

KENTUCKY SWIMMING  
HOUSE of DELEGATES MEETING

April 21, 2001  
Elizabethtown, Ky

The meeting was called to order at 1:45 p.m. by General Chairman Dan Petry. Board members present were Dan Petry, Mike Essig, Scott Paulson, Mark Lynn, Paul Klingensmith, Judy Akers, Marvin Watson, Evelyn Kramer, Dave Montgomery, Carol Foster, Lisa Petry,

Team Representation

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

- I. Administrative Vice Chair: No report
  
- II. Age Group Vice Chair: Zone Meet will be held in Columbia , SC. Head Coach will be Scott Paulson. Assistants are Mike Carey, Mike O'Toole, Jamie Doctor, Rick Boucher.
  
- III. Program Development: No report
  
- IV. Technical Planning: Options presented and discussed for the dates to hold short course championship meets.

Proof of Time for State A Championship meet: \$375 in fines collected.

- V. Coaches Report: Altitude Camp scheduled for January 17-20, 2002

Winning Spirit Camps will be:

FAST on May 19 Swimmers cannot have an A cut.  
SUSS on June 2 Swimmers with A cuts  
No date Distance Camp

Information will be mailed to teams.

Adapted Swimming Camp at WKU on June 3, 2001 for 3 days.

- VI. Outreach: Funding is available for minority programming. See Dave Montgomery for details.

- VII. Senior Athlete Rep: Athletes questioned if Sectionals can count as one of the 2 meets in Long Course or Short Course to qualify for the Gordon Ollis Scholarship.

Motion: Sectionals can count as 1 of the 2 meets needed each season to qualify for the Gordon Ollis Scholarship. Passed

Swimmer of the Year forms will be given out at all LSC meets, not just state and posted to the web site to get more participation.

New Senior Rep: Brittany Hocker

New Junior Rep: Emily Ewing

- VIII. Safety Chair: No accident reports in KY so far this year.

- IX. Officials: No report

- X. Records: Top 16 for Short Course included 54 individuals and 9 relays. Records are now on the Web. Results are due to the Records Chair within 14 days after the meet. She needs 1 hard copy and a Commlink file. Teams will be fined according to KYLSC #2100.

- XI. Rules: The policy manual is about ready. Board members are to have all revisions to the KYLSC secretary by May 1. Printed copies will be mailed June 1 and it will also be posted to the web site. One copy per team will be sent.

- XII. Membership: Currently 2131 athletes registered, 485 non-athletes and 32 clubs.

Motion: Louisville's Revolution to Swimming is requests membership in the KYLSC. All documents and fees are current. Motion passed.

- XIII. Treasurer: As of April 19, 2001 our balance is \$83,174. Of that, \$18,000 is in a CD. Form 990-EZ has been filed.

The hosts of the Championship Meets for Short Course have not paid the splash fee for individuals and relays. They will be billed.

- XIV. Old Business: None

- XV. New Business:

Motion: Duties of the Treasurer will be combined With membership and registration to come under the Executive Secretary. Motion passed. Handbook will reflect this change.

- XVI. Elections:

Scott Paulson – Age Group Vice Chair  
Safety Chair – Marvin Watson  
Record Chair – Carol Foster  
Officials – Jan Goff – Mary Reynolds in Training  
Program Operations – Judy Akers  
Technical Planning – Mike Timperman  
Member at Large – Paul Klingensmith

- XVII. Proof of Time: Consideration of proving times prior to doing entries for the State A meet. This will be proposed at the fall HOD as a rule change.

- XVIII. Bids for Short Course Meets – schedule to be mailed.

- XIX. Vote taken on options for Short Course Meet Schedule.

Option C won: State B – March 8-9-10  
State A – March 22-23-24  
8 & U - March 16

Motion: Reconsider the vote on the Short Course Championship Meet Schedule. Motion Passed

Motion: Leave Option C in place. Look at March 15, 16, and 17 for the "A" Champs, and if Lancaster Aquatic Center is available, then move State "A" to that weekend and 8 & U to February 24. Motion passed.

Commendation: Senior Athlete Rep. Lisa Petry was given a commendation as an outstanding representative for KY Swimming.

The next meeting of the Kentucky Swimming House of Delegates will be Saturday, September 29, in Lexington, Kentucky. Time and place to be announced.

Motion to adjourn at 4:20.p.m.

Susan Klingensmith  
KYLSC Secretary