



KYLSC Spring 2011 HOD Meeting Minutes

April 29, 2011

Murray Kentucky

Board members present: Bucky Stoess, Kent Pleasants, Ben Davis, Am Albiero, Greg Williams, Fabian Lipp, Susie Tonini, Susan Marquess

Board members not attending: Paul Augustus, George Hubbard, David Mercke, Darryl Genett, Rebecca Sears

Meeting called to order: 12:50 pm

Roll Call was conducted by sign-in. Teams represented are reflected below:

Team	# Delegates	Team	# Delegates	Team	# Delegates	Team	# Delegates
BST	1	CARD	2	ET	2	LAK	1
LCST	1	LEXD	1	MADY	1	MYST	3
OMM	1	PAC	2	PST	1	SKY	1
SUSS	2	TNT	1	TS	2		

Minutes from Fall 2010 HOD Meeting: motion/approved as read

Bucky thanked Julie and Joe Santiago for hosting the HOD meeting. He also recognized D. Wann, the guest speaker and Katie Brown, the yoga instructor.

Bucky introduced the board members present and discussed the importance of the board members' duties and their responsibility to attend meetings.

He also recognized outgoing board members, Fabian Lipp, Susie Tonini.

General Chair Report: Six or seven months ago the board approved a full-time agreement with the Executive Secretary. A contract was approved for a full-time basis for four years.

Bucky thanked Laura Kehrt and the nominating committee for the slate of nominees they established.

In January, USA Swimming initiated a requirement for officials to complete a background check with an initial cost of \$39. KY Swimming developed a reimbursement policy. Since the background screening implementation, KY Swimming has reimbursed officials totaling \$2,700.

The LSC spent roughly \$5,000 for short course awards, \$15,000 on travel fund reimbursement, and \$27,000 for Zones.

Bucky thanked *Swimville USA* for their sponsorship and the additional donations.

Finance Chair: finance report was reviewed,

Age-group chair: Nate Knopf reported that the selection process for Zones will be similar to last year's. Amy Albiero will plan a clinic for the athletes for next year's HOD

Technical Planning: Time standards for long course were discussed. The new format: 8&U has not changed; 13&O - a super final has been added to the open events. The 13&O championship meet will be located in Elizabethtown, and the 12&U championship meet will be located at U of L. Time standards will be expanded to incorporate more swimmers / 5 heats with a consolation and final for 12&U

Coaches Rep: no report

Athletes Rep: The yoga class was great. This is Susan Marquess' last meeting as senior athlete rep. Grace Daugherty, Collin Kessinger and Paige Ezell were suggested as new representatives.

Officials Chair: Susie Tonini reported that the background check went very smoothly. Complaints regarding BGC were privacy related but not a cost issue. She thought it was going to be a huge obstacle, but it wasn't. Susie wants delegates to encourage their clubs officials to move up in the officials' ranks. KY will provide clinics to help.

Rules Chair: no report

Meet Bids:

Conoco Phillips Outstanding Service Award: Bucky Stoess motion/approved

Elections:

General Chair - nominating committee: Ben Davis motion to close

Officials Chair - nominating committee: Julie Floyd motion to close

Program Development and Operations - nominating committee: Nate Knopf motion to close

Age-Group vice Chair - Amy Albiero motion to close

Records Chair -nominating committee: Mavi Sampaio motion to close

Safety Chair - nominating committee: Mike Essig

nomination from the floor: Julie Santiago

Motion to close

Technical Planning - nominating committee: Laura Kehrt motion to close

Adaptive Swimming - nominating committee: Mike Carey

nomination from the floor: Barry Garner

motion to close

Motion of unopposed nominees to approve slate by acclimation **motion/approved**

Vote for Safety Chair – Mike Essig

Vote for Adaptive Swimming – Barry Garner

Motion to destroy ballots/so moved

Fall HOD – October 15

Triton Swimming – Louisville

Motion to adjourn/2:07 pm