

KENTUCKY SWIMMING
FALL HOUSE OF DELEGATES
October 6, 2007
Danville, Kentucky

The meeting was called to order at 1:04 pm by General Chairman Bucky Stoess. Board members present were: Bucky Stoess, Bill Ayer, Kent Pleasants, Sarah Holman, Dave Doolin, Susie Tonini, John Brucato, Fabian Lipp, Darrell Genett, Eddy Lyvers, and David Mercke.

Board members not present were mike DeBoor, Jan Goff, George Hubbard, and Kelly O'Grady.

Team Representation

0 Ashland Area Y	3 Limestone Family Y
1 Bluegrass Swimming	1 Louisville's Revolution
1 Cardinal Aquatics	2 Louisville Tarpons
1 Central Kentucky Tiger Sharks	0 Murray Youth Swim Team
1 Colonel Aquatics	1 Owensboro Mercy Marlins
1 Danville Aquatics	1 Paducah Swim Team
3 Elizabethtown Dolphin Swimming	0 Paris-Bourbon County YMCA
1 Frankfort Area Swim Team	1 Pennyrile Aquatic Club
2 Georgetown-Scott County Super Sharks	2 RACE Aquatics
0 Highbridge Aquatics	1 Swimming Eagles
0 Hopkins County Family YMCA	1 Southern Kentucky Swimming
0 Johnson Central Aqua Eagles	1 Shelby Sharks
2 KCEOC Kentucky Aquatic Club	2 Thoroughbred Nautical Team
1 Lakeside Seahawks	3 Triton Swimming
1 Lake Cumberland Swim Team	0 University of Louisville
1 Lexington Dolphins	1 Wildcat Aquatics

1. **Motion/Passed:** To approve HOD minutes of April 28, 2007.
2. Finance Vice-Chair: 2007-2008 Budget was tabled until the November board meeting. Bucky Stoess pointed out that \$180,000 was too much money to have in the money market account. Financial report was reviewed. **Motion/Passed** to table budget at this time.
3. Senior Vice-Chair: Travel Fund Disbursement was approved. Rate will be based on state department's current rate.
4. Age-Group Chair: Rick Boucher was head coach for Zones. 33 athletes attended with 153 swims and 101 lifetime best swims. 2008 Zones will be in Atlanta July 29 through August 3. Sarah Holman will be head coach. Dave Doolin and Scott Paulson are coaches for Altitude Camp. JD Pulliam is the head Quad coach with Krista Martz and Mike Carey coaching as well. A swimposium is planned for the Spring HOD.
5. Program Development/Technical Planning: Short Course standards will remain the same. Reminded all meet hosts to send in meet results to webmaster. Championship Meet

format committee has been formed to recommend changes for 2008-2009. Want to make championship meets more exciting for swimmers and improve overall format.

6. Coach Representative: Mike DeBoor is senior coach of the year. Sectionals will be long course. The sectional chairman is Ian Dawse. Convention Report – The Club Recognition Program and the Club Excellence Program are combined. If you are a gold medal team, then you have to have participated in the Club Recognition Program. Swimmers/Coaches have their own web pages on the USA Swimming website. Kentucky will also have a page for coaches and swimmers. Dave Doolin, the coach representative, has made his goal the following, “To make every coach a better coach which will in turn make each swimmer a better swimmer.”
7. Athletes Representative: Amy Albiero stood in for Kelly O’Grady. There were six swimmers present for the athletes’ meeting. The athletes questioned why attendance was low. Topics addressed at meeting consisted of making the website more applicable for swimmers, having a swimmers blog and featuring a swimmer of the month. Athletes want more pre-lim final meets in Kentucky. The long-course championship meet isn’t exciting enough and would like to see the awards play a more prominent role. Want nicer championship meet awards. The Junior Athlete Representative spot was vacant – Lizzie Devries was nominated.
8. Safety Chair: Darryl Genett presented the proper procedure to follow when an accident occurs. He instructed clubs to complete a Report of Occurrence USA Swimming Accident form with the instructions located on the bottom of the form. Once the club completes the report, copies should go to KYLSC and USA Swimming.
9. Officials Chair: Susie Tonini discussed official’s trainings. The trainings were spread out over the state of Kentucky with the schedule accessible on the KYLSC website. Susie instructed small host teams to contact her if they have trouble obtaining officials for their meet. Susie also discussed the 10% rule and that she would be making decisions based on the number of active swimmers each team has. To date, there were 253 officials.
10. Records Coordinator: David Mercke told teams hosting meets to forward meet results to him.
11. Rules Chair: A new Championship Meet Rules Committee has been formed. An updated handbook will be posted on the website. Bylaws are being revised to match the USA Swimming template. There will be some changes but nothing major – hope to be approved by the spring HOD.
12. Membership: For 2005-2006 there were 2,285 swimmers registered. 2006-2007 KYLSC registered 2,190 swimmers. To date, October, 651 swimmers have been registered.
13. New Business:
 - Joe Slane nominated Darryl Genett for KYLSC Volunteer of the Year.
Motion/Passed
 - KYLSC Senior Coach of the Year is Mike DeBoor.

- **Motion/Passed:** To approve the slate of officers submitted by the Nominating Committee.
 - General Chair - Bucky Stoess
 - Administrative Vice-Chair – Bill Ayer
 - Rules Chair – Ben Davis
 - Chair of Board Review nominations
 - Sarah Abraham
 - Marvin Watson - alternate
 - Lizzie Devries – athlete’s representative
 - Phyllis Lonneman
 - Jared Howard – coach’s representative

- Long Course Meet Bids
 - May 16-18, Wildcat Aquatics
 - May 17-18, Louisville Tarpons
 - June 12-14, Lakeside Seahawks
 - June 13-15, Elizabethtown Dolphins
 - June 21-22, CKTS
 - June 27-29, FAST
 - July 10-12, Lakeside Seahawks
 - July 18-20, KYLSC State B Championship Meet-Louisville
 - July 24-27, KYLSC State A Championship Meet-Elizabethtown

***The 8 and Under Championship meet was discussed. Technical Planning needs to research this meet and make recommendations.

14. Other Business: Matt Painter wanted to discuss the descriptions for the relay age brackets used in the State A and State B Championship Meets. To help the small teams, he would like to see an age requirement for the relays. Technical Planning will take this into consideration.

Marvin Watson thanked the volunteers who represented Kentucky at the USAS Convention.

HOD spring meeting is set for April 19, 2008: Cardinal Aquatics and RACE of Bowling Green bid for the location. Cardinal Aquatics won the bid.

Meeting Adjourned at 2:55 pm.

Maureen Cordell
 KYLSC Secretary