

**KYLSC Board of Directors Meeting
August 10, 2022
Conference Call 7:30 PM (EDT)**

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, Mike Essig, Colin Faris, Nick Graves, Helen Glish, Terri Tonges, Kris Humphries, Lesa Boone, David Barnes, Brent Runkle, Katie Bridwell, Amy Albiero

Joseph Phillips, General Chair called to the meeting order at 7:31 pm.

Brent Runkle motioned/David Barnes second/approved meeting agenda as presented.

June 6, 2022, meeting minutes: Kris Humphries motioned/Katie Bridwell second/approved as read.

S Zone Age Group Championship: Mike Essig reported that although the meet was successful competitively, there were behavioral issues off deck. The behavior was such a concern that Mike suggested Kentucky Swimming develop a standard and procedure when issues arose. The new policy would be given to parents to discuss with their swimmers before the meet. He would like to look at the selection process as well.

Although the ratio of adults to swimmers was within USAS compliance, there should have been 2-3 more chaperones. Mike suggested moving forward that if the coaches and chaperones were not in place at the closing of the team application, there would be no team trip.

A new S Zone age group team policy and procedure will be created and presented to the board.

Wilson York (LAK) broke two meet records and was 11-12 boys high point winner.

It is likely that at the S Zone meeting in September, the Zone meet will be changed from 11-18 year-olds to 11-14.

New SWIMS 3.0 OMR: With the new USAS SWIMS 3.0 Online Membership Registration, USA Swimming will add a 4% service charge to all Kentucky Swimming registration fees collected. To offset the cost, meet splash fees will be increased. **Motion David Barnes/seconded Kris Humphries/ approved splash fees will be raised from 25¢ to 35¢ effective September 1, 2022.** SWIMS 3.0 OMR will be open for registration for September 1st.

Short Course Championship: 2023 and 2024 Championship Meets

13&Over Short Course Championship Bid: Cardinal and Triton.

Triton: Triton's seating capacity and spectator plan - there will be bleachers in the bubble for the swimmers, especially the warm-down area. There will also be a designated area for spectators. Blairwood Club will be used for athlete waiting area.

Running 1 pool with 8-10 for prelims.

Cardinal: 2-8 lane pools. Pool for cool down and pool for finals.

With a vote of 5/6, Cardinal Aquatics was awarded the 2022-2023 and 2023-2024 13&Over Short Course Championship meet. March 17-19, 2023

12&Under Bids: Lakeside, Triton, and Cardinal. Cardinal was removed for consideration because they were awarded the 13&Over meet.

Lakeside would have one 11-lane pool for prelims and 8 for finals.

With a vote of 3/6, Triton was awarded the 2022-2023 and 2023-2024 12&Under Short Course Championship meet. March 10-12, 2023

USAS Mighty 2500 LSC Workshop: Kentucky swimming can send two people to the Workshop, November 3-6. Joseph will try to reschedule his club meet so he can attend. Amy explained how beneficial and educational it would be to attend.

USAS HOD September 23-24: Joseph will attend. USAS will be emailing delegates information to attend.

S Zone HOD September 18

KY Swimming HOD September 17: Joseph has not received any plans scheduled for HOD. He suggests a virtual meeting. Small remote clubs have asked for a virtual meeting if nothing is planned.

Nick said it is more productive to meet in person. If Joseph doesn't receive any concrete plans, for in-person workshops, presentations, etc. he wants to

Board of Directors Elections: Working on slate of nominees.

2022-2023 KYLSC Budget: Joseph asked for board members to submit budget requests. An official national level travel fund line item has been submitted for consideration.

USAS Women in Governance: KY Swimming may nominate one female coach to participate in the USAS Women in Governance program.

Age Group Chair – Nick Graves: Nick would like to schedule a meeting to discuss combining the 12&Under and 13&Over Long Course Championship meets. The 12&Under meet is affected by the summer swim programs which impacts the attendance and performance of the 12&Under swimmers.

Mike Essig added that is burdensome on the small clubs to have the long course championships in one weekend.

Technical Planning – Kris Humphries: Kris received communication from parents and coaches regarding the low attendance at the long course championship meets. Kris compared the KYLSC time standards to the USAS motivational standards. Many of the standards are competitive, but for other events at the 12&Under meet there were only 7 or 8 swimmers that achieved the time standard. There were swimmers in the top 8 that didn't swim the time standard at finals. Other LSC's are having a hard reset with their time standards because of the attendance at their meets. Kris will form a committee to further delve into the problem and come back to the board with recommendations.

Amy brought up to the board that the award/scoring process needs to be identified for swimmers who are in award and scoring position with a non-standard swim time.

Terri asked when looking at the time standards and participation, what are the goals? Nick added that the scheduling the 12&U meet at a different time than the summer leagues championships can affect participation and performance.

SafeSport Lesa Boone: On September 1st, USA Swimming will have opened an anonymous text message reporting system. New training for SafeSport Recognition September 8-9.

Next Meeting: September 7 at 7:00PM (ET)

Colin Faris motioned/Terri Tonges seconded/motion adjourned

Respectfully submitted

Maureen McDonald