

## KISL MEETING MINUTES

23 August, 2016

1. Meeting called to order at 7:05 pm at Farragut High School Library.
2. Financial Report:  
2015-2016 report given by Margaret Jett  
2016-2017 Proposed Budget discussed in New Business below.
3. Minutes from 2/2/16 meeting posted on website. Action items discussed in Old Business below.
4. 2016 KISL Affiliated Swim Meets:  
Ray Buzzard Invitational Swim Meet – Dec 10, 2016 Allen Jones Pool  
KISL Championship Meet – Jan. 27 & 28, 2016 Allen Jones Pool  
Middle School Championship Meet – Jan 29, 2016 Allen Jones Pool.
5. NFSHSA Rule: Clarification that swimmers must be on their Breast when starting 4<sup>th</sup> leg of IM. Brings this rule in line with USAS Rules.
6. TISCA  
Fall Meeting TBA,  
Spring Meeting Feb 10, 2107 30 minutes after Prelims, Place TBA  
TISCA State Championship Meet – Feb 10 & 11, 2017, UT Allen Jones Pool
7. Old Business
  - a) Review KISL Rule Changes ---see attachment.
    1. Proposed clarification of team voting rule in Constitution...pasted with an addition of a second "or"... "....Team representative, **or** Coach or designated alternate".
    2. Proposed rule to allow Exhibition Relays at Championships Meet.  
Motion to table this change was voted down. Motion to approved...passed.
    3. Proposed rule change regarding Coaches certification requirements.  
Motion to accept the requirement for coaches to have State required Sudden Cardiac Arrest Awareness training by Oct (unless coach started after that date)...approved.
    4. Proposal to change the required date for Coaches to complete the APT (unless coach started after that date) from Nov 1 to Oct 1.....approved.
  - b) Discussed proposal to no longer print heat sheets at Championship meet but  
post them on the website instead. After discussion it was decided that heat sheets will be printed for coaches and those running the meet, none for prelims, and print about 100 for finals. No additional cost this year. Next year we may consider adding an additional fee to cover the loss of income from selling heat sheets.

- c) Addressed prior request to publish Championship Meet divisions prior to the meet. Divisions are based on number of entries per team and can only be set after entries are closed. Divisions will be set and posted on website prior to start of meet.
- d) Review current KISL/TISCA Co-Op & Home School situation. There has been no change. New board members may allow additional considerations in the future.

8. New Business

- a) Elections
  - KISL Coaches Representative – David Cooper elected
  - KISL/TISCA Regional Representative – Tom Schumann elected
  - TISCA Review Committee Member – David Cooper elected
- b) 2016 KISL Budget presented
  - Needed adjustment for less cost of heat sheet printing and loss in income from the sale of heat sheets. Other costs based on historical averages.
- c) Officials Clinics
  - Tom Schumann requested for teams to sign up to host Clinics this fall and the list will be posted on the website.

9. Next KISL Meeting Dates set

- a) KISL/KMSSL Scheduling Meeting – September 22
- b) KISL Post-Season Membership Meeting – January 28, 2017

10. Adjournment at 8:28pm

Attachments:

2015-2016 Budget

2016-2017 Budget --adjusted

KISL Team Check-Off List—adjusted dates for Scheduling Mtg and APT Training  
Rule Proposals

# 2015 - 2016 KISL FINANCIAL REPORT

## Income:

Participation Fees	735 @ \$5	\$3,795
Late Participation Fees	0 @ \$10	\$0

### KISL Championship Meet

Champ Meet Entry Fees	550 @ \$10	\$5,500
Champ Meet Vendor Fees		\$200
Heat Sheet Sales		\$1,604
Time Trials		\$0

**Total Income** **\$11,099**

## Expenses:

NFHS Rule Books		\$540
Officials Clinic Handouts		\$0
Officials Online Testing		\$99
Executive Cmte Meetings		\$741
KISL.com/.org Domain Name fees		\$0
KISL.com/.org host fees		\$0
Scoresheets & Event Cards		\$0
ATP Reimbursement		\$62
Hy-Tek Upgrades		\$267

### KISL Championship Meet

Allan Jones Pool Cost		\$5,779
Athlete & Spectator Insurance		\$991
Hospitality Costs		\$142
SES Swim Observation		\$50
Awards		\$1,767
Heat Sheet Printing		\$604
Diving Fees (2015 meet)		\$80
Diving Fees (2016 meet)	to be billed	\$100
Miscellaneous Fees		\$18
Vendors Fee		\$200

**Total Expenses** **\$11,440**

**2015-2016 Season Results:** **(\$341)**

**Ending Account Balance:** **\$15,655**



# **KISL TEAM CHECK-OFF LIST**

**2016 - 2017 Season**

**September 22, 2016;**

KISL & KMSSL Schedule Meeting, Farragut HS, 6:30pm

**September 24;**

TISCA Fall Business Meeting, Lebanon, TN @ 1:00 PM CDT

**October 1;**

All KISL & KMSSL Coaches must have completed Concussion Awareness and Sudden Cardiac Arrest Awareness Trainings and submitted the signed checklists.

All KISL & KMSSL Coaches must have completed USA Athlete Protection Training (APT) or GKAIISA approved training

**November 1;**

Last day to register team with TISCA for \$15.00 fee. After November 1, fee goes to \$40.00 per team

**November 15;**

Last day to turn in KISL Team Eligibility List and \$5.00 fee per athlete. After November 15, fee goes up to \$10.00 per athlete

**December 15;**

Last day to turn in KISL Team Eligibility List and \$10.00 fee per athlete. After December 15, team will be ineligible to participate in KISL Championship Meet.

**December 29;** (30 days prior to KISL membership meeting)

Last day to submit to KISL Executive Committee any proposed changes to KISL Bylaws or other Rules

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**January 11, 2017;** (30 days prior to TISCA membership meeting)

Last day to submit to TISCA President any proposed changes to TISCA Bylaws

**January 15;**

Last day to register team with TISCA for \$40.00 fee. After January 15, team will be ineligible to participate in TISCA State Championship Meet.

**January 28;**

KISL Post Season Membership Meeting, Allan Jones Pool, 4:00pm

**February 10;**

TISCA Annual Membership Meeting, time & location TBD

# Proposals to be Addressed at August 23 KISL Meeting

In response to action items from February 2, 2016 meeting, the KISL Rules were reviewed and the following changes are proposed;

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(1) Clarify Authorized Team Voters

4.4 Quorum, Right to Floor and Voting (League Rules)

**CURRENT:**

Anyone present at any meeting shall have the right to the floor to speak, but voting on any motion shall be limited to one (1) vote per member club cast by the Team Representative or their duly authorized substitute

**PROPOSED:**

Anyone present at any meeting shall have the right to the floor to speak, but voting on any motion shall be limited to one (1) vote per member club cast by the Team Representative, **Coach, or designated alternate.**

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(2) Add Exhibition Relays to Championship Meet

5 Relays; (Championship Rules)

Add new Paragraph 5.2;

In the case of a team having less than the number of swimmers required to enter a relay, that team may join with other team(s), also having less than 4 members, to form an Exhibition Relay in any relay event. A team may only field a single Exhibition Relay per event. These Exhibition Relays will be declared prior to the Preliminary session at a time and place to be identified by the Meet Director. Exhibition Relays will be entered at 'No Time' and will swim in the first heat(s) of an event. Participation in an Exhibition Relay will be considered one of an athlete's allowable number of events in the Championship Meet.

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(3) Add Sudden Cardiac Arrest Awareness Training to Coaches Requirements

In response to Tennessee Sudden Cardiac Arrest Awareness law, effective January 2016, the following changes are proposed to Team Coach Requirements contained in KISL League Rules;

**CURRENT:**

**2 Team Coach Requirements**

2.2 Concussion Awareness Training

- All persons wishing to serve as a KISL team coach must have successfully completed the NFHS Concussion Awareness Training prior to performing any coaching duties with a KISL team and no later than October 1 of the current season.
- Each coach will send proof of completion of the NFHS Concussion Awareness Training course and completed checklist to the KISL Rules and Meet Management Chair prior to performing any poolside coaching duties for their team. Any time a new coach joins a team during the season, they must send proof of required training and checklist before performing any coaching poolside duties. Failure to comply with this requirement may result in forfeiture of any and all meets and may prevent the coach's team from participation in the KISL Championship Meet.
- It is required that each coach repeat the Concussion Awareness Training every year.

**PROPOSED:**

**2 Team Coach Requirements**

2.2 Concussion Awareness and Sudden Cardiac Arrest Awareness Training

- All persons wishing to serve as a KISL team coach must have successfully completed both the NFHS Concussion Awareness Training and the NFHS Sudden Cardiac Arrest Training prior to performing any coaching duties with a KISL team or no later than October 1 of the current season
- Each coach will send proof of completion of both the NFHS Concussion Awareness Training course and the NFHS Sudden Cardiac Arrest Training along with the respective completed checklists to the KISL Rules and Meet Management Chair prior to performing any poolside coaching duties for their team. Any time a new coach joins a team during the season, they must send proof of required training and checklists before performing any coaching poolside duties. Failure to comply with this requirement may result in forfeiture of any and all meets and may prevent the coach's team from participation in the KISL Championship Meet
- It is required by Tennessee state law that each coach repeat the Concussion Awareness Training and Sudden Cardiac Arrest Awareness Training every year

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(4) Change APT Certification Date to Align with Other Required Training

**CURRENT:**

2.1 Athlete Protection Training (APT)

- All persons wishing to serve as a KISL team coach must have successfully completed the USA Athlete Protection Training (APT) prior to November 1 of the current season.

**PROPOSED:**

2.1 Athlete Protection Training (APT)

- All persons wishing to serve as a KISL team coach must have successfully completed the USA Athlete Protection Training (APT) prior to **October** 1 of the current season.