KYLSC Board of Directors Meeting April 30, 2025, 7:30PM (EDT) – Zoom 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: Joseph Phillips, Helen Gish, Brent Runkle, Kris Humphries, Terri Tonges, Nick Graves, Kevin Ryan, Jason Brown, Amy Albiero, Marcelo Acosta, Mia Clark, Colin Faris, JJ Rodgers

Joseph Phillips, General Chair, called the meeting to order at 7:33PM (EDT).

Agenda: Jason Brown motioned/JJ Rodgers seconded agenda approved as presented.

Minutes: Terri Tonges motioned/Jason Brown seconded February 26, 2025, minutes approved as read.

Financial Report: JJ Rodgers reported that registrations are trending as expected with a deficit of about Net revenue will be good due to an overage of surcharge and splash fee income.

Swimville sponsorship payment is on the way. In addition to the \$3,000, there will be \$2,986 for commissions of sales at the championship meets.

2025 S Zone Open Water Championship: Kevin reported that 30 kids from six clubs participated. This may be the largest roster we have had. Nick added that it was a great trip with chaperones and organization.

Team finished 8th out of eleven.

Girls Open 4x300 relay: 4th Boys Open 4x300 relay: 9th

Girls Open: Sydney Green – 3rd, 8th overall 15-16 Boys: Lee Ryan - 5th, 10th overall

Karson Kreis - 8th, 15th overall 13-14 Boys: Cole Crider - 12th Girls Open Team Pursuit: 8th Boys Open Team Pursuit: 5th

S Zone Consultant Visit: Terry Jones (USAS SZ Consultant) will be in Kentucky May 19th to meet with any club interested.

USAS Regional Coaches Clinic: Coaches clinic is scheduled for May 23-24 at UofL.

Technical Planning: Terri Tonges reported there will be two new time standards for the 2026 short course championship; Open Men's 100 Free changes from 49.49 to 49.39, Open Men's 100 fly changes from 54.59 to 54.39.

Long Course Championship

• OME will be used for entries.

Meet Format

- U12/O13 Championship combined
- 4 days; Thursday, July 17 Sunday, July 20
- U12 Championship midday sessions, timed finals Terri Tonges motioned/Kris Humphries seconded/approved
- Addition of 11/12 200 back, breast, fly
- 800 free a./p. swims declared with entries
- 7 swims for high points

- Add O13 50 back, breast, and fly as prelim/finals events Terri Tonges motioned/Amy Albiero seconded/approved
- O13 50 back, breast, and fly will be scored Terri Tonges motioned/Amy Albiero seconded/approved
- The 100 times standard for the 13-14 and Open 50 back, breast, and fly will be used **Amy Albiero** motioned/Kevin Ryan seconded/approved
- The added O13 50 back, breast and fly are not Bonus-eligible

ParaSwimming at Long Course Championships

To be more like high level Para meets, to follow the example of other LSCs, and to streamline and create more opportunities for KY SWAD athletes to compete in finals, the committee recommended the following:

- Use updated Para Motivational Time Standards for "A" times to qualify for Champs. Terri Tonges motioned/Jason Brown seconded/approved
- Use updated Para Motivational Time Standards 17–18-year-olds "A" as O17. Terri Tonges motioned/Helen
 Gish seconded/approved
- Finals: Terri Tonges motioned/Jason Brown seconded/ approved Create SWAD (1-3) Mixed (gender, paraclass, stroke, and distance) Open SWAD heats as determined by the Meet Referee to be swum during finals. Up to three events at finals per daily event limit.
- **Scoring:** SWADS Ranking and scoring of the Open Mixed Para events will be determined by the percentage of the qualifying USA Swimming Swimmers with Disabilities Parallel Time Standards (LCM) for each swimmer in the heat.
- Lane Assignment: In the case where only 1 SWAD may be in the heat in a pool with >8 lanes, at the discretion of the Meet Referee, and arranged in advance give the athlete the option to swim in their own heat, or swim in an open lane with consolation heat of the event in which they swam prelims. Scoring will be the same as 3 (above).
- Medals will be awarded by heat as determined by 3 (above).

Finals

The committee recommended that the host team have a well-thought-out plan in place for increased build-up/excitement of swims at finals with ~ 1 minute off walk-out/hype music between the Consolation and Championship heats, during which the Championship athlete's names will be announced while they are behind the blocks.

Awards

- Committee recommends for U12, awarding places 1-8 with a "parade" as the athlete is announced.
- Committee recommends awarding 1-3 places for O13 Championship with the following modification:
 In lieu of award breaks, hand out awards immediately prior to the next gender Championship heat.

 Athletes will complete in their Championship heat and head immediately to award area during the next Consolation heat before going to cool down where they will be announced/awarded immediately upon conclusion of the Consolation heat prior to the Championship heat hype.

Mixed Relays

Terri Tonges motioned/Jason Brown seconded to alternate relays odd years mixed free relay and even years mixed free relay. Kevin Ryan motioned/Jason Brown seconded/approved to amend motion: Mixed Medley Relays will be swum in odd years and Mixed Free Relays swum in the even years.

11-12 400 IM: The board will look at adding the 400 IM to the 11-12 lineup for the 2025-2026 season.

Terri asked the board to review the order of events and provide feedback.

2026 Championship Meet Dates: Tentative dates are 12&U March 13-15 and 13&O March 20-22.

Membership Fees: Kevin Ryan motioned/Jason Brown seconded/approved not to increase the 2026 KYLSC membership fees.

Open Water: Kevin Ryan reported for HOD this fall, he is planning an open water clinic/race in Georgetown.

Next Meeting: June 10, 2025

Jason Brown motioned/Amy Albiero seconded/approved meeting adjourned 9:02PM (EDT)