

## KYLSC Board of Directors Meeting

May 10, 2021

Conference Call 7:30 PM (ET)

### *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, Joseph Phillips, Mike Essig, Brian Johnson, Brent Runkle, Terri Tonges, Becky Gilpatrick, Ruth Ann Bode, Kris Humphries, Kevin Ryan,

Not Attending: Bobby Livesay, Jack Grigsby, Neil Romney, David Barnes, Katie Bridwell, Robyn Brandenburg, John Hayes, Hayes Varvel, Abby Warren, Lily Jones Mike DeBoor

Amy Albiero, KYLSC General Chair, called the meeting to order at 7:30 PM (EDT)

Safe Sport Report – Kris Humphries

#### USA Swimming Safe Sport Incentives

- As of 4/6 USA Swimming Member Clubs who become Safe Sport Recognized are eligible to receive additional incentives approved by the Keeping Athletes First Working Group.
- LSCs with the following percentages of member clubs achieving Safe Sport Club Recognition within the stated timeframes will receive the financial incentive and Match-Up Promotions coupon codes detailed below.  
25% of member clubs in the geographic territory achieve recognition by May 1, 2021:  
\$1500 and \$200 Match -Up coupon code  
50% achieve recognition by June 15, 2021: \$2500 and \$300 Match-Up coupon code  
75% achieve recognition by July 1, 2021: \$2500 and \$400 Match-Up coupon code  
100% achieve recognition by August 1, 2021: \$3000 and \$500 Match – Up coupon code
- Additionally, upon achieving Safe Sport Club Recognition, USA Swimming will send member clubs a USA Swimming Safe Sport branded pop-up changing tent
- Currently of 27 member clubs we have 4 recognized clubs (CARD, CKA, Etown and KYA)
- If clubs achieve club recognition and the LSC is able to receive any incentive money, the board will need to decide how to use share with clubs.

#### MAAPP changes

USAS MAAPP changes will be available after 5/15/21 and mandatory after 9/1/21.

- More ownership on the LSC's and clubs in patrolling the previously defined policies
- All clubs and LSC will be required to adopt with agreement from parents / adult athletes yearly
- E- communication- must cc adult participant, new hours 5 am to 9 pm
- Rules outlined for transportation, lodging
- Private space for changing for minor athletes mandated (can be stall designated)
- Adult athletes cannot shower with minor athletes
- Dual role/relationship – eg official/parent, coach/employer- written consent from parent required
- They removed exemptions for athletes on the same team and for athletes competing at the same meet - no exemptions for adult same team athletes or athletes at same competition, but is close in age exemptions (4 year)
- Terminology change - applicable adult now titled adult participant (all 18 and up)
- MAAPP limited to activities directly related to participation in sport

Long Course Championship  
 Program Development – Brian Johnson

The Program Development Committee put together the revised order of events below to attempt to address the consolidation of the age groups and the timeline issues that present. The proposed changes are noted in the tables on the right below, with the current order of events in the tables on the left. The tables also include information based on the length of time estimated to complete each event. This information is taken from the timeline for the 2019 long course championships. We have proposed changing the order of events for the 12&U sessions to match up with the order of the 13&O events at finals. This is consistent with the way we changed the order of events for the 12&U sessions at the short course championship meet. Breaks are noted in the tables below only to illustrate what the timelines would likely be based on the 2019 session reports and taking into account, for the 12&U sessions, the goal of providing adequate time between consecutive races. The Committee believes the final session reports should not include these breaks, but that the meet referee should instead have discretion to insert breaks where needed based on the entries and the pace of the meet. The Committee also discussed one other issue, which is summarized after the tables.

<b>THURSDAY</b>			
<b>Current</b>	<b>Timeline</b>	<b>Recommended</b>	<b>Timeline</b>
W Open 1500 Free	5:00	W Open 1500 Free	10:00
M Open 1500 Free	6:18	M Open 1500 Free	11:18
		Finish of 1500 Free	12:15
		RECOGNITION of 1500 Free	4:50
		W Open 400 Fr. Relay	5:00
		M Open 400 Fr. Relay	5:11
		W 13-14 400 Fr. Relay	5:21
		M 13-14 400 Fr. Relay	5:29
		Break/recognition – 15 minutes	
		W Open 400 M. Relay	5:44
		M Open 400 M. Relay	5:56
		W 13-14 400 M. Relay	6:06
		M 13-14 400 M. Relay	6:18
<b>FINISH</b>	<b>7:15</b>	<b>FINISH/RECOGNITION</b>	<b>6:30</b>

<b>FRIDAY 13&amp;O PRELIMS</b>			
<b>Current</b>	<b>Timeline</b>	<b>Recommended</b>	<b>Timeline</b>
W Open 100 Breast	8:00	W Open 200 Breast	8:00
M Open 100 Breast	8:09	M Open 200 Breast	8:17
W 13-14 100 Breast	8:17	W 13-14 200 Breast	8:29
M 13-14 100 Breast	8:24	M 13-14 200 Breast	8:43
W Open 200 Free	8:32	W Open 200 Free	8:57
M Open 200 Free	8:45	M Open 200 Free	9:10
W 13-14 200 Free	8:55	W 13-14 200 Free	9:20
M 13-14 200 Free	9:09	M 13-14 200 Free	9:34
W Open 100 Fly	9:22	W Open 100 Fly	9:47
M Open 100 Fly	9:29	M Open 100 Fly	9:54
W 13-14 100 Fly	9:37	W 13-14 100 Fly	10:02
M 13-14 100 Fly	9:45	M 13-14 100 Fly	10:10
W Open 400 IM	9:53	W Open 400 IM	10:18
M Open 400 IM	10:22	M Open 400 IM	10:47
W 13-14 400 IM	10:43	W 13-14 400 IM	11:06
M 13-14 400 IM	11:08	M 13-14 400 IM	11:31
<b>FINISH</b>	<b>11:32</b>	<b>FINISH</b>	<b>11:55</b>

Note: changing the 100 Breast for the 200 Breast adds 23 minutes to this timeline. The Friday morning timeline is not problematic, however, as we do not need to plan for 12&U finals Friday night. This change also saves time on Saturday, as shown below.

<b>FRIDAY 12&amp;U Timed Finals (warm-ups at 12:15)</b>			
<b>Current</b>	<b>Timeline</b>	<b>Recommended</b>	<b>Timeline</b>
W 10&U 200 IM	4:30	W 10&U 200 IM	1:15
M 10&U 200 IM	4:39	M 10&U 200 IM	1:24
W 11-12 200 IM	4:56	W 11-12 200 IM	1:41
M 11-12 200 IM	5:10	M 11-12 200 IM	1:55
Break 15 minutes		Recognition – 5 minutes	
W 10&U 200 Free	5:40	W 10&U 200 Free	2:15
M 10&U 200 Free	5:48	M 10&U 200 Free	2:23
Break 15 minutes			
W 11-12 400 Free	6:18	W 11-12 400 Free	2:38
M 11-12 400 Free	6:43	M 11-12 400 Free	3:03
<b>FINISH/RECOGNITION</b>	<b>7:08</b>	<b>FINISH/RECOGNITION</b>	<b>3:28</b>

Note: No breaks are needed for the 12&U timed finals session as a result of the availability of the warm-up/down pool at E-town. Additionally, based on the projected length of events, swimmers will have sufficient recovery time between events.

<b>FRIDAY FINALS (warm-ups at 4:00)</b>			
<b>Current</b>	<b>Timeline</b>	<b>Recommended</b>	<b>Timeline</b>
W Open 100 Breast	5:00	W Open 200 Breast	5:00
M Open 100 Breast	5:05	M Open 200 Breast	5:08
W 13-14 100 Breast	5:09	W 13-14 200 Breast	5:16
M 13-14 100 Breast	5:14	M Open 200 Breast	5:24
Break 10 minutes		Break/Recognition 10 minutes	
W Open 200 Free	5:29	W Open 200 Free	5:41
M Open 200 Free	5:35	M Open 200 Free	5:47
W 13-14 200 Free	5:41	W 13-14 200 Free	5:53
M 13-14 200 Free	5:48	M 13-14 200 Free	6:00
Break 10 minutes		Break/Recognition 10 minutes	
W Open 100 Fly	6:04	W Open 100 Fly	6:16
M Open 100 Fly	6:08	M Open 100 Fly	6:20
W 13-14 100 Fly	6:12	W 13-14 100 Fly	6:24
M 13-14 100 Fly	6:17	M 13-14 100 Fly	6:29
Break 10 minutes		Break/Recognition 10 minutes	
W Open 400 IM	6:31	W Open 400 IM	6:43
M Open 400 IM	6:43	M Open 400 IM	6:55
W 13-14 400 IM	6:55	W 13-14 400 IM	7:07
M 13-14 400 IM	7:08	M 13-14 400 IM	7:20
Break 10 minutes		Break/Recognition 10 minutes	
W Open 400 Free Relay	7:31	W Open 200 Medley Relay	7:43
M Open 400 Free Relay	7:42	M Open 200 Medley Relay	7:47
W 13-14 400 Free Relay	7:52	W 13-14 200 Medley Relay	7:50
M 13-14 400 Free Relay	8:04	M 13-14 200 Medley Relay	7:53
<b>FINISH</b>	<b>8:15</b>	<b>RECOGNITION/FINISH</b>	<b>7:56</b>

SATURDAY 13&O PRELIMS			
Current	Timeline	Recommended	Timeline
W 13-14 200 Fly	8:00	W 13-14 200 Fly	8:00
M 13-14 200 Fly	8:10	M 13-14 200 Fly	8:10
W Open 200 Fly	8:20	W Open 200 Fly	8:20
M Open 200 Fly	8:35	M Open 200 Fly	8:35
W 13-14 50 Free	8:49	W 13-14 50 Free	8:49
M 13-14 50 Free	8:53	M 13-14 50 Free	8:53
W Open 50 Free	8:57	W Open 50 Free	8:57
M Open 50 Free	9:01	M Open 50 Free	9:10
W 13-14 200 Breast	9:05	W 13-14 100 Breast	9:05
M 13-14 200 Breast	9:19	M 13-14 100 Breast	9:12
W Open 200 Breast	9:33	W Open 100 Breast	9:24
M Open 200 Breast	9:50	M Open 100 Breast	9:31
W 13-14 100 Back	10:02	W 13-14 100 Back	9:39
M 13-14 100 Back	10:13	M 13-14 100 Back	9:50
W Open 100 Back	10:22	W Open 100 Back	9:59
M Open 100 Back	10:29	M Open 100 Back	10:06
W 13-14 400 Free	10:36	W 13-14 400 Free	10:13
M 13-14 400 Free	11:02	M 13-14 400 Free	10:39
W Open 400 Free	11:23	W Open 400 Free	11:00
M Open 400 Free	11:43	M Open 400 Free	11:20
<i>FINISH</i>	<i>12:02</i>	<i>FINISH</i>	<i>11:39</i>

Note: by changing the 200 Breast to the 100 Breast, we save 23 minutes and make it possible to start 12&U warm-ups at noon.

SATURDAY 12&U PRELIMS (warm-ups at noon)			
Current	Timeline	Recommended	Timeline
W 10&U 50 Back	9:00	W 11-12 100 Fly	1:00
M 10&U 50 Back	9:06	M 11-12 100 Fly	1:07
W 11-12 50 Back	9:13	W 10&U 100 Fly	1:15
M 11-12 50 Back	9:19	M 10&U 100 Fly	1:22
Break 15 minutes		No break	
W 10&U 100 Fly	9:43	W 11-12 100 Free	1:30
M 10&U 100 Fly	9:50	M 11-12 100 Free	1:38
W 11-12 100 Fly	9:58	W 10&U 100 Free	1:47
M 11-12 100 Fly	10:05	M 10&U 100 Free	1:54
Break 15 minutes		No break	
W 10&U 50 Breast	10:28	W 11-12 50 Breast	2:00
M 10&U 50 Breast	10:32	M 11-12 50 Breast	2:04
W 11-12 50 Breast	10:36	W 10&U 50 Breast	2:08
M 11-12 50 Breast	10:42	M 10&U 50 Breast	2:14
Break 15 minutes		Break 5 minutes	
W 10&U 100 Free	11:03	W 11-12 50 Back	2:27
M 10&U 100 Free	11:10	M 11-12 50 Back	2:33
W 11-12 100 Free	11:19	W 11-12 50 Back	2:40
M 11-12 100 Free	11:27	M 11-12 50 Back	2:46
		Break 5 minutes	
		W 11-12 200 Free Relay	3:00
		M 11-12 200 Free Relay	3:09
		W 10&U 200 Free Relay	3:13
		M 10&U 200 Free Relay	3:18
<i>FINISH (2 hrs. 36 min.)</i>	<i>11:36</i>	<i>FINISH (2 hrs. 23 mins.)</i>	<i>3:23</i>

<b>SATURDAY FINALS (warm-ups at 4:00)</b>			
<b>Current</b>	<b>Timeline</b>	<b>Recommended</b>	<b>Timeline</b>
W 13-14 200 Fly	5:00	W 13-14 200 Fly	5:00
M 13-14 200 Fly	5:08	M 13-14 200 Fly	5:08
W Open 200 Fly	5:15	W Open 200 Fly	5:15
M Open 200 Fly	5:22	M Open 200 Fly	5:22
		W 11-12 100 Fly	5:28
		M 11-12 100 Fly	5:31
Break 10 minutes		Break/recognition 5 minutes	
W 13-14 50 Free	5:38	W 13-14 50 Free	5:39
M 13-14 50 Free	5:41	M 13-14 50 Free	5:42
W Open 50 Free	5:44	W Open 50 Free	5:43
M Open 50 Free	5:47	M Open 50 Free	5:48
		W 11-12 100 Free	5:50
		M 11-12 100 Free	5:54
Break 10 minutes		Break/recognition 5 minutes	
W 13-14 200 Breast	6:00	W 13-14 100 Breast	6:01
M 13-14 200 Breast	6:08	M 13-14 100 Breast	6:06
W Open 200 Breast	6:16	W Open 100 Breast	6:10
M Open 200 Breast	6:24	M Open 100 Breast	6:15
		W 11-12 50 Breast	6:20
		M 11-12 50 Breast	6:23
Break 10 minutes		Break/recognition 5 minutes	
W 13-14 100 Back	6:41	W 13-14 100 Back	6:31
M 13-14 100 Back	6:46	M 13-14 100 Back	6:36
W Open 100 Back	6:50	W Open 100 Back	6:40
M Open 100 Back	6:55	M Open 100 Back	6:45
		W 11-12 50 Back	6:50
		M 11-12 50 Back	6:53
Break 10 minutes		Break/recognition 5 minutes	
W 13-14 400 Free	7:10	W 13-14 400 Free	7:00
M 13-14 400 Free	7:22	M 13-14 400 Free	7:12
W Open 400 Free	7:33	W Open 400 Free	7:23
M Open 400 Free	7:44	M Open 400 Free	7:34
Break 10 minutes		Break/recognition 10 minutes	
W 13-14 400 Medley Relay	8:05	W 13-14 200 Free Relay	7:55
M 13-14 400 Medley Relay	8:18	M 13-14 200 Free Relay	8:00
W Open 400 Medley Relay	8:31	W Open 200 Free Relay	8:03
M Open 400 Medley Relay	8:43	M Open 200 Free Relay	8:08
<b>RECOGNITION/FINISH</b>	<b>8:55</b>	<b>RECOGNITION/FINISH</b>	<b>8:12</b>

<b>SUNDAY 13&amp;O PRELIMS</b>			
<b>Current</b>	<b>Timeline</b>	<b>Recommended</b>	<b>Timeline</b>
W 13-14 200 Medley Relay	8:00	W 13-14 200 Back	8:00
M 13-14 200 Medley Relay	8:04	M 13-14 200 Back	8:19
W Open 200 Medley Relay	8:07	W Open 200 Back	8:32
M Open 200 Medley Relay	8:10	M Open 200 Back	8:46
Break 10 minutes		No break	
W 13-14 200 Back	8:23	W 13-14 100 Free	8:54
M 13-14 200 Back	8:42	M 13-14 100 Free	9:01
W Open 200 Back	8:55	W Open 100 Free	9:08
M Open 200 Back	9:09	M Open 100 Free	9:15
W 13-14 100 Free	9:17	W 13-14 200 IM	9:20
M 13-14 100 Free	9:24	M 13-14 200 IM	9:35
W Open 100 Free	9:31	W Open 200 IM	9:49
M Open 100 Free	9:38	M Open 200 IM	10:07
		Break 10 minutes	
W 13-14 200 IM	9:43	W Open 800 Free	10:25
M 13-14 200 IM	9:58	M Open 800 Free	11:07
W Open 200 IM	10:12		
M Open 200 IM	10:30		
Break 10 minutes			
W 13-14 200 Medley Relay	10:48		
M 13-14 200 Medley Relay	10:53		
W Open 200 Medley Relay	10:56		
M Open 200 Medley Relay	11:01		
Break 15 minutes			
W Open 800 Free	11:20		
M Open 800 Free	12:03		
<b>FINISH</b>	<b>12:32</b>	<b>FINISH</b>	<b>11:36</b>

SUNDAY 12&U PRELIMS (warm-ups at noon)			
Current	Timeline	Recommended	Timeline
W 11-12 200 Medley Relay	9:00	W 11-12 200 Medley Relay	1:00
M 11-12 200 Medley Relay	9:08	M 11-12 200 Medley Relay	1:08
W 10&U 200 Medley Relay	9:12	W 10&U 200 Medley Relay	1:12
M 10&U 200 Medley Relay	9:16	M 10&U 200 Medley Relay	1:16
Break 15 minutes		Break 10 minutes	
W 11-12 100 Breast	9:36	W 11-12 100 Breast	1:31
M 11-12 100 Breast	9:43	W 11-12 100 Breast	1:38
W 10&U 100 Breast	9:50	W 10&U 100 Breast	1:45
M 10&U 100 Breast	9:58	M 10&U 100 Breast	1:53
Break 15 minutes		Break 5 minutes	
W 11-12 50 Free	10:21	W 11-12 50 Fly	2:06
M 11-12 50 Free	10:26	M 11-12 50 Fly	2:11
W 10&U 50 Free	10:30	W 10&U 50 Fly	2:16
M 10&U 50 Free	10:34	M 10&U 50 Fly	2:21
Break 15 minutes		Break 5 minutes	
W 11-12 100 Back	10:55	W 11-12 100 Back	2:33
M 11-12 100 Back	11:05	M 11-12 100 Back	2:43
W 10&U 100 Back	11:17	W 10&U 100 Back	2:54
M 10&U 100 Back	11:22	M 10&U 100 Back	2:59
Break 15 minutes		Break 5 minutes	
W 11-12 50 Fly	11:48	W 11-12 50 Free	3:15
M 11-12 50 Fly	11:53	M 11-12 50 Free	3:20
W 10&U 50 Fly	11:58	W 10&U 50 Free	3:24
M 10&U 50 Fly	12:03	M 10&U 50 Free	3:28
Break 15 minutes		Break 10 minutes	
W 11-12 200 Free	12:24	W 11-12 200 Free	3:43
M 11-12 200 Free	12:34	M 11-12 200 Free	3:53
<i>FINISH (3 hrs. 47 mins.)</i>	<i>12:47</i>	<i>FINISH (3 hrs. 06 mins.)</i>	<i>4:06</i>

SUNDAY FINALS (warmups at 4:45)			
Current	Timeline	Recommended	Timeline
W Open 800 Free	5:00	W 11-12 100 Breast	5:45
M Open 800 Free	5:12	M 11-12 100 Breast	5:48
		W Open 800 Free	5:51
		M Open 800 Free	6:03
		W 11-12 50 Fly	6:14
		M 11-12 50 Fly	6:16
		Break/recognition 5 minutes	
W 13-14 200 Back	5:23	W 13-14 200 Back	6:23
M 13-14 200 Back	5:30	M 13-14 200 Back	6:30
W Open 200 Back	5:38	W Open 200 Back	6:38
M Open 200 Back	5:45	M Open 200 Back	6:45
		W 11-12 100 Back	6:52
		M 11-12 100 Back	6:55
Break 10 minutes		Break/recognition 5 minutes	
W 13-14 100 Free	6:02	W 13-14 100 Free	7:03
M 13-14 100 Free	6:06	M 13-14 100 Free	7:07
W Open 100 Free	6:10	W Open 100 Free	7:11
M Open 100 Free	6:14	M Open 100 Free	7:15
		W 11-12 50 Free	7:19
		M 11-12 50 Free	7:21
Break 10 minutes		Break/recognition 10 minutes	
W 13-14 200 IM	6:28	W 13-14 200 IM	7:33
M 13-14 200 IM	6:35	M 13-14 200 IM	7:40
W Open 200 IM	6:42	W Open 200 IM	7:47
M Open 200 IM	6:49	M Open 200 IM	7:54
		W 11-12 200 Free	8:01
		M 11-12 200 Free	8:05
<i>RECOGNITION/FINISH</i>	<i>6:56</i>	<i>RECOGNITION/FINISH</i>	<i>8:08</i>

**Joseph Phillips motioned/Ruth-Ann Bode seconded/approved to accept the proposed format as submitted by the Program Development Committee.**

Terri Tonges asked in regard to timeline that if there was time embedded for awards/recognition. Brian recommended to model short course recognition using live stream and interviews as opposed as medal distribution.

Combining all age groups into one meet and using the later date, affected three 13-14 athletes. Of those three, one has one Open cut that will qualify him in the Open age group. Another athlete will age up from 13-14 to 15&O and currently, with no Open cuts. Eligibility Rules Section 205.2 were reviewed.

At times, the LSC can modify Rule 205.2, but the times won't be official unless the swimmer is treated as having been whatever the age is at the first day of the meet. If using an earlier age=up date, and for the swimmers who would age up before the start of the meet, they would be able to compete as 13-14 year old's, but they would not get official USAS swim times in the 13-14 age group. Their times would be recorded as times achieved as a 15-year old.

Brian asked Clark Hammond, USAS Rules and Regulations, confirmed it would only affect the two swimmers, and no other swimmers would be affected by using an earlier date.

Amy reminded the board that the mindset in decision making has been driven by giving the swimmers as many opportunities as possible.

#### **205.2 ELIGIBILITY**

- .1 Eligibility to compete in a particular age group shall be determined by the swimmer's date (not hour) of birth.*
- .2 Age on the first day of the meet shall determine the swimmer's age for the entire meet.*
- .3 When an Age Group Meet is scheduled over two weekends the younger age groups must compete on the first weekend.*
- .4 In the event a meet is postponed, the provisions in 102.7.4 apply.*
- .5 A swimmer must compete in the age group events corresponding to the swimmer's age, except when competing in consolidated events (102.1.4), mixed classification meets (102.2.8), and in events combined by the Referee (102.7.2).*
- .6 USA Swimming Group Members may establish their own age group eligibility requirements for seasonal closed competition. Times achieved in competition conducted under different age group eligibility rules shall be recognized as official USA Swimming times only if achieved in conformance with 205.2.1 and .2.*

**Ruth-Ann Bode motioned to use the age at start of first day of the meet, July 22/Becky Gilpatrick seconded/denied.**

**Brent Runkle motioned/Mike Essig/approved - For the 2021 long course championships; the swimmer's age will be defined using the date of July 16.**

Confirmation will be sought from USAS for age-up date.

Becky Gilpatrick reported that Joseph Phillips will be the meet referee for the long course championship meet.

Next Meeting: June 21 at 7:30 PM (ET)

House of Delegates: September 18

Joseph Phillips motioned/Ruth-Ann Bode seconded/approved Meeting Adjourned 8:30 AM