

KENTUCKY SWIMMING  
SPRING HOUSE of DELEGATES MEETING  
April 28, 2007  
Louisville, KY

The meeting was called to order at 1:20 p.m. by General Chairman Diana Mokler. Board members present were: Diana Mokler, Bucky Stoess, Mike Deboor, Dave Doolin, George Hubbard, Bill Ayer, Darrell Genett, Eddy Lyvers, Mike Timperman, Kelly O'Grady, Susan Klingensmith

Board members not present: Sarah Holman, John Brucato, Kristen Clem, Tim Callaghan, Fabian Lipp, Rick Baumgardner

Team Representation

0 Ashland	3 Lexington Dolphins
1 Bluegrass Swimming	2 Limestone Family Y
2 Central Kentucky	
2 Cardinal Aquatics	1 Louisville's Revolution
0 Colonel Aquatics	2 Louisville Tarpons
2 Danville Aquatics	0 Murray
3 Etown Dolphin Swimming	2 Owensboro
3 Frankfort	
1 Georgetown-Scott Co.	2 Paducah
0 Greater Bowling Green	2 Pennyrile Aquatic Club
	1 Swimming Eagles
0 Highbridge	1 So. Ky Swimming
0 Hopkins County	3 Shelby USS
0 Johnson Central	1 Team Louisville
2 Kentucky Aquatic Club	1 Thoroughbread
3 Lakeside	2 Triton Swimming
0 Lake Cumberland	1 Vette City
	3 Wildcat

1. **Motion/Passed:** To approve HOD minutes of April 22, 2006.
2. Finance Vice-Chair: No Report
3. Administrative Vice-Chair: No Report
4. Senior Vice-Chair: Tentative Travel Fund Disbursement available. Sixty-two athletes attended Sectionals.

5. Age Group Vice-Chair: Dave Doolin will be Head Coach for the Altitude Camp – October 31 to November 4<sup>th</sup>, 2007. Applications will be available by LC State Meet. Rick Boucher is Head Coach for the Zone Team. He will select his staff and Team Manager.
6. Program Development/Operations Vice-Chair: No Report
7. Technical Planning: Review of illegal swims at B Meet East and West.
8. Coach Representative: Review of coaches meeting: (a) facility damage at SC State A meet (b) Report of Occurrence (c) Clubs need to address code of conduct at meets with both parents and athletes (d) Officials and clubs not meeting minimum (e) We accept relay lead-off splits using touch pads (f) 8&U added to LC B Meet.
9. Athlete Representative: Athletes discussed low participation in Zone Meet and Altitude Camp. They discussed how to increase interest.
10. Safety Chair: A risk management check list is being developed to go along with the sanction form. This will help clubs determine if they are prepared for most emergency situations.
11. Officials Chair: We have 229 officials which includes 5 Administrative Referees, 22 Referees and 175 Stroke and Turn and 22 Starters. We have 17 clubs without the minimum number of Officials.
12. Records Coordinator: No Report
13. Rules Chair: **Motion/Passed** to amend proposed rule changes to state: “Negotiations will take place between the KYLSC and Home Club for the mutual benefit of both.” **Motion/Passed** to approve rules changes for KY Championship meets submitted by the Board of Directors. A copy is attached to the minutes.
14. Membership/Registration: Current memberships are 2128 athletes. Two new club applications are in process.
15. Adapted Swimming/Outreach: No Report
16. New Business:  
**Motion/Passed**: To approve Bucky Stoess as the recipient of the ConocoPhillips Outstanding Service Award.

**Motion/Passed:** To approve the slate of officers submitted by the Nominating Committee.

Diana Mokler - General Chair 2 yr.

Sarah Holman - Age Group 2 yr.

Mike Deboor - Adapted Swimming/Outreach 2 yr.

Susie Tonini and Jan Goff – Officials Co-Chair 2 yr.

David Mercke – Records 2 yr.

Darrell Gennett – Safety 2 yr.

Fabian Lipp – Technical Planning/Web Master

Program Development - To be appointed

Finance Chair – To be appointed

Meet Bids for 2007 Short Course: copy attached to minutes.

KYLSC Secretary Position: A committee is currently interviewing Applicants and plans to make a recommendation at the next Board meeting.

The Fall HOD will be hosted by Danville Aquatic Club on Sunday, October 7, 2007. The change in meeting date is due to a change in the USAS Meeting.

Meeting Adjourned: 3:25 p.m.

Susan Klingensmith  
KYLSC Secretary