

**KYLSC Board of Directors Meeting
September 14, 2022
Conference Call 7:30 PM (EDT)**

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, Mike Essig, Colin Faris, Nick Graves, Helen Glish, Terri Tonges, David Barnes, Brent Runkle, Ruth Ann Bode, Becky Gilpatrick

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

Ruth Ann Bode motioned/Colin Faris second/approved meeting agenda as presented.

August 10, 2022, meeting minutes: Kevin Ryan motioned/Ruth Ann Bode second/approved as read.

Time Standards – Technical Planning

On behalf of the Technical Planning Committee (Kris Humphries chair), Joseph presented the 2022-2023 KYLSC Championship Meet Time Standards adjusted by the Technical Planning Committee. The goal was to increase participation in the 12&Under meet. There was a hard reset using the 32nd place from the last meet results.

Brent Runkle motioned/Nick Graves seconded/approved to accept the adjusted times standards as presented by the Technical Planning Committee.

USAS Women in Governance: Meghan Zerhusen was nominated by KY Swimming and accepted by USA Swimming to participate in the 10-week Women in Governance program.

USAS HOD Business Meeting, September 24, 2022

Joseph reminded all KYLSC voting delegates that they need to register by Monday, September 19. KYLSC will vote in favor of reducing the 120-day wait period for transfers.

S Zone Meeting – September 18, 2022

Nick Graves, Ruth Ann Bode, Kevin Ryan, Meg Robinson and Joseph Phillips are the voting delegates for the LSC. The board will support the increase in the S Zone LSC fees.

The board will support the new format for the S Zone Age Group Championship, 3 ½ days, no 15&O's and double the participants in the 11-12 and 13-14 age groups.

KYLSC HOD, September 17, 2022

Ruth Ann motioned/Terri Tonges seconded/approved the HOD agenda – see attached.

Club voting delegates will preregister – deadline September 15.

HOD 2023 – Joseph explained to the board that for reporting purposes, USAS requires that the LSC HOD be scheduled after the USAS HOD. He is recommending that 2023 HOD be the third week of October as there have not been KYLSC sanctioned meets on that weekend for the past three years.

BOD Elections

An email went out asking for nominations to the board positions with term ending this year. All board members holding a position who are in their first term have asked to serve a second term. Brian Johnson, Program Development is going off with serving his second term. Amy Albiero has been nominated for that position.

Ruth Ann Bode motioned/Terri Tonges seconded/approved the board will accept the slate of nominations as presented.

Admin Vice Chair: Mike Essig

Program Development: Amy Albiero

Governance: David Barnes

Coach Rep: Kevin Ryan

At-Large: Brent Runkle

2021-2022 Financial Reports & 2022-2023 Budget

The reports and budget will be presented in October. If any board members would like to amend or add to their budget, they need to submit a request.

Coaches Report – Kevin Ryan

Coaches met September 11. There was a discussion regarding combining the long course championship meets, session lengths and timeline.

Officials Chair Report – Becky Gilpatrick

Triton has 60 parents interested in becoming officials. KYA has had a new officials clinic. RACE and OMM have scheduled new officials clinics.

SafeSport Report – Lesa Boone

Three clubs are SafeSport recognized. Two of those are up for renewal.

The US Center for SafeSport now has an anonymous reporting text messaging available.

Athlete Representative – Meg Robinson

The athlete committee, along with Ruth Ann (Athlete Engagement Chair) emailed the clubs requesting contact information for up to two club representatives. She sent an email to the club athlete representatives introducing herself. She included a survey asking for feedback from the athletes.

Mike Essig motioned/Colin Faris seconded/meeting adjourned 8:36pm (ET).

**2022 - 2023 LCM & SCY KY SWIMMING CHAMPIONSHIP TIME
STANDARDS LCM Qualifying Period - July 14, 2022, through July 16, 2023
SCY Qualifying Period March 17, 2022, through March 5, 2023**

Female 10 & Under			EVENT	Male 10 & Under		
SCM	LCM	SCY		SCY	LCM	SCM
00:37.19S	00:36.89L	00:33.79Y	50 Free	00:34.49Y	00:39.29L	00:38.29S
01:23.79S	01:23.89L	01:18.99Y	100 Free	01:19.19Y	01:29.29L	01:27.99S
03:06.29S	03:03.49L	02:57.69Y	200 Free	02:57.29Y	03:12.79L	03:13.19S
00:44.29S	00:44.39L	00:39.89Y	50 Back	00:41.89Y	00:47.39L	00:46.49S
01:35.19S	01:38.49L	01:27.69Y	100 Back	01:31.99Y	01:43.29L	01:39.49S
00:50.89S	00:51.99L	00:46.99Y	50 Breast	00:48.89Y	00:54.59L	00:54.29S
01:52.79S	01:51.89L	01:41.89Y	100 Breast	01:48.29Y	01:59.09L	02:00.29S
00:44.99S	00:43.89L	00:40.49Y	50 Fly	00:42.39Y	00:46.89L	00:47.09S
01:48.89S	01:49.49L	01:40.39Y	100 Fly	01:49.89Y	02:08.09L	02:01.49S
01:38.79S		01:31.29Y	100 IM	01:31.89Y		01:41.99S
03:29.69S	03:28.29L	03:18.99Y	200 IM	03:22.29Y	03:44.79L	03:42.39S
Female 11-12			EVENT	Male 11-12		
SCM	LCM	SCY		SCY	LCM	SCM
00:32.19S	00:32.59L	00:29.39Y	50 Free	00:30.09Y	00:33.79L	00:33.29S
01:09.89S	01:12.89L	01:04.29Y	100 Free	01:05.39Y	01:15.69L	01:12.59S
02:36.19S	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
00:37.69S	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
00:43.69S	00:45.09L	00:39.29Y	50 Breast	00:41.29Y	00:46.79L	00:45.89S
01:33.79S	01:37.79L	01:24.79Y	100 Breast	01:28.19Y	01:40.89L	01:37.89S
00:35.79S	00:37.09L	00:32.49Y	50 Fly	00:33.99Y	00:39.19L	00:37.79S
01:23.49S	01:25.69L	01:17.49Y	100 Fly	01:21.79Y	01:29.49L	01:30.79S
02:55.79S	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
00:28.29S	00:29.29L	00:25.49Y	50 Free	00:22.69Y	00:26.79L	00:25.29S
01:01.19S	01:04.59L	00:55.09Y	100 Free	00:49.99Y	00:57.39L	00:55.49S
02:13.79S	02:18.09L	02:00.49Y	200 Free	01:49.89Y	02:07.49L	02:02.39S
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	09:37.09S
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
02:28.99S	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	01:04.29Y	01:16.99L	01:11.39S
02:55.09S	03:11.69L	02:37.69Y	200 Breast	02:22.69Y	02:53.09L	02:38.39S
01:07.09S	01:11.09L	01:00.39Y	100 Fly	00:54.69Y	01:04.49L	01:00.99S
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

Kentucky Swimming

House of Delegates General Session



Board Members Attending		
Agenda		Location: Zoom Call
Meeting Date: September 17, 2022		
OUR MISSION		
The education, instruction, and training of individuals to develop and improve their capabilities in the sport of swimming.		
OUR VISION		
To provide a safe and healthy environment, encompassing all backgrounds and abilities that create a tradition of excellence in the sport of swimming.		
Topic	Presenting	Attachments/Notes
General Chair Welcome	Joseph Phillips	
Reading, Correction & Adoption of Minutes	Joseph Phillips	2021 HOD Minutes
2022-2023 KYLSC Budget	Joseph Phillips	
Report of Officers	Admin Vice Chair: Mike Essig Senior Vice Chair: Colin Faris Age Group Chair: Nick Graves Program Development: Brian Johnson Technical Planning: Kris Humphries Governance: David Barnes Coach Rep: Kevin Ryan Athlete Rep: Katie Bridwell/Meg Robinson Safety Chair: Lesa Boone DE&I: Helen Glish Records: Terri Tonges Finance: Bobby Livesay Officials Chair: Becky Gilpatrick	'23 Time Standards
2023 Short Course Championship	Joseph Phillips	12&U: Triton @ Blairwood 13&O: Cardinal @ UofL
2023 Long Course Championship	Kris Humphries	Review of Possible Changes
Elections	David Barnes	Nomination Slate
KYLSC Volunteer of the Year Award	Joseph Phillips	Nomination Slate
USAS Outstanding Service Award	Joseph Phillips	Nomination Slate
2023 HOD Meeting	Joseph Phillips	October 21 - Transy
Other Business		
Adjourn		