

KENTUCKY SWIMMING
HOUSE of DELEGATES MEETING
May 8, 2004
Owensboro, KY

The meeting was called to order at 1:10 p.m. p.m. by General Chair, Mark Lynn. Board members present were Mark Lynn, Rick Baumgardner, Mike Deboor, Paul Klingensmith, Marvin Watson, Dave Doolin, Jared Hisle, Dave Montgomery, Amber Lyvers, Will Baumgardner, Jonathan Haggerty, Tim Callaghan, Mike Timperman.

Team Representation

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

I. **Motion/Passed:** To approve minutes of Fall, 2003, HOD minutes.

III. **Report of Board Members:**

A. **Finance Chair Report:** A Balance Sheet as of 4/30/2004 was presented showing assets of \$104,827.91. A Profit and Loss was also presented showing net income of \$26,131.03 for the time period 9/1/03 through 4/30/04.

B. **Senior Vice-Chair:** Mike Deboor presented information regarding athlete participation at USA Swimming Sectionals and Nationals and a review of the Travel Fund.

C. **Age Group Vice-Chair:** Review of upcoming 2004 Southern Zones Championship. Head Coach will be Dave Doolin. Assistance Coaches are Diana Mokler and Sarah Weitze with two others TBA. Team Manager is Nonie Morgan.

A Swimmer/Chaperone/Coach/Manager Code of Conduct was reviewed by Board of Directors. Edits are being made. The final version will be reviewed at the next Board meeting and then published for participant and parent acknowledgement by July 1st.

D. **Program Development Vice-Chair:** Breakdown of State A's. A committee was formed to review changing the State A format for 2006. The committee will meet within the next 60 days and consists of Mike Deboor, Jared Hisle, Jim Rogers, Mike Essig, Rick Boucher.

E. **Technical Planning:** No report.

F. **Coaches Committee:** FINA Cup \$1,000 sponsorship. KYLSC will front the money and then the tickets will be raffled.

G. **Athlete's Committee:** Athlete of the Year: An athlete will be nominated at the Fall HOD by athlete representatives during the athlete's meeting. In order for an athlete to be nominated they must meet the following two requirements: 1) The nominee of the team must be represented at the athlete's meeting that day; 2) The nominee must be in good standing with the LSC and USA Swimming. At the Saturday morning prelims of State A's, the athlete representatives from each club will meet and vote on only the nominees from the Fall HOD meeting. The male and female with the majority of the votes will win. **Motion/Passed**

F. **Safety Chair:** The 4' Rule regarding pool depth was reviewed.

G. **Officials Chair:** No report.

H. **Records Chair:** All meet results are still not being transferred to the Records Chair. Results are not official until they are posted to the SWIMS database.

I. **Rules Chair:** See New Business

I. **Membership:** Current athlete membership 2046, 20 more than this time last year.

VI. **Old Business:** None

V. **New Business:**

A. **Motion/Passed:** USA Swimming Outstanding Service Award from KYLSC - Donna and George Hubbard

B. **Rules:**

Motion/Passed: General Chair and Administrative Vice-Chair to be elected in different years. Beginning with 2005, the General Chair will be elected in the odd years and Administrative Vice-Chair in the even years.

Motion/Passed: Change wording of rule 1650 and the sanction form to allow for multiple meet referees to be designated for KYLSC sanctioned meets.

Motion/Passed: Allow Short Course B Champs to be pre-seeded instead of deck seeded.

Motion to remove relays from State B's and add time trials. Tabled for next HOD.

Motion/Passed: Revise Rule 2120 to delete hard copy of meet results to be sent to LSC office.

C. **Meet Bids:** Copy attached to minutes and posted to web site.

D. **Motion/Passed:** Coaches and chaperones will be required to have background checks. Committee formed for rules and process: Joe Slane, Jim Rogers, Rick Boucher, Jared Hisle. The committee will have the process in order by June 15th.

E. **Board Elections: Motion/Passed by acclamation to approve:**

Rules – Bill Ayer (TNT)

Program Development – Rick Boucher (SUSS)

Senior Vice-Chair – Mike Deboor (LAK)

Administrative Vice-Chair – Jim Rogers (OMM)

General Chair – Mike Essig (TS)

VI. **Fall House of Delegates:** Will be September 25th, at Falling Springs.

VII. **Next Board Meeting** will be May 26th at Blairwood, 6:30 p.m

Paul Klingensmith for Susan Klingensmith
KYLSC Secretary