

KENTUCKY SWIMMING
HOUSE of DELEGATES MEETING
April 20, 2002
Louisville, KY

The meeting was called to order at 10:30 a.m. by General Chairman Dan Petry. Board members present were Dan Petry, Mike Essig, Scott Paulson, Mark Lynn, Paul Klingensmith, Marvin Watson, Dave Doolin, Dave Montgomery, Carol Foster, Brittany Hocker, Mike Deboor, Mary Reynolds, Mike Timperman, Judy Akers, Evelyn Kramer, Emile Ewing.

Team Representation

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

- I. **Motion** to approve minutes from the September 29, 2001 HOD, **Passed.**
- II. Finance Vice Chair: **Motion** to approve financial report with assets of \$103,184.00, **Passed.**
- III. Senior Vice-Chair: Report on Senior Meets.
- IV. Age Group Vice-Chair: Presentation of Zone Staff: Rick Boucher – Head Coach, Mark Lynn – Manager, Asst. Coaches: Jamie Doctor, Jared Hisle, Mike Carey, Scott Paulson. Athletes to be notified this week.
- V. Technical Planning: Adjustments to SC state time standards worked well. Graphs available to document the process.
- VI. Program Operations: Only 2 sanctions out of 7 needed for LC have been requested at this time.

- VII. Coaches Rep: Dave Montgomery reported on the Coaches' Clinic and expressed our appreciation to Scott Rigwald of USA Swimming for his direction and participation. All-Star Meet format, camp report and a coach's teleconference were covered.
- VIII. Athlete Rep: **Motion** to have 4 Athlete of the Year Awards starting at next year's (2003) SC State. The awards will include a male and female award for 12 and Under and the same for 13 and Over. ***The process for the nominations and voting will be the same as that used for 2002 SC State. Passed.**
 *Amended: 5/11/2002
- IX. Safety Chair: No Report
- X. Rule Chair: An updated Handbook is available on the web site. The only rule not current is the swim suit rule.
- XI. Membership: After SC, the KYLSC has 1894 registered athletes. **Motion** to approve Team Louisville as a member of the KYLSC, **Passed.**
- XII. Old Business: Volunteer Mike Timperman received the Phillips Petroleum Award for his countless hours given to the sport of Swimming and the KYLSC.

Zone Budget Review – \$47,000 with \$30,000 coming from the LSC.

XIII. **Rule Changes:**

Motion A – Long Course Championship Meet

1. The meet will have an entry deadline of 5 p.m. the day immediately following the B/C Championship Meet.
2. The meet will be deck seeded.
3. The first day's events will be seeded 1 hour before the start of the first event. All scratches must be made prior to that time.
4. On subsequent days, scratches must be declared by a Coach representative from each team prior to the end of the evening session the day before the event is to be swum.
5. All events for swimmers 14 and younger will have two heats circle seeded. **All Passed**

Motion B – All Championship Meets

1. Eliminate bonus events for 12 & Under swimmers in all championship meets. **Passed**
2. Split championship meet for Age Group (12 & Under) and Seniors. **Defeated**

Motion C - 8 & Under Championships

1. An entry time must be submitted for all swimmers at 8 & Under Champs. NT is not acceptable.
2. To adopt a time standard for 100 Free and 100 IM that would allow about 32 athletes in each event. **Events with time standards are provable.**
3. Limit 8 & Unders to 4 individual events per day.

All Passed.

Motion D – Sanctioning

Teams are required to supply a letter of intent to work a meet from the certified referee listed on the meet sanction form when applying for a sanction. This is supported by the Board. **Passed**

- XIV. **All Star Meet:** This will now be a team selection meet. Swimmers will be selected using SC times swam during the time period starting with the SC Championships and continuing through the weekend closest to the 15th of December. Only those times posted to the LSC web site through Technical Planning will be eligible. Selected athletes will be notified within 2 days of the last qualifying meet. Athletes will be notified by the web site and e-mail. Swimmers will have 7 days to reject their selection. If the swimmer does not respond, they are considered on the team.

Review of Coach selection process.

- XV. Short Course meet bids accepted.

Sept. 21	HOD	Dec. 1	SUSS
Sept. 28	LYD	Dec. 6-8	DS
Oct. 5	TNT	Dec. 5-7	US Open
Oct. 19	OMM	Jan. 5	SUSS
Oct. 18-20	LAK	Jan. 10-12	PST
Oct. 25-27	SKY	Jan. 10-12	All Star
Oct. 26	SUSS	Jan. 10/12 or 17/19	- OMM
Nov. 2-3	OMM	Feb. 8-9	HS Regions
Nov. 1-3	LYD	Feb. 14-16	DS
Nov. 8-10	VCS	Feb. 21-22	HS State
Nov. 22-24	WA	Feb. 23 – 8 & U Champs	-LYD
		Feb. 27-Mar.2	Sectionals
		Mar. 7-9	State “B”
		Mar. 21-23	State “A”
		April 1-5	National

XVI. Motion to approve slate of officers to fill Board of Directors, **Passed.**
Mark Lynn, General Chair; Mike Essig, Adm. Vice-Chair; Angie Green,
Finance; Mike DeBoor, Senior Vice-Chair; Program Development, Dave
Doolin; Joan Hopkins, Secretary; Marvin Watson, Rules.

XVII. Next HOD Meeting will be sponsored by TNT (Sept. 21) and held at Ky
Tech Center On US 127 in Lawrenceburg.

XVIII. **Motion** to adjourn at 12:50 p.m.

Susan Klingensmith, Admn. Secretary, KYLSC