

KENTUCKY SWIMMING  
HOUSE of DELEGATES MEETING  
April 23, 2005  
Louisville, KY

The meeting was called to order at 1 p.m. by General Chair Mike Essig. Board members present were Mike Deboor, Sarah Holman, Rick Boucher, Amber Lyvers, Will Baumgardner, Donna Hubbard, George Hubbard, Tim Callaghan, Bucky Stoess, Fabian Lipp, Rick Baumgardner.

Team Representation

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

- I. **Motion/Passed:** To approve September 25, 2004 Fall HOD minutes.
- II. **Motion/Passed:** To approve budget report.
- III. **Report of Board Members:**
  - A. **Senior Vice-Chair:** Travel Fund reviewed and filed with minutes. Senior report reviewed and filed with minutes.

- C. **Age Group Vice-Chair:** Zone applications were distributed. The deadline to apply is May 2, 2005. Athletes will travel with parents this year and will be reimbursed up to \$400 for airfare and hotel.

KYLSC has applied for an Altitude Camp for three dates in October and November. The official date will be confirmed in May.

- D. **Program Development Vice-Chair:** Coaches discussed changes in format for State Championship SC, recommending 12 & U events be timed finals for the next 3 years. Short Course meter qualifying times will be published soon.
- E. **Coaches Representative:** Coaches would like to see more opportunities for clinics on weekends without KYLSC meets.
- F. **Athlete Representative:** The Athlete of the Year Award was not presented at SC State due to voting deficiencies. Ballots were distributed to clubs, 1 for each athlete attending SC State. Votes must be submitted by the end of Thursday evening events at LC State. Awards will be presented on Saturday evening.

Athletes prefer traveling as a group to Zones and hope the travel plans for next year will be reconsidered.

Athletes would rather participate in a dual meet with another LSC than attend the Quad meet.

- E. **Technical Planning:** No report.
- F. **Coaches Committee:** Senior Coach of the Year vote tabled till Fall HOD.
- G. **Safety Chair:** No report.
- H. **Officials Chair:** We are down 30 officials from last year. Only 3 Administrative Referees, 17 Referees and 12 starters. Clubs are encouraged to put the right person in the Officials Representative position to recruit new people. Check web site for more information on officials.
- I. **Records Chair:** Proof-of-Time for athletes breaking state records out-of-state must be submitted to Tim Callaghan. Coaches are reminded to enter meets with athletes full name (as on their registration), not nickname, so times can be tracked. It is important to enter the full name of the athlete in the high school state meet too so those times can be tracked.

J. **Rules Chair:** Bucky Stoess has been appointed by the General Chair to fill out the term of Bill Ayer.

K. **Membership:** The LSC has 2106 athletes and 31 clubs, same as last year.

IV: **New Business:** Jared Hisle resigned as Administrative Vice-Chair, General Chair appointed Diana Mokler to fill out his term.

Phillips Outstanding Service Award: **Motion/Passed:** George and Donna Hubbard were approved unanimously to receive this award.

Board Elections: **Motion/Passed:** To approve slate submitted by Nominating Committee. Rick Baumgardner, General Chair; Age Group Vice-Chair, Sarah Holman; Safety Coordinator, Johnathan Haggerty; Technical Planning, Mike Timperman; Records, Tim Callaghan; Officials, George Hubbard; Adapted Swimming, Paul Murphy; Member At-Large, Rodney Webber.

2005 Short Course Meet Bids: Schedule attached to minutes and will be posted to web site. B West will be in Owensboro, B East Lakeside and 8 & U will be hosted by Shelbyville.

Voting took place for the championship meets. **Motion/Failed** to suspend rule #1740 and #1650 requiring a specific number of officials to host a meet.

The Fall House of Delegates will be held on September 24<sup>th</sup> 2005 at Shelbyville.

Adjourn: 3:25 p.m.

Susan Klingensmith  
Secretary, Kentucky Swimming