

KENTUCKY SWIMMING  
HOUSE of DELEGATES MEETING  
April 26, 2003  
Louisville, KY

The meeting was called to order at 5:40 p.m. by Administrative Vice-Chair Mike Essig. Board members present were Mike Essig, Mike Deboor, Paul Klingensmith, Marvin Watson, Dave Doolin, Emile Ewing, Jared Hisle, Mike Timperman, Joan Hopkins and Secretary, Susan Klingensmith.

Team Representation

|                         |                           |
|-------------------------|---------------------------|
| 0 Ashland               | 2 Louisville Tarpons      |
| 2 Central Kentucky      | 1 Louisville's Revolution |
| 1 Clarksville           | 1 McDowell                |
| 1 Colonel Aquatics      | 2 Murray Youth Swim Team  |
| 3 Dolphin Swimming      | 2 Owensboro               |
| 2 Falling Springs       | 1 Paducah                 |
| 1 Frankfort             | 1 Paris Bourbon County    |
| 0 Greater Bowling Green | 1 Pennyrile Aquatic Club  |
| 1 Highbridge            | 2 Shelby USS              |
| 1 Hopkins County        | 1 So. Ky Swimming         |
| 1 Kentucky Aquatic Club | 1 Swimming Eagles         |
| 2 Lakeside              | 1 Team Louisville         |
| 1 Lexington Aquatics    | 1 Thoroughbred            |
| 1 Lexington Y Dolphins  | 1 Triton Swimming         |
| 3 Limestone Y           | 1 Vette City              |
|                         | 1 Wildcat                 |
|                         | 2 Wilderness Trace        |

I. **Motion/Passed:** To approve minutes of Fall HOD minutes.

II. Sonja Porter, Head Coach for U of L presented pool specs and fundraising projects for new facility. Groundbreaking expected to be between October and December based on financial situation. Amount needed at this time is \$500,000 to receive a matching grant.

III. **Report of Board Members:**

A. **Finance Chair Report:** No report.

B. **Senior Vice Chair:** Travel Fund Review. \$50,000 has been budgeted for all LSC meet travel. The breakdown is as follows: 40% Zone Team, 15% All Start Meet, 20% Nationals, 5% US Open, 15% Sectionals, 3% Olympic Trials, 2% will rollover each year. Budgeted monies not used will be directed 75% to Zone Team and 25% to Contingency Rollover. The budget began

September 1. The past year we had 5 swimmers at US Open, 61 at Sectionals, and 8 at Nationals.

- C. **Age Group Vice Chair:** No Report
- D. **Program Development Vice Chair:** Changes will be made to the State competition: 400 IM will move to Friday and the 100 Fly will move to Saturday. The meet will begin at Prelims will begin at 9 a.m. and Finals at 5:30 p.m. This will allow the meet to end at 8:30 p.m. each evening.
- E. **Technical Planning:** No report.
- F. **Coaches Committee:** Senior Coach of the Year vote tabled till Fall HOD.
- G. **Athlete's Committee:** Emile Ewing, Jr. Athlete Rep. is according to our policies and procedures, to the Senior Rep. However, she cannot attend Convention because of school obligations. The Board will clarify rules to determine if this is necessary for the position, make a decision and get athlete recommendations if deemed necessary to replace Emile.

Athletes would like to see State meet a little livelier, recommending music, parade of athletes. Communication is a serious problem with the athletes, only 9 athletes in attendance at HOD. Coaches asked to let swimming know about the [kyswimmers@Yahoo.groups.com](mailto:kyswimmers@Yahoo.groups.com). A link will be posted on our Web Site. The LSC Office will compile an e-mail list of Jr. and Sr. athletes to make sure they get all appropriate information.

- H. **Safety Chair:** No report.
- I. **Officials Chair:** No report.
- J. **Records Chair:** Still missing some out-of-state meet records. Some clubs reporting having a difficult time getting in touch with Records Chair. Her e-mail is [cccallaghan@insightbb.com](mailto:cccallaghan@insightbb.com).
- K. **Rules Chair:** Marvin is completing updates on LSC Handbook. Plan to be finished by June 1, 2003.
- L. **Membership:** All clubs and coaches are asked to keep their e-mail current with the LSC office.

Database registration systems will be changing July 1, 2003. It is very important that all clubs enter swimmers given first name, middle initial, last name and date of birth, no nicknames.

Membership Verification is required for KYLSC meets. All clubs hosting meets are to submit the entry file to the LSC office before the first day of the meet. The fine is \$100 per event for false registration of an athlete.

- M. **Motion/Passed:** KY Swimming will raise athlete dues for 2004 from \$15.00 to \$20.00. KY Swimming raise dues again in 2009 another \$5.00

Total athlete dues for 2004 will increase from \$40.00 to \$60.00. USA swimming will receive \$40.00 and KY Swimming \$20.00.

USA Swimming will increase, then \$1.00 per year for 10 years.

- N. **Motion/Defeated:** To increase KY Swimming Non-Athlete dues from \$2.00 to \$10.00 for 2004.

USA Swimming will increase Non-athlete dues in 2004 to \$40.00.

- O. **Motion/Passed:** To increase KY Swimming Seasonal Athlete dues to To \$15.00.

USA Swimming will increase dues to \$20.00 to make a total for 2004 of \$35.00 for Seasonal Athlete registration.

VI. **Old Business:**

- A. **Motion/Passed:** Paul Klingensmith presented both verbally and in written form a revised format for Home Team and Host Team meet operations. KYLSC Rules will be rewritten to conform to this proposal.

V. **New Business:**

- A. **USA Swimming Outstanding Service Award: Motion/Passed.**  
Mike Timperman will receive this award for KY Swimming.
- B. **Zone Staff:** Meet will be July 30-Aug. 2, 2003. Scott Paulson, Ward Bracken, Dee Wilkins, Nonie Morgan and Jamie Doctor will be the coaching staff.
- C. **Board of Review:** To be appointed by General Chair of Ky Swimming.
- D. **Board Elections: Motion/Passed by acclamation to approve:**  
Age Group Vice Chair: Jared Hisle  
Program Operations Vice Chair: Dave Doolin  
Official Committee Chair: George Hubbard

Records Chairperson: Cindy Callaghan  
Technical Planning: Mike Timperman  
Member at Large: Rick Baumgardner

Paul Klingensmith will move to fill the Membership Position.  
Safety Chair will be appointed by General Chair.

**VI. Other Business:**

- A. **Meet Bids:** A final list of 2004 Short Course meets will be posted to the web site after final details are completed. OMM and LT to both bid to be the Home Team for 8 & U champs. A vote determined Tarpons will run the meet.
- B. **Motion/Passed with amendment:** Meet information for all KYLSC Championship Meets must state that "Host club will provide 50% of the timer's form the meet and the other 50% will be shared by all KYLSC clubs based on the number of swimmers in the meet".
- C. **Fall House of Delegates:** Will be hosted by Wilderness Trace in Danville on September 20<sup>th</sup>, 2003.

Adjourn: 8 p.m.

Susan Klingensmith  
Secretary, Kentucky Swimming

Distributed to HOD: Proposal for Dues Increase, Proposal for Home/Host,  
ElectionBallot.