KYLSC House of Delegates Special Meeting June 2, 2024

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.

Purpose of Meeting: After being released from Ohio Swimming LSC, the Northern Kentucky Clippers have requested membership with Kentucky Swimming. Information regarding the Clippers and the scheduled meeting for approval was sent to all KYLSC clubs on May 2, 2024.

Board of Directors Attending: Joseph Phillips, Ruth Ann Bode, Nick Graves, Kevin Ryan, Brent Runkle, Hannah Andrews (athlete representative), Jacob Phillips (athlete Representative), Megan Zerhusen

Delegates Attending: Mike DeBoor, Cavan Smith, Devin Murphy, Kristi Wright, Lynette Murphy, Saxon Simpson, Molly Holt, Heath Tucker, Jennifer Payton, Zander Vlahos, Sydney Wright

Guest Attending: David Pursley (N KY Clippers)

CALL to ORDER: Joseph Phillips, KYLSC General Chair, called the meeting to order at 6:05PM (ET)

MOTION: Brent Runkle motioned/Molly Holt seconded/agenda approved as submitted.

MOTION: Kevin Ryan motioned/Molly Holt seconded/unanimous approval to redistrict Kentucky Swimming LSC to include Kenton County, KY which will allow the Northern Kentucky Clippers to obtain membership in the Kentucky Swimming boundaries.

MOTION: Brent Runkle motioned/Molly Holt seconded/approved meeting adjourned 6:13PM (ET)

Respectfully submitted,

Maureen McDonald Executive Secretary