



KENTUCKY SWIMMING

Fall House of Delegates
Host Club – Elizabethtown Dolphins
Elizabethtown Tourism and Convention Center
October 13, 2012

Attending: Kent Pleasants, Bonnie Roman, Dave Doolin, Amy Albiero, Julie Floyd, Laura Kehrt, Jim Bellware, Barry Garner, Mavi Sampaio, Mike Essig, Bill Precious

Not attending: Ben Davis, Bucky Stoess, Newell Hicks, Paige Ezell, Collin Kessinger, Ashley Leclair

Called to order: 1:05 pm

Roll Call

Team	# Delegates	Team	# Delegates	Team	# Delegates	Team	# Delegates
AAY	0	FAST	2	OMM	3	TNT	1
BOLT	0	GSCS	0	PAC	1	TS	2
BST	2	HA	0	PBCY	0	TYP	0
BYB	0	KAC	2	PST	1	UK	0
CARD	2	LCST	1	RACE	1	UofL	0
CKTS	0	LEXD	2	SEA	3	VEL	1
COLA	0	MAC	1	SKY	1	WA	0
ET	5	MADY	2	SUSS	1		

Spring 2012 HOD Minutes approved as read

General Chair

At the USAS Convention, the following rules were implemented:

All USAS clubs are required to have a written action plan addressing bullying. The plan must be reviewed with and agreed to by all athletes, parents, coaches and other adults at the club. If a club chooses not to, or is unable to create a written action plan, the USAS model policy will become the default plan for that club, and the club will be expected to implement the procedures set forth by USA Swimming.

All meet announcements must include the following statement:

Except where venue facilities require otherwise, changing into or out of swimsuits other than in locker rooms or other designate areas is not appropriate and is prohibited

Financial Report

Receipts and Disbursements Report: Net income was a loss of \$27,317.97 due to the location of the Zone meet. Cash balance at the end of the year was \$96,245.63.

Budget 2012

Proposed budget by the board of directors was presented. KYLSC will no longer reimburse officials for background checks. **Move to accept the budget – approved**

Executive Secretary – Kentucky Swimming has acquired two new clubs: Velocity in Owensboro and the WaveRunners in Winchester.

KY Swimming is one of only three LSC's to have submitted and been approved for the USAS LEAP program in the Southern Zone.

KY Swimming's safety poster winner was submitted to USA Swimming and was selected as one of the Top Ten at National Convention.

Registration Award – Four clubs: MAC, Triton Swimming, BOLT and PST were finalists. MAC, Dawn Cleary won.

Senior Vice-Chair– no report

Age Group Vice-Chair

Zones – was a great experience for all the attended
Midstate Quad Meet – January 5-6. Online registration
Clark Burckle conducted a Swimposium for the athletes

Program Development –

- There will be a simplified procedure for observed and approved meets
- Nate Knopf has formed an open water committee that is planning an Open Water Championship Meet in Kentucky partnering with KY Masters Swimming. It will be June 16 – location TBD.

Technical Planning

Laura Kehrt presented the board of director's changes to the short course championship meets

- New Time Standards
- Eliminate the 8&U Spectacular from the Championship meets.
- Change the 9-10 age-group to 10&U.
- Eliminate Time Standards for relays.
- Each team may enter up to two (2) relays with the following restrictions: all relays must be entered with names, and each relay must have a minimum of two (2) athletes who are entered in the meet with individual qualifying times.
- Due to NCAA basketball in Lexington the weekend of March 22-24, the 12&U and 13&O meets will need to be flip-flopped. Ben Davis will confirm and the board will vote on the following change: 13&O Championship Meet: Lakeside to host, March 22-24 and 12&U Championship Meet: Wildcat to host, March 15-17.

Coaches

Dave Doolin reported that Mike DeBoor will be the interim Coaches' Representative until the Spring HOD.

Age-Group Coach of the Year – Nate Knopf

Senior coach of the Year – Mike DeBoor

Age Group Zones – July 30 through August 4; Greenville, SC

Senior Zones – July 29 through August 2; San Antonio, TX

Athlete Rep - no report

Safety Chair - no report

Records Chair

Mavi Sampaio reported that 17 forms were submitted for the long course season. He reminded the coaches that if a record is broken, a form must be submitted.

Adaptive Swimming - no report

Rules Chair – Jim Bellware wanted remind all clubs hosting meets of the 4-hour limits on sessions for 12&U meets.

New Business

- 2012 Volunteer of the Year – awarded to Kim Alcorn (Cardinal Aquatics)
- New Nominating Committee was formed - Bucky Stoess, Amy Albiero, Dee Dole, Laura Kehrt, Marvin Watson **motion to accept/approved**
- Long Course meet bids were accepted

Next HOD: Louisville - April 20, 2013

Meeting adjourned 2:00

Maureen McDonald - Executive Secretary