

**KYLSC Board of Directors Meeting
July 31, 2024
Microsoft Teams**

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, Terri Tonges, Kris Humphries, Jason Brown, Kevin Ryan, Ruth Ann Bode, Marcelo Acosta, Brent Runkle, Colin Faris, Nick Graves, Helen Glish, David Barnes, Mia Clark, Hannah Andrews

July 31, 2024, Agenda: David Barnes motioned/Ruth Ann Bode seconded/approved to accept the July 31, 2024, KYLSC Meeting Agenda correcting the date from July 28, 2024 to July 31, 2024.

May 1, 2024, Meeting Minutes: Jason Brown motioned/Kevin Ryan seconded/minutes approved.

June 18, 2024, Meeting Minutes Jason Brown motioned/Brent Runkle seconded approved with the addition of “approved the redistricting of Kenton County, KY from Ohio Swimming to Kentucky Swimming” in the section of House of Delegates Meeting.

2025 Long Course Championship: Jason Brown motioned/Kevin Ryan seconded/The 2025 KYLSC Long Course Championship dates - July 17-20.

2024-2025 Budget: Joseph asked board chairs to submit budget requests for the 2024-2025 Budget.

Board Appointments: Joseph appointed Mai Clark to the Athlete Representative Executive Committee as the Para–Swimming Athlete Representative. **Ruth Ann Bode motioned/Nick Graves seconded/approved to approve this appointment.** Joseph requested an additional position be added to the board, Open Water Committee Chair with Kevin Ryan as the new chair. Brent Runkle asked if this was a voting position and what the KYLSC procedure would be to add the new position. **Jason Brown motioned/Terri Tonges seconded/the board supports the request contingent on HOD approval.**

Kevin’s assignment as Open Water Committee Chair opened up the Coach Representative position, and Joseph recommended Caty Flikama as the interim representative. It was decided to wait until HOD where the coaches present at the coaches’ meeting would nominate and vote on the new coach representative as well as the HOD approving the new Open Water Committee Chair position.

Officials Travel Fund Reimbursement: Jason recommended adding a new line item to future budgets that will support officials working Futures level meets and above. He presented recommendations for eligibility and funding.

[See complete proposal below.](#)

Jason Brown motioned/Ruth Ann Bode seconded/approved to increase the KYLSC non-athlete officials membership fee from three dollars to eight dollars with five dollars per member going towards the Officials Travel Fund Reimbursement Budget. The board agreed to table decisions for eligibility and other funding options until the next meeting.

2025 S Zone Age Group Championship Meet: Nick Graves motioned/Terri Tonges seconded/approved the 2024 unused \$10,000 SAG Zone money will be rolled over and added to the 2025 SZAG meet.

2024 USAS Workshop: Joseph Phillips (General Chair track), Maureen McDonald (Registration track), Jacob Phillips and Wyatt Fehrman (Athlete track) will attend the workshop. Joseph asked if any other board members were interested in attending let him know.

2024 KYLSC HOD: Joseph asked board members to submit their agenda items. Terri Tonges, Technical Planning, is interested in holding a USAS Online Meet Entry (OME) training session for coaches as plans are to use OME for the 2025 KYSLC SC Championship. Colin Faris will assist in the training.

2024 USAS General Business Meeting: Each LSC is allowed four voting members; one non-athlete/non-coach member and three coach members. Joseph will attend as the non-athlete/non-coach member. Kevin Ryan, Nick Graves and Colin Faris will attend online as the coach representatives for Kentucky.

KYLSC Board Positions: David Barnes will be working on nominations for board positions that are up this September.

Sponsorship: Kevin Ryan recommended that the board review and revise the contract with Swimville. He suggested keeping the sponsorship contribution the same, \$6,000 annual donation, and add that Swimville will give a certain percentage of sales from the championship meets. Maureen will work on a new contract and submit it to the board.

Athlete Representative Report: Hannah Andrews reported that the S Zone Athlete Summit and Olympic Trial Watch Party was a great experience where she learned a lot about LSC governance and the athlete executive committee responsibilities. The S Zone attendees have started an athlete Instagram account and stayed connected.

Next Meeting: August 28, 2024

Meeting Adjourned: Jason Brown motioned/Kevin Ryan seconded approved

Respectfully submitted,
Maureen McDonald, Executive Secretary

AGENDA

Meeting Date: July 28, 2024 07:00pm EST
Topic Presenting Attachments/Notes
Approval of Agenda, July 31, 2024
Approval of Minutes May01, 2024 & June 18, 2024
NKY Clippers Status Maureen McDonald
2025 LC Champs Date Maureen McDonald
Finance Report JJ Rodgers
2025 Budget All Who wants what, & for what?
BOD Position Appointments Joseph Phillips Para Swimmer Rep: Mia Clark
Open Water Chair: Kevin Ryan
Interim Coaches Chair: TBD
Official Travel Reimbursement Jason Brown
2025 Zones Team Budget Maureen McDonald
2024 USAS Workshops 9/26-9/29 Attending: Joseph, Maureen, Jacob, Wyatt....who else
2024 HOD 09-14-2024 @ Transy
Need Agenda & Club Delegates (Athlete, Coach, Non Coach) Online Registration??
USAS HOD General Session Online Voting Delegates:
BOD Positions up for election David Barnes: Governance Chair
Kevin Ryan: Coach's Rep
Brent Runkle: At Large
Short Course Meet Schedule KHSAA Schedule has been set:
Regions: 01/19-01/25 or 01/26-02/01
First Round: 02/02 -02/08
Final Round: 02/20-02/22
Any Changes need for club meets??
Sponsorship Contracts JJ Rodgers
BOD Chair/Committee Reports 1. Athlete (Hannah Andrews)
Old Business Officials Fees
New Business
Next Meeting August 28th

Proposed Official's Travel Fund

Proposed Meet Eligibility-

Two-Star Meets (Futures)—Reimbursement up to \$100 per meet

Three-Star Meets (Juniors)—Reimbursement up to \$200 per meet

Four-Star Meets (Pro Series)—Reimbursement up to \$300 per meet

Five-Star Meets (Nationals/US Open/Olympic Trials)—Reimbursement up to \$500 per meet

Requirements for Eligibility:

- Officials would be eligible to apply for reimbursement for up to two meets per year with qualifying proof of deck assignment documentation and hotel/meal/mileage receipts.
- Requesting Officials would be required to work a minimum of 15 sessions at a KYLSC sanctioned meet between September 1st and August 31st of each fiscal LSC year (observed, or any other meet type other than a KYLSC sanctioned meet does not count toward the LSC session requirement).
- All requests for reimbursement would be due no later than September 1st of each year.
- All payouts for approved qualifying meets would be completed by September 31st of each fiscal year or the LSC fiscal year.

Proposed Funding Mechanism -

Raise KYLSC Official's Registration Fee by \$5.00 per year (Account for ~\$950.00 in initial funding)

Propose raising the KYLSC Splash Fee by \$0.05

Goal is to have \$2,000-\$2,500/year available