

KYLSC Board of Directors Meeting

August 28, 2018

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, Jack Grigsby, Robyn Brandenburg, Kris Humphries, Bobby Livesay, Chip Augustus, Ruth Ann, Bucky Stoess, Scott Gainey, Will Tarvestad

Not Attending: Bob Bravard, Cory Pierce, Mavi Sampaio, Kaitlyn Brandenburg, Emily Peck

Amy Albiero, General Chair called meeting to order at 7:32 pm.

Approval of May 1, 2018 minutes: Jack Grigsby motioned/Scott Gainey seconded to approve minutes as read. **approved**

Treasurer Report – Bobby Livesay

Bobby asked the board to review the KYLSC 990 filing for 2017 which is due in November. If anyone has any questions, they need to ask Bobby in the next week at which time he will assume no response is a nonverbal committal to move forward with the filing.

Senior Chair – Chip Augustus

Chip reported that the 2018 October 26-29 Olympic Training Center group has been selected. Coaches are chosen based on number of swimmers per club participating. Cardinal coach is Kevin Arakaki. Chip is waiting to hear from Lakeside. There is a four-way tie for the third coaching spot, AAY, KYA, RACE and TS. Chip recommended Scott Gainey who coached two swimmers from RACE who were selected. Scott attended last year and will have great insight to USAS/OTC procedures and what it will take to make a great training for the swimmers. **Jack Grigsby motioned/Ruth Ann Bode seconded that Scott Gainey fill the third coaching spot for the OTC trip. approved**

Will Tarvestad, athlete representative, asked the board if they were aware that the USAS National Select Camp was scheduled on the same dates at the training center as his father had informed the KYLSC office. It was explained that it was not unusual for USAS to schedule events simultaneously, and they do not overlap pool time. It was not a concern of Chip's.

Diversity & Inclusion – Ruth Ann Bode

Ruth Ann has formed a D&I committee and plans to meet September 8 at House of Delegates. Once the season gets underway, Will Tarvestad will reach out to other swimmers, club, high school and non-traditional, to see if anyone is interested in being a part of the D&I committee. Jack Grigsby added that a goal should be to add a disability swimmer to the 2019 Zone team.

Technical Planning – Robyn Brandenburg

Robyn emailed the board updated time standards for review. Updates are based on a 4-year rolling average to the 42nd place for 12&U's and 35th place for 13&O's. Bucky Stoess questioned

the decline in 12&U championship splashes. The discussion continued including long course meets scheduling, registration decline and interest in long course with 12&U's. Bucky expressed concern that not all members are being considered when setting standards. The LSC should make it easier for 12&U's to compete at state.

Scott Gainey, Program Development, explained that the motivating factor for creating the time standard formula is the desire for uniformity and to not have random increases.

Scott motioned/Jack seconded to approve time standards as presented by Technical Planning. **approved**

Scott motioned/jack seconded to add bonus cuts to all state championship meets:

1. Swimmers who have one state cut for any state championship meet are eligible for two bonus events.
2. Swimmers who have two state cuts for any state championship meet are eligible for one bonus event.
3. Swimmers who have three state cuts or more are not eligible for bonus events.

Ruth Ann motioned/Kris Humphries seconded to table motion until motion can be discussed at the House of Delegates Coaches' meeting. **approved to table**

Championship Meet Information

Amy Albiero asked the board to consider a different process when reviewing and approving the championship meet information. Her club, Cardinal Aquatics, hosted the 12&U long course championship meet but didn't receive the announcement to review before it was posted. There were errors in the information including two different amounts for meet fees and incorrect dates listed. In addition, she suggested the AO for the meet create the meet file so that it would be set up for the facility in which the meet is run.

Bucky responded that it is the meet officials' responsibilities to check the meet file and information before the meet.

Kris mentioned that at the 13&O short course championship meet, she set up several conference calls before the meet to ensure all head officials and director had the information and all was set up appropriately.

2019 House of Delegates Dates

Maureen McDonald, Executive Secretary, suggested that the 2019 HOD be pushed back a week. Having the meeting so early in September doesn't give the office and treasurer to close out the previous year, review it and create a new budget for the upcoming year. The board will suggest to the September 21, 2019 for the 2019 HOD meeting.

2019 Long Course Championship Meet

13&O: July 25-28, 2019 (Thursday – Sunday) **Kris motion/Jack seconded - approved**

12&U: July 18-20, 2019 (Thursday – Saturday) **Jack motioned to table until HOD/Scott seconded**

2018 Mighty 2500 USAS Summit

Kentucky may send two coaches to USAS headquarter for a Coaches & Leadership workshop. Chip Augustus and Mavi Sampaio were approved to attend the summit.

Making Waves Sponsorship

The sponsorship contract signed by Sean Ryan, Making Waves CEO, stated that a \$12,000 payment would be made upon signing of contract. To date, Kentucky Swimming has not

received payment. On August 21, Amy asked Sean for payment. Sean said he would mail a check and send a tracking number by noon. No tracking number was received. Amy texted Sean August 22 and told him she did not receive a tracking number. He didn't respond. Bucky added that Sean had also informed the office that the check had been sent two other times during the summer and promised a tracking number. In good faith, Kentucky Swimming allowed Sean to set up as the vendor at the 12&U and 13&O state championship meets per sponsorship contract. Bucky explained that Making Waves is in default with sponsorship. Sponsorship options will be discussed at next board meeting, September 8, 2018.

Elections

The board will endorse the following:

Administrative Vice Chair: Chip Augustus

Senior Vice Chair: Scott Gainey

Program Development:

Rules Chair: Bucky Stoess

Coaches Representative:

Next Meeting - Elizabethtown

September 8, 2018 at 8:00 am

Meeting Adjourned: 9:38 pm

Respectfully Submitted
Maureen McDonald
Executive Secretary