

KENTUCKY SWIMMING  
FALL - HOUSE of DELEGATES MEETING  
September 20, 2003  
Wilderness Trace Y

The meeting was called to order at 1:00 p.m. by General Chairman Mark Lynn. Board members present were Jared Hisle, Amber Lyvers, Paul Klingensmith, Marvin Watson, Mike Timperman, Rick Baumgardner, Dan Petry, Mike Deboor, Dave Doolin, Joan Hopkins, Donna Hubbard, Dave Montgomery, George Hubbard, Tim Callaghan, Johnathan Haggerty, Susan Klingensmith. Newly elected Sr. Athlete Rep. Will Baumgardner.

Team Representation

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

- I. **Motion/Passed:** To approve minutes of April 26, 2003 HOD minutes.
- II. **Motion/Passed:** To approve budget for 2003/2004. Budget will reflect cash basis operation as of September 1, 1003 to August 31, 2004.  
Attachment #1 - Budget
- III. Senior Vice Chair: Updated National Time Standards on web site.  
Attachment #2 – Senior Report
- IV. Age Group Vice Chair: Attachment #3-Zones Recap. Zone format change for next year reviewed. New selection process for Zones and All

Stars reviewed. Attachment #4 All Star Coaches will be Senior Coach of the Year, Mike Deboor; Age Group Coach of the Year, Jared Hisle; Mike Myers and Dee Wilkins.

- V. Program Development: No report
- VI. Technical Planning: No report
- VII. Coaches Report: LSC allowed 4 swim camps. Outreach and Adapted Swimming review.
- VIII. Athlete Report: Convention review by Amber Lyvers. Will Baumgardner elected Senior Athlete Rep. Amber Lyvers will serve as Jr. Rep. **Motion Passed Unanimously:** Rules change "Athlete Representation": Attachment #5. (Change allows each club to have 2 voting members to the Athlete Committee. All athletes invited and can voice opinions but cannot vote. Junior Athlete Rep. to Board will move to Senior Athlete. Junior athlete must have completed 3 years of competitive swimming and must be at least in 8<sup>th</sup> grade up to entering 10<sup>th</sup> grade. Both representatives are required to attend USAS. Jr. and Sr. Reps will be elected by Athlete Committee.)
- IX. Safety Chair: Johnathan Haggerty has been appointed to serve as a replacement for Jared Hisle.
- X. Officials Chair: The LSC currently has only 15-20 deck referees. Clubs asked to review with deck protocol with parents.
- XI. Records Chair: Records set by athletes at out of KYLSC meets require official meet results be submitted to Records Chair by the club coach or club representative. All KYLSC meets are updated automatically.
- XII. Membership: 2095 athletes registered in Ky Swimming this year, an increase of 75 over 2002. LAA club is dissolving, Mark Williams retiring. MYST also in process of dissolving club.
- XIII. Rules Chair: Marvin Watson reviewed rules changes. Complete changes will be posted to the Web Site where clubs can download the Policy and Procedures Manual. Clubs will be contacted when process is complete.
- XIV. Old Business: None
- XV. New Business:
- A. **Motion/Defeated:** Mike Essig proposed to do away with LC State B and move 8 & U to State A.
  - B. **Motion/Withdrawn:** George Hubbard proposed to rename B Champs for both LC and Sc to State A Qualifier.
  - C. **Motion/Passed:** Eliminate individual high point awards at B Champ Meets.
  - D. **Motion/Passed:** To determine large and small team assignments at state B Champs by formula of: Total number of teams divided by 2 with teams entering the largest number of swimmers in Large Team Division and the teams with fewest in Small Team Division.
  - E. **Motion/Passed:** To retain rule #2365 "Failure to Participate in All Start Meet".

- F. **Motion/Passed:** Add Adapted Swimming Chair position to Board of Directors. This will include Outreach and Special Olympics. Dave Montgomery will assume position.
  - G. **Motion/Passed:** Dave Doolin will serve as both Coach Rep. and Program Development until Spring HOD.
  - H. **Motion/Defeated:** To put Program Development under Coach Rep. therefore eliminating a Board position.
  - I. **Motion/Passed:** By-Law change to put Board of Review Chair in to the Administrative Vice Chair position as facilitator in non-voting capacity. The chair can appoint 3-5 panel members to include a minimum of 1 athlete, 1 coach and 1 non-athlete/ non coach. If 5 are chosen, 2 will be coach members. All must be registered with USA Swimming.
  - J. **Motion/Passed:** Change Bylaws for Club Safety chair 602.2.3 to read Non-athlete and coach...
  - K. **Motion/Passed: Nominating Committee:** Past General Chair, Dan Petry; Laura Clark, Jim Rogers, Mike Essig, and Rick Baumgardner.
  - L. **LC 2004 Meet Bids:** Final calendar will be posted to web site.  
**KYLSC will be Host Club for LC State B and 8 & U. Dolphins will serve as Home Club for State A LC.** Detailed responsibility of Home/Host will be posted to web site upon revision.
- XVI. Spring HOD will be held on May 8<sup>th</sup> in Owensboro (the weekend of BBQ Festival.)

Meeting Adjourned: 2:45 p.m.

Susan Klingensmith  
KYLSC Secretary

Handouts: Convention Reports, Election of Officers for Spring HOD

