

KENTUCKY SWIMMING
SPRING HOUSE OF DELEGATES
April 18, 2008
Louisville, Kentucky

The meeting was called to order at 1:03 pm by General Chairman Bucky Stoess. Bucky thanked Amy Albiero for hosting the event along with Susie Tonini and Sarah Holman for organizing officials' and athletes' swimposiums. Dave Thomas from USAS headquarters was introduced. Board members present were: Bucky Stoess, Bill Ayer, Kent Pleasants, Sarah Holman, Dave Doolin, Mike Deboor, George Hubbard, Susie Tonini, John Brucato, Fabian Lipp, Darrell Genett, Eddy Lyvers, and David Mercke.

Team Representation

<u>0</u> Ashland Area Y	<u>1</u> Limestone Family Y
<u>1</u> Bluegrass Swimming	<u>2</u> Louisville's Revolution
<u>3</u> Cardinal Aquatics	<u>2</u> Louisville Tarpons
<u>1</u> Central Kentucky Tiger Sharks	<u>1</u> Murray Youth Swim Team
<u>1</u> Colonel Aquatics	<u>1</u> Owensboro Mercy Marlins
<u>2</u> Danville Aquatics	<u>2</u> Paducah Swim Team
<u>3</u> Elizabethtown Dolphin Swimming	<u>0</u> Paris-Bourbon County YMCA
<u>2</u> Frankfort Area Swim Team	<u>1</u> Pennyrile Aquatic Club
<u>3</u> Georgetown-Scott County Super Sharks	<u>1</u> RACE Aquatics
<u>0</u> Highbridge Aquatics	<u>1</u> Swimming Eagles
<u>0</u> Hopkins County Family YMCA	<u>1</u> Southern Kentucky Swimming
<u>0</u> Johnson County Aquatics Team	<u>2</u> Shelby Sharks
<u>2</u> KCEOC Kentucky Aquatic Club	<u>1</u> Thoroughbred Nautical Team
<u>1</u> Lakeside Seahawks	<u>2</u> Triton Swimming
<u>0</u> Lake Cumberland Swim Team	<u>2</u> University of Louisville
<u>2</u> Lexington Dolphins	<u>1</u> Wildcat Aquatics

1. **Motion/Passed:** To approve HOD minutes of October 6, 2007.
2. Finance Vice-Chair: \$200,857.19 in the bank. The financial report was reviewed with no questions from the floor. **Motion/passed** to approve financial report.
3. Senior Vice-Chair: The board has directed John Brucato to allocate \$1,000 per swimmer to Olympic Trials swimmers. John will create a proposal including an expense report and requirements for funding.
4. Age-Group Chair: The board approved a \$5,000 dollar increase in the zones budget and a decrease to the cost of the swimmers from \$500 to \$375. The application due date has been changed to June 6-July14.
5. Program Development: The Committee evaluating state meets is getting close to recommendations for 2009 short course. The committee is looking into what the LSC can do to make the meets more exciting for the swimmers. Even though the State B Long Course Meet conflicts with two other large meets in the Louisville area, the committee/board advised to keep the date. The lack of officials is a major concern, and George Hubbard stressed the all teams should try to provide officials. George thanked

Amy Albiero for taking care of the Short Course State Meet awards. He is looking for suggestions/input to improve the championship.

6. Technical Planning: The new website is working and Fabian has had great feedback from KYLSC users.
7. Coach Representative: This is Dave Doolin's last meeting as the Coach Representative. He is working with the high school coaches to ensure any high school swimmer wanting official times at regional and state meets are registered with USAS. Athletes of the year are Rachel Kmisarz of Lakeside and Nick Wrightson of WA. Plans are in the works to have a coaches' clinic at the fall HOD. Dave Thomas, from USAS headquarters, suggested that each club purchase the Foundations of Coaching video. Ben Davis will be the new Coach Representative.
8. Athletes Representative: There was triple the amount of athletes in attendance from the fall HOD. Athletes suggested that there should be separate championship meets for 13 and over and the 12 and under. If the meets aren't big enough, lower the time standards to include more swimmers. Would like to see a club spirit award presented at State A's. Amy Albiero has a graphic designer available to work on a KYLSC logo. A logo designing contest was recommended. Junior Athlete representative is Susan Marquess.
9. Safety Chair: There have been four accidents reported to date: 8 water, 4 deck, 1 hallway and 1 bleacher.
10. Officials Chair: At the officials' swimposium, 16 teams were represented with 50 officials attending. Eleven teams are not in compliance with the 10% rule. Two teams have paid. Susie Tonini asked those present what else KYLSC could do to get more officials trained. Having an adequate amount of officials is the only way to conduct a good swim meet for the swimmers. She stressed the importance of getting help from teams throughout the state for the state meets. There are 16 officials currently certified on a national level. There is a need for more meet referees and starters. KYLSC has only 4 administrative refs in the state.
11. Records Coordinator: Kentucky state records submission forms need to be filled out by coaches and sent to David Mercke to have records recognized. Those records are any event in SC yards, LC yards and SC meters and some relays that are state events. A new record that has not been recognized will be taken on a case-by-case basis.
12. Rules Chair: The Championship Rules have been updated.
13. Membership/Registration: The Season 1 registration period has been changed to April 5-August 3.
14. New Business:
 - a. Amendments to the budget are as follows: The zones budget was increased \$5,000. **Motion/no discussion/passed** to approve 2008 budget.
 - b. Rules Changes: no proposed rules changes
 - c. Conoco Phillips Outstanding Service Award: The board recommended Susie Tonini. Bucky Stoess asked for other nominations, none given. **Motion/passed.**

- d. HOD Elections: Administrative Vice-Chair/George Hubbard, Senior Vice-Chair/John Brucato, Program Development/Dave Doolin, Finance Chair/Kent Pleasants, Rules Chair/Mike Essig, Member at Large/Eddy Lyvers. No nominations from the floor. **Motion/passed** to approve nominating committee's recommendations.

15. Meet Bids 2008 SC Session:

September	
CKTS Fall Invitational	9/20-21
TNT Katie Brandenburg	9-27
PST Fall Frenzy	9/2-/28
October	
CARD Fall Invitational	10/10-12
LAK Jack Thompson Invitational	10/17-19
SKY Fall Fest	10/24-26
OMM Closed Quad Meet	10/25
November	
FAST	11/1
SUSS Shelby Harvest Classic	11/7-9
ET	11/15
WA Autumn Classic	11/21-23
December	
CARD Cardinal Aquatics Christmas Classic	12/12-14
MYST Racer Invitational Swim Your Own Age	12/20
January	
PST Paducah Swim Fest	1/2-4
TNT Iron Swimmer	1/3
ET Pace Setter Pentathlon	1/10
LAK Winter Seahawk	1/16-18
OMM January Invitational	1/17-18
February	
TS Triton Super Sprint	2/1
SKY	2/13-15
LAK	2/20-21
SUSS Shelby Shark's Valentine Classic	2/20-22

Fall HOD is October 4th in Danville.

Meeting Adjourned, **Motion/passed** at 2:30 pm.

Maureen Cordell
KYLSC Secretary