

KENTUCKY SWIMMING  
HOUSE OF DELEGATES  
September 23, 2006  
Paducah, Kentucky

Board Members Attending: Diana Mokler, Sarah Holman, Mike Deboor, Amber Lyvers, Bucky Stoess, Paul Murphy, Dave Doolin, Mike Essig, Rodney Webber, Mike Timperman, Fabian Lipp and Eddy Lyvers

Not Attending: John Brucato, Kristen Clem, Rick Baumgardner, George Hubbard, Tim Callaghan, Bill Ayer, and Susan Klingensmith.

Team Representation

0	Ashland	0	Louisville's Revolution
0	Bulldog Swim Team	3	Louisville Tarpons
0	Bluegrass Swim Team	1	Murray Youth Swim Team
1	Cardinal Aquatics	1	Owensboro
0	Central Kentucky	2	Pennyrile Aquatic Club
0	Colonel Aquatics	0	Paris Bourbon County
1	Danville Aquatic Club	3	Paducah Swim Team
2	E-town Dolphins	2	Swimming Eagles
1	Frankfort	3	Shelby USS
0	Greater Bowling Green	1	Thoroughbred Nautical Team
0	Highbridge Aquatics	3	Triton Swimming
0	Hopkins County	1	University of Louisville
0	Johnson County Aquatic Team	0	Vette City Stingrays
0	Kentucky Aquatic Club	0	Wildcat
1	Lakeside		
2	Lexington Dolphins		
1	Limestone Y		

The meeting was called to order at 1:00 pm

**I. Review, Correction, Adoption of Minutes**

**Motion/Passed:** To amend HOD minutes from Spring 2006 to state **Motion/Passed** to amend Rule 2060 # 4 to read "Records times may be achieved in individual events, initial distance splits and relay lead-off splits."

**Motion/Passed:** To approve minutes as amended.

## II. Committee Reports:

- A. Finance Vice-Chair: Rodney Webber distributed financial reports and proposed budget for 2006-2007.  
**Motion/Postponed:** To approve 2006-2007 Budget. Budget will be submitted to BOD for further review.  
**Motion/Passed:** To approve Financial Report.
- B. Administrative Vice-Chair: Bucky Stoess' written report from USAS Convention attached.
- C. Senior Vice-Chair: John Brucato's written report from USAS Convention attached. Short Course Nationals will be first week in December
- D. Age Group Vice-Chair: Sarah Holman reported that Kentucky Swimming was 8<sup>th</sup> overall at Zones with 5 first place finishes. Krista Albrecht from Lakeside will be head coach of Zones team next year. Coaches for the Altitude Camp will be Diana Mokler, Scott Paulson, Jamie Doctor and Paul Murphy. The Mid States Quad team coach will be a Lakeside coach and Scott Paulson.
- E. Program Development/Operations Vice-Chair: Mike Essig distributed qualifying times for the 2006-2007 short course and long course seasons. Mike also discussed the long course 8 & under meet and indicated it may need to be combined with the B meet. Mike also discussed ideas for the championship meet format and the proposed rule changes regarding same. Report attached.
- F. Technical Planning: Fabian Lipp discussed the qualifying times for the 2006-2007 short course and long course seasons. Qualify times are attached to Mike Essig's report.
- G. Coach Representative: No report.
- H. Senior Athlete Representative: Amber Lyvers gave the Senior Athlete report. Amber attended the USAS Convention as a member of the Education Committee.
- I. Safety Chair: Paul Murphy reported that three injuries have been reported in the LSC. Paul stressed the importance of properly reporting injuries to get USA Swimming insurance benefit.
- J. Officials Chair: No report.
- K. Records Chair: No report
- L. Rules: No report.
- M. Membership/Registration: No report.
- N. Adapted Swimming: Mike DeBoor reported that meet hosts are eligible to receive \$40 from USA Swimming for each disabled swimmer entered in the meet. Participation must be verified by the meet referee.

## II. Old Business:

None

## III. New Business:

- O. Marvin Watson offered a proposed alignment for the B Meets this spring to be considered by Technical Planning, Program Development and the Board. The alignment proposed as follows: **East:** LAK, LRS, TS, LT, CARD, SUSS, LEXD,

WA, COLA, LYSC, AAY, KAC, JCY, BST, PBCY, Bulldog. **West:** OMM, PAC, MYST, PST, ED, SEA, HA, TNT, FAST, GBG, VCS, HCY, CKATS.

- P. Rule Changes: **Motion/Withdrawn** to change 9-10 and 11-12 format from prelim/final to all timed final events at Long Course State A Meet. **Motion/Defeated** to amend rule 2320(6)(a) so that fastest heat of relays at State Meet swim in finals. **Motion/Passed** to strike rules 2320(3)(a) and 2320(6)(a) requiring all relays to be swum in prelims. **Motion/Defeated** to create Kentucky State Championship Meet records. **Motion/Withdrawn** to amend rule 2510 to permit 9-10 and 11-12 to swim 4 events instead of 3 events at Short Course State A Meet. **Motion/Passed** to amend rule 2320(4) to strike the words "one day." **Motion/Defeated** to assess a fine of \$200 for each LSC team that fails to send an athlete to the HOD meeting. **Motion/Withdrawn** to change 9-10 and 11-12 back to prelims/final format at Short Course State A Meet.
- Q. Joe Slane discussed the issue of Kentucky Swimming records and inquired as to why we do not have records for 11-12 long course 400 meter relays. No motion was made.
- R. **Motion/Passed** to award Rick Baumgardner KYLSC Volunteer of the Year.
- S. 2006/2007 LC Meet Bids: Will be posted to the web site.
- T. Date, Place and Host Club for the 2007 Spring HOD: April 28, 2007, Triton Swimming, Blairwood, Louisville, Ky.

Motion to Adjourn: 4:00 p.m.

Bucky Stoess  
Administrative Vice-Chair/Secretary