

KENTUCKY SWIMMING
FALL HOUSE OF DELEGATES
October 10, 2009
Shelbyville, Kentucky

The meeting was called to order at 1:01 pm by General Chairman Bucky Stoess. Bucky thanked Jeremiah Heath and the Shelbyville Sharks for hosting the event. Board members present for the meeting were Bucky Stoess, Kent Pleasants, Dave Doolin, Mike Deboor, Susie Tonini, Amy Albiero, Fabian Lipp, David Mercke, George Hubbard and Susan Marquess.

Team Representation

<u>0</u> Ashland Area Y	<u>1</u> Louisville's Revolution
<u>0</u> Bluegrass Swimming	<u>0</u> Murray Youth Swim Team
<u>1</u> Cardinal Aquatics	<u>1</u> Owensboro Mercy Marlins
<u>0</u> Central Kentucky Tiger Sharks	<u>1</u> Paducah Swim Team
<u>1</u> Colonel Aquatics	<u>0</u> Paris-Bourbon County YMCA
<u>0</u> Danville Aquatics	<u>2</u> Pennyrile Aquatic Club
<u>3</u> Elizabethtown Dolphin Swimming	<u>1</u> RACE Aquatics
<u>1</u> Frankfort Area Swim Team	<u>0</u> Swimming Eagles
<u>2</u> Georgetown-Scott County Super Sharks	<u>1</u> Southern Kentucky Swimming
<u>0</u> Highbridge Aquatics	<u>3</u> Shelby Sharks
<u>0</u> Johnson County Aquatics Team	<u>2</u> Telford YMCA Piranhas
<u>0</u> KCEOC Kentucky Aquatic Club	<u>1</u> Thoroughbred Nautical Team
<u>2</u> Lakeside Seahawks	<u>2</u> Triton Swimming
<u>0</u> Lake Cumberland Swim Team	<u>0</u> University of Louisville
<u>2</u> Lexington Dolphins	<u>2</u> Wildcat Aquatics
<u>1</u> Limestone Family Y	<u>0</u> Western Kentucky Aquatics

1. **Motion/Passed:** To approve Spring 2009 HOD minutes as read.
2. Finance Vice-Chair: **Motion/approved** to accept financial report for the fiscal year ending August 31, 2009. **Motion/approved** to accept budget for fiscal year ending August 31, 2010.
3. Administrative Vice-Chair: no report
4. Senior Vice-Chair: The following was approved by the board of directors to support swimmers for travel reimbursement: SC Sectionals – 75 swimmers; World Championship -8; LC Sectionals – 43; US Open – 8; and Junior Nationals – 13 swimmers.
5. Age-Group Chair: Nate Knopf coached the Zones team. The Altitude Camp submission deadline is October 14; the camp is November 18-22, 2009. Scott Paulson was voted coach of the year, so he will be the head coach for the AllStar meet. Rick Babuka, Amy Albiero and Keith Marquess will be assistant coaches. The Kentucky Swimming Logo will, hopefully, be completed by the short course championship meet.

6. Program Development: The Summer 2010 Long Course bids will be taken at the end of the meeting.
7. Technical Planning: Fabian Lipp reported that the time standards for the short course championship meets will not change from 2009. The meet information, excluding dates, is basically the same as 2009 as well. Pre-lim entries will be required for the short course championship meets.
8. Coach Representative: Ben Davis announced that Mike Essig, Nate Knopf and Scott Paulson were nominated for 2009 Coach of the Year. Scott Paulson won the honor. The 2012 Olympic Trials will be held in Omaha. Ben suggested those taking supplements visit the website, nsf.gov. This website lists approved batches of supplements. Marvin Watson was presented with an award for knowing the correct procedure and options to acquire a safety certification for coaches.
9. Athletes Representative: Susan Marquess reported that those attending the athletes' meeting looked at logo and made suggestions. Three swimmers attended the meeting.
10. Safety Chair: no report.
11. Officials Chair: 377 officials/apprentices have been registered. Four teams are not in compliance with the 10% rule. Classes are posted on the officials' page on the KYLSC website.
12. Records Coordinator: David Mercke announced that all USA Swimming coaches need to make sure that all Kentucky high school coaches have the USA Swimming ID numbers for their USAS athletes swimming in the High School championship meets.
13. Rules Chair: no report.
14. Adaptive Swimming: Mike Deboor is trying to send a representative to the USAS Diversity camp in November.
15. Membership/Registration: FAST was presented with an award for the most efficient 2010 registration practices. There were 2,595 athletes registered for the 2009 fiscal year.
16. New Business:
 - USS Convention Reports

Bucky Stoess presented the reports from the USS Convention held in September in Chicago, IL.

 - A new swim suit rule was put into place October 1, 2009 for all ages: The accepted uniform during a meet is cap, swim suit, goggles and nose clip. No zippers, fasteners, arm bands or leg bands are accepted. The male suit will be no higher than the naval and not past the knees. The female suit cannot cover the neck or shoulder or go past the knees. All suits must be in one or two pieces unless there is an issue regarding modesty or privacy. All suits must be made of a textile material.
 - The LSC will participate in the LEAP program (LSC Evaluation and Achievement Program) through USA Swimming.

- Kentucky Swimming is 38th out of 53 LSC's in registration numbers.
 - 2010 Zones will be held in Georgia July 27th-31st and in North Carolina in 2011.
- Motion on the floor to discuss and vote on the rule change Marvin Watson presented. The rule change would strike Rule 1830 from the Policies and Procedures Handbook. **Motion/passed** rule change will go in effect immediately.
- Volunteer of the Year: The board of directors nominated Jay Grigsby and Lana Skidmore. **Motion/passed** Jay and Lana will share the award.
- Elections:
 - Rules Chair – nominations from the floor were taken. **Motion/passed** Greg Williams, the Paducah Swim Team head coach is now the new rules chair.
 - Board of Review – Ben Davis nominated Dave Little **motion/passed**.
 - Athletes' Representative – **motion/passed** Susan Marquess is the new athletes' representative.
- 2010 Long Course Meet Bids

May	8	BBQ Invitational	OMM	Owensboro
	14-16	Derby Classic	WA	Lexington
	21-23	Summer Throwdown	CARD	Louisville
June	10-12	OVC Championship	LAK	Louisville
	11-13	ET Summer Classic	ET	Elizabethtown
July	8-10	Seahawk Invitational	LAK	Louisville
	9-11	Frankfort Summer Classic	FAST	Frankfort
	15-18	<i>Sectionals</i>		<i>Athens, GA</i>
	16-18	Long Course State B Champs	CARD	Louisville
	22-25	Long Course State A Champs	ET	Elizabethtown
	27-31	<i>ZONES</i>		<i>Atlanta, GA</i>
Aug	1	<i>ZONES</i>		

HOD Bid for spring meeting – Cardinal Aquatics in Louisville and TNT in Versailles put in a bid for the meeting. Cardinal Aquatics conceded **motion/passed** the spring meeting for HOD will be in Versailles, April 17 with TNT hosting.

Meeting Adjourned: 2:33 pm

Maureen Cordell
KYLSC Secretary