



KYLSC Spring 2011 HOD Meeting Minutes

April 21, 2011

Elizabethtown, Kentucky

Board members present: Ben Davis, Bucky Stoess, Kent Pleasants, Dave Doolin, Am Albiero, Nate Knopf, Laura Kehrt, Jeremiah Heath, Paige Ezell, Mike Essig, Julie Floyd, Mavi Sampaio, Barry Garner, and Collin Kessinger

Board members not attending: George Hubbard, Rebecca Sears, Newell Hicks

Meeting called to order: 1:05 pm

Roll Call was conducted by sign-in. Teams represented are reflected below:

Team	# Delegates	Team	# Delegates	Team	# Delegates	Team	# Delegates
BOLT/MYST	1	BST	2	CARD	2	COLA	1
ET	3	KAC	1	LAK	2	LCST	1
LEXD	2	MAC	1	MADY	2	OMM	2
PAC	1	PST	1	SKY	1	SUSS	3
TNT	1	TS	2	WA	3	WKU	1

Minutes from Fall 2011 HOD Meeting: motion/approved as read

Ben thanked Elizabethtown Dolphins for hosting the HOD meeting.

Executive Secretary: Year to date number of athletes-2,551. There have been a few changes made to the registration procedure for 2012-2013. Please read registration material as it is sent out. There have also been changes made to the pre- and post- procedure for meets, so for clubs hosting a meet, please read new sanction application instructions.

Finance Chair: Finance report was reviewed. It was asked what plans were being made to supplement income besides increasing athlete fees. Kent Pleasants informed the house that he, along with technical planning, is working on a five-year plan. The LSC has applied for one grant and looking into others. Motion moved by Mike Essig and seconded to accept the March 31, 2012 Financial Report/approved.

Conoco Phillips Award: Bucky Stoess was presented with the Conoco Phillips Service Award.

Administrative Vice-Chair: no report

Senior Vice-Chair: Dave Doolin reported that LY Swimming was asked by a representative of the Bluegrass States Games to take over the swimmer portion of the Games. Amy Albiero explained that if KY Swimming didn't help, the swimming events would probably be discontinued. At this point, the goal is to keep it alive. It could possibly be collaboration between a host club and KYLSC, sharing the revenue. Bonnie Roman felt this was another opportunity to promote KY Swimming.

Age-group chair: Amy Albiero reported he was getting ready for Zones. The coaching staff includes Nate Knopf, Pedro Pereira, Lindsey Hayden, Jenna Elchhorn, and Rich Tobergte. Quad team finished 2nd overall with several state records broken at the meet.

Program development: Nate Knopf reported that there will be a new application procedure for requesting Observed Meet approval. The goal is to streamline the procedure and make it as easy on the host clubs as possible.

Technical Planning: Laura Kehrt reported that the long course state championship meet will follow the same format as in 2011 with the following change: The 200 Free and 200 Medley relays will replace the 800 free relay in the prelim session on Sunday. It was asked what plans were being made to control the water temperature. Coach Mavi indicated that there is already a plan in place if there is a problem with the temperature.

The dates for the short course championship meets are set but tentative until the fall HOD meeting.
12&U – March 15-17 and 13&O – March 22-24

Coaches Representative: Jeremiah Heath asked new coaches to the HOD introduce themselves. Rich Tobergte with BOLT/MYST and Brian Thomas with WKU stood. During the coaches' meeting a KYLSC Coach Education Program was discussed. The program would offer continuing education opportunities by providing resources, webinars and mentors.

Athletes Representative: Paige Ezell introduced herself as the new Senior Athlete Representative. Ashley LeClair was voted in as new Junior Athlete Representative. During the athletes' meeting, posters for the USA Swimming Safety Poster Contest were created. Paige asked all HOD attendees to vote on their favorite. The winner's poster will be submitted to USA Swimming.

Safety Chair: no report

Officials Chair: Julie Floyd reported that 232 officials have been recertified, and 11 new officials have been certified. In December at Nationals, 3 officials from Kentucky worked the meet.

Records Chair: Mavi Sampaio reminded coaches to submit records forms when an athlete broke a state record. YTD -25 records broken; 6 relays, 19 individuals, 12 girls and 13 boys.

Rules Chair: no report

Adapted Swimming: no report

Conoco Phillips Outstanding Service Award: Kent Pleasants motion/approved

Elections:

The following were slated by the nominating committee

Administrative Vice-Chair – Kent Pleasants

Senior Vice- Chair – Dave Doolin

Finance Vice-Chair – Bonnie Roman

Rules Chair – Jim Bellware

Member at Large – Bill Presious

Discussion: Concern that Bonnie Roman was not a CPA was expressed. It was explained that Kent Pleasants would stay on the board and act in that role as needed.

Motion to close / Motion moved by Mike Essig to approve slate by acclamation **motion/approved**

Meet Bids

2012	TEAM	MEET	LOCATION
September 21-23	PST	Paducah Swim Fest	Paducah
September 29-	TNT	Katie Brandenburg Memorial	Versailles
October 5-7	CARD	Cardinal IMX Challenge	Louisville
October 6-7	LEXD	Dolphin SwimFest	Lexington
October 26-28	LAK	Jack Thompson Memorial	Louisville
November 2-4	SUSS	Shelbyville Harvest Classic	Shelbyville
November 9-11	OMM	Owensboro Marlins Fall Invitational	Owensboro
November 9-11	WA	Wildcat Autumn Classic	Lexington
November 17	ET	Elizabethtown Fall Invitational	Elizabethtown
December 7-9	CARD	Cardinal Christmas Classic	Louisville
2013			
January 5-6	TNT	Iron Resolution	Versailles
January 5-6	BOLT	Thunder Rolls Sprint Open	Murray
January 12-	ET	Elizabethtown New Year's Kickoff	Elizabethtown
January 18-20	OMM	Owensboro Marlins WinterFest	Owensboro
January 27-	TS	Triton Super Sprint	Louisville
February 1-3	PST	Paducah Valentine Classic	Paducah
February 10-11		HIGH SCHOOL REGIONAL SWIM MEETS	
February 15-17	LCST	Lake Cumberland Frostbite Invite	Somerset
February 17-19	OMM	Owensboro I-Factor Challenge	Owensboro
February 15-17 or 22-24	LAK	Lakeside Seahawk Invitational	Louisville
February 15-17	SUSS	Shelbyville Winter Wipe-Out	Shelbyville
February 22-24		HIGH SCHOOL STATE CHAMPIONSHIPS	
March 1-3	OMM	Owensboro	Owensboro
March 1-3	BST	Dusty Hicks Invitational	Versailles
March 8-10	LEXD	Lexington Dolphin Invitational	Lexington
March 15-17		12&U STATE CHAMPIONSHIP MEET	
March 22-24		13&O STATE CHAMPIONSHIP MEET	

Fall HOD – October 13

Elizabethtown Dolphins – Elizabethtown

Motion to adjourn/1:58 pm

Respectfully submitted

Maureen McDonald

Executive Secretary