



## KENTUCKY SWIMMING

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Fall House of Delegates  
Host Club – Cardinal Aquatics  
University of Louisville and Papa John's Stadium  
October 15, 2011

Attending: Ben Davis, Kent Pleasants, Laura Kehrt, Greg Williams, Dave Doolin, Amy Albiero, Jeremiah Heath, Barry Garner, Mavi Sampaio, Mike Essig, Rebecca Sears

Not attending: Bucky Stoess, George Hubbard, Julie Floyd, Newell Hicks, Paige Ezell, Collin Kessinger

Called to order: 1:03

### Roll Call

Team	# Delegates	Team	# Delegates	Team	# Delegates	Team	# Delegates
AAY	0	BST	2	BYB	0	CARD	2
CKTS	1	COLA	1	ET	8	FAST	0
GSCS	0	HA	0	KAC	1	LAK	2
LCST	3	LEXD	2	LYSC	1	MAC	0
MYST	1	OMM	2	PAC	1	PBCY	0
PST	1	RACE	2	SEA	1	SKY	2
SUSS	1	TNT	1	TS	3	TYP	0
WA	1						

Ben Davis, General Chair, greeted the HOD. The KYLSC board members introduced themselves

Spring 2011 HOD Minutes approved as read

### General Chair

USAS Athlete protection Training online course: all non-athlete USA Swimming members are required to complete the course. At National Convention, USAS adopted the following rule: *Use of audio or visual recording devices, including a cell phone, is not permitted in changing areas, rest rooms or locker rooms.*

Budget – \$20,000 increase on zone budget. Imbedded in the budget the board recommends a .25 splash fee and an increase of \$1 per entry on surcharges for all KYLSC sanctioned meets.

The board formed a 5-year financial planning committee.

During the SE Zones meeting at National Convention, it was approved that disabled athletes participating at the SE Zones meet will have the opportunity to score for their team.

### Financial Report

Receipts and Disbursements Report: Changes in budget – the budget was under on officials, over Long Couse Championship meet expenses. Zones was over \$3,000 due to transportation increase with no increase in cost to the athletes.

Expenses exceed spending \$45,000.

### Budget 2012

The board is looking at sponsorship opportunities to increase revenue by \$5,000 for 2012.

Due to the venue location in Rockville, Texas for the 2012 Zones meet, the team will have to fly which increases the Zones budget \$20,000. The fee to athletes will be \$500.

Roger Kehrt –asked about the long term concern of spending and wanted to know when the board intends on balancing the budget. Mike Essig and Kent Pleasants are forming a long-term financial planning committee. Splash fees verses increase in surcharge along with increasing registration fees were discussed.

A request to send any ideas of increasing revenue to Mike Essig was made.

Travel fund – 143 swimmers eligible for reimbursement during 2011.

**Move to approve the budget – approved / Marvin Watson with TNT opposed.**

**Senior Vice-Chair**– no altitude camp because we are going into an Olympic year. Dave Doolin is working on date for 2012.

### **Age Group Vice-Chair**

Zones – finished 6<sup>th</sup> by 4 four points / Over 50% lifetime bests

5 coaches – Nate Knopf, Amy Albiero, Avery Adams, Greg Williams, and Evan Mulliken

Nate has volunteered to coach for 2012 zones. Any coach interested should contact Nate or Amy.

Selection process will be the same – cut off times will depend on champ meets dates.

Swimposium – USAS will sponsor Swimposium every 3 years. Getting word out is very important.

Quad meet – Indiana looking for two more LSC's / 14&U / contact Amy if you want to be on staff.

**Technical Planning** – After the coaches meeting, the board voted on the following dates for the Short Course State Championship Meet.

March 16-18 13&O and March 23-25 12&U Time standards will stay the same.

Make sure athletes know cell phones are not allowed in changing areas or restrooms. If out in open, the phones could be confiscated.

All relays will be swum at night at the end. Sunday – all relays are timed finals. Warm ups 30 minutes earlier for finals

Coach survey – get back to Laura Kehrt, and the technical planning committee will use responses to determine format for the Long Course championship meets.

### **Coaches**

Jeremiah Heath stressed to coaches to complete and submit surveys to Laura.

All head coaches need to make sure the KYLSC office has their correct email address.

Athlete Protection Training Course – USAS has done a tremendous amount of work making sure our athletes are protected.

Bullying – USAS refers to all USA swimming members, not just athletes but also coaches, officials, etc. Any incident of bullying should be reported directly to USA Swimming.

### **Athlete Rep**

There was a great turn out for the Swimposium and athletes meeting. Newell Hicks helped with the athletes meeting. There were 37 athletes that attended. A survey matching the survey the coaches reviewed was discussed. State championship award distribution – the athletes were in agreement that 3-4 events should be swum and then awards be given.

Facebook page discussed. Rebecca encouraged the athletes to become active members.

### **Safety Chair**

Injury free in 2011

Racing start certification reminder- coaches need to certify all new swimmers and keep record on file at the club office.

Roger Kehrt asked if a person needed to be assigned to check water temperature of outdoor pools.

Mike Essig informed the house that there will be a procedure outlined for future outdoor events.

### **Records Chair**

Mavi Sampaio reminded the house that for every record that is broken, the form needs to be completed and submitted to him.

17 records were broken for the 2010-2011 Season: 5 Short Course and 12 Long Course

Cole Buese broke a record from 1978: 200 Fly set by Bruce Normans

Leah Stevens broke a 400 Free record set by Mary T Meagher

### **Adaptive Swimming**

An Outreach Program has been in place but information about the program has not been prominent – It now is on the office Procedure Registration form that all clubs receive at the beginning of the registration period and the KYLSC website.

Even though the Outreach Program has not been highlighted, Dee Dole has taken advantage of USA Swimming's discounted membership and has always been aware of the financial needs of some of the athletes in her community. She has made sure those swimmers were able to compete – An Outreach Award was given to Dee recognizing her efforts.

### **Convention Reports**

- Underwater camera and videos were approved for officials
- Scholastic All American applications will now be submitted online
- DeckPass – replaces My USA Swimming on the USA Swimming website. DeckPass is an incentive program where electronic patches are earned by athletes for their performance.
- Jr National time standards have changed drastically.
- To be in compliance USAS rules, the board added a 4<sup>th</sup> athlete, Newell Hicks to the board.

Long Course Meet Bids were accepted.

KY Swimming Volunteer of the Year – board recommends Jay Grigsby

No nominees from the floor. **Motion/approved** Jay Grigsby is 2011 Volunteer of the Year.

Nomination Committee Volunteers: Keith Marquess, Mike Deboor, Avery Adams, Scott Paulson

Meet bids

Next HOD: Elizabethtown, April 21, 2012

Meeting adjourned 2:06