

KENTUCKY SWIMMING
HOUSE OF DELEGATES MEETING
April 17, 1999

MEETING CALLED TO ORDER AT 1:00 P.M.

DAN PETRY BROUGHT ABOUT A POINT OF ORDER TO BE FOLLOWED FOR ALL FUTURE MEETINGS. COMMITTEE CHAIRS SHOULD SUBMIT INFORMATION IN WRITING TO THE SECRETARY WITHIN SEVEN DAYS OF THE MEETING. ANY ITEMS PASSED BY THE HOUSE OF DELEGATES AND NOT SUBMITTED IN WRITING IN SEVEN DAYS WILL BE HELD UP FOR APPROVAL UNTIL THE NEXT BOARD OF DIRECTORS MEETING. IF NOT SUBMITTED AT THIS TIME IT WILL BECOME NULL AND VOID. ALL PRESENT AGREED.

ROLL CALL:

BOARD OF DIRECTORS PRESENT: DAN PETRY, MIKE ESSIG, JOHN BURCATO, MARVIN WATSON, RICK BOUCHER, LISA PETRY, MIKE DE BOOR, STEVE SCHNACKE, CAROL FOSTER, STEVE HORNBECK. ABSENT: EVELYN KRAMER, CHUCK MCGAUGHY, DAVE MONTGOMERY, JULIE CRUCHTER, PAUL KLINGENSMITH. EXCUSED: SHARRI GREER, ROSEMARY HOCKER.

TEAMS: ASHLAND 0, BULLFROG 0, CARITAS 0, CKATS 2, CLARKSVILLE 0, DOLPHINS 2, FAST 0, GOLD VAULT 2, GBG 0, HENERSON 0, HOPKINS 0, JOHNSON 0, LAKESIDE 0, LEXINGTON AQUATICS 0, LEXINGTON Y 2, OWENSBORO 3, PADUCAH 1, PARIS 0, PENNYRILLE 1, SHELBYVILLE 1, SWIM KY 0, SWIMMING EAGLES 1, TNT 0, VETTE CITY 3, WILDCATS 0, COLA 0, HIGHBRIDGE 0, TARPONS 2, SKY 1, WILDERNESS TRACE 0

MINUTES FROM THE LAST MEETING WERE NOT AVAILABLE. THEY WILL BE HELD OVER FOR APPROVAL UNTIL THE FALL HOUSE OF DELEGATES MEETING.

TREASURER'S REPORT WAS NOT AVAILABLE AND WILL BE HELD OVER UNTIL THE FALL HOUSE OF DELEGATES MEETING.

REPORTS

SENIOR VICE CHAIR: JOHN BRUCATO NATIONAL TRAVEL FUND DISBURSEMENT HAND OUT. LAKESIDE FINISHED 7TH AT JUNIORS. THE SITE AND DATE OF THE REGION MEET WAS NOT AVAILABLE FOR THIS MEETING. JOHN WILL NOTIFY TEAMS WHEN IT DOES BECOME AVAILABLE.

AGE GROUP CHAIR: MARVIN WATSON NO REPORT

PROGRAM DEVELOPMENT: RICK BOUCHER CHAMPIONSHIP TIMES WILL BE CALCULATED USING THE SAME FORMAT AS LAST YEAR.

PROGRAM OPERATIONS: EVELYN KRAMMER DAN PETRY REPORTED THAT SANCTIONS NEED TO BE IN 45 DAYS IN ADVANCE AND THAT THE SURCHARGE REPORT AND CHECK NEEDS TO COME TO HER. IF YOU NEED INFORMATION REGARDING SANCTIONS PLEASE CALL HER. SHE ALSO IS IN CHARGE OF 'OVCS'

FINANCE CHAIR: SHARRI GREER TREASURER: CHUCK MCGAUGHY DAN PETRY REPORTED THE MARIANNE REINHART HAS RESIGNED AS TREASURER IN JANUARY. CHUCK AGREED TO TAKE THE POSITION OVER BUT THIS WAS THE BEGINNING OF TAX SEASON AND HE WOULD BE TIED UP UNTIL APRIL. HE IS IN THE PROCESS OF TRYING TO GENERATE A REPORT. HE AND SHARRI WILL BE REVAMPING THE BUDGET TO RUN FROM SEPTEMBER - AUGUST INSTEAD OF JANUARY - DECEMBER. BY CHANGING

WE WILL HAVE A BETTER PICTURE OF OUR INCOME AND EXPENSES. THE USS REPORT WILL STILL RUN FROM JANUARY – DECEMBER.

COACHES' REPRESENTATIVE: DAVE MONTGOMERY MIKE ESSIG

PRESENT AT THE MEETING: MARVIN WATSON, JOHN BURCATO, MIKE CAREY, DARRICK THOMAS, ROGER KEHRT, LAURIE FISCHER, KEITH MARQUEES, MATT BROWN, TODD LARKIN, MIKE DEBOOR, RICK BOUCHER, MARK WILLIAMS, BILL DUNCAN, MIKE ESSIG.

1. REGIONAL MEET AWARDS FROM THE SHORT COURSE WILL BE MAILED WITH A LETTER AND TEAMS WILL BE RECOGNIZED AT THE CHAMPIONSHIP MEET
2. BOARD POSITIONS WERE DISCUSSED
3. THERE WILL BE TO SHORT COURSE REGIONAL SITES WITH UNDEFINED REGIONS. TEAMS WILL BE GIVEN THEIR LOCATIONS AT THE FALL HOUSE OF DELEGATES MEETING TECHNICAL PLANNING WILL HANDLE THIS MATTER
4. TIME STANDARDS WILL CONTAIN 3 SETS OF TIMES INCLUDING SHORT COURSE METER TIMES IN THE FALL. DISCUSSED THE EQUIVALENCY ISSUE OF SHORT COURSE YARDS TO LONG COURSE METERS FOR CUTS. MAY BE CHANGES TO THIS MATTER AT THE FALL MEETING.
5. SOUTHERN ZONE TEAM. CAMP WILL BE HELD ON MAY 29TH IN LEXINGTON. COST OF THE ZONE TRIP FOR EACH INDIVIDUAL WILL BE AVAILABLE AT THE TIME THE CAMP IS HELD.
6. DEVELOPMENTAL MEET DURING THE LONG COURSE SEASON WAS DISCUSSED. HOSTED BY SHELBY SHARKS. WOULD NEED SANCTION AND INFORMATION WOULD BE SENT TO LSC TEAMS.
7. DISCUSSED THE ISSUE OF POOR ATTENDANCE AT THE HOUSE OF DELEGATES MEETING. RICK PANNEL OFFERED TO SPONSOR A SPEAKER FOR THE MEET FOR ATHLETES AND COACHES.

ATHLETE REPRESENTATIVE: LISA PETRY BRITTANY HOCKER WAS ELECTED JUNIOR REPRESENTATIVE. SHE WILL SERVE TWO YEAR TERM AND MOVE TO THE SENIOR POSITION AFTER THE JUNIOR TERM.

DISCUSSED THE SWIMMER OF THE YEAR AWARDS. FELT THAT THE MAJORITY OF COACHES DID NOT TAKE AN INTEREST IN THE AWARD UNTIL A MEETING WAS HELD AT THE STATE CHAMPIONSHIP. WILL SEND INFORMATION TO COACHES AND TEAM ATHLETE REPRESENTATIVES NEXT YEAR.

DISCUSSED THE GORON OLLIS SCHOLARSHIP AWARD APPLICATION. WILL SEND A COPY OF THE APPLICATION TO COACHES AND TEAM REPS.

OFFICIALS: STEVE SCHNACKE OFFICIATING HAS BEEN UPGRADED. SYSTEM TO TRACK OFFICIALS HAS BEEN ESTABLISHED. 145 CERTIFIED OFFICIALS IN THE LSC. T-SHIRTS WITH OFFICIALS LOGO AVAILABLE THROUGH PANNEL SWIM SHOP. MUST BE A CERTIFIED OFFICIAL TO PURCHASE THE SHIRTS.

RECORDS CHAIR: CAROL FOSTER TOP 16 HANDOUTS

MEMBERSHIP : JULIE CRUTCHER ABSENT NO REPORT

RULES: STEVE HORNBECK THE NEW RULES HANDBOOK WAS SENT TEAM (2 EACH) RULES CHANGES TAKE PLACE AT THE FALL HOUSE OF DELEGATES. A REQUEST FOR A RULES CHANGE MUST BE MADE TWENTY DAYS IN ADVANCE OF THE MEETING. IF IT IS NOT SENT IN ON TIME IT WILL TAKE A 2/3RDS MAJORITY TO PASS. RULE CHANGE SUBMITTED: PLAQUES FOR 1-3 HIGH POINT FOR THE STATE CHAMPIONSHIPS.

IMMEDIATE PAST CHAIR PAUL KLINGENSMITH ABSENT NO REPORT.

ELECTIONS:

REVIEW COMMITTEE: NOMINEES: STEVE SCHNACKE, STEVE HORNBECK, MIKE DEBOOR, RICK BOUCHER, TIM CAHILL, NATHAN KNOPF, LISA PETRY. MOTION TO CLOSE NOMINATIONS AND ELECT BY BILL DUNCAN, SECONDED BY JOSH SCHNACKE. ELECTED UNANIMOUSLY.

ELECTIONS TO THE BOARD: NOMINEES: AGE GROUP, MIKE DEBOOR, PROGRAM OPERATIONS, EVELYN KRAMMER, TREASURER, CHUCK MCGAUGHY, TECHNICAL PLANNING, BILL DUNCAN, SAFETY, MARVIN WATSON, OFFICIALS, JAN GOFF, MEMBERSHIP, STEVE SCHNACKE, RECORDS, CAROL FOSTER. MOTION TO CLOSED NOMINATIONS AND ELECT BY JOHN BRUCATO, SECONDED BY STEVE HORNBACK ALL NOMINEES ELECTED UNANIMOUSLY.
VOLUNTEER AWARD

MEET BIDS FOR 1999-2000 SHORT COURSE. MOTION TO APPROVE BIDDED MEETS MADE BY DERRICK THOMAS, SECONDED BY RICK BOUCHER. MOTION PASSED.
MOTION TO APPROVE NOT CONTESTED MADE BY RICH BOUCHER, SECONDED BY JOHN BRUCATO. MOTION PASSED.

THE CHAIR ADDRESSED THE REPRESENTATIVES FROM GOLD VAULT REGARDING THE HOSTING OF THE LONG COURSE REGION MEET. REPRESENTATIVE ASSURED THE HOUSE THAT THEY WERE CAPABLE OF HANDLING THE MEET.

NO FURTHER BUSINESS WAS BROUGHT BEFORE THE BOARD.

VETTE CITY AGREED TO HOST THE NEXT BOARD OF DIRECTORS MEETING AND HOUSE OF DELEGATES MEETING ON SEPTBEMER 24TH AND 25TH, 1999.

MEETING WAS ADJOURN AT 3:30 PM CST.