

KYLSC Board of Directors Meeting

September 17, 2020

Conference Call 7:30PM (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: Amy Albiero, Bucky Stoess, Brian Johnson, Bobby Livesay, Kris Humphries, Mike Essig, Terri Tonges, Ruth Ann Bode, Becky Gilpatrick, Katie Bridwell,

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

Amy Albiero, KYLSC General Chair, called the meeting to order at 7:35 PM (EDT)

Approval of August 31, 2020 Board Meeting Minutes: Ruth Ann Bode moved/Terri Tonges seconded/approved August 31, 2020 minutes as read.

Treasurers Report: Bobby Livesay presented 2020-2021 Budget draft (below)

Bobby reported the primary differences are 1) a 20% reduction in registered athletes due to COVID-19, 2) USA Swimming raised their rate \$2 per member, but KY Swimming did not, 3) have not budgeted for a sponsor, 4) an 80% meet fees reduction due to lack of available venues. Because of reduced income, programs with no funding are National Convention, Zones events, MidStates AllStars and Olympic Training Center. Travel was reduced due to the lack of meets available to attend. There is \$16,000 in reserve that can be used for Olympic Trials. Short Course State was cut because awards have already been paid for. Board of Directors funding was cut as it is not always used. With making all the cuts mentioned, there is still a \$9,000 deficit. There is about \$70,000 in reserve.

Ruth Ann asked if the LSC, as a 501C-3 can apply for grants or is restricted. Bobby feels we are not restricted in applying for grants but not aware of what is available.

Joseph Phillips has signed up for KY Grant watch and will start reviewing grants available that may match our needs. At the end of the day, it's hard to know what the year will bring.

Bids for 2022 Zone Championships will be voted on at the Zone meeting. Morgantown, West Virginia, Tupelo, Mississippi and Arlington, Texas submitted bids for Senior Meet. Tupelo, Mississippi and Arlington, Texas submitted bids for the Age-Group meet. It will be discussed at the coaches' meeting. The board agreed to vote for Morgantown, West Virginia and Tupelo, Mississippi.

Swimmer Requests: A request from a swimmer to compete outside the LSC. Their family owns a home in Florida. During their stay there, they would like for their swimmer to compete in a Florida sanctioned meet. There was also a request from a family whose swimmer will be visiting Kentucky and during their stay, would like for the swimmer to compete in a KYLSC sanctioned meet.

Mike Essig moved/Terri Tonges seconded/approved to allow swimmers to compete.

Nominating Committee: Committee submitted their slate.

Position	Team	Candidate Slated by KYLSC Nominating Committee & Nominations from the Floor
Senior Vice-Chair	LEXD	Neil Romney (RACE): Accepted
Administrative Vice-Chair		Joseph Phillips (CKA): Accepted
Program Development Vice-Chair	KYA	Brian Johnson (KYA): Accepted
Coaches Representative		NEW COACH REP WILL BE ELECTED AT FRIDAY'S COACHES MEETING – SUBMIT NOMINATIONS TO THE LSC OFFICE

Rules Chair (Governance Committee Chair)		David Barnes (GSCS): Accepted
Finance Vice-Chair	HA	Bobby Livesay (HA): Accepted
Member At Large	LAK	Dave Doolin (LEXD): Accepted Brent Runkle: (LAK) nomination from the floor
Member At Large	LEXD	Dave Doolin

Awards Nominations from the Floor: Volunteer Award – Brian Johnson nominated, Outstanding Service Award – Kris Humphries nominated

House of Delegates: Amy asked all board members to have a report at the meeting.

HOD AGENDA

- Board members should add their position to their Zoom name
- General Chair Welcome
- Reading, Correction and Adoption of Minutes
- Finance Vice-Chair Report **Bobby Livesay**
2020-2021 KYLSC Budget
- Report of Officers:
 - General Chair: Amy Albiero
 - Administrative Vice-Chair (no report)
 - Senior Vice-Chair (no report)
 - Age Group Chair : **Mike Essig**
 - Program Development & Operations Vice-Chair: **Brian Johnson**
 - Technical Planning: **Robyn Brandenburg**
 - Coach Representative: **Kevin Ryan**
 - Athlete Representative
 - Safety Chair: **Kris Humphries**
 - Officials Chair: **Becky Gilpatrick**
 - Diversity, Equity & Inclusion: **Ruth-Ann Bode**
 - Records Coordinator: **Terri Tonges**
 - Rules Chair: **Bucky Stoess**
 - Membership: **Maureen McDonald**
- New Business
 - 2020-2021 Short Course Meet Schedule
 - Sanctioned Meet Requirements
 - Elections (Nominating Committee Slate of Candidates) **Marvin Watson**
 - Administrative Vice-Chair: Joseph Phillips (CKA)
 - Senior-Vice Chair: Neil Romney (RACE)
 - Program Development & Operations (Brian Johnson KYA)
 - Rules Chair: David Barnes (GSCS)
 - Finance Chair: Bobby Livesay (HA)
 - Member At-Large: Dave Doolin (LEXD)
 - KYLSC Volunteer of the Year Award
 - USAS Outstanding Service Award
- Other Business
- 2021 HOD Meeting - Date, Place & Host Club *needs to be after September 26*

Amy thanked HOD Planning Committee

Short Course Championships: The board will discuss in November or December on how to proceed with planning/scheduling for the short course championship meet.

Next meeting: November 9, 2020 at 7:30 PM

Terri Tonges motioned/ seconded/approved meeting adjourned 8:25 PM.

Respectfully submitted
Maureen McDonald
Executive Secretary

		Proposed	
	2019-2020	2020-2021	\$ Change
Ordinary Income/Expense			
Income			
Interest Income	100.00	100.00	0.00
Sponsorship	8,500.00		-8,500.00
Registration Income - Net	63,800.00	50,550.00	-13,250.00
Observed/Approved Fee	1,600.00	0.00	-1,600.00
Sanctions	1,100.00	1,100.00	0.00
Splash Fees	28,000.00	5,000.00	-23,000.00
Surcharges	28,000.00	5,000.00	-23,000.00
Total Income	131,100.00	61,750.00	-69,350.00
Gross Profit	131,100.00	61,750.00	-69,350.00
Expense			0.00
Contingency Expense	400.00	400.00	0.00
Bank Service Charges	100.00	100.00	0.00
Board of Directors Expenses			0.00
Diversity and Inclusion	1,500.00	500.00	-1,000.00
Age Group Chair	1,000.00	1,000.00	0.00
Athlete	1,500.00	1,000.00	-500.00
Coaches	1,000.00	500.00	-500.00
General Chair	500.00	500.00	0.00
Officials	2,500.00	500.00	-2,000.00
Safety Chair	0.00	0.00	0.00
Total Board of Directors Expenses	8,000.00	4,000.00	-4,000.00
HOD Expenses	2,000.00	300.00	-1,700.00
LSC Admin Office	54,600.00	54,600.00	0.00
Nat Convention / Board Retreat	5,500.00	0.00	-5,500.00
Open Water			0.00
Clinics	500.00	500.00	0.00
Open Water Zones	5,000.00	0.00	-5,000.00
Open Water Championship	0.00	0.00	0.00
Total Open Water	5,500.00	500.00	-5,000.00
Olympic Training Center	8,000.00	0.00	-8,000.00
Mid State All-Star Meet	6,000.00	0.00	-6,000.00
Short Course State Championship	5,000.00	1,000.00	-4,000.00
Long Course State Championships	5,000.00	5,000.00	0.00
Travel Fund	16,000.00	5,000.00	-11,000.00
Zone Team			0.00
Zone Team Expense	15,000.00	0.00	-15,000.00
Total Zone Team	15,000.00	0.00	-15,000.00
Total Expense	76,500.00	16,300.00	-60,200.00
Net Ordinary Income	54,600.00	45,450.00	-9,150.00
Net Income	54,600.00	45,450.00	-9,150.00