

KENTUCKY SWIMMING
HOUSE of DELEGATES MEETING
October 28, 2000
Louisville, KY

The meeting was called to order by General Chairman Dan Petry. Board members present were Dan Petry, Mike Essig, Scott Paulson, Mark Lynn, Paul Klingensmith, Judy Akers, Marvin Watson, Mike Deboor, Dave Montgomery, Carol Foster.

Team Representation

0 Ashland	2 Lakeside
0 Bullfrog Swimming	1 Louisville Tarpons
3 Central Kentucky	2 Lexington Y
2 Colonel Aquatics	3 McDowell
3 Clarksville	2 Owensboro
2 Caritas	1 Pennyrile
3 Dolphin Swimming	3 Paducah
2 Frankfort Area	2 Swimming Eagles
1 Greater Bowling Green	0 So. Ky Swimming
2 Gold Vault	3 Shelby USS
0 Highbridge	1 Thoroughbread
0 Henderson County	1 Vette City
0 Hopkins County	2 Wildcat
0 Johnson Central	2 Wilderness Trace
1 Lexington Aquatics	

- I. A presentation on the KYLSC Web Site was given by Web Master Mike Timperman. The web site address is: www.KYLSC.org
- II. Minutes of the April 15, 200 House of Delegates were read and Approved.
- III. Treasurer's report was read and approved. Balance is \$41,140.00 with an additional \$18.000 CD. This does not include October expenses.
- IV. Board of Directors Reports:
 - Senior Vice Chair: Mike Deboor reported on the results of Junior Nationals, Olympic Trials, Sectionals and the Senior Altitude Camps schedule for January in Colorado Springs.
 - Age Group Vice Chair: Scott Paulson reported on the 2000 Zone Meet. KY won the Spirit Award. The 2001 Zone selection format will remain the same. The location of the 2001 meet will be University of South Carolina. This year swimmers will compete in the following age groups: 11-12, 13-14, 15-16, 17-18. Swimmers

who have ever achieved the National Championships Time Standards will not be allowed to compete (previous Junior National qualifiers are now eligible).

Program Development Vice Chair: Mike Essig distributed the 2001 Short Course and Long Course time standards.

Program Operations Vice Chair: Judy Akers reported on changes in the Sanction Form and how meets results and fees are to be handled. The form will now be posted to the web site with all changes reflected on the form and in the new Policies and Procedures Handbook.

Coaches Report: Dave Montgomery gave information on swim camps and announced KYLSC Coach of the year – Mike Deboor; KYLSC Age Group Coach of the Year – Scott Paulson.

Athlete Report: At the Spring HOD, a new Junior Rep. will be elected. The term is 4 years (2 as Junior Rep. and 2 as Senior Rep.) The athlete must be a freshman in high school. Athletes requested a place on our KYLSC web site.

Records: Carol Foster reported that she continually updates records on the KYLSC web site and USA Swimming web site. Discussion was held concerning tracking of the 50's in each stroke for 13-14 and 15-18 year olds.

Safety: Marvin Watson submitted a written report from the USAS Convention which will be distributed with HOD minutes to all teams. He also discussed the health plan available for athlete and non-athlete members of USA Swimming and the liability insurance program from USA Swimming. All teams were encouraged to read and respond to the safety measures outlined in the policy.

Officials: Mark Lynn reporting for Jan Goff. Certifications and re-certifications for officials are in process. There is a need for starters and referees.

Rules: Mark Lynn requested a sub-committee to complete the revision process to our KYLSC Handbook. The committee will be Paul & Susan Klingensmith and Marvin Watson. The handbook is expected to be completed by January 1, 2001. A copy will be mailed to all teams.

Executive Secretary: Susan Klingensmith distributed Athlete and Club statistics from 1999/2000 and up-to-date statistics for the 2001 registration year. Renewal deadline is December 1. Review of consequences for entering athletes in meets before the athlete is registered. Meet Recon program was discussed and disk registration encouraged. Reminder given to coaches of consequences of expired credentials. Mailings will go out to teams each month with registration updates. Team Changes: HCSL is now called Henderson

County Splash with HCSL remaining the same. . PBC will not register with USA Swimming this year..

V. Old Business:

1. Mark Lynn reported on actions taken by the Review Committee investigating rules violations by a coach.

VI. New Business:

1. Volunteer of the Year: Nominees were Jan Goff (LAK), Mike Timperman (LYD), Eddie Lyvers (DS) Mary Reynolds (CST), Ava Martin (LAK), Steve Schnacke (VCS), Beth Owen (WA) and Mark Lynn (LAK). Eddie Lyvers of Dolphin Swimming was chosen Volunteer of the Year.
2. New Club Memberships Requested:
Murry Youth Swim Team, Louisville Seagulls, Kentucky Communities Economic Opportunity Council. All teams were approved for membership.
3. USA Swimming Club Development Report: Paul Klingensmith reported on the "Club Tool Box" available free to all teams through the USA Swimming web site.
4. The budget for 2001 was reviewed and approved by the membership.
5. 2001 Long Course meet bids were accepted and approved. Schedule will be mailed to all teams.
6. 8 and Under Champs: Motion was made to move the meet to Sunday, February 25. Motion passed.
7. John Brucato made the following motion "Kentucky Swimming will place a moratorium on the use of the full body suits; (i.e. suits consisting of material extending beyond the shoulder and beyond the knee) in all KYLSC closed "Championship competitions". The motion passed.
8. The Spring House of Delegates will be held on April 21 in Elizabethtown. Board Meeting 8 a.m.-10:00 a.m.; Athlete, Coaches, Officials 10:00 a.m. – 12:00 p.m.; HOD will begin at 1:30 p.m.
9. Executive Secretary was directed by General Chair to bill teams not represented at this HOD \$100 each.
10. Meeting was adjourned at 3:15 p.m.