

KYLSC HOUSE OF DELEGATES

April, 22, 2006

Danville, KY

Board Members Attending: Rick Baumgardner, Diana Mokler, Sarah Holman, Mike Deboor, Rick Boucher, Amber Lyvers, Donna Hubbard, Kristen Clem, George Hubbard, Tim Callaghan, Bucky Stoess, Paul Murphy, Dave Doolin, Susan Kingensmith, Mike Essig

Not Attending: Rodney Webber, Mike Timperman, Fabian Lipp

Team Representation

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

The meeting was called to order at 1:05 pm

I. Review, Correction, Adoption of Minutes

Motion/Passed: To amend HOD minutes from September 2005 to state **Motion/Passed** to change all 9-10 and 11-12 events at the SC championship to timed finals and score top 16. Rule 2320

Motion/Passed: To approve minutes as amended.

II. Committee Reports:

A. Finance Vice-Chair: Financial reports distributed.

Motion/Passed: To approve 2006/2006 Budget

Motion/Passed: To approve Financial Report

B. Administrative Vice-Chair: No report

C. Senior Vice-Chair: Senior Report and Travel Fund Disbursement Report distributed.

D. Age Group Vice-Chair: The Board commended Sarah Holman and DAC for hosting the HOD and organizing the Josh Davis Clinic for our athletes.

D. Program Development/Operations Vice-Chair: Long Course Qualifying times the same as last year; we are on a two-year cycle.

E. Technical Planning: No report

F. Coach Representative: Dave Doolin re-elected for another two-year term as KYLSC Board Coach Representative. Coach of the Year is Mike Deboor, Lakeside. Twenty-two of our 32 clubs were represented at the coaches meeting.

G. Senior Athlete Representative: Due to the clinic, another athlete meeting will be

scheduled to elect a new Junior Rep.

H. Safety Chair: Safety Marshall details must be included in all meet information. Marshals must know the rules, their responsibility and be easily recognized at meets.

I. Officials Chair: We currently have 208 Officials, 20 Referees, 17 Starters and 148 Stroke and Turn. Thirteen teams failed to meet the minimum requirement of 1 official for every 10 athletes. It is the responsibility of the Club Official Rep. to ensure the club has complied with Rule #3190. Starter and Referee Clinics will be offered at the Fall HOD as well as a review of the new National Certification program.

J. Records Chair:

K. Rules: Updated By-Laws posted to the web site. Proposed Rule Changes Distributed.

L. Membership/Registration: Athlete membership: 2248 + 47 over last year at this time. Non-athlete membership 423 + 66 over last year. Club member remains at 32. Dues for 2007 will be as follows: Athlete – \$65.00; Seasonal Athlete - \$40.00; Non-athlete \$50.00; Family - \$90.00; Club - \$150.00.

M. Adapted Swimming: No Report

III. **Old Business:**

IV. **New Business:**

N. The Board of Directors of Kentucky Swimming unanimously recommended Rick Baumgardner to receive the ConocoPhillips Outstanding Service Award from USA Swimming.

O. Rule Changes: **Motion/Passed** to amend Rule 2720.3.B. Rule amended to read: Ribbons to be awarded 4-16 place for individual and 4-8 place for relays at the State Championship meet. **Motion/Passed** as amended. Will begin with 2006/2007 SC. **Motion/Failed** to amend Rule 2720.3.d: Plaques for 1st place male and female teams in each age-group at State Championship meet SC. **Motion/Passed** to amend Rule 1810: Change the word “attended” to “entered”. **Motion/Passed** to amend Rule 2060 #6 to read “Records can be achieved only by registered swimmers of the KYLSC in good standing”. **Motion/Passed** to amend Rule 2060 #3 to read “Record attempts against time and time trials are unacceptable for LSC records”. **Motion/Passed** to amend Rule 2060 # 4 to read “Records times may be achieved in individual events and initial distance splits”. **Motion/Passed** to amend Rule 2060 #5 to read “official results”. **Motion/Passed** to approve amended Rule 2060. **Motion/Passed** to amend Bylaw 605.16. **Motion/Passed** to move the qualifying period for the State Championship Meet to the previous year’s Sectional meet. **Motion/Failed**: Apply 2006 SC Championship meet format to LC Championship meet beginning with 2006.

P. Board Elections: Rick Baumgardner resigned as Board President. Diana Mokler, Administrative Vice-Chair moves to President. **Motion/Passed** to approve by acclamation the following: Administrative Vice-Chair: Bucky Stoess, Finance: Rodney Webber; Rules: Bill Ayer; Senior Vice-Chair: John Brucato.

Program Development: Mike Deboor and Mike Essig nominated. Mike Deboor WD. **Motion/Passed** to approve Mike Essig. **Member at Large**: Ryan Sells and Eddie Lyvers; Eddie Lyvers elected.

Board of Review: Athlete- Amanda Blanford, Athlete – Amanda Faulkner, Non-athlete – Joe Slane. **Motion/Passed** to approve changes to the committee.

Q. 2006/2007 SC Meet Bids: Will be posted to the web site.

V. Date, Place and Host Club for the Fall HOD: September 23, Paducah, KY

Adjourn: 3:30 p.m.

Susan Klingensmith
KYLSC Secretary

