

## KYLSC Board of Directors Meeting

June 22, 2020  
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, Cory Pierce, Brian Johnson, Bobby Livesay, Kris Humphries, Mike Essig, Terri Tonges, Chrislyn Ruddy, Pedro Pereira, Ruth Ann Bode, Bucky Stoess, Becky Gilpatrick, Mike DeBoor, Katie Bridwell

**Not Attending:** Chip Augustus, Jack Grigsby, Robyn Brandenburg, John Hayes, Hayes Varvel, Abby Warren and Lily Jones

**Amy Albiero, KYLSC General Chair, called the meeting to order at 7:32PM (EDT).**

**Approval of May 27, 2020 Board Meeting Minutes: Ruth-Ann Bode moved/Brian Johnson seconded/approved May 27, 2020 minutes as read.**

**LSC-only meet bids for August and September:** The board of directors reviewed the meet bid request – meet bid request below. The deadline for bids – July 13. **Terri Tonges moved to accept meet bid request form as written and distribute to clubs/Becky Gilpatrick seconded/approved.**

**Healthy at Work:** Health Departments across the state are interpreting Healthy at Work guidance differently. For practice expectations, it is up to clubs to communicate with their local health department.

### **House of Delegates Meeting – September 19, 2020:**

- The board has agreed to plan an in-person house of delegates meeting subject to change if government restrictions increase.
- Ruth Ann Bode is working with Dane Wolfram, DE&I, to present an anti-bullying/inclusion presentation.
- Meeting alternatives for live streaming will be researched.
- KY LEADS – for athlete involvement club representatives will be asked to invite a friend.

### **Safe Sport Coordinator:** Kris Humphries reported

- USA Swimming is updating all Safe Sport materials for officials and meet directors.
- Kris attended a six-hour USAS Safe Sport meeting.
- There has been confusion with what is Risk Management and Report of Occurrence vs. Safe Sport and reporting a safe sport concern. Kris will have materials for the house of delegates meeting identifying the difference.
- Kris will ask all clubs to submit the name of their Safe Sport coordinator. She will use this club contact to disseminate Safe Sport information.

### **Officials Chair:** Becky Gilpatrick reported

- She will attend a running virtual meets webinar for officials June 24.

### **Diversity, Equity & Inclusion:** Ruth Ann Bode reported

- Keith Marquess contacted Kentucky Swimming regarding a para swimmer joining PAC.
- Ruth Ann has invited a Michigan coach to share the importance of Diversity, Equity & Inclusion within the LSC.

### **Next meeting: July 20, 2020 at 7:30PM (EDT)**

Buck Stoess thanked the board of directors for the flowers in memory of his father.

Kris Humphries moved/Terri Tonges seconded/meeting adjourned 8:45PM (EDT)



**Kentucky Swimming COVID-19 2020 Meet Bids for Closed LSC Meets**

*Kentucky Swimming is taking bids for short course and long course meets. Any age group (12 & U, 13 & O, combinations, or variations) will be considered. Starting blocks and touch pads are not required to host a meet if USAS meet requirements are met.*

**Meet Dates: August 1 – September 13 (any day of the week)**

Club Name \_\_\_\_\_

Date/s of proposed competition (may schedule during the week) \_\_\_\_\_

Meet Name \_\_\_\_\_

Competition Course SCY  LCM  SCM

Venue \_\_\_\_\_

Will your venue have separate entry and exit YES  NO

How will your club comply with Healthy at Work and PPE mandates? (examples; procedure for disinfecting blocks and other surfaces, who provides masks, procedure for marking social distancing, etc.)

Explain type of meet your club is intending to host – This meet can be age specific, event specific or other.

*Sanctioning of all meets are subject to each club’s ability to fulfill KY Healthy at Work requirements. Kentucky Swimming understands that KY Healthy at Work guidance will change from when meet is bid to when meet will occur. It is the responsibility of the club to comply with current guidance at the time of the meet.*

*Due to capacity limits for Healthy at Work compliance, there may be multiple meets scheduled on the same day. To produce a comprehensive meet schedule, the Kentucky Swimming Technical Planning Committee reserves the right to change the type of meet a host club bid.*