

KYLSC Board of Directors Meeting

July 27, 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, Cory Pierce, Brian Johnson, Bobby Livesay, Kris Humphries, Mike Essig, Terri Tonges, Chrislyn Ruddy, Pedro Pereira, Ruth Ann Bode, Robyn Brandenburg, Becky Gilpatrick, Lily Jones

Not Attending: Bucky Stoess, Chip Augustus, Jack Grigsby, Mike DeBoor, John Hayes, Katie Bridwell, Hayes Varvel, and Abby Warren

Amy Albiero, KYLSC General Chair, called the meeting to order at 7:33PM (EDT) with the following statement:

Because of these uncertain times, this is a very hard meeting to hold, harder than ever before. The mission statement was read.

Approval of June 22, 2020 Board Meeting Minutes: Kris Humphries moved/Brian Johnson seconded/approved June 22, 2020 minutes as read.

2021 Short Course Champ Dates

- The board proceeded with establishing short course championship dates on the premise that schedules will return to a more normal state by March. Discussion: Becky Gilpatrick asked if the board would be able to change the dates if needed. Amy replied by stating all championship meet decisions are board based.
- The dates decided are parallel to historical championship dates: 12&U March 12-14 and 13&O March 19-21.
- Lancaster Aquatic Center is not available March 12 – March 21. The board will wait a few months before they request meet bids for the 13&O championship.

Meet Sanctioning

Bids for August-September

1. MYST - September 11 & 12
 - a. 9/11 for 10&U
 - b. 9/12 for 11&O
 - c. 50 swimmer limit
2. LAK – August 2
 - a. OVC: so that the tradition of the meet will not be interrupted
 - b. 1 event (100 IM) per gender

Concerns: Brian Johnson asked what type of safety requirements there were and if they would be monitored.

Maureen explained that USA Swimming has forwarded verbiage and procedures that must be followed. These have been posted to the web site and forwarded to clubs.

Virtual Meets

USAS has developed a non-sanctioned virtual meet that can be uploaded into a separate tank.

- Times uploaded into SWIMS Non-Sanctioned Meet Division. Times can be compared across the nation with other clubs/LSCs running non-sanctioned meets.
- Times **DO NOT** count towards IMX/IMR, VCC, Club Excellence, meet entry to any meets, or any USA Swimming programs.
- Times will show up in separate Non-Sanctioned Virtual Meet search (both an individual search and a top times leaderboard search)
- Includes SCY, SCM and LCM.
- Meet officials and timing equipment are not required for non-sanctioned meets.
- For clubs with no meet manager software, times can be manually entered into a demo version of Meet Manager for upload.
- Time Standards and PowerPoints **WILL NOT** be assigned to these times.

- A Non-Sanctioned Virtual meet **DOES NOT** count towards a Flex member's two meet limit.
- All Clubs must be USA Swimming clubs.
- All Athletes must be USA Swimming members and must be Athlete Protection Training (APT) compliant. Any non-compliant athletes will not be loaded into the SWIMS database.

HOD Planning

- DE&I Truclusion presentation: The fee for an hour presentation is \$400. Amy commented that the Truclusion topics coincide with KY Swimming's mission and vision statements. She would like to generate some excitement and have something to offer for everyone. Becky Gilpatrick expressed concern that acquiring unnecessary expenses at this time would not be prudent. Bobby Livisay, treasurer, felt that if the clubs did not perceive any extreme drops in registrations, \$400 would not hurt the LSC. Ruth Ann, DE&I Chair, recommended waiting until the Truclusion presentation could be done in person.
- The agreed to host a virtual house of delegates meeting.
- The HOD planning committee proposed several different tracks.
 1. Coaching
 - Coaches Meeting: Friday (evening)
 - Coaches Virtual Training: Athletes with Disabilities: accommodating, advocating, and outreach
 2. Athletes
 - Suggestions:
 - Bring in an Olympic athlete, maybe a National Team panel doing a workout first with discussion afterward,
 - Cory Pierce suggested a comedian although he declined to be that person,
 - Mike Essig noted that not all clubs/coaches have the resources to provide education and suggested bringing in Keenan Robinson for coaches with breakout sessions of nutrition and a DE&I topic for the athletes,
 - Swimmers for Change presentation (It was discovered that over 10% of the athletes that participate in Swimmers for Change belong to the KY LSC.), and
 - bring in former KY Swimming athletes that compete in college.
 3. Officials
 4. Safe Sport
 5. HOD business meeting

HOD Planning committee will meet again to finalize schedule.

Convention Voting Delegates – House of Delegates Meeting – September 26

All delegates should be able to attend as it will be virtual. Those that cannot need to contact the KYLSC office, so a replacement can be assigned.

- General Chair
- Administrative Vice-Chair
- Senior Vice-Chair
- Coaches Representative
- Age Group Vice-Chair
- Senior Athlete Representative

Board Positions up for 2020 Election – nominating committee will be contacted

Administrative Vice-Chair
 Senior Vice-Chair
 Coaches Representative
 Finance Vice-Chair
 Program Development Vice-Chair

USAS Bylaws Proposed Changes - attached

USA Swimming Updates

TIMES: Restrictions on swim times have been lifted starting August 1. All times from sanctioned meets may be used for entry to any meet.

50% off LSCs have no facility or too many government restrictions in which they can satisfy sanctioning requirements to host a meet.

Since July 1, 12 LSCs have sanctioned meets with 9,000 splashes.

Number of meets hosted: Arizona – 1, Colorado – 1, Florida (2 LSCs) – 11, Georgia – 3, Iowa – 1, Kansas – 5, Los Vegas – 1, Minnesota – 1, North Carolina – 1, Pennsylvania – 1, Wisconsin - 2

CLUB BOARD MEMBER NEW BYLAWS

1) Effective immediately, Bylaw 2.6.6:

Extends the requirement of non-athlete membership to individuals serving on the board of directors of a member club. ***Please note this amendment has an immediate effective date. All USA Swimming member clubs are expected to comply with this expectation as a condition of membership in USA Swimming. In addition, Clubs should work with the LSC to ensure all members of its club board of directors are USA Swimming non-athlete members in good standing.***

2) Effective January 1, 2021, Bylaw 2.6.12:

All clubs must have either (i) at least (one) member coach, plus a board of directors or other governing body; or (ii) at least two member coaches to ensure that there are at least two adult authorities at each member club for communication and accountability purposes.

Please note this amendment has an effective date of January 1, 2021.

Safe Sport

Kris Humphries reported the E'town Dolphins is second club to successfully complete the USAS Safe Sport Club Recognition Program.

Moving Forward

Amy asked the board if they have any thoughts on how to move forward.

Kris Humphries stated that communication with the clubs and keeping the web site updates is key.

Does the LSC need another town hall? Board members agreed that is not necessary at this time, maybe have one during the House of Delegates.

Next Board Meeting: August 31 at 7:30 PM (EDT)

Becky Gilpatrick moved/Brian Johnson seconded/approved meeting adjourned 8:30 PM.

Respectfully submitted

Maureen McDonald

Executive Secretary KY Swimming