

KISL Membership Meeting
Allan Jones Intercollegiate Aquatic Center
January 27, 2013 4:00 p.m.

1. Meeting called to order at 4:00 p.m.
2. Update contact sheets for each team were passed out for next year.
3. Two new teams were voted into KISL
 - a. Smoky Mountain Home Education Association (SMHEA)
 - b. Bradley County Swim Team
4. Financial report was given by Margaret Jett.
5. TISCA update:
 - a. TISCA President, Lizzie Fleming, will send out an email with info for TISCA.
 - b. On the TISCA website document tab, amendment info can be found.
 - c. KISL teams are strongly encouraged to attend the TISCA meeting.
 - d. State Meet for 2014 will be either Feb. 7 & 8 or Feb. 14 & 15.
6. Old Business:
 - a. Athlete Protection Training will be required of new coaches each season,
 - b. The KISL board will have an officials' certification program in place for Fall 2013.
 - c. Middle School Swimming: The KISL board strongly encourages those interested in Middle School Swimming to form their own organization. KISL is willing to assist, but not run the program. John Barker volunteered to create a Middle School board.
 - d. Water Polo: email Tim Davis at tnwaterpolo@aol.com for info. Additional info will be available at State Meet. Teams may also contact Anita Dinwiddie if your team is in the Knoxville area and is interested in scheduling matches.
7. New Business:
 - a. Ryan Buechner proposed creating a Coaches' Representative position on the KISL Board. Approved. David Cooper from Jefferson County High School agreed to serve as Interim Representative until the Fall Meeting when the position is better defined. At that time the membership will vote on the Representative.
 - b. Officers elected to the 2013/2104 KISL Board are:
 - President - Tom Schumann
 - Vice President - Jackie Bertucci
 - Secretary - Mollie DeLozier
 - Treasurer - Margaret Jett
 - Rules & Meet Management Chair – Annabel Henley
 - a. Changes to KISL Rules were tabled until Fall 2013 due to a lack of time and include::
 - Proposal to change Terms of Office for KISL Executive Committee Members.
 - Implement certification requirements for all meet officials.
 - Implement requirement for all coaches to complete USA APT or equivalent.
 - Change team roster and fee deadline and add penalty for non-compliance.
 - Change requirement to send KISL meet results during season.

8. KISL Championship Meet Dates: Jan. 24-25 or Jan. 31-Feb. 1 (depending on TISCA/Pilot dates.)
9. Next KISL Meeting: Thursday, August 22, 2013 @ Farragut High School
10. Meeting adjourned 5:00 p.m.

Submitted for approval: January 30, 2013
Mollie DeLozier
Secretary, KISL