

**KYLSC Board of Directors Meeting
May 10, 2023
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: Joseph Phillips, Ruth Ann Bode, Terri Tonges, Lesa Boone, Brent Runkle, Amy Albiero, Kevin Ryan, Sara Smith, Nick Graves, Colin Faris, Becky Gilpatrick

Joseph Phillips, General Chair called the meeting to order at 6:32 PM.

Kris Humphries motioned/Colin Faris seconded/approved meeting agenda as presented.

Kevin Ryan motioned/Brent Runkle second/approved March 18, 2023, meeting minutes approved as read.

USAS House of Delegates: The annual meeting is scheduled for September 25, 2023. LSC delegate list is due to USAS July 15. Joseph Phillips, Mike Essig, Kevin Ryan and Ruth Bode expressed interest in attending.

Finance: JJ Rogers is meeting with Bobby Livesay to transition Finance Chair duties. A finance report will be available at the next meeting.

2023 S Zone Open Water Championship: 17 athletes will be representing KY at the Zone OW Championship with a few 2022 top eight returning.

2023 KYLSC Open Water Championship: Meet information is ready for publication. To offset costs, other LSCs will be invited.

Terri Tonges motioned/Amy Albiero seconded/approved KY Swimming will provide individual awards and top three (combined female and male) team awards to presented to KY Swimming athletes and clubs only.

Long Course Championship: Lesa Boones recommended that Meet Marshals will monitor locker rooms be added to the announcement.

The timeline for swimmers with a disability accommodations requests needs to be identified in the meet announcement. Kris Humphries said that the para swimmers need to be integrated into the event format and identified in the meet so that the Meet Referee and AO can prepare for seeding and finals.

Meet Announcement should be ready by May 14.

2023-2024 Short Course Meet Schedule: There is a possibility of high school region and state date changes.

2024 S Zone Open Water Championship: Kevin Ryan met with and received approval from the parks and rec department to host the 2024 SZ OW Championship meet. This event would also be the 2024 KY Swimming open water championship.

Age Group Chair: Boone Wilcox and Hudson Theuer qualified with top IMX scores for USAS select camp.

Coaches Representative: Kevin Ryan reported that the coaches committee is working on a document to resolve the conflict with the LSC and KHSAA schedule. They will be collecting opinions on realignment of the swimming seasons.

Officials Report: Becky Gilpatrick reported she attended the USAS workshop in Denver in April. She attended the Officials Chairs track. USAS is moving towards a nationally aligned certification process. A decertification process is also being developed. Becky may form an Officials Policy and Procedures Committee to develop KYLSC P&P. Becky will be working on the Zone Officials Policy and Procedure Committee.

Officials work history can be tracked in OTS-SWIMS 3.0. Apprentices must register with USAS before they apprentice a session. History cannot be backdated.

Jason Brown attended the meet referee track at the workshop.

Joseph Phillips will be the 13&Over meet referee, and Jason Brown will be the 12&Under meet referee.

Governance: Board positions open for 2023 HOD.

General Chair: Joseph has requested a second term

Senior Vice-Chair: Colin Faris has requested a second term

Officials Chair: open

Safe Sport Chair: open

Records Chair: open

Technical Planning: Kris Humphries requested a second term or to be considered as Records Chair

Age Group Vice-Chair: Nick Graves has requested a second term

Member At-Large: Sara Smith has requested a second term

DEI: Helen has completed her first term

Records Chair: Short Course Records have been updated. Terri discussed collegiate athletes, their times in SWIMS are not always from sanctioned, observed or approved meets, and the accuracy of those times being used as records.

Terri mostly likely will present a new policy and procedure for open records to be voted on at the fall HOD.

HOD: Becky asked if there was a HOD planning committee. There is a list of volunteers but no meeting has been scheduled.

Becky Gilpatrick moved/Terri Tonges seconded/approved to adjourn at 8:01PM.

Next meeting: June 21

Respectfully submitted

Maureen McDonald

Executive Secretary