

# KISL MEETING MINUTES

January 23 2018

1. Meeting was called to order at 7:05pm at Farragut High School. Members asked to update their contact information.
2. Minutes from previous meeting on Aug 24, 2017 were accepted.
3. Financial report;  
Updated Financial Report was not available as there are a number of outstanding bills from the Championship Meet. The report will be updated over next couple of months and posted to the KISL website.
4. Review of KISL Championship Meet;  
Membership was pleased with the combined KISL/KMSSL Championship meet and timeline.
5. Old Business;
  - a). Reviewed implementation of the KISL Co-Op rules, no changes requested
6. New Business;
  - a) Nomination & election of new KISL Executive Committee: Motion made & passed.  
President – Tom Schumann  
Vice President – Jackie Bertucci  
Treasurer – Jeff Greene  
Secretary – Mary Franklin  
Rules & Meet Management Chair – Annabel Henley
  - b) Insurance; KISL will investigate new vendor for Executive Committee and KISL Championship Meet insurance for the next season and will report at the August membership meeting.
  - c) Financial Responsibility – KISL Executive Committee will bring to August meeting a proposal to add a new section to the KISL Constitution regarding financial responsibility, similar to wording being added to the KMSSL Constitution.
  - d) Membership asked that KISL bring to the August meeting a proposal to change the current scoring limits for the Championship Meet. Currently teams are limited to only 4 individual or 1 relay team being able to score in an event. New limit proposal would be 5 Individuals or 2 relay teams could score in an event. Additionally, the proposal should include limiting the substitution of relay team members between Prelims and Finals.
7. 2018/19 Expected Meet Dates: (pending UT schedule)
  - a. Ray Bussard – December 15, 2018
  - b. KISL / KMSSL Championship Meet –January 25-26, 2019
  - c. TISCA Championship Meet - February 9-10, 2019)
8. Next KISL Meeting Date – Thursday, August 23, 2018
9. Adjourn