

1. CJ (SLM)
2. Tasha (NKSM)
3. Bill Tingley (CARD)
4. Mimi Ward (CCM)
5. William Kolb (LAKE)
6. David Burgio (WILD)
7. Susan Ehringer (SLM)
8. Cork Haberek (WILD)
9. Meg Smath (WILD)
10. Tom Mester (SLM)
11. Penny Noyes (WKGG)
12. Randy Hansbrough (WKGG)
13. Pam Luebbe (LAKE)

7:02pm meeting called to order

Old Business

- motion to approve 11/24 report
- CJ — Bill second, Susan second, all in favor — all aye
- Meg Smath — question about report — Why is it GoDaddy? 3 Sources, We can consolidate

Treasurer - Pam

- CJ motion to approve, CJ so moved, Meg second, all aye

Membership Services - Susan

- Report attached
- 2019 - 625 members
- 2020 - 476 to date (really good according to Susan)
-
- Blairwood - 16 (1)
- Cardinal - 13 (1)
- Commonwealth - 8 (1)
- Clear Creek - 18 (1)
- Lakeside - 103 (4)
- River Rats - 31 (2)
- Silver lake - 13 (1) - used to be RASC
- SLM - 82 (3)
- WKGG - 52 (2)
- Wildcat - 193 (4)
- RASC - 1 (none)
- SKY - 19 (1)
- UC-41 - 54

- CAL - 24 (1)
- SWSS Swimchester, Winchester - 15 (1)
- Etown - 1 (1)
- Frankfort SCM - 2 (1)
- 26 total delegates — quorum is 13
- William will send info (w/ Susan) — ask for contact info
- Randy asked for clarification on registration info for 2020 year and email (check spam folder)

Sanctions & Top 10 - Bill

- reports attached
- SCM (individual & relay)
- Kentucky Top 10
- In the single report showing top 10 for SCM — bolded lines give us 10 all-American, 1 relay all-American
- Sanction announcement re: COVID-19 in March and April — encouraging everyone not to hold any competitions, clinics, education courses, ALTS, anything at all until April 30 — likely carried into May, be aware of this. Bill will not sanction anything until then.
- Mini and Lakeside hard copy sanction application to Bill soon in the event that USMS is permitted to issue sanctions. William will share with the meet director.
- There may be an opportunity before May 31st — sanction a short course yards meet (hinting at Blairwood) but not at the current time— no sanctioning.
- Update: pulmonary embolism after knee surgery stuck in condo for 31 days

Coaches - Jim no report

Officials - Christina

- not present, no report

Fitness - Tom

- Report attached — numbers as of 3/6

Open Water/Long Distance - Julie

- Bill: no contract from USMS re: ePostal
- Current concern: will there be refunds, etc?

Safety - Natasha

- Nothing to report
- Safety issues to work on throughout the meet/season... deferred until later

Communications

- 2 website issue
- COVID-19

ALTS - William in place of Pat Mathison

- no activity
- Certification held in Louisville, #s, scholarship

All reports — William so moved, Dave second, aye

College Club Swimming

- Meg figures this makes sense if we can fit it in our budget
- Bill wants a more clear definition
- Bridge membership does not carry insurance if they are not swimming at their host school — Susan believes this is changed
- Meg will ask Dan for clarification requested by Bill
- Tabled until more information is available.

Joanne Tingley Scholarship - William

Bill move to accept report from March 8, CJ second, all in favor aye

Bylaw Review - William

- compiler in chief — presentation only, review documents

—

New Business

PED's and USMS

- USAT did not have as much difficulty to administer these issues
- USMS is sanctioned by FINA, there's a sanction against Armstrong — inconsistency but no guidelines
- Bill — 1987 when Masters was recognized by FINA— people will not be recognized as testing for PED
- FINA did not want to spend \$ with as many age groups as possible
- USADA — tue, therapeutic use exeptions — 30 days generally, answer within 4 days
- We want to encourage clean sports — here is a list of banned drugs. This is our policy, we don't want PED's in our sport.

Great Lakes At Large

- Meg mentioned it is vacant

Bill - 103

- discuss 103 rule change

Susan

- potential to declare/identify different genders, etc. coming down the pipe

CJ

- convention still scheduled
- at large director position is available
- September in Jacksonville
- Based on #s we should still have 2 delegates plus Susan and Meg automatic, Bill as parliamentarian (request from Peter)
- Budget wise — we send 2, have discussed sending more in the past

Bill move to adjourn, CJ second, all aye