

KISL Membership Meeting
Farragut High School Library
August 22, 2013 7:00 p.m.

1. Meeting called to order at 7:05 p.m.
2. Contact sheets were collected from each team.
3. The financial report: Treasurer Margaret Jett reported a balance of \$13,266.05.
4. New Teams: Silverdale Baptist Academy and East Hamilton High School were unanimously voted in as new members of KISL.
5. Swim Meets:
 - A. The Ray Bussard Invitational Meet will be December 14 at Allan Jones Pool. Post-meeting note from Annabel Henley: Meet Hosts, Hardin Valley and Berean , welcome other teams that want to help host the meet. Contact Annabel if your team is interested. One of the reasons HVA and Berean have been able to run this meet successfully is because they have the trained people necessary to fill needed positions. This is a USA Swimming observed meet which is the reason for the required positions. Any teams that wish to participate as meet hosts need to be able to provide the following volunteers:
 - 1) One USA certified Referee OR Starter for the entire meet
 - 2) One individual who has extensive USA Swimming experience with Daktronics OR Hy-Tek for the entire meet
 - 3) At least one USA certified Stroke and Turn Judge
 - 4) 8-10 timers for the entire meet (can be done in shifts)
 - 5) 5-6 other volunteers for the entire meet (can be done in shifts)
 - B. The Middle School Championship Date is to be determined.
 - C. The KISL Championship Meet is January 24 & 25 at the Allan Jones Pool.
6. NFSHSA rule change: There is a minor change to the breaststroke pullout rule.
7. TISCA:
 - A. The fall meeting is September 14, 2013 at the University School of Nashville, 10:00 a.m.
 - B. The July 23, 2013 letter from TISCA to KISL was discussed. TISCA and KISL have a different interpretation of the swimmer eligibility rules. KISL teams were advised that swimmers who do not have a high school swim team and who choose to attach to another high school swim team may not be allowed to swim at the TISCA championships. Swimmers may swim unattached or with a team as exhibition and remain eligible for the TISCA Championship. KISL will continue to work with TISCA to clarify the rule interpretation.
 - C. Due to new state legislation regarding home schooled students and high school sports, TISCA will be addressing this issue at the September 14 membership meeting. Results will be reported to the KISL membership.

8. New Knox County Coaches' Requirement: Brenda McGrath reported that Knox County High School Coaches are required to take concussion training. Coaches should check with their athletic director for more information regarding that and any other new requirements.

9. Old Business:

A. Proposed Constitution and Rule Changes.

- 1) Proposal for a designated coach of a KISL member team to be added to the Executive Committee. Passed
- 2) Proposal that all Referees, Starters, and Stroke & Turn Judges be certified to serve in that position and must be a minimum of 18 years old. Passed.
- 3) Propose that all persons wishing to serve as a KISL coach must complete the USA Athlete Protection Training (APT) prior to November 1 of the current season, to be repeated every three years. Passed

B. Middle School Swimming: Jackie Bertucci will organize middle school swimming for this season.

10. New Business

A. Elections

- 1) David Cooper was elected to serve on the KISL board as the Coach Representative for the 2013-2014 season.
- 2) Tom Schumann was elected to serve as the KISL/TISCA regional representative.
- 3) Annabel Henley was elected to serve as a TISCA Review Committee Member.

B. Officials Clinics: Teams were requested to host Officials Clinics.

C. New Proposals for KISL Rules. (Refer to soon-to-be revised Rules for complete explanation of passed proposals/new rules.)

- 1) Proposal to Modify Team Eligibility List Due Date and Fees. Passed.
- 2) Proposal to Modify Duel/Tri Meet Score Sheet Handling. Passed.
- 3) Proposal to Change Nomination Procedure for KISL Elections. Passed.
- 4) Proposal to Limit Consecutive Terms for KISL Officers. Did Not Pass.
- 5) Proposal to Create Divisions within KISL. Tabled until Scheduling Meeting.
- 6) Proposal to Change Official Name of KISL Championship Meet. Passed.
- 7) Proposal to Add KISL Championship Meet Athlete Eligibility Waiver Procedure. Passed.
- 8) Proposal to Add Bonus Heat to KISL Championship Meet. Did Not Pass.
- 9) Proposal to Limit Number of Scoring Relays Entered in Championship Meet. Passed.

10) Proposal to Define 'Regular Season Swim Meet' for KISL
Championship Rules. Passed.

11) Proposal to Set Date of Middle School Championship. Withdrawn.

11. KISL Meeting Dates

A. KISL Scheduling Meeting is September 19, 6:30 p.m., Farragut HS Library

B. KISL Post-Season Membership Meeting is January 25, 2014 before
Championship Finals

12. Meeting Adjourned: 9:35 p.m.

Mollie DeLozier
Secretary, KISL