

KISL General Membership Meeting
August 21, 2012, 7:00 p.m.
Farragut High School Library

1. **Meeting** called to order: 7:05 p.m.
2. **Team Contact Information:** All teams need to be sure they have correct contact information given to KISL ASAP.
3. **Swim shops, JAWS** and Swim 'n Tri gave presentations.
4. **Treasurer's report:** Margaret Jett reported that KISL has a balance of \$12,409.75.
5. **Minutes** from January 2012 meeting were accepted.
6. **L & N STEM Academy** was unanimously voted into the KISL membership:
7. **KISL affiliated meets:**
 - Ray Bussard Invitational Meet--Saturday, December 15
 - 2013 KISL Championship Meet--Diving will be on Friday, Jan. 25. Swimming competition will be on Sunday, Jan. 27.
 - Middle School Championship Meet – TBA
8. **NFSHSA Rule Change:** There are no major changes, just clarifications on the NFSHSA website. Rulebooks will be provided to the KISL membership at the meet scheduling meeting.
9. **TISCA**
 - There will be a fall meeting on Sunday, Sept. 23 @ USN in Nashville.
 - Water Polo --TISCA membership agreed to support it as a spring sport, but not run it. Contact Tim Davis from Cleveland High School if your school is interested.
 - 2013 TISCA Championship Meet --Friday-Saturday at UT Alan Jones Pool on Feb. 8-9, 2013.
 - TISCA meeting will be held sometime during the meet.
10. **Membership Dues:** There are two different organizations to which each school should belong: KISL and TISCA. KISL dues are \$5 per athlete due before first meet. TISCA dues are \$15 per team if paid by Nov. 1 and \$40 per team if paid after Nov. 1.
11. **A New KISL Board Position** proposed: Rules & Meet Management Chair whose purpose is to help teams learn how to run meets: There was a motion to accept new position. Motion passed. Executive Committee proposed Annabel Henley. Motion passed. Annabel Henley is new Rules and Meet Management Chair.

12. Middle School Swimming: Bryan Goldberg presented a proposal to interface middle school swimming with KISL. A motion was made that Middle School Swimming operate as a sub league under the guidance and permission of KISL. Motion passed. Many issues need to be addressed. John Barker of Anderson County High School volunteered to spearhead a committee to work on these.

13. Athlete protection training: All coaches will be required to take the USA swimming athlete protection online training course. The training is only available to USA Swimming members, so each coach will need to join USA-S at a cost of \$58. KISL will reimburse each high school up to two coaches for the training, at \$50 per coach for a total of \$100 per high school. If a high school has a coach who has already had the USA program, the coach does not need to repeat the course. If a school has five coaches, all five need to take the course. The course required by GKISA will not be accepted because the emphasis is on a different age group. **ONLY COACHES WITH THIS TRAINING WILL BE GIVEN WRIST BANDS FOR POOL DECK ACCESS DURING CITY MEET.**

14. New Business:

- Tom Schumann was elected as TISCA Regional Representative.
- John Barker was elected as TISCA Review Committee Member.
- KISL has a new website that will be live on or about August 28.
- A motion was made that KISL create an Officials' Certification Program. Motion passed.
- Steve Glandon of Berean High School has developed a meet scoring sheet with Excel. It does not use Meet Manager, but helps with scoring a meet. If you would like a copy, contact him.

15. KISL Meet Scheduling Meeting will be Thursday, September 13 at 7:00 in the Farragut High School Library.

16. KISL End of Season Meeting is Sunday, January 27 before City Meet finals competition.

17. Diving Coach: Brian Pitt, UT Assistant Diving coach will be coaching divers for interested high schools. His contact information is Tennesseediving@hotmail.com.

18. Meeting adjourned: 9:10 pm

Mollie DeLozier
Secretary, KISL