

**KYLSC Board of Directors Meeting
August 28, 2024 - Zoom**

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: Jason Brown, Kevin Ryan, Ruth Ann Bode, Marcelo Acosta, Amy Albiero, Brent Runkle, Colin Faris, Nick Graves, Meghan Zerhusen, David Barnes, Terri Tonges

Meeting called to order at 7:33PM

Jason Brown motioned/Kevin Ryan seconded to accept meeting agenda with addition of Athlete Travel Fund Reimbursement Policy.

Ruth Ann Bode motioned/Kevin Ryan seconded to accept the July 31, 2024, KYLSC BOD meeting minutes as presented.

N KY Clippers: The change in affiliation request for the N KY Clippers to join KY Swimming was approved; however, it did not include a boundary change. This means that their swim meets would be sanctioned in Ohio Swimming. We are working with USA Swimming to change the boundary that will include Kenton County in the KYLSC.

2024-2025 Sanction Change: Kentucky Swimming host clubs will sanction swim meets through their USAS club portal instead of submitting a Google form. The clubs will then receive a confirmation email with pre- and post-meet and safe sport instructions.

2024 KYLSC HOD: HOD is scheduled for September 14th at Transylvania University. There will be a clinic and meet and greet for 8–12-year-olds featuring Nick Albiero. Kevin Ryan has planned in-water safety training and CPR classes for the coaches.

Officials Travel Fund Proposal: (see below) Jason Brown presented an updated officials travel fund proposal. Ruth Ann asked if 15 sessions worked was too many. Jason said that was the norm for other LSCs. Brent also asked about the state championship minimum. JJ Rodgers felt that funding the athletes should be the priority. Jason responded by reminding those of the discussion last time, and the concern was that we were above what funding would be available for the athletes. He took that into consideration and reduced the maximum payout to be as respectful to that as possible but give officials an incentive to move up in levels. Jason also mentioned that the LSC's evaluation capabilities are limited. Jason agrees that the athletes' needs should come first but thinks the LSC needs to look for a positive way to incentivize officials to stay involved.

Athlete Travel Fund Reimbursement: (see below) Nick Graves presented a new Athlete Travel Fund Reimbursement payment schedule. The new schedule would increase the budget from \$12,000 to \$15,000. Usually during an Olympic Trials years, the budget is \$15,000. The new budget would be \$15,000 for the normal year. The maximum share per athlete would also increase from \$350 at the national level meets to \$500, as well as the junior, meets from \$250 to \$400, and futures from \$250 to \$400. There would be additional carryover funds, 5% towards Olympic Trials, 4% to AG and OW Zones, and 4% to the officials travel fund reimbursement program. Based on payout history since 2017, National meet payouts were not requested. With the new reimbursement schedule, there would be an option to combine national and junior funds for payout to Juniors if no National reimbursement requests are made. ParaNationals will be added to the list of swim meets in the handbook and presented to the HOD.

USAS Annual Business Meeting: Saturday, September 26 at 2:30PM - Voting delegates representing Kentucky Swimming are Kris Humphries, Joseph Phillips, Nick Graves, Colin Faris.

S Zone Meeting: Saturday, September 26 at noon – Voting delegates representing Kentucky Swimming are Joseph Phillips, Megan Zerhusen, Kevin Ryan, Colin Faris.

Nominating Committee: David Barnes reported that there has been one nomination for member at-large, Lynette Hudnell Murphy. Kevin Ryan reported that Caty Flikkema self-nominated for coach representative, and Michael Casper has expressed interest. Kevin reached out to the Clippers asking if they were interested in a seat on the board.

Sponsorship: Swimville USAS was sent a contract to review. The contract included the original \$6,000 and an additional 10% of gross sales incurred from sales at the championship meets. They will get back with us the first week of September.

Officials Chair: Jason Brown reported that effective September 1, 2024, USAS will offer a Junior official stroke and turn position for individuals 16-17 years old. They can officiate any 12 and under session that does not include the older age group. The certification process will be the same as it is for adults excluding completing a background screening. Jason will have some sessions at house delegates to review that with the other officials to help recruit from there. This should help fill gaps for the 12 and under sessions, especially with smaller clubs.

Technical Planning: Terri Tonges reported that the [2024-2025 Time Standards](#) are ready for approval. There were four changes to last year's standards. In short course yards, the new standard are men's 15&Over50 free, 100 free, 200 free, and the 100 breast. The qualifying period for long course is July 11, 2024, through July 13, 2025. The qualifying period for short course is March 7th, 2024, through March 2, 2025.

Amy Albiero motioned/Kevin Ryan seconded approved 2024-2025 Time Standards as presented.

Colin Faris motioned/Brent Runkle seconded/approved meeting adjourned 8:44PM.

Proposed Official's Travel Fund (rev. 8.12.24)

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 \$400 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).
- Requesting Officials would be required to work a minimum of 3 sessions at 2 of 3 State Championship meets each season. These sessions are above and beyond the 15 KYLSC requirements.
- 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) Reallocate 4% of the current Kentucky Swimming Travel Fund Goal is to have \$2,000-\$2,500/year available.

Athlete Travel Fund Reimbursement

PROPOSED TRAVEL FUND REIMBURSEMENT POLICY		
MEET	\$ AMOUNT	MAX SHARE
Winter Nationals	2,700.00	\$500.00
<i>\$15,000 x 18%</i>		
Winter Juniors	2,550.00	\$400.00
<i>\$15,000 x 17%</i>		
Summer Juniors	2,550.00	\$400.00
<i>\$15,000 x 17%</i>		
Summer Nationals	2,700.00	\$500.00
<i>\$15,000 x 18%</i>		
Futures	2,550.00	\$400.00
<i>\$15,00 x 17%</i>		
ANNUAL CARRYOVER		
Olympic Trials		
<i>\$15,000 x 5%</i>	750.00	
Officials Travel		
<i>\$15,000 x 4%</i>	600.00	
AG & OW Zones		
<i>\$15,000 x 4%</i>	600.00	
TOTAL	14,400.00	

EXISTING TRAVEL FUND REIMBURSEMENT POLICY		
MEET	\$ AMOUNT	MAX SHARE
Winter Nationals	\$2,100.00	\$350.00
<i>\$12,000 x 17.5%</i>		
Winter Junior	\$1,800.00	\$250.00
<i>\$12,000 x 15%</i>		
Summer Juniors	\$1,800.00	\$250.00
<i>\$12,000 x 15%</i>		
Summer Nationals	\$2,100.00	\$350.00
<i>\$12,000 x 17.5%</i>		
Futures	\$1,800.00	\$250.00
<i>\$12,00 x 15%</i>		
ANNUAL CARRYOVER		
Olympic Trials		
<i>\$12,000 x 5%</i>	\$600.00	
TOTAL	\$10,200.00	

Add a clause that allows Nationals and Juniors to be combined if there are no reimbursement requests for Nationals

2024 - 2025 LCM & SCY KY SWIMMING CHAMPIONSHIP TIME STANDARDS LCM

Qualifying Period - JULY 11, 2024, through July 13, 2025, SCY Qualifying Period March 7, 2024, through March 2, 2025

Female 10 & Under			EVENT	Male 10 & Under		
SCM	LCM	SCY		SCY	LCM	SCM
00:37.59S	00:39.89L	00:33.79Y	50 Free	00:34.49Y	00:39.29L	00:38.29S
01:27.69S	01:31.19L	01:18.99Y	100 Free	01:19.19Y	01:29.29L	01:27.99S
03:17.29S	03:20.99L	02:57.69Y	200 Free	02:57.29Y	03:19.99L	03:16.79S
00:44.29S	00:48.19L	00:39.89Y	50 Back	00:41.89Y	00:47.39L	00:46.49S
01:37.39S	01:45.19L	01:27.69Y	100 Back	01:31.99Y	01:43.29L	01:42.19S
00:52.19S	00:53.99L	00:46.99Y	50 Breast	00:48.89Y	00:54.59L	00:54.29S
01:53.09S	01:59.79L	01:41.89Y	100 Breast	01:48.29Y	01:59.09L	02:00.29S
00:44.99S	00:47.09L	00:40.49Y	50 Fly	00:42.39Y	00:50.79L	00:47.09S
01:51.49S	01:52.99L	01:40.39Y	100 Fly	01:49.89Y	02:08.09L	02:01.99S
01:41.39S		01:31.29Y	100 IM	01:31.89Y		01:41.99S
03:40.89S	03:43.19L	03:18.99Y	200 IM	03:22.29Y	03:44.79L	03:44.59S
Female 11-12			EVENT	Male 11-12		
SCM	LCM	SCY		SCY	LCM	SCM
00:32.69S	00:32.59L	00:29.39Y	50 Free	00:30.09Y	00:33.79L	00:33.39S
01:11.39S	01:12.89L	01:04.29Y	100 Free	01:05.39Y	01:15.69L	01:12.59S
02:41.19S	02:37.19L	02:25.19Y	200 Free	02:27.49Y	02:44.79L	02:43.79S
05:33.79S	05:40.39L	06:31.29Y	400/500 Free	06:31.49Y	05:50.89L	05:42.59S
00:37.99S	00:38.59L	00:34.19Y	50 Back	00:35.19Y	00:40.99L	00:39.09S
01:21.79S	01:24.99L	01:13.69Y	100 Back	01:17.09Y	01:29.59L	01:25.59S
03:02.09S	03:09.89L	02:43.99Y	200 Back	02:39.69Y	03:05.19L	02:57.29S
00:43.69S	00:45.09L	00:39.29Y	50 Breast	00:41.29Y	00:46.79L	00:45.89S
01:34.19S	01:37.79L	01:24.79Y	100 Breast	01:28.19Y	01:40.89L	01:37.89S
03:27.19S	03:35.99L	03:06.59Y	200 Breast	03:00.19Y	03:28.69L	03:20.09S
00:36.09S	00:37.09L	00:32.49Y	50 Fly	00:33.99Y	00:39.19L	00:37.79S
01:26.09S	01:25.69L	01:17.49Y	100 Fly	01:21.79Y	01:29.49L	01:30.79S
03:05.59S	03:10.19L	02:47.19Y	200 Fly	02:40.79Y	03:06.19L	02:58.49S
02:58.29S	02:59.49L	02:40.59Y	200 IM	02:43.59Y	03:06.29L	03:01.59S

Female 13-14			EVENT	Male 13-14		
SCM	LCM	SCY		SCY	LCM	SCM
00:29.69S	00:30.79L	00:26.69Y	50 Free	00:25.59Y	00:30.19L	00:28.49S
01:04.29S	01:06.99L	00:57.89Y	100 Free	00:56.19Y	01:05.19L	01:02.39S
02:21.29S	02:28.09L	02:07.29Y	200 Free	02:03.69Y	02:25.29L	02:17.29S
05:09.89S	05:16.09L	05:41.29Y	400/500 Free	05:33.89Y	05:07.59L	04:52.19S
10:35.29S	10:47.99L	12:07.59Y	800/1000 Free	11:30.19Y	10:29.39L	10:03.99S
20:15.49S	20:39.79L	20:12.19Y	1500/1650 Free	19:15.69Y	19:55.69L	19:22.69S
01:13.29S	01:17.79L	01:05.99Y	100 Back	01:04.39Y	01:18.69L	01:11.49S
02:38.39S	02:48.69L	02:22.69Y	200 Back	02:22.49Y	02:49.99L	02:38.19S
01:26.49S	01:31.19L	01:17.89Y	100 Breast	01:14.89Y	01:28.09L	01:23.19S
03:06.19S	03:20.19L	02:47.69Y	200 Breast	02:44.39Y	03:16.89L	03:02.49S
01:12.29S	01:17.89L	01:05.09Y	100 Fly	01:04.29Y	01:16.09L	01:11.39S
02:54.59S	03:02.29L	02:37.29Y	200 Fly	02:31.99Y	02:50.29L	02:48.79S
02:38.89S	02:47.39L	02:23.09Y	200 IM	02:19.69Y	02:42.89L	02:35.09S
05:47.49S	06:03.69L	05:12.99Y	400 IM	05:12.49Y	06:09.49L	05:46.89S
Senior Female			EVENT	Senior Male		
SCM	LCM	SCY		SCY	LCM	SCM
00:28.19S	00:29.29L	00:25.39Y	50 Free	00:22.59Y	00:26.79L	00:25.09S
01:00.99S	01:04.59L	00:54.89Y	100 Free	00:49.49Y	00:57.39L	00:54.99S
02:13.79S	02:18.09L	02:00.49Y	200 Free	01:49.49Y	02:07.49L	02:01.59S
04:47.79S	04:58.39L	05:26.69Y	400/500 Free	05:00.69Y	04:38.19L	04:26.69S
10:23.39S	10:36.29L	11:52.39Y	800/1000 Free	11:05.99Y	09:49.89L	09:38.39S
19:56.09S	20:28.39L	19:48.89Y	1500/1650 Free	18:39.99Y	19:13.39L	18:46.79S
01:08.09S	01:13.29L	01:01.29Y	100 Back	00:56.59Y	01:07.09L	01:02.89S
02:29.09S	02:40.29L	02:14.29Y	200 Back	02:05.49Y	02:27.89L	02:19.29S
01:20.29S	01:27.09L	01:12.29Y	100 Breast	01:03.19Y	01:16.99L	01:10.19S
02:55.09S	03:11.69L	02:37.69Y	200 Breast	02:20.99Y	02:53.09L	02:36.49S
01:07.09S	01:11.09L	01:00.39Y	100 Fly	00:54.59Y	01:04.49L	01:00.59S
02:39.29S	02:54.39L	02:23.49Y	200 Fly	02:07.49Y	02:39.19L	02:21.59S
02:29.79S	02:38.19L	02:14.89Y	200 IM	02:03.09Y	02:24.39L	02:16.69S
05:29.69S	05:49.79L	04:56.99Y	400 IM	04:32.19Y	05:21.99L	05:02.19S