

**KYLSC Board of Directors Meeting
August 9, 2023
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: Joseph Phillips, Lesa Boone, Terri Tonges, David Barnes, Mike Essig, Kevin Ryan, Nick Graves, Sara Smith, Amy Albiero, Becky Gilpatrick, Colin Faris

Joseph Phillips, General Chair, called the meeting to order at 7:33PM EST.

Mike Essig motioned / Terri Tonges seconded approve the agenda as presented.

Mike Essig motioned / Amy Albiero seconded to approve the June 21, 2023, meeting minutes as read.

2024 13&Over Short Course Championship: Amy Albiero informed the board that the University of Louisville was awarded the NCAA Regional Diving Championship meet which is scheduled the same weekend as the 2024 13&Over Short Course Championship meet. Suggestions:

- moving the meet to the following week
- switching dates with the 12&U short course championship
- move 13&O to February before high school state

Amy Albiero motioned / Becky Gilpatrick seconded / to change the dates of the 13&O championship to March 22-24, 2024: 4-4 with Joseph Phillips as the tie breaker to keep the dates originally scheduled.

A request for 13&O short course championship meet bids will be sent to clubs with a deadline of September 6 to submit a bid.

2024 S Zone Open Water Championship: Kevin Ryan reported that Barren River Lake State Park will block off all facilities in the park the days of the meet, May 31 – June 2, 2024. The Army Core of Engineers will provide safety craft. Becky Gilpatrick will have enough KYLSC officials trained to work the meet. The Swimchester Sailfish have agreed to host the meet and will take care of most everything. Kevin will submit bid request by the deadline. **Kevin Ryan motioned / Nick Graves seconded / approved Swimchester Sailfish will submit a bid to host the 2024 S Zone Open Water Championship.**

Board of Directors Elections: David Barnes reported that the following nominations were submitted.

General Chair	2nd term - Joseph Phillips
Senior Vice-Chair	
Age Group Vice-Chair	
Officials Chair	Ruth Ann
Diversity, Equity & Inclusion	
Records Chair	Kris Humphries
Technical Planning	Jordan Wessels, Terri Tonges, & Kris Humphries
SafeSport / Safety Chair	
Member At-Large	Sara Smith & Jordan Wessels

Colin Faris (SR Vice-Chair) and Nick Graves (Age Group Vice-Chair) asked to be considered for a second term.

Joseph will confirm that Helen is interested in a second term.

An email to clubs requesting nominations will be sent, and a second email requesting a list of each clubs' voting delegates attending the meeting will be sent.

Age Group Chair – Nick Graves: Nick reported that in regard to the new time standards, he received positive feedback on the 12&Under long course championship meet. The number of competitors was very good. Combining the 12&U with the 13&O made for a more exciting championship.

Coaches Representative – Kevin Ryan: Kevin reported that he is in the process of forming a committee and will work with Kris Humphries and Nick Graves in reviewing and making suggestions to rearrange the short course championship schedule.

Next Meeting: September 16, 2023, at Transylvania University

Lesa Boone motioned / Terri Tonges seconded / meeting adjourned 8:38PM EST