

KENTUCKY SWIMMING
FALL HOUSE OF DELEGATES
October 4, 2008
Danville, Kentucky

The meeting was called to order at 1:00 pm by General Chairman Bucky Stoess. Bucky thanked Sarah Holman for hosting the event. Bucky Stoess, Kent Pleasants, Sarah Holman, Dave Doolin, Mike Deboor, Susie Tonini, Mike Essig, Fabian Lipp, and David Mercke.

Team Representation

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

1. **Motion/Passed:** To approve HOD minutes of April 18, 2008.
2. Finance Vice-Chair: **Motion/approved** to accept financial report for the fiscal year ending August 31, 2008. **Motion/approved** to accept budget for fiscal year ending August 31, 2009.
3. Senior Vice-Chair: The board of directors approved support to swimmers for travel reimbursement. All clubs must complete and submit request forms available on the website. Requests have been submitted by COLA, HA, LAK, LEXD, LT and WA.
4. Age-Group Chair: 2009 Zones will be held in Orlando, FL. The team will leave Tuesday and return the following Monday. USA Swimming recommended there be an additional meet for 15 & over following the week of Zones. Nate Knopf and Matt Painter are the coaches for Zones 2009. Mike Deboor has passed on coaching responsibilities to Krista Martz for this year's Quad meet in Indiana. Trying to retain an Olympic swimmer for the Spring 2009 swimposium.
5. Program Development: no report

6. Technical Planning: Fabian Lipp will be giving club coaches forms for high school swimmers to complete and submit to their high school coaches, so swimmers' times can be reported and recorded. 2009 Short Course Championship Meet qualifying time standards will be posted on the website. Joe Slane suggested to include 200 events for the 11-12 age group swimmer, but Bucky Stoess indicated that the time line doesn't allow that with a 2 ½ day meet.
7. Coach Representative: Ben Davis announced 2008 Senior Coach of the Year to be Mike DeBoor with Lakeside. Coach Davis relayed USS Convention news – a new website that showcases videos of swimmers, swimnetwork.com. Another important website to visit is our Southern Zones site, szoneswim.com. A new swimsuit rule effective May 15, 2009 was passed on the national level. The rule prohibits swimmers 12 and under from wearing suits that cover the neck and arms and go past the knees. Olympic Trials 2012 will be June 17-24, 2012 – hopefully in Omaha, Nebraska.
8. Athletes Representative: Lizzy Devries relayed wishes of swimmers from meeting suggesting that during state championships extended warm-up times with two sessions so that lane population is reduced. Looking at retention of swimmers, Lizzy suggested a one-day beginner meet worked by experienced swimmers. Swimmers would like to see T-shirts given to state record holders as a reward. Another suggestion was giving a monogrammed towel to high-point winners instead of a trophy.
9. Safety Chair: no report.
10. Officials Chair: Susie Tonini reported that recertification classes have started. All information regarding recertification and new officials is on the website. Susie will work with individuals who cannot attend scheduled classes. She would like to train swim meet computer operators so all procedures are consistent statewide.
11. Records Coordinator: no report.
12. Rules Chair: no report.
13. Membership/Registration: KYLSC has acquired a new team, Western Kentucky Aquatics.
14. New Business:
 - Volunteer of the year – Susie Tonini
 - Paul Augustus was elected for the Board of Review vacancy
 - Joe Slane requested a vote/approval for the KYLSC to send the general chair to a national level meet of world championship (if in the U.S.) once a term
motion/approved

15. Meet Bids 2009 LC Session:

May	15-17	Wildcat Derby Classic Lexington, KY
	29-31	Cardinal Summer Classic Louisville, KY
June	11-13	OVC Championships Louisville, KY
	12-14	E-Town Summer Classic Elizabethtown, KY
	26-28	Brent Cochrane Campbellsville, KY
July	9-11	Seahawk Invitational Louisville, KY
	10-12	FAST Summer Classic Frankfort, KY
	17-19	Kentucky State B Championships Louisville, KY
	23-26	Kentucky State A Championships Elizabethtown, KY

Spring HOD is April 18th in Louisville hosted by Cardinal Aquatics.

Meeting Adjourned, **Motion/passed** at 2:30 pm.

Maureen Cordell
KYLSC Secretary