**Fall 2017 TISCA Vitual Meeting**

**Saturday, September 16, 2017**

**9:00 AM CST**

**via GoToMeeting**

**TISCA Member Teams Present:** Goodpasture Christian, Page HS, Franklin Road Academy, Wilson Central HS, Science Hill HS, Franklin HS, Lipscomb Academy, Lenoir City, St. Benedict at Auburndale, Sevier County HS, Kings Academy, Seymour HS, Henry County, University School of Nashville

I. Motion to approve spring minutes. *Motion, second, approved.*

**II. TISCA Officers’ Reports:**

1. **President, Chris Coraggio:** TISCA registration will be online this year. The cost structure is still the same:

$15.00 until October 31

$50.00 from November 1- January 15

After January 15, teams are not eligible for the state meet in 2018

b. Vice-President: If you do have a transfer, still need to contact Rachel Kannady to post on the website to give 30 day notice for potential disagreements for review.

c. Secretary: A clarification that co-op arrangements are at the discretion of the regional governing bodies but are expressly not allowed at the state meet. Also, any teams outside your region, if you’re swimming them, are not obligated to honor the co-op arrangement that exists within your region.

d. Treasurer: TISCA has $28,099.04 in account right now. Of that amount $4188.16 is for water polo, rest is for swimming; only expenses since state have been stat 3751.29, spring meeting expenses 1429.87;

e. Membership Chair: Although the registration process is online, we still need to e-mail Alex with respect to homeschool athletes competing with your school. It is the TEAM’S responsibility (NOT TISCA’s responsibility) to verify cardiac arrest and concussion forms, so please make sure you’re taking care of that as you sign the registration forms.

f. Officials’ Chair:We had a resignation on this front; Chris will fulfill these duties until we can find a replacement

g. Regional VP’s: (No real reports from Regional VP)

h. Nominating Committee: We need a Middle TN Chattanooga representatives for this; if you’re interested, please reach out to the TISCA Board.

**III. Old Business:**

1. 2017 State Meet Review:

**IV. New Business:**

1. Paralympic Swimmer Inclusion: *This motion goes forward to House of Delegates as written, approved.*

b. NFHS changes for 2017-2018:

**-**confirmation that state meet is considered our “culminating meet.”

c. Confirming that the state meet time standards for 2017-18 will stay the same as they were in 2017. *Motion, second, approved*.

d. All-state awards:Last year, we expanded the all-state awards from just the top relay + top 2 individuals in each event, to the top 2 relays + top 4 individuals. This means we had 98 swimmers/divers on the “all-state team,” effectively about 10% of the entire meet. Is that distinction too liberal or not elite enough? John Woods will not be available next year to administer this, so someone needs to be prepared to take it on if we continue it. Chris’ personal thought is that 10% is not too exclusive. We are not worried about cost, but more about the appropriate scope of recognition.

e. Awards program sequence at state; this felt good to have it consistent and reliable. We’ll keep it the same for 2018.

f. NISCA membership: includes $1,000,000 liability, free awards submissions for All-American, Scholar Team, Academic All America.

g. TISCA bylaw changes: Last year, there was confusion between “Rules & Regulations Chair” vs. “Officials’ Chair.” Moving forward, we’ll use the term “Rules & Regs” since a lot of what this role deals with is on the “dry side” of the sport, rather than concerned with the officiating of a meet.

h. Finally, we looking into purchasing liability insurance for the TISCA Board and officers. We may be purchasing insurance on this soon; the cost is pretty minimal.

i. Bids for 2019 state meet are due on December 1; we have one indication that NAC is planning to bid on the state meet;

*Motion to adjourn. Second. Approved.*

Respectfully submitted, Justin Karpinos, TISCA Secretary