

KENTUCKY SWIMMING
FALL HOUSE of DELEGATES MEETING
TNT Host Club – Frankfort, KY
September 25, 2004

The meeting was called to order at 1:30 p.m. by General Chair Mike Essig.

Club Representation

0	Ashland	1	Louisville Revolution
1	Central Kentucky	0	McDowell
1	Colonel Aquatics	1	Murray Youth Swim Team
1	Dolphin Swimming	0	Owensboro
2	Frankfort	1	Pennyrile Aquatic Club
2	Falling Spring	0	PBCY Sharks Swim Team
1	Greater Bowling Green	1	Paducah
0	Highbridge	1	Swimming Eagles
0	Hopkins County Y	1	So. Ky Swimming
0	Johnson County Aquatic Team	2	Shelby USS
2	Kentucky Aquatic Club	1	Team Louisville
2	Lakeside	3	Thoroughbred Nautical Team
2	Lexington Y Dolphins	3	Triton Swimming
1	Limestone Family Y	1	Vette City Singrays
2	Louisville Tarpons	2	Wildcat
		1	Wilderness Trace

- I. **Motion/Passed:** To approve minutes of May 8, 2004 HOD meeting.
- II. Jared Hisle appointed to fill Administrative Vice-Chair position and Sarah Holman appointed to fill Age Group Vice-Chair.
- III. **Motion/Passed:** To approve 2005 KYLSC Budget.
- IV. **Senior Vice-Chair:** Report distributed, review of National Meets.
- V. **Age Group Vice-Chair:** Report distributed, review of USAS.
- VI. **Program Development & Operations:** 2005 LC qualifying times to be posted to web site. Volunteers need to move from East to

West for SC B Champs. Contact Fabian Lipp with in 30 days if your club is willing to change.

VII. Coaches Rep.: Convention review. Junior Nationals to be held in August, 2005. Background check for coaches tabled till next USAS.

Zone selection will be the same as last year. Times will be accepted till June 20th. National AA times required for consideration. Head Coach: Dave Doolin.

All Star Meet process will be the same as last year. Head Coach: Mike Deboor. Assistants will be Mike Myers, Wildcat Coach and a SKY Coach.

Senior Coach of the Year: Mike Deboor and Age Group Coach of the Year is Mike Myers.

Altitude Camp: Application on web site. Thirty nine athletes can attend. Date is January 20-23, 2005. Staff to be determined.

VIII. Athlete Rep.: Athletes not real interested in All Star meet. Recommend duel meet with another state. Altitude Camp needs to be promoted. Kristen Clem new Jr. Athlete Rep. to replace Amber Lyvers who will move to Senior Rep. since Will Baumgardner is graduating.

IX. Safety Chair: PST completed pool certification. Reminder to all Verify block heights and pool depths.

X. Officials: Need volunteers to do training. Check web site for Re-certification classes.

XI. Records: Records made at meets outside the KYLSC must be sent to Tim Callaghan. The form for submission is on the web site. Top 16 is done through SWIMS. Results are not considered official if they are not posted to SWIMS.

XII. Membership: 2004 athlete registration increased 109 over 2003.

XIII. General Chair: Reminder to read insurance liability information. Dave Thomas from USA Swimming will be in the LSC the week of October 11th. The LSC is considering offering a Swimposium at the Spring HOD meeting. Watch web site for new business calendar.

XIV. New Business:

Rules: Five (5) proposed rule changes were submitted in proper format and time frame for HOD consideration. Proposed changes were read and reviewed >

Motions/Passed to change the following rules:

Rule 2550 – Proof of Time

Rule 2520 – Seed Time, sub section 7

Rule 2300 – Ky Champs, KYLSC designates Meet Director

Rule 2300 – KY Champs, KYLSC designates Meet Entry Chair

Rule 2200 (2245) – Failure to show up for finals at State Meet

Friendly Amendment to state last day of meet.

Motion/Passed with 2/3rds vote: 2300 – The site and host for KY Championship meets will be bid on a 3 year cycle beginning in calendar year 2006.

Motion/Passed: 1340 – Proposed rule changes will be posted wot the web site 30 days before the HOD.

Motion/Passed: Mark Lynn KYLSC Volunteer of the Year

Meet Bids: Long Course 2005 meets bids will be posted to the web site ASAP.

Spring House of Delegates will be hosted by Team Louisville on April 23, 2005

Meeting adjourned: 3:20 p.m.

Susan Klingensmith, KYLSC Secretary