

## KYLSC Board of Directors Meeting

June 17, 2019  
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, Kris Humphries, Brian Johnson, Cory Pierce, Bobby Livesay, Chip Augustus, Chrislyn Ruddy, Becky Gilpatrick, Jack Grigsby, Ruth Ann Bode, Pedro Pereira,

**Not Attending:** Bucky Stoess, Mavi Sampaio, Robyn Brandenburg, Kaitlyn Brandenburg, Will Tarvestad, Emily Peck

**Amy Albiero, General Chair, called meeting to order 7:01PM**

**Approval of April 28, 2019 Board Meeting Minutes: Kris Humphries motioned/Brian Johnson seconded minutes approved as read.**

**Financial Report:** Bobby Livesay presented financial report for period ending May 31, 2019. Bobby reported that the LSC surplus is a little under \$100,000 as it relates operational to this fiscal year.

Items to discuss:

1. Current Registrations: The LSC is around \$22,000 short of this year's budget. There is \$8,000 that has been received reflected in June's deposits leaving \$14,000 to be collected by the end of the year. Last year \$15,000 was received in the same time period.
2. Splash & Surcharges: Budget is on track for the end of the year.
3. Sponsor: \$5,500 was budgeted with \$0 collected through May. Swimville signed a contract with \$3,500 being deposited in June. KY Swimming will receive remaining half by the end of the fiscal year.
4. Open Water: OW is a little over budget. Return flights from the event were delayed. An unplanned flight reimbursement was paid as a courtesy.

All other expenses are in line or under. Maureen will work on projection for registrations and Bobby will inform the board of findings.

**Safe Sport:** Kris Humphries reported that she attended a USAS Operational Risk meeting in Denver last month where importance of Report of Occurrence for accidents was discussed. Meet Directors and Referees need to report accidents involving injuries to USA Swimming. One LSC suggested that any accident involving a band-aid or above should submit a report to create a stream of correspondence in case the parent files a claim.

Kris discussed what MAAPP's Applicable Adult implies. Athletes 18 and older must take the APT. If an adult has power over or authority must be informed about MAAPP. MAAPP needs to be included in briefings. Signs should be posted identifying locker room usage.

**Diversity & Inclusion:** Ruth Ann attended the 2019 S Zone D&I Camp this past weekend. Cort Hobleman, the KY Swimming representative from Owensboro Marlins, told her that he had a great time and was a wonderful experience. She also connected with her D&I committee wanting to schedule a meeting but had no response. Will have D&I giveaways for championship meets. She is working on required bylaw updates focusing on protecting LSC independence while complying to USAS requirements.

**Election:**

General Chair – Amy Albiero

Age Group Chair – still seeking candidates.

Matt Vogelpohl (NLY) and Tasha Singleton (CSC) were suggested.

Records – Terry Tonges

Diversity & Inclusion – Ruth Ann Bode

Officials – Becky Gilpatrick (was serving out Gary's position)

Safety Chair – Kris Humphries

Technical Planning – Robyn Brandenburg

At-Large – Cory Pierce & Jack Grigsby

**HOD:** It was on the table to move HOD to October 19 in conjunction with a board retreat. HOD would be in the format of a teleconference. CKA, the scheduled host for the meeting, submitted a letter requesting the board keep the original date, September 21. Ruth Ann commented that from a Diversity and Inclusion point of view, the smaller teams should have exposure like the larger clubs. Becky Gilpatrick has already been working with CKA in planning officials' clinics for that week. Chrislyn Ruddy has volunteered to hold CPR and Safety Training certification clinics for coaches. Becky and Ruth Ann have volunteered to form a committee with CKA in planning the HOD meeting.

**Board Retreat:** Amy will talk to USA Swimming regarding the October 19<sup>th</sup> meeting to work on LEAP Level 2.

**Rules Change:** Kris motioned/Chip seconded remove Sectionals as a meet eligible for Travel Fund Reimbursement.

**Old Business:** Regarding MAAPP, Pedro Pereira discussed locker room options for the 13&O championship. The locker room will be designated for minor athletes, and the rest rooms in the gym will be designated for 18 and older athletes, coaches and officials. Signs will be displayed.

Kris will send summary of MAAPP requirements. She informed the board the USAS is not requiring 100% compliance for clubs by the June 23<sup>rd</sup> deadline. USAS understands that time will be needed to present to parents and have them sign off on club MAAPP.

**Next Meeting:** July 20, 2019 after prelims – University of Louisville Ralph Wright Natatorium  
Chip Augustus suggested if HOD was discussed at the next board meeting that CKA be extended an invitation to attend.

**Motion to adjourn** Becky motioned/Kris seconded/approved to adjourn  
Meeting adjourned at 8:08PM