

KISL Meeting Minutes
January 21, 2012 4:00 pm
Allan Jones Intercollegiate Aquatic Center

- 1. Meeting** called to order 4:05 pm. Twenty-three team coaches/ reps were in attendance.
- 2. Minutes** from previous meetings can be found on the KISL website.
- 3. Treasurer** Margaret Jett estimates that KISL will have about \$11,000 after expenses for the KISL meet are paid.
- 4. Notre Dame High School** swim team from Chattanooga made a presentation to join KISL. The KISL membership voted unanimously in favor of accepting Notre Dame.
- 5. The KISL Championship Meet** was reviewed.

It was requested that more bleachers be added to the pool deck. More had been ordered, but did not arrive in time for the meet.

A middle school exhibition diver participated in the diving. This was a mistake and will not be allowed next year.

6. Preview TISCA Championship Meet and Membership Meeting: Agenda has not been posted yet. It is expected there will be an election of new officers. TISCA should post the proposed officers for 2012-2013. The meeting is expected to be divided into two meetings. On Friday issues to be voted on will be presented, and on Saturday the vote will be taken.

7. Old Business: Middle School Swimming. Those interested in middle school swimming need to step-up and get organized if middle school swimming is going to go forward. For the fall meeting Bryan Goldberg will draft a proposal to piggyback middle school swimming onto high school swimming.

8. New Business:

The current KISL board was re-elected to another year, 2012-2013: Tom Schumann, President; Jackie Bertucci, Vice-President; Margaret Jett, Treasurer; and Mollie DeLozier, Secretary.

Water Polo. It was proposed that Water Polo be added as a varsity spring sport, formed under TISCA and separate from KISL, but with KISL's support.

Athlete Protection Training. By August, the KISL board will have a required program in place for all high school swimming and diving coaches that addresses the issue of sexual boundaries.

It was proposed that a new KISL board position be added to the KISL board: Rules and Officials Chair. Proposal passed. Candidate will be voted on at August meeting.

9. Important dates:

KISL Championship Meet – February 1-2, 2013

TISCA Championship Meet – February 15-16 (proposed)

Next KISL Meeting Date – Tuesday, August 21, 2012 @ Farragut High School

10. Meeting adjourned: 5:00 pm

Submitted for approval: January 26, 2012

Mollie DeLozier

Secretary, KISL