

2005 KENTUCKY SWIMMING  
FALL HOUSE of DELEGATES MEETING  
Shelbyville, KY

The meeting was called to order at 1:30 p.m. by General Chairman Rick Baumgardner. Board members present: Diana Mokler, Sarah Holman, Rick Boucher, Amber Lyvers, Paul Murphy, Kristen Clem, George Hubbard, Bucky Stoess, Dave Doolin, Mike Timperman, Fabian Lipp, Rodney Webber, Mike Essig and Susan Klingensmith.

Team Representation

1 Bluegrass Swimming	2 Louisville Tarpons
2 Central Kentucky	1 Louisville's Revolution
1 Colonel Aquatics	1 McDowell
1 Danville Aquatic Club	0 Murray Youth Swim Team
2 Etown Dolphins	1 Owensboro
	1 Paducah
2 Frankfort	1 Paris Bourbon County
1 Greater Bowling Green	0 Pennyriple Aquatic Club
0 Highbridge	2 Shelby USS
0 Hopkins County	1 Team Louisville
0 Johnson County	3 Thororbred Nautical Team
	3 Triton Swimming
1 Kentucky Aquatic Club	3 Vette City
1 Swimming Eagles	1 Wildcat
2 Lakeside	0 Wilderness Trace
2 Lexington Dolphins	
1 Limestone Y	

- I. **Motion/Passed:** To approve minutes of April 23, HOD minutes.
- II. **Motion/Passed:** To approve Finance Chair report. Account balance \$134,000. Finance chair has been directed by the Board to pursue CD investment options.
- III. **Rule Chair:** Written summary of rule changes distributed.  
**These proposed rule changes require a majority to pass.**
  1. **Motion/Failed:** To change the small team, large team format at all A and B State Championships. It is proposed that we calculate the split at 25% of the largest team by number of registered swimmers with KYLSC. All teams with total swimmers below the number calculated from 25% of the largest team would be in small team division.
  2. **Motion/Tabled:** State B Championship (LC and SC) should be a true B championship. If a swimmer has one or more A cuts, that swimmer would be ineligible to compete in the B meet. This meet would take place after State A

meet. Additionally, one or more "last chance" meets would be held for swimmers to attempt to qualify for A meet.

**Motion/Withdrawn later in meeting.**

3. **Motion/Passed:** Hold the 8 & Under LC Championship as a separate 1-day meet similar to the SC Championship.
4. **Motion/Tabled:** Allow 8 & Under swimmers to participate in a reclassified 10 & Under age group at the B Championship. (No 8 & Under swimmer will be allowed to swim at the A Championship meet)

**Motion/Withdrawn later in meeting.**

5. **Motion/Tabled:** If preceding rule changes are voted down, then propose a rule change to change LC B Championship to a true 2.5 day format. **Motion withdrawn later in meeting. Will send recommendation to Technical Planning for consideration.**
6. **Motion/Failed:** A change to the rule that would require swimmers to qualify for all individual events. Specifically this would require swimmers to qualify for both 800/1500 (LC) and 1000.1650 (SC).
7. **Motion/Passed as amended:** Rule 3190: In order to provide for a sufficient number of certified officials for KYLSC championship meets, each KYLSC member club shall be required to have a minimum number of certified officials that is at least equal to 10% of the number of athletes on the club roster at the first Championship meet of the season. Any club failing to have a minimum number of certified officials shall be fined \$100 by KYLSC for each season the failure occurs, unless hardship is shown and approved by the Officials Chair. **Procedure:** *Clubs will need to submit a roster to the Officials Chair upon request, to document the percent of officials.*
8. **Motion/Passed:** Delete the provision of Rule 1143 that states changes to the Policy-Rule book shall be made only at Fall HOD.

**Proposed rule changes requiring 2/3rds majority to pass:**

1. **Motion/Failed:** Restructure home/host for state championship meets. Clubs hosting state championship meets will be required to pay to KYLSC 33% of splash fees. In addition, hosting clubs shall pay an additional \$1.50 surcharge (\$3.00) per swimmer. Kentucky Swimming will provide certified deck and administrative officials. Kentucky Swimming shall also approve the meet director and retain all other income. This proposed rule affects Rule 1740, 1741, 1742, 1840, 2300, 2305, 2306 & Appendix F.
2. **Motion/Failed as amended:** Change all 9-10 and 11-12 events at the SC championship to timed finals and score top 16. Rule 2320
3. **Motion/Passed:** Clubs are required to submit electronically all meet results, (using a Meet Manager backup or Team Manager results) to Technical Planning within 15 days of the final day of the competition or the entry deadline for the State A Championship (whichever is sooner). Results not submitted on time will not be used for State A qualification.
4. **Motion/Failed:** To do away with LC State B Championship.

5. **Motion/Passed:** To turn to Technical Planning to review SC yard time standards.
  6. **Motion/Passed:** To eliminate Large Team/Small Team awards at State Championship meets.
  7. **Motion/Passed:** Strike rule 1650
- IV. **Senior Vice-Chair:** Travel Fund Report and Report of Senior Swimming distributed.
  - V. **Age Group Vice-Chair:** Zone report distributed. Altitude Camp coaches will be Diana Mokler, J.D. Pulliam, Paul Murphy and possibly Rachael Komisarz.
  - VI. **Program Development Vice-Chair:** Time standards will be adjusted in the next couple weeks and posted to the web site.
  - VII. **Technical Planning:** No report
  - VIII. **Coach Representative:** Quad Meet coaching staff will be Mike Deboor or Todd Larkin, Dee Wilkins plus a representative from Wildcat, Paducah. Senior Coach of the Year is Mike Deboor; Head Zone Coach will be Diana Moker.
  - IX. **Athlete Representative: Motion/Passed as amended:** To maintain Athlete of the Year award but send to the Coaches committee for selection. **Motion/Failed:** To fine clubs \$100 for athletes not attending HOD. Mike Essig will work with athletes, as approved by Senior Vice-Chair, to develop a strategy for greater participation. **Motion/Tabled to Spring HOD:** To send 12 and Unders to Quad Meet and develop a state duel meet system for athletes 13 & Over.
  - X. **Safety Chair:** Paul Murphy appointed to replace Jonathan Haggerty.
  - XI. **Officials Chair:** Review of clinics. Currently 180 registered officials.
  - XII. **Records Chair:** No report
  - XIII. **Membership/Registration:** 2264 athletes registered for 2005. Report distributed.
  - XIV. **Old Business:**  
Thank you from the Board to Sarah Holman for a job well done with the Zone Team. New Mission Statement distributed: "Kentucky Swimming will support the athlete through the promotion and development of competitive swimming."
  - XV. **New Business:**  
Long Range Planning Committee approved to follow through with Mission and Strategies: Diana Mokler, Administrative Vice-Chair, will Chair the committee to include Rick Boucher, Paul Murphy, Rodney Webber, Bucky Stoess, Mike Essig (Board); Kent MacGregor; Susan Tonini (parents); Colin Faris, Dan Psiones, Kristen Clem, Josh Willoughby (athletes).

KYLSC Volunteer of the Year for 2005: George Hubbard

Nominating Committee approved: Mike Essig (Chair) Bill Ayer, Darrell Genett, Dee Dole.

Meet Bids: **Motion/Passed:** To ask Board to reconsider hosting Championship meets. Board Meeting reconvened to consider the request. Board reconfirmed its position NOT to host Championship meets.

**Motion/Passed:** To approve 2006 LC Meet Schedule. Final schedule will be posted to the web site. LC 8 & U Meet: July 15 – Triton Swimming  
LC B Meet: July 21-23 – Louisville Tarpons  
LC A Meet: July 27-30 – Etown Kentucky Dolphins

KYLSC Board meeting will take place ASAP to adopt a 2005/2006 budget based on the decisions of this House of Delegates.

Spring House of Delegates will be at Centre College in Danville, on April 22, 2006.

Meet adjourned: 5 p.m.

Susan Klingensmith  
KYLSC Secretary

**Ray H Stoess Jr**

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**From:** kentuckyswimming [kentuckyswimming@alltel.net]  
**Sent:** Sunday, September 25, 2005 6:28 PM  
**To:** WTY Jennifer Barlow; ET Badger Faison; Jim rogers; BST Roger Kehrt; MCDS Tom Fraenkel; WA Clifton Cox; VCS Jamie Doctor; TS Mike Essig; TNT Marvin Watson; TL Arthur Albiero; SUSS Rick Boucher; SKY Dee Wilkins; SEA Laurie Fischer; PST Paul Murphy; PBCY Jenny Earlywine; PAC Keith Marquess; LYSC Diana Mokler; LT Joe Slane; LRS Leslie Selden; LD Dave Doolin; LAK Mike Deboor; KAC Dee Dole; JCAT Dwight Chafins; HCY Paul Pitney; HA Chris Fugmann; GBG Mitch Clark; FAST Bryan Reed; DAC Sarah Holman; COLA Tim Cahill; CKTS Mike Carey; MYST Deborah Ferguson; WTY Anne Jury; VCS Joanna Thomas; SUSS Randee Angel; MCDS David Rankin; LT Mike Myers; LAK Nonie Paulson; FSST Ken Bobzien; FAST Keith Hawkins; ET Chris Godfrey; CKTS Margaret Chelf  
**Cc:** Bucky Stoess; SUSS Rick Boucher; Tim Callaghan; George Hubbard; Mike Timperman; LAK Mike Deboor; LD Dave Doolin; Donna Hubbard; Rick Baumgardner; Amber Lyvers; DAC Sarah Holman; Rodney Webber; PST Paul Murphy; LYSC Diana Mokler; TS Mike Essig; Fabian Lipp; Kristen Clem  
**Subject:** Change to HOD Minutes

I made an error in the HOD minutes, Please make not of the change to this motion.

**2. Motion/Passed as amended:** Change all 9-10 and 11-12 events at the SC championship to timed finals and score top 16. Rule 2320

Susan Klingensmith  
Kentucky Swimming

9/25/2005