitted by Bucky Stoess, Rules Chair.

Appendix A – All Star Meets

MidStates

Appendix A currently states the following regarding selection of MidStates coaches:

[The Head Coach of the MidStates All-Star Championship Team shall be the Senior Coach of the Year and an assistant coach shall be the Age Group Coach of the Year.](#)

The following would change the process to an application process with the coaches recommended by the Coach Rep. and approved by the BOD:

Zones

Appendix A currently states the following regarding selection of Zones coaches:

[The Head Coach shall be selected during the coaches meeting at the fall House of Delegates meeting. The Head Coach will select the Team Manager and the Assistant Coaches.](#)

The following would change the process to an application process with the coaches recommended by the Coach Rep. and approved by the BOD:

Ruth Ann motioned/Jack Grigsby seconded/approved

Any registered KYLSC coach in good standing may apply to be head coach or assistant coach of the Southern Zone Championship Team. Applications shall be submitted to the KYLSC office no later than June 1 to be considered. The Coaches' Representative, with the advice of the Coaches Committee,

shall recommend head and assistant coaches to the Board of Directors at the next regularly schedule meeting. The Board of Directors shall approve all coaches of the Southern Zone Championship Team.

2020 Short Course Championship Dates

12 & Under: March 13-15

13 & Over: March 20-22

Next Meeting: June 10th at 7:00 PM

Bucky Stoess Motion to Adjourn/Cory Pierce seconded – Meeting adjourned 7:37 PM

Respectfully Submitted
Maureen McDonald
Executive Secretary