

KENTUCKY SWIMMING
HOUSE of DELEGATES MEETING
September 21, 2002
Lawrenceburg, KY

The meeting was called to order at 1:30 p.m. by General Chairman Mark Lynn. Board members present were Dan Petry, Mike Essig, Scott Paulson, Mike Deboor, Paul Klingensmith, Marvin Watson, Dave Doolan, Dave Montgomery, George Hubbard, Brittany Hocker, Emile Ewing, Mike Deboor, Jared Hisle, Mike Timperman, Angelina Green, Joan Hopkins.

Team Representation

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

- I. **Motion/Passed:** To approve minutes of April 20, 2002 HOD minutes.

- II. **Motion/Passed:** To approve three new clubs for membership.
 - A. Falling Springs Swim Team – FSST
 - B. Limestone Family YMCA Stingrays – LYST
 - C. Paris Bourbon County Y Sharks – PBCY

- III. **Finance Chair Report:** Net loss of \$3,572.15 with checking balance at \$81,000 and CD at \$18,000. Correction to Profit & Loss statement: LC Sponsorship \$5500 not \$10,000. **Motion/Passed:** To approve corrected budget.

- IV. **Senior Vice Chair:** Six teams attended Sectionals. Eleven athletes attended Nationals with Lakeside women finishing 7th and Wildcat women 69th.
- V. **Age Group Vice Chair:**
- A. Ky Zone team placed 10th with 20 9th place finishes. 52 swimmers in top 8 with 23 athletes in top 8 and 3 Zone Champions – Mandy Lynn, Sara Menefy, Ben Grafchnick.
 - B. Zone's 2003 changed to 3.5 day format and will be held in Ft.Lauderdale. Team will field 48 athletes. The new selection process developed in the Coaches' Committee will be sent to all clubs.
- VI. **Program Development Vice Chair:**
- A. All Star Selection- athletes will be invited and selected off the Top 16 on the web site. Coaches will be Mike Deboor, Keith Marquess, Wildcat and Vette City coach.
 - B. Ad Hoc Committee for Championship Meets formed by Board of Directors to determine philosophy of championship meets and to revise Time Standards. Proposal will be made at Spring House of Delegates.
 - C. Mike Timperman and George Hubbard will write verbage for all championship meets.
 - D. Y-Nationals – FAST sent 1 athlete and LYD 11. LYD had their first Y- National champion.
- VII. **Technical Planning** – No report.
- VIII. **Program Operations** – No report.
- IX. **Coaches Committee:**
- A. Adapted Swimming: Teams are asked to make meet modifications to accommodate adapted swimmers.
 - B. Fee structure for outreach athletes will not change, \$5.00.
 - C. Ten \$2,000 grants are available from USA Swimming.
 - D. Camps: Three (3) Catch The Spirit Camps in KY, National Distance Camp held at WA in May and Altitude Camp in CO Springs January 16-18.
 - E. Age Group Coach of Year – Keith Marquess
Senior Coach of Year – Mike Deboor

X. Athlete's Committee:

- A. Be sure to fill out Athlete Rep. section of your club registration form.
- B. Clubs are asked to inform their athletes of the Yahoo Group address: Kyswimmers@yahoogroups.com.
- C. Athlete of the Year Award – Housekeeping change.
Add to be awarded at SC State for each age group both male and female.
Motion/Passed
- D. Procedure attached to official minutes.

XI. Safety Chair:

- A. USA Swimming Accident Report available from Jared.
- B. Red Cross Lifesaving or Lifeguard Training now accepted for Safety Training for Swim Coaches.
- C. Coaches must send in original cards to update credentials.
- D. Classes will be provided on conjunction with HOD.
- E. Reminder that when registration expires, a coach membership expires. Officials will not allow coaches on deck without proper, current credentials.

XII. Officials Chair:

- A. Recertification clinic schedule will be out next week.
- B. We need to encourage parents of young athletes to get certified as we are running short of officials.

XIII. Records Chair:

- A. Carol Foster retired, Cindy Callahan taking her place.

XIV. Rules Chair: Marvin is updating current rules, housekeeping basically.

XV. Membership:

- A. Registration packets mailed to all current clubs.
- B. Clubs encouraged to read USA Swimming information Included in registration packet.
- C. Athlete registrations dropped 226 from 2001, current total number of registered athletes 2, 019.

XVI. Old Business: NA

XVII. New Business:

A. Rules Changes

1. **Motion/Defeated:** LSC clubs can score two relays maximum per event at all LSC Championship meets.
2. Addition to Rule 2050 – **Withdrawn.**
3. **Motion/Passed:** Meet Operations Committee has authority to make changes to existing rules, if necessary, to make all championship meet operations consistent.
4. **Motion/Passed:** All Championship meet information will be written by Program Development & Technical Planning and sent to host. Host can then add facility Information and is responsible for send to all clubs.
5. **Motion/Withdrawn:** Host of any KY Swimming Championship Meet will be responsible for all awards. Awards will be ordered thru KY Swimming to get quantity discount.
6. **Motion/Passed:** 2003 LC Championship meets will be Home only. Discuss again at Spring HOD.

XVIII. Meet Bids for Long Course 2003:

- A. Posted to web site. All clubs are asked to provide contact information such as e-mail and phone numbers to be posted on web site.

Triton Swimming, Louisville, will host the Spring HOD on Saturday, April 26th.

Meeting adjourned at 4:15 p.m.

Susan Klingensmith
KYLSC Secretary