

KISL MEETING MINUTES
August 19, 2010 7:00pm Farragut High School

1. Meeting was called to order by Tom Schumann at 7:08pm. Presentations were made by Jaws Swim Shop and Swim & Tri.
2. Financial Report was given by Margaret Jett, Treasurer. New season starts with a beginning balance of \$8269.39.
3. Petition for Membership in KISL was made by Ooltewah High School, Ooltewah, Tn. Motion was made to accept, unanimous vote was made to accept Ooltewah High School as new members of KISL. Welcome.
4. Election of 2010-2011 KISL Executive Committee;
 - President - Tom Schumann
 - Vice President - Jackie Bertucci
 - Secretary - Diane Ksarjian
 - Treasurer – Margaret Jett
5. Proposed KISL rule change to define the default number of lanes for each team in Tri or Double-Dual meets. Default can be changed by mutual agreement by coaches. Motion was made to approve and was accepted by unanimous vote.
6. KISL 2010 Championship Meet was discussed. Various suggestions were made to enhance the meet for both participants and spectators. More discussion for this in the future, suggestions should be sent to Tom Schumann.
7. TISCA Open Executive Meeting September 26, 2010 in Nashville. Discussion was held concerning work of TISCA task forces concerning a) review date of TISCA State Championship meet, and b) Permanent Location for Diving Competition. These taskforces are supposed to report at September TISCA meeting.
8. 2010- 2011 Member Dues – KISL dues \$5.00 per athlete due with roster prior to first meet. TISCA dues \$15.00 by November 1 - \$40.00 after November 1
9. John Barker (Anderson Co.) was elected as TISCA Review Committee representative. Election of TISCA Representative was deferred until Scheduling Meeting in September.
10. Discussion held regarding relationship of various middle school swim programs and KISL. It was felt that the continued growth of middle school swimming may now be at a point where an organization should be created to encourage and support middle school programs. A KISL Task Force was approved to investigate support of middle school swimming, chaired by Annabel Henley (Berean HS), and is to report at the KISL Scheduling Meeting in September.
11. Proposal was brought forward to consider creating two divisions within KISL, a 'large team' division and a 'small team' division. A KISL Task Force was approved to investigate this proposal, chaired by Tim Davis (Cleveland HS), and is to report at the KISL Scheduling Meeting in September.
12. Brenda McGrath (Farragut HS) briefed members on a proposed Swimathon to be held later this Fall. Primary beneficiary will be fund to assist and support Joe Hendee. Brenda will send further information to KISL members.
13. KISL Meeting Dates
 - Spring 2011 Meeting. Friday night before KISL Championship Meet - January 28th, 2011 @ 7pm.
 - 2010 Scheduling Meeting set for Thursday, September 23
14. Meeting adjourned at 9:00 PM