

**KYLSC Board of Directors Meeting
September 13, 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, Becky Gilpatrick, Ruth Ann Bode, Kris Humphries, Hannah Andrews

Joseph Phillips, General Chair, called the meeting to order at 7:32PM EST.

Becky Gilpatrick motioned / Terri Tonges seconded / approved the agenda as presented.

Becky Gilpatrick motioned / Kris Humphries seconded / approved the August 9, 2023, meeting minutes as read.

Finance Report: JJ Rodgers, Finance Chair, presented the 2022-2023 end of year budget report. The LSC ended the year with an income of \$399.43. **Kevin Ryan motioned / Becky Gilpatrick seconded / approved the [2022-2023 KYLSC Budget Report](#).** The 2023-2024 proposed budget was presented and discussed. There was a recommended increase of 8% in income. Several YMCA's are seeking new club status. This will bring in more registration and meet fee revenue. Bringing in corporate sponsorship was also discussed. **Becky Gilpatrick motioned / Kevin Ryan / approved the [2023-2024 KYLSC Budget](#).**

2024 13&Over Short Course Championship: Bulldogs Aquatics submitted a bid to host the 1&Over championship. Kris Humphries worked with a Bulldog representative, and it was determined that the best scenario to run the meet would be to run the meet with a 10-lane pool to provide enough warmup-cool down lanes.

The board approved the bid.

Coach Representative: Kevin Ryan reported that he distributed a proposal, [Proposal for Consideration by 2023 KYLSC House of Delegates](#), starting with the 2024-2025 year to move the short course 13&over championship to December. He will be discussing at the KYLSC House of Delegates in the coaches meeting and at the general session. Mike Essig asked Kevin to add the new state lifeguard regulations to the coaches' meeting agenda.

Governance Committee: David Barnes reported that the [slate of nominees](#) has not changed since the last meeting.

Officials Chair: Becky Gilpatrick reported that there are a lot of new clinics scheduled, clubs were starting to recruit new officials and the 2023-2024 officials training season has begun.

New Business

High School Championship Schedule: The board discussed the impact the new high school championship schedule will have on Kentucky Swimming athletes.

Next Meeting: September 16 at the KYLSC House of Delegates, Transylvania University

Becky Gilpatrick motioned / JJ Rodgers seconded meeting adjourned 8:24 PM

Respectfully Submitted – Maureen McDonald, Executive Secretary

Kentucky Swimming Inc

Budget vs. Actuals: FY_2022_2023- FY23 P&L

September 2022 - August 2023

	Total		
	Actual	Budget	over Budget
Income			
Fines	25.00	300.00	-275.00
Interest Income	6.48		6.48
Observed/Approved Fee	300.00		300.00
Registration Income - Net			0.00
Registrations Collected	67,728.33	68,000.00	-271.67
	\$	\$	-\$
Total Registration Income - Net	67,728.33	68,000.00	271.67
Sanctions	750.00	1,000.00	-250.00
Splash Fees	21,158.57	20,500.00	658.57
Sponsorship	6,000.00	6,000.00	0.00
Surcharges	20,390.10	20,500.00	-109.90
	\$	\$	\$
Total Income	116,358.48	116,300.00	58.48
	\$	\$	\$
Gross Profit	116,358.48	116,300.00	58.48
Expenses			
Ask Maureen	0.00		0.00
Board of Directors Expenses			
Age Group Chair	1,000.00	1,000.00	0.00
Athlete	1,137.95	1,000.00	137.95
Coaches	975.00	1,000.00	-25.00
Diversity and Inclusion		1,000.00	-1,000.00
General Chair	371.55	500.00	-128.45
Officials	3,314.15	3,000.00	314.15
	\$	\$	-\$
Total Board of Directors Expenses	6,798.65	7,500.00	701.35
Championship Long Course	5,223.09	3,200.00	2,023.09
Championship Short Course	5,369.61	3,200.00	2,169.61
Contingency Expense		3,040.00	-3,040.00
HOD Expenses	399.00	400.00	-1.00
KY LEADS		2,000.00	-2,000.00
LSC Admin Office			0.00
Equipment Purchases		500.00	-500.00
Health Insurance	11,079.70	11,500.00	-420.30
Insurance	338.99	1,000.00	-661.01
Mileage Reimbursement / Travel	1,150.15	800.00	350.15
Office Expenses	891.67	700.00	191.67
Payroll Holding	0.00		0.00
Payroll Taxes	3,060.00	3,060.00	0.00
QuickBooks Online Service	554.90		554.90

Registrations Paid	1,579.93		1,579.93
Salary	39,999.96	40,000.00	-0.04
Telephone	1,496.11	1,600.00	-103.89
Website/ Internet expenses	772.38	800.00	-27.62
	\$	\$	\$
Total LSC Admin Office	60,923.79	59,960.00	963.79
Mid State All-Star Meet	-356.75	5,000.00	-5,356.75
Nat Convention / Board Retreat	5,266.59	3,000.00	2,266.59
Open Water			0.00
Open Water Championship	915.12	1,000.00	-84.88
Open Water Zones	5,775.99	6,000.00	-224.01
	\$	\$	-\$
Total Open Water	6,691.11	7,000.00	308.89
Travel Fund	8,850.00	12,000.00	-3,150.00
Zone Team			0.00
Zone Team Expense	16,793.96	10,000.00	6,793.96
	\$	\$	\$
Total Zone Team	16,793.96	10,000.00	6,793.96
	\$	\$	-\$
Total Expenses	115,959.05	116,300.00	340.95
	\$	\$	\$
Net Operating Income	399.43	0.00	399.43
	\$	\$	\$
Net Income	399.43	0.00	399.43

Kentucky Swimming Inc

Budget Overview: Budget_FY24_P&L- FY24 P&L

September 2023 - August 2024

	<u>Total</u>
Income	
Fines	0.00
Interest Income	6.00
Observed/Approved Fee	300.00
Registration Income - Net	
Registrations Collected	72,000.00
Total Registration Income - Net	\$ 72,000.00
Sanctions	1,000.00
Splash Fees	24,000.00
Sponsorship	6,000.00
Surcharges	24,000.00
Total Income	\$ 127,306.00
Gross Profit	\$ 127,306.00
Expenses	
Board of Directors Expenses	
Age Group Chair	1,000.00
Athlete	1,000.00
Coaches	1,000.00
Diversity and Inclusion	500.00
General Chair	500.00
Officials	3,500.00
Total Board of Directors Expenses	\$ 7,500.00
Championship Long Course	4,500.00
Championship Short Course	4,500.00
Contingency Items	1,526.00
HOD Expenses	4,000.00
LSC Admin Office	
Conference Calling	300.00
Equipment Purchases	800.00
Health Insurance	12,000.00
Insurance	500.00
Mileage Reimbursement / Travel	800.00
Office Expenses	1,000.00
Payroll Taxes	3,260.00
QuickBooks Online Service	720.00
Registrations Paid	1,600.00
Salary	42,000.00
Telephone	1,500.00
Website/ Internet expenses	800.00

Total LSC Admin Office	\$	65,280.00
Mid State All-Star Meet		5,000.00
Nat Convention / Board Retreat		3,000.00
Open Water		
Open Water Championship		1,000.00
Open Water Zones		6,000.00
Total Open Water	\$	7,000.00
Travel Fund		15,000.00
Zone Team		
Zone Team Expense		10,000.00
Total Zone Team	\$	10,000.00
Total Expenses	\$	127,306.00
Net Operating Income	\$	0.00
Net Income	\$	0.00

Proposal for Consideration by 2023 KYLSC House of Delegates

Presented by a select committee formed by KYLSC Board Chair Joseph Phillips consisting of:

Senior Vice-Chair Colin Faris

Age Group Vice-Chair Nick Graves

Technical Planning Chair Kris Humphries

Coaches' Representative Kevin Ryan

BEGINNING IN THE 2024-2025 SEASON:

#1.) Moving the 13&Over SCY State Championship to the FIRST OR SECOND WEEKEND OF DECEMBER

(would be December 6-8 or 13-15 in 2024)

AND

#2.) Moving the 12&Under SCY State Championship to the THIRD WEEKEND OF FEBRUARY or the FIRST WEEKEND OF MARCH

(would be Feb 14-16 or Feb 28-Mar 2 in 2025)

The issue that this committee seeks to address is the annual over-congestion of meets in February and March. This will only get worse with the likely addition of a Semi-State meet to the KHSAA Championship.

Benefits to a "Early December 13&O Championship meet"

- removing the meet from March allows 13&O to put more emphasis on **our** Championship meet
- falls within typical December rest cycle
- allows teams to still use their typical December invites on the 1st weekend of Dec. for qualifying
- would effectively "remove" collegiate athletes from the meet
- would effectively "shorten" the SCY season for 13&O by several weeks, allowing teams to take an earlier spring break and earlier return to training for LC season
- allows higher level athletes to focus more on higher level meets (Sectionals)
- allows our 13-14s to actually attend Age Group Sectionals (current 13&O champs directly conflict with AG Sectionals)
- in-state prelims/finals meets reduces travel cost for many teams during holiday season
- allows for teams to host a "B"-level championship meet in March without stretching the season out until almost April

Benefits to a "Earlier 12&U Championship meet"

- an earlier date allows for a "shortening" of the SCY season, allowing teams to take an earlier spring break and earlier return to training for LC season
- increased availability of in-state venues since these weekends don't overlap with collegiate Spring Breaks
- meet is now held prior to the entry deadline for Age Group Sectionals, making it much easier for qualified athletes to attend
- both options sync up calendars 12&U KYLSC State qualifiers with KHSAA State qualifiers, making season planning easier for coaches

- allows for teams to host a “B”-level championship meet in March without stretching the season out until almost April

SLATE OF NOMINEES

Mark Here	Board Position
	General Chair
<input type="checkbox"/>	Joseph Phillips (CKA)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
	Senior Vice-Chair
<input type="checkbox"/>	Collin Farris (CARD)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
	Age Group Vice-Chair
<input type="checkbox"/>	Nick Graves (LAK)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
	Officials Chair
<input type="checkbox"/>	Jason Brown (TS)
<input type="checkbox"/>	Ruth Ann Bode (UN)
<input type="checkbox"/>	
<input type="checkbox"/>	
	Safe Sport Chair
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

Mark Here	Board Position
	Records Chair
<input type="checkbox"/>	Kris Humphries (LEXD)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
	Diversity, Equity & Inclusion Chair
<input type="checkbox"/>	Helen Glish (UN)
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
	Technical Planning
<input type="checkbox"/>	Terri Tonges (LEXD)
<input type="checkbox"/>	Jordan Wessels (PST)
<input type="checkbox"/>	
<input type="checkbox"/>	
	Member At-Large
<input type="checkbox"/>	Sara Smith (MYST)
<input type="checkbox"/>	Jordon Wessels (PST)
<input type="checkbox"/>	
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