

KENTUCKY SWIMMING
SPRING HOUSE OF DELEGATES
April 18, 2009
Louisville, Kentucky

The meeting was called to order at 1:03 pm by General Chairman Bucky Stoess. Bucky thanked Amy Albiero for hosting the event along with the University of Louisville for the use of the facility. Bucky also expressed his appreciation to Sarah Holman for organizing a swim clinic where close to 200 athletes participated.

Board members present were: Bucky Stoess, George Hubbard, Susie Tonini, Fabian Lipp, David Mercke, Dave Doolin, Ben Davis, Daryl Genett, and Eddie Lyvers.

Board members not present were: Sarah Holman, Kent Pleasants, and Rick Baumgardner.

Roll Call taken:

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

1. **Motion/passed:** to approve minutes as read for October 4, 2008 HOD meeting.
2. Finance Vice-Chair: no report
3. Vice-Chair: no report
4. Senior Vice-Chair: no report
5. Age-Group Vice-Chair: Bucky Stoess informed meeting attendees what a wonderful job Sarah Holman has done the past four and a half years. He added that Sarah was responsible for rebuilding a failing Zones teams into a fully-rostered team.
6. Program Development: Dave Doolin discussed the short course championship meets. He said both age-group meets went well. They would be looking into possibly mirroring long course championships to short course championship meets. The 2009 long course time standards will remain the same as 2008.
7. Technical Planning: Fabian Lipp thanked all those involved in getting high school swimmers' ID numbers to him so that he could match the athletes in the national database.
8. Coaches Chair: Kentucky Swimming has two new head coaches – Mavi Sampaio with Elizabethtown Dolphins and Greg Williams with Paducah Swim Team. Todd Larkin (Lakeside) was named age-group coach of the year. Ben Davis reminded coaches that background screenings were due at the end of April.
 - Altitude Training Camp is in the planning stages with Dave Doolin as head coach.
 - The Zone selection process was approved at the coaches meeting. Applications will be posted on the KYLSC website. The coaches will be Nate Knopf, Dave Little, Jeremiah Heath, Maureen Ratliff and Mike Essig.
 - Travel Reimbursement forms, along with receipts, are due 30 days after the meet.
 - Any coach wanting recognition for a record set must submit a records form to the records coordinator.

9. Athletes Representative: Lizzy Devries reported some feedback from the short course championship meet:
- Swimmers liked lower time standards.
 - Would like a 10:00 am start.
 - Splitting age groups allowed for more warm-up and deck space but took away from team spirit.
 - High point winners receive plaques.
 - Didn't like awards immediately following race – wants awards after each event
- Lizzie is working on KYLSC logo.
10. Safety Chair: The USA Swimming quarterly accident report indicates there were 701 incidents reported through September, 30, 2008.
11. Officials Chair: There are 275 certified officials, 62 apprentices and 72 new officials. 11 clubs are not in compliance with the 10% rule. Susie Tonini thanked Julie Floyd for maintaining information on the website and online meet registration. Susie and Julie attended the national official's workshop in Minnesota. Bucky thanked Susie, Julie and Ladina Wingert for conducting an officials' clinic before the HOD general meeting.
12. Records Coordinator: David Mercke emphasized the importance of the coaches submitting the records form for an athlete who broke a record. He requested that all clubs check records, and if there are any mistakes, please email him. The records form is on the KYLSC website.
13. Rules chair: Mike Essig indicated that no rules changes requests had been submitted. He stated that KYLC's rules would be up to date by mid-May.
14. Membership: There are 2,427 year-round athletes registered.
15. Old Business: Bucky Stoess discussed championship meet survey. Most feedback was positive. Once the surveys have been collected, the statistics will be compiled and viewed and the board will make necessary changes to the short course championship meet format. USA Swimming policy was restated regarding the 8 and under age group as being developmental only. Kentucky needs to determine how they want to handle this age group. Because of the success of the 2009 short course championship meet and dividing the 12 & under and 13 & over age groups, the board would like to use the same format for long course. Because there are so few weekends in the summer and Kentucky Swimming will possibly use two weekends for long course championship meets, the summer swimming club championship meets will conflict. KYLSC would like to give ample notice for 2010.
- Roger Kehrt wanted a better explanation for USA Swimming's policy regarding scoring for 8 & under and 6 & under. Bucky noted that no where in the KYLSC minutes was it approved that 6 & under should be scored.
 - Amy Albiero wanted to know what was protocol if an issue arises that determines the outcome of a meet – George Hubbard informed Amy that there is information in the USA Swimming handbook as to how to handle protests.
 - Laura Kehrt suggested separating age-groups for distance races in the short course championship meet. Laura also wanted to see the 8 & under short course championship meet separate from the 9 & 10 age group.
 - Time standards for championship meet were discussed. There was a debate between lowering time standards to included more swimmers and keeping times standards up forcing swimmers to step up to the plate.
 - Laura Kehrt suggested designating specific ribbon colors for places be stated in the meet information.
 - Cardinal Aquatics volunteered to host the Long Course 8 & Under and State "B" Meet.

Rules change – No rules changes have been submitted / no rules changes requested.

16. New Business - Fabian Lipp is the 2009 Conoco Phillips Award recipient.

HOD Elections:

The following were recommended by the nominating committee:

General Chair: Bucky Stoess

Adapted Swimming; Mike DeBoor

Safety Chair: Darrell Genett

Technical Planning/Webmaster: Fabian Lipp

Records Chair: David Mercke

Age-Group Vice-Chair: Dave Doolin

Officials Chair: Susie Tonini

*Nomination from the floor for Amy Albiero as Age-Group Vice-Chair

Vote was taken (Dave Doolin and Amy Albiero) Amy Albiero was elected.

Motion/approved: to approve slate by acclimation by nominating committee.

Host for Fall HOD: Shelbyville

Date: October 10, 2009

Motion/approved: Meeting adjourned 2:45 pm.

Maureen Cordell
KYLSC Secretary