

KENTUCKY SWIMMING
HOUSE of DELEGATES MEETING
September 29, 2001
Lexington, KY

The meeting was called to order at 1:35 p.m. by General Chairman Dan Petry. Board members present were Dan Petry, Mike Essig, Scott Paulson, Mark Lynn, Paul Klingensmith, Marvin Watson, Dave Doolan, Dave Montgomery, Carol Foster, Brittany Hocker, Mike Deboor, Mary Reynolds, Mike Timperman.

Team Representation

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

- I. The minutes of the April 21, 2001 HOD were approved.
- II. Finance Vice Chair: The 2002 budget reviewed and approved. Copies available. Budget revised to include All Start Meet based on Board decision at April 21 2001 Board Meeting.
Motion: If we do not field of team of 80 participants or more, we will not fund participation in the meet after 2002. **Motion Passed.**
- III. Administrative Vice Chair: No report
- IV. Age Group Vice Chair: Scott Paulson reported that the KY Zone team won the Sprit Award for the third year in a row. Kevin Williams will be the 2002 Zone Head Coach. Additional staff to be decided at Spring HOD Coaches' Meeting. All Star Head Coach is Scott Paulson.
- V. Program Development: No report

- VI. Program Operations: Sanction requests are to be submitted as soon as possible.
- VII. Technical Planning: The Board recommends to the House to adopt separate time standards for the Short Course and Long Course State Meets. **Motion presented and passed.** Technical Planning Committee consists of Jared Hisle, Kevin Williams, Derrick Thomas, Marvin Watson and Mike Timperman. Time standard were distributed for Short Course.
- VIII. Coaches Report: Senior Coach of the Year is Dave Doolan. Age Group Coach of the Year is Scott Paulson. The coaches recommended to Technical Planning a change in the meet format for Short Course State. The recommendation is to switch the 13/14 & Open 200 IM's with 200 Backstrokes. Scott Paulson, Mike Timperman and Kevin Williams will work on Long Course State Championship qualifying standards.

Adapted Swimming: USA Swimming wants each LSC and their teams to give adapted and disabled swimmers more opportunity to participate in local meets. The Southern Zone is working on standards for competition.

Camps: Four camps are scheduled for this year Altitude Camp in Colorado, January 17-20, WKU Special Olympics Camp. Two other camps scheduled for Frankfort and Ft. Campbell TBA.

Outreach: Contact Dave Montgomery for information on programs being designed to increase minorities in swimming. Programming will also include low income families.

- IX. Senior Athlete: Brittney Hocker motioned for a rule change on behalf of the athletes. Rule #3040 Athlete of the Year
* The athlete representative from each KYLSC team will solicit from their teammates a male and female candidate for athlete of the year. An athlete committee consisting of 9 members will review the applications and select 5 males and 5 females as candidates for the award. The list of candidates will be submitted to each team athlete representative for a vote. Deadline date of submission and selection criteria will be determined by the Senior and Junior Athlete reps. A list of criteria will be sent out to include academic and swimming accomplishments. The award will be given out at the Short Course State Championship Meet.
Motion for Rule Change Passed.
- X. Meet Bids: Long Course meet bids accepted – See Attached

Motion to accept meet schedule for May – July 13. **Motion Passed**
Motion to leave remainder of schedule open due to the placement of the Sectional Championship Meet. Once the Sectional Meet date is established, the Age Group Vice-Chair, Senior Vice-Chair and Coach Rep. And Technical Planning Chair, will decided on the balance of the schedule. **Motion Passed**

- XI. Volunteer of the Year Award: Nominations were Mary Reynolds, Mike Mike Timperman and Mark Lynn. Motion to give all three volunteers the award. **Motion Passed**
- XII. Safety Chair: Reports of occurrence must be sent to USA Swimming's Mary Illich with a copy to Marvin Watson. Marvin reviewed the reporting process.
- XIII. Officials: Certification and recertification courses are scheduled and are on the web site.
- XIV. Records: All records are posted on web site.
- XV. Rule Chair: ^{* Not changed} #3040 is changed as athletes requested: See Athlete Report #1690 – Eliminate - **Passed**
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* #2580 – Eliminate rule to allow meet host to work with facility to plan a format conducive to the facility. **Passed**

From the Coaches Committee to Rules: Change State A Format: Switch 200 back on day three with 200 IM on day 1 for 13/14 and Open age groups.

Point of Information: Meet information has nothing to do with other items or attachments in meet packet.

- XVI. Zone Report: Sponsors included Texas Road House, Steven Hall Realty and Dr. Bizers. Potential sponsors for next year include Pepsi & KFC.

Compliments to Scott and staff for handling the trip well. Compliments to the athletes for winning the Sportsmanship Award for the third year in a row.

- XVII. Spring HOD – April 20th at Caritas/Blairwood in Louisville
Elections will be held for General Chair, Vice Chair, Secretary, Finance, Senior Vice-Chair, Program Development. Contact Evelyn Kramer with nominations.