

KISL Meeting Minutes

8/23/05

1. The meeting was called to order at 7:09
Representatives from Jaws and Swim and Tri were present
2. Financial Report: on file
The question was raised why we lost our 501-C3 status. Tom Schumann responded that KISL has never had 501-C3 status and it is currently being sought. This inquiry is with regards to KISL being charged sales tax on the City Meet. It was noted that KISL should have been charged sales tax for the last three years, but it will not be retroactive that far back.

Gloria Kitzke noted that insurance for participants doubled for the 2005 meet.
3. Report from March 1, 2005 meeting:
There was not a quorum present.

Need to readdress the acceptance of Hixson High School into KISL. Hixson swam with KISL last year because the executive committee can bring in a team for a one year period.

A vote was taken to accept Hixson High School into KISL; the vote was unanimous for acceptance.

Another vote was taken to approve the current board members. It was approved unanimously for the current board members to remain on for another year.
4. KISL Constitution, Bylaws and Rules:
Tom Schumann asked for executive privilege to make changes to Championship Rules where needed due to duplication between Championship Rules and meet invitation. Some coaches did not want changes made to the Championship Rules, so it remains the coach's responsibility to read Championship Rules and Meet Invitations on-line and know all the details of both.

A motion was made to modify KISL's Constitution and Bylaws with regards to easing the application process for tax exempt status. The motion was seconded by Evan Nylander and approved unanimously.

A motion was made to expand the definition of unattached swimmers and divers. Individual swimmers and divers can apply for unattached status with executive board authority to decide. The same requirements for current unattached athletes will apply, except requests can be for individuals versus involving the entire high school or home school. The motion was unanimously approved.
5. KISL Championship Meet:
Date is set for February 10th and 11th, 2006, at UT Aquatic Center

In 2005, only prelims were run without cards. In 2006, the whole meet will be without cards except for relays.

In 2006, there will not be a fine for no-shows. The penalty is that no-shows are scratched from the meet.

There was some discussion to set cut times on the 100yd Freestyle. It was stated that we are there for the benefit of the kids. A motion was made to leave the 100yd Freestyle events without cut times. It was unanimously approved.

It was suggested and approved that the coaches meeting should be backed up to 7:30AM before warm-ups start. Warm-ups would then conclude by 8:50AM.

6. TISCA:

There will be a fall TISCA meeting in Nashville on September 24, 2005. There will be a proposal for limiting the number of "relay only" swimmers. (See August 23, 2005 agenda for details. If you have any suggestions, e-mail them to Tom Schumann.

The State Meet is currently set for February 24th and 25th, 2006. It was noted that the men will dive on Saturday and the women on Friday.

The TISCA meeting will be at 7:30 on Thursday, February 23rd, at the Holiday Inn. E-mail any comments to Tom Schumann.

A few teams did not verify state cut times; please do so immediately or a fee will be imposed. Times from any meet from September up to the meet entry deadline qualify.

7. 2005-2006 Member dues:

KISL dues - \$3/per athlete turned in with roster by first swim meet

TISCA dues - \$15 by November 1st, after November 1st there will be a \$25 late fee added on to the \$15 for a total of \$40

8. Old Business: none

9. New Business:

Brenda McGrath was elected as the TISCA Representative.

Betsy Hondorf was elected as the TISCA Review Representative

There will be a Peanut Butter Battle at the City meet. Athletes are encouraged to bring at least one jar for the Second Harvest. There will be a Peanut Butter Marshall to keep the battle/results fair.

10. Meeting Dates:

The scheduling meeting will be held September 20, 2005 at FHS/7PM.

The KISL spring meeting will be Tuesday March 7, 2006. An e-mail reminder will go out.

11. The meeting was adjourned at 8:34PM.

Respectively submitted, Shanda F. Nicely