

## KYLSC Board of Directors Meeting

September 13, 2021

Conference Call 7:30 PM (ET)

### *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, Joseph Phillips, Bobby Livesay, Kris Humphries, Terri Tonges, David Barnes, Mike Essig, Brent Runkle, Brian Johnson, Becky Gilpatrick, Kevin Ryan, Ruth Ann Bode,

Not Attending: Jack Grigsby, Katie Bridwell, Robyn Brandenburg, John Hayes, Hayes Varvel, Abby Warren, Lily Jones Mike DeBoor

Amy Albiero, KYLSC General Chair, called the meeting to order at 7:32 PM (EDT)

**Ruth Ann Bode motioned/Joseph Phillips seconded/August 16, 2021, BOD meeting minutes approved as read with the following change – Change the date of the heading from June 21, 2021, to August 16, 2021.**

### **Financial Report**

Bobby Livesay submitted the end of year reports for 2020-2021. There is just under \$110,000 in assets. The PPP Loan of \$7,900 was forgiven but \$1,129. Bobby will investigate having all of it forgiven. There is a reserve of \$97,000 which is about ten months of operating expenses.

Profit and Loss: Income was \$42,000 over what was projected. The budget was very conservative not knowing what the year would provide in revenue. Clubs were creative with swim meets where more was collected in splash and surcharges. Open Water Zones Championship and S Zones Age Group Championships were over budget. Maureen used a conservative estimate for the parent fee. Expenses exceeded what was figured for those meets. The LSC was \$3,000 over budget in expenses netting down to a \$39,000 net income.

2021-2022 Proposed Budget: There are a few changes from last meeting. Diversity, Equity and Inclusion was raised from \$1,000 to \$1,500. The Open Water Budget was increased from \$1,500 to \$3,500. Short Course is usually set at \$5,000 but was changed to \$3,000 due to left-over awards that can be used next year. There is a contingency of \$4,200 that has not been designated.

**Bobby motioned/Kris Humphries seconded/approved/LSC Administrative Office Salary \$40,000.**

**Motion/seconded/approved to move \$30,000 from the LSC operating account to the money market account.**

### **Short Course Championships**

Brian Johnson, speaking for KYA, indicated that UK is not available for the 13&Over Championship. Kentucky Aquatics would like to host the meet, and the club had discussed Barbourville and UofL as options. The board discussed championship meet bids based on club and venue and how the current situation should be handled.

**Mike Essig motioned/Kevin Ryan seconded/approved to re-open the 13&O Championship Meet bid.**

Clubs will be sent an email requesting 13&O Championship Meet bids with a deadline of October 31.

### **Short Course Time Standards**

Kris Humphries and Terri Tonges are working on time standards. They have a draft and will send to the board to review.

### **Future Leadership & Inclusion and KY LEADS Leadership Summit**

Ruth Ann reported there were 39 athletes in attendance. The camp and summit were held at Transylvania University. Dave Doolin, EJ Quijano and Abbie Fish were the coaching staff. Jeff Raker with Level UP Leadership, Ryan Gibbons with S Zone Athlete Committee, Leland Brown, USAS DEI, and Julissa Arzave, USA Swimming Athletes' Executive Committee presented. Five swimmers from the Leadership Summit indicated they were interested in sitting on the Executive Athlete Committee.

### **House of Delegates**

12&Under Clinic – 35 swimmers registered

Open Water – 17 swimmers registered

Parent 101 - 5 parents registered

Ruth Ann explained to the board that participants from the Leadership Camp and Summit personalized swimmer head graphic secured on a stick called a “Flat Swimmer.” They will be displayed at HOD for a fundraiser. HOD attendees will vote on their favorite group of Flat Swimmers by means of money. To vote attendees will scan a Venmo QR code to pay / vote.

Wrapping up the meeting, Amy expressed her feelings leaving as her last board meeting as General Chair. She thanked the board for all their hard work.

Ruth Ann asked about information going out for the USA Swimming Special Meeting. The board will support proposed changes ([click here for more information](#)).

Next Meeting: November 8, 2021, 7:30 PM

**Kevin Motioned/Brent seconded/approved to adjourn 8:46 PM**