

KENTUCKY SWIMMING
SPRING HOUSE OF DELEGATES
April 17, 2010
Versailles, Kentucky

The meeting was called to order at 1:00 pm by General Chairman Bucky Stoess. Bucky introduced the board members and then thanked Marvin Watson with TNT for hosting the event along with Mike DeBoor, Gary Kempf, Rachel Komisarz, Ben Davis and Arthur Albiero who presented at the athletes' and coaches' workshops.

Board members present were: Bucky Stoess, Kent Pleasants, Susie Tonini, Fabian Lipp, Dave Doolin, Ben Davis, Greg Williams, Amy Albiero, Mike DeBoor, and Susan Marquess. Those not attending were: David Mercke and George Hubbard.

Roll Call taken:

AAY – 1	BST – 2	CARD – 2	CKTS – 1
COLA – 1	ET – 2	FAST – 2	GSCS – 0
HA – 0	JCAT – 0	KAC – 2	LAK – 0
LCST – 0	LEX – 1	LRS – 1	LYSC – 2
MYST – 1	OMM – 3	PAC – 1	PBCY – 0
PST – 1	RACE – 0	SEA – 0	SKY – 1
SUSS – 2	TNT – 3	TS – 1	TYP – 2
UofL – 1	WA – 1	WKA – 0	

1. **Motion/passed:** to approve minutes with the amendment to change the date from October 10, 2010 to October 10, 2009.
2. General Chair: Bucky Stoess addressed the House of Delegates with a description of support the LSC has received during the past year: \$27,000 was given to the Zones team, \$6,000 was given to the Allstar Quad team, \$15,000 went to travel fund. Bucky also explained how the board had provided more substantial awards for the championship meets. He stated that the board is looking at the 8 & Under championship meets and discussing how to improve the integrity of that meet. Bucky explained to the house that the board was also researching the possibility of changing the executive secretary position from a part-time position to a full-time position.
3. Finance Vice-Chair: Kent Pleasants presented the financial report for September 1, 2009 through March 31, 2010. KYLSC has approximately \$193,000 in the bank. **Motion/passes** to approve the financial report.
4. Vice-Chair: no report
5. Senior Vice-Chair: no report
6. Age-Group Vice-Chair: Amy Albiero described the Allstar Quad meet as a great experience for the athletes. Kentucky placed second out of three teams. With the help from a sponsor, the 2010 Quad team participated in a pre-meet practice with a pizza party following in Louisville and a spaghetti dinner the night before the meet at the hotel. The board has approved an increase in the budget for the 2011 Allstar Quad team. There will be some changes in 2011; Indiana is hoping to include six teams with 14 & Under swimmers only. The Zones Team selection process will be very similar to last year's selection process. The deadline was mid-June, and that may be moved up a little.
7. Program Development: Dave Doolin discussed the short course championship meets. He said both age-group meets went well. The awards ceremonies ran more smoothly this year than last.

8. Technical Planning: The Long Course championship meets will be the same as 2009 except the change in dates. It has been suggested that awards be given to all swimmers who score. The time standards will remain the same. The numbers were large at the short course state championship meets, and there is a possibility that the time standards will change for 2011.
9. Coaches Representative: The Scholastic All American application is due August 1, 2010.
10. Athletes Representative: Susan Marquess reported that Rebecca Sears was named Junior Representative. There was a great turn out for the workshops and athlete meeting. The athletes discussed having a Kentucky Swimming athletes' FaceBook page.
10. Safety Chair: no report
11. Officials Chair: There are 388 certified officials/ apprentices, 20 starter/referees, 22 officials have national certifications and five of those have a higher certification within the national guidelines, 3 officials are certified as evaluaters. 10 clubs are not in compliance with the 10% rule.

Julie Floyd announced that Kentucky, in conjunction with Ohio, will hold an Open Water State Championship meet, June 30, 2010. The coaches of all swimmers who achieved qualifying times at the short course state championship meet received an invitation for their athletes to compete in the OP championship meet. Open water competitors can wear suits below the knee but not below the ankle. Julie would like to form a committee that would organize a 2011 Kentucky open water state championship meet in the state and have our own separate from Ohio. Rick Babuka reminded the house that Kentucky won the open water swim sessions at Zones in 2009.

Bucky read the following from the USA Swimming Demographics handbook:

Kentucky has approximately 2,500 athletes with 350 officials

Louisiana has about the same as Kentucky but with only 71 officials

Indiana has close to 11,500 athletes and 600 officials

Illinois has 17,500 athletes with 550 officials

Bucky commented that statistically, Kentucky is doing a much better job in recruiting and retaining officials than most states, and that is due in part to the efforts of Susie Tonini.

12. Records Coordinator: no report
13. Rules chair: no report
14. Membership: As of April 15, 2010, there are 2,382 year-round athletes and 87 coaches registered. One group in Madisonville, KY is in the process of forming a new club.
15. Conoco Phillips Award: The board suggested Julie Floyd to be the 2010 Conoco Phillips Award recipient. **motion/passed**. Fabian Lipp was presented with a sculpture for being last year's winner.
16. HOD Elections:

The following were recommended by the board of directors

Administrative Vice-Chair - George Hubbard **motion/passed** to close floor for nominations

Finance Vice-Chair – Kent Pleasants **motion/passed** to close floor for nominations

Coach Representative – Ben Davis was nominated at the coaches meeting

Senior Vice-Chair – Dave Doolin **motion/passed** to close floor for nominations

Member at Large – Paul Augustus **motion/passed** to close floor for nominations

Motion/passed to accept slate by acclimation

17. Nominating Committee: Bucky asked who is willing to volunteer to be on the nominating committee. The HOD needs people within the LSC that are familiar with those around the state. The following

volunteered: Keith Marquess, Laura Kehrt, Mike Carey, Rikki Babuka, and Steve Bedingfield. Move to close nominations/passed to accept slate by acclimation.

18. 2011 Short Course Meet Bids:

9/24-26	Fall Frenzy	PST	Paducah
	IMX	CARD	Louisville
10/1-3	Fall Invitational	OMM	Owensboro
	Telford Fall Invitational	TYP	Richmond
10/9	Fall Invitational	CKTS	Lebanon
10/22-24	Jack Thompson	LAK	Louisville
	SKY Fall Fest	SKY	Bowling Green
10/30	Katie Brandenburg	TNT	Versailles
11/5-7	Swimfest of Paducah	PST	Paducah
	Harvest Classic	SUSS	Shelbyville
11/19-21	Autumn Classic	WA	Lexington
11/20	Dolphin Swim Classic	ET	Elizabethtown
12/10-12	CARD Christmas Classic	CARD	Louisville
12/11-12	Sleigh-Bell Splash	MYST	Murray
1/8	Iron Swimmer	TNT	Versailles
1/21-23	Winterfest	SKY	Bowling Green
1/30	Triton Super Sprint	TS	Louisville
2/18-20	Seahawk Invitational	LAK	Louisville
2/25-26	Shelbyville Valentine Classic	SUSS	Shelbyville
	I-Factor Challenge	OMM	Owensboro
3/4-6	Dusty Hicks Memorial	BST	Versailles
3/11-13	13&O Championship Meet		
3/18-20	12&U Championship Meet		

Fall HOD: October 16, 2010
 Cardinal Aquatics will host at the University of Louisville

Motion/approved: Meeting adjourned 2:13 pm.

Maureen Cordell
KYLSC Secretary