



KENTUCKY SWIMMING • FALL HOUSE OF DELEGATES
October 16, 2010 • Louisville, Kentucky

The meeting was called to order at 1:00 pm by General Chairman Bucky Stoess. Bucky thanked Amy Albiero with Cardinal Aquatics for hosting the event along with Karin Olmstead, Tommy Stitch and Jason Dierking who presented at the athletes' and coaches' workshops.

Board members present were: Bucky Stoess, Kent Pleasants, George Hubbard, Fabian Lipp, Dave Doolin, Ben Davis, Greg Williams, Amy Albiero, Mike DeBoor, Paul Augustus, Susan Marquess and Rebecca Sears. Those not attending were: Daryl Genett.

Bucky asked for a moment of silence in remembering Coach Tim Cahill, a very prominent USA Swimming and High School coach with 31 years of coaching in Kentucky.

Roll Call taken:

AAY – 0	BST – 2	CARD – 0	CKTS – 1
COLA – 1	ET – 1	FAST – 2	GSCS – 0
HA – 0	JCAT – 0	KAC – 2	LAK – 1
LCST – 1	LEX – 1	LRS – 1	LYSC – 1
MAC – 2	MADY - 1	MYST – 1	OMM – 1
PAC – 1	PBCY – 0	PST – 0	RACE – 0
SEA – 0	SKY – 1	SUSS – 2	TNT – 2
TS – 2	TYP - 1	UofL – 1	WA - 0
WKA - 0			

1. **Motion/passed:** to approve minutes as read.

2. General Chair:

- Bucky Stoess addressed the House of Delegates with the LSC's most significant changes during the 2009-2010 swimming year. He stated that the most important decision the board made was changing the executive secretary's part-time position to full time. Last year the LSC made about \$3,000 which leaves Kentucky Swimming with about \$162,000. The athletes benefited from the LSC.
- The board had concerns of the integrity of the 8&U championship meet. Because it is a state championship meet, participants must have a provable and legal time to be eligible.
- The Long Course "B" State Championship Meet has been omitted. There will be one Long Course State Championship Meet held on two consecutive weekends with the 12&U being on one weekend and the 13&O held the next. It will be scheduled the weekend before the Zones meet.
- KYLSC's primary objective is for the athlete members: eliminate the "B" meet and modify the time standards to include more swimmers.
- Because of the overwhelming success of the short course championship meet, the board feels that Kentucky needs to try it for the long course season.
- Being cognizant of the summer leagues, there are not enough weekends to necessarily accommodate them. Unlike the high schools, the KYLSC board will try to work with the summer leagues.

- Jeremiah Heath with SUSS stated that in the coaches meeting, they wanted to keep the long course state championships as they currently are formatted.
 - Mike Carey with CKTS opposed the change because of conflicts with sectionals. The new format would force coaches to choose between the 12&U meet and sectionals.
 - Bucky stated that the "B" meet is not a true state championship meet.
3. Finance Vice-Chair:
- Kent Pleasants presented the financial report for September 1, 2010 through August 31, 2010. Ben Davis made a motion to approve last year's financial report and Dave Doolin second. **Motion/passes** to approve the financial report.
 - The 2010-2011 budget was presented. Rick Babuka with TYP wanted to know how the expense for the executive secretary full-time position would be offset. Kent Pleasants stated that part of the full-time position will be club development and fund raising. George Hubbard stated that the board is intentionally spending down, but once the balance reaches a certain figure, the board will revisit the position and make a decision based on the finances at that time. Kent explained that the LSC's operating budget is approximately \$90,000 annually, and the board's premise is to keep one year's operating cost in a separate account.
 - Bucky Stoess made a motion to approve the budget and Marvin Watson with TNT second. **Motion/passed** to approve the 2011 budget.
 - Mike Essig with TS asked if the board had discussed the extra expense that the officials will incur when they will be required to complete a background screening. Mike proposed that a special fund be set aside in the 2011 budget to subsidize the expense. The board suggested that a budget amendment be created when something concrete was delivered from USAS.
 - Mike Essig made a motion to include in the 2011 budget a line item of \$18,000 for potential reimbursement to all non-athlete USA Swimming/Kentucky Swimming officials for background screenings
 - Kent Pleasant, the finance chair, stated that as a board member, he was not comfortable putting \$18,000 in the budget for something that has not been determined or finalized by USA Swimming.
 - Barry Garner with LCST added that he had a problem with the LSC reimbursing 100% of the expense because some non-athlete members, who begin the officials' certification, do not always complete it and there should be some guide set in place.
 - Mike Essig made the motion and Marvin Watson second – **motion/passed** to amend the budget and include an \$18,000 line item for reimbursement for all non-athlete official background screening expenses.
 - **Motion/passed** to approve with the amendment the 2011 budget.
4. Vice-Chair: George Hubbard informed the house that if anyone was interested in hosting the championship meet, please submit their request in writing to the KYLSC office.
5. Senior Vice-Chair: Dave Doolin reported that Travel Fund reimbursement checks will be out by the end of the month. The LSC requires that all requests be submitted no later than 30 days after the specific meet requested for reimbursement. The LSC will send a check for that meet within 30 days after the deadline.
6. Age-Group Vice-Chair: Amy Albiero expressed how wonderful the Zones meet was for the athletes, coaches and parents. Nate Knopf was an excellent head coach. There were a lot of best times achieved during the Zones meet. The Quad meet will be January 8-9, 2011, in Indianapolis, Indiana. Amy suggested that the coaches get the information out to the athletes in ample time for them to complete the application for participation. The week before the meet, there will be a team bonding meeting where the athletes will receive their apparel. There will be a team dinner and activity the Friday night before the meet. If anyone is interested in coaching the team, please contact Amy.
7. Program Development: no report

8. Technical Planning: Fabian Lipp reported that the executive secretary will take over as webmaster except for Top Times reports and Meet Results. The times standards for the short course championship meet should be out within two weeks.
9. Coaches Representative: Mike DeBoor was named Senior Coach of the Year at the coaches' meeting. Scholastic All-American time standards are on the USA Swimming web site. Please encourage all swimmers to apply. The Zones meet will change in the number of athletes per age group to eight athletes for each age group.
10. Athletes Representative: Susan Marquess reported that there will be a Kentucky Swimming Facebook page which will include meet information. In the athletes' meeting a need to be aware and informed of sexual harassment issues was important. The athletes suggested that towels, shirts or jackets replace plaques for high point awards at championship meets. The athletes were in favor of removing the long course "B" meet and use the same format as the short course championship meet.
10. Safety Chair: no report
11. Officials Chair: There are 309 certified officials/ apprentices, 11 admin. Refs, 35 deck refs, 25 starter/referees, 22 officials have national certifications and seven of those have a higher certification within the national guidelines, 3 officials are certified as evaluators. There will be no clinics required for recertification in 2011. Officials will be required to take an online exam. Per USA Swimming, place judges will be required at all meets.
12. Records Coordinator: David Mercke reported that records are up to date. He stressed that a record cannot be updated unless a coach submits the proper paperwork.
13. Rules chair: no report
14. Membership: Since April, there have been two new clubs added to Kentucky's LSC: Madisonville Y Hurricanes, and Monroe Aquatic Club. Triton Swimming received that award for most accurate registrations for 2011.
15. Volunteer of the Year Award: There were two nominations from the floor, Susie Tonini and Laura Sears and her family. After the vote, the Sears Family was named Volunteer of the Year. **motion/passed** to destroy the ballots.
16. Convention Report:
17. Rules/Bylaw Change: Representing the nominating committee, Laura Kehrt discussed the proposal that was submitted (** see below) on August 10, 2010. The nominating committee heard from members that they were afraid to volunteer or submit their name for nomination because the same board members sit on the board. By passing this bylaw change, it would force the nominating committee to have a more in depth search for board members. Laura said that she contacted someone from USA Swimming who indicated that other LSC's practiced what the proposal is suggesting. Marvin Watson questioned why a member would be "afraid" to volunteer. George Hubbard indicated that the LSC has always had a nominating committee and wondered how this would differ from what is already in place. Bucky Stoess stressed the board's appreciation for the thought that went behind this proposal, but the board recommends that it not be adopted. He stated that USA Swimming prepares a bylaws template that each LSC has to follow. The bylaws template that have been put together by those who have put a lot more thought into it than anyone present at the HOD meeting. He doesn't think that this body should be tinkering with bylaws that have been set by USA Swimming. Ben Davis described his experience in soliciting volunteers two years ago when he asked several individuals and only received one yes from all those asked. Laura withdrew the proposed bylaws change.

18. 2011 Long Course Meet Bids:

May 14	BBQ Fest	OMM	Owensboro
May 20-22	Cardinal Throwdown	CARD	Louisville
May 20-22	Wildcat Derby Classic	WA	Lexington
June 9-11	OVC Championship	LAK	Louisville
June 10-12	Summer Classic	ET	Elizabethtown
June 25-26	Brent Cochran	CKTS	Campbellsville
July 7-9	Seahawk Invitational	LAK	Louisville
July 8-10	FAST Summer Classic	FAST	Frankfort
July 15-17	12&U State Championship Meet		TBA
July 21-24	13&O State Championship Meet		TBA

Spring HOD: April 30, 2010

Murray Youth Swim Team will host with a backup plan of CARD at U of L

****The following bylaws change was submitted to the KYLSC office August 10, 2010.**

On behalf of the majority of the nominating committee, I am proposing the following rule changes to be voted on at the HOD in October.

These rules would go into effect immediately, however, all current officers, regardless of their length of service on the board, would continue to fulfill their current position through the end of their current term.

Thanks.

Laura Kehrt

606.6.3.1

TERM - The word 'term' shall be defined as the time a member commences in the position elected and/or appointed by the Chair or other authorized body as set per the bylaws and can be defined as 1 day up to two-years.

606.6.3.2

CONSECUTIVE TERMS LIMITATION - Individual Members who have been elected by the House of Delegates and/or appointed by the Chairman of the Board or other authorized body as set up by the bylaws and have served six consecutive years or three consecutive terms, whichever comes first, shall not be eligible for re-election or election to any position until a lapse of one year (365 days). A portion of any term served to fill a vacancy in the position shall be considered in the computation of this successive terms limitation. No individual Member who has been elected by the House of Delegates and/or appointed by the Board or Chairman and served four successive years shall be eligible for re-election to that same position until a lapse of two years. An exception may be made for the position of Technical Planning and Treasurer if no candidate with the required prerequisites for the position may be found. However, if after the Nominating Committee or Board has presented the slate to the membership and another member who satisfies the prerequisites is nominated from the floor, the slated nominee would no longer be eligible to run for that office.

606.1

Change 606.1 to 606.1.1

Add 606.1.2

The Board shall be comprised of no more than 2 delegates representing any one team. An exception to this may be made if the position cannot be filled otherwise. However, if after the Nominating Committee or Board has presented the slate to the membership and another member who satisfies the above criteria is nominated from the floor, the slated nominee would no longer be eligible to run for that office.

Bylaw, Rules and Regulations of Kentucky Swimming, Inc.

611.3

AMENDMENTS – Any provisions of these Bylaws not mandated by USS may be amended at any meeting of the House of Delegates by a two-thirds vote of the members present and voting. Amendments so approved shall not take effect until reviewed and approved by the USS Legislation Sub-committee.

Motion/approved: Meeting adjourned 2:45 pm.

Maureen McDonald
KYLSC Secretary