

## Kentucky Swimming House of Delegates Meeting April 15, 2000 Lexington, KY

The meeting was called to order by General Chairman Dan Petry. Board members present were Dan Petry, Marvin Watson, Carol Foster, Mike Essig, Rosemary Hocker, Dave Montgomery, Steve Hornbeck Jan Goff, Evelyn Kramer, John Brucato, Rick Boucher, Mike DeBoor, and Lisa Petry.

## Team Representation:

0 Ashland 1 Gold Vault 0 Bullfrog 0 GBG 2 Central KY 0 Henderson 3 Caritas 1High Bridge 3 Clarksville 0 Hopkinsville 1 Colonel Aquatics 1 Owensboro Mercy Marlins 3 E-Town Dolphins 0 Johnson Central 3 Frankfort 1 Tarpons 2 Lakeside 1 McDowell 2 Paducah 0 Paris Bourbon 2 Shelbyville 0 Pennyrille 2 Sky 3 TNT 1 Swimming Eagles 2 Vette City 0 Wilderness Trace 1 Lexington Y Dolphins 1 Lexington Aquatics 2 Wildcat

- I. A motion was made and seconded to approve the minutes from the September House of Delegates meeting.
- II. <u>Mike Essig</u> went over the new time standards for Short Course 2001. A motion was made by Bill Duncan to approve the time standards and was seconded by Steve Hornbeck.
- III. The Slate of Nominations to the KYLSC Board of Directors were presented and elected as follows: General Chair Person Dan Petry

Administrative Vice Chair – Evelyn Kramer

Finance Secretary – Sherri Greer

Secretary - Rosemary Hocker

Senior Vice Chair - Mike DeBoor

Program Development - Michael Essig

Rules Vice Chair - Mark Lynn

- IV. <u>Programs Operations</u>- Evelyn Kramer discussed sanctioned meets and asked that coaches send in information as soon as possible and not wait until the end of the season.
- V. <u>Coaches Representative</u> Dave Montgomery spoke about the selection of Kentucky athletes for the Olympic Training camp in Colorado.

- VI. The Long Course Zone Coaches will be Scott Paulson (Caritas), Jamie Norton (High Bridge), Lori Fisher (Screaming Eagles), and Jan Goff (manager).
- VII. John Brucato reviewed the disbursement of travel funds. (see attached report) The Junior Nationals has been changed to sectionals after long course 2000. Kentucky will be in the Central Sectional.
- VIII. Records Chairman: Carol Foster distributed packets for coaches present. All teams should have current Kentucky state records at this time.
- IX. Officials Chairman: Jan Goff reported that the all whistle starts will be used from this point forward.
- X. Athletes Representative: Lisa Petry discussed the athlete awards. The response at the state meet was much better than in previouse seasons for nominations for Kentucky athletes. The swimmers feel that the Zone selection process works well but they want the mandatory camp day to include more time getting to know swimmers.
- XI. Rules Vice Chairman Steve Hornbeck stated that at the Fall HOD meeting the one hundred dollar fine for failure to be represented at the HOD meeting was put in place.
  - Dan Petry commented that Steve Hornbeck will be stepping down as rules chairman and expressed appreciation for his time and efforts for Kentucky Swimming.

New Business: Joe Slone discussed the LC Regional State Meet. The Kentucky LSC will run the meet and Tarpons will host.

- Jan Goff discussed the Web Page for Kentucky Swimming. Mike Timperman with Lexington Y Dolphins has expressed his willingness to help form the web page. A committee will be formed to work with him.
- XII. Bill Duncan: The bids for 2000-2001 Short Course meets were made (see attached report)
  - Dan Petry set a date for the Fall House of Delegates Meeting on October 14, 2000. Caritas will
    host the meeting. A motion was made and seconded to adjourn. The meeting adjourned at
    12:15.