

Minutes for TISCA 2007 Fall Meeting September 29, 2007

Members Present: Tom Schumann (President), Brenda McGrath (Treasurer), Stephanie Nadeau (Rules Chairperson), Shannon Philbin (Secretary & FRHS), Harpeth Hall, Cleveland, Kingsport, CBHS, Overton, Middle TN Diving, David Lipscomb, MBA, Baylor, BGA, and MTHEA Makos

Minutes were approved as read from the 2007 TISCA Spring Meeting

Treasurer's Report: Brenda McGrath, TISCA Treasurer reported that we currently have \$17,726.54. All bills for the 2006 – 2007 season are paid in full. 39 teams have paid dues for the 2007-2008 season and these funds have not yet been deposited.

Action Items:

1. Diving: John Morse reported that the City of Nashville has given funds to replace the 1 meter board at the Sportsplex. Tim Jones reported that he felt that the money had been given to replace the 3 meter board. Tim will check with Ricky at the Sportsplex on diving updates and report back to Tom Schumann.
2. Implement Home School Team Rules: Per agreement of the membership at the Spring Meeting, Home School teams are now welcome members of TISCA if they meet guidelines. Please refer to the updated TISCA Constitution and By-Laws.
3. State Meet: Since the meet has been moved to the new Allen Jones Pool at UT, the recommended guidelines for limiting spectator seating at the 2008 State Meet are no longer necessary. All Teams are STRONGLY encouraged to use electronic entries for all Championship format meets.

New Business:

1. Middle School Swimming:
Currently there are no guidelines for Middle School swimming in the TISCA Constitution and By-Laws. A committee has been formed to formulate guidelines for Middle School going forward. The committee is to make presentation of guidelines to membership at the 2008 Spring Meeting.
Mike Dobbs, Chairman
Tim Jones, Diving
Dan Flack, Lars Horndorf, Grey Carter, Polly Linden and Dawn Van Ryckghem
2. Standardization of Regions and Regional Championship Meets: Currently, there is no "definition" as to set Regions in the State of Tennessee for swimming competition. Teams are allowed to swim in the Region that is best for the team. A committee has been formed to work on guidelines for standardization of Regions. Guidelines will be presented at the 2008 Spring Meeting.
Dan Flack, Chairman
John Morse, Betsy Hondorf, Kate Chronic and Shannon Philbin
3. TISCA State Championship Meet:
Members present agreed to allow TISCA to choose the location and/or establish process on how to determine where the State Championship meet will be held going forward. Members present agreed to defer limits on spectators at State Championship until State Meet is planned each season. Tom Schumann gave a "picture" update on the Allen Jones Aquatic Center. December 24, 2007 is currently set as the completion date. Several meets are planned for the facility prior to the TISCA State Championship in February, 2008. Other Items:
Swimmers will compete in 18 lanes for prelims and 8 lanes for finals. Divers will be able to warm-up during the swimming competition. TISCA will ask for 6 to 8 lanes for prelims warm-up and will check for additional lanes in the current UT pool. Coaches will be e-mailed to assess real need for additional

warm up lanes. TISCA will also ask for open warm-up lanes on Thursday, February 7, 2008 to be open from 3:30 – 6:30. TISCA will also check to make sure of the credentials needed for entry to pool since some coaches will not have had a chance to pick up Credentials packages. Membership Meeting for Spring 2008 will be held at 7 pm at one of the downtown hotels. Membership will be advised of meeting location closer to meet date.

4. Proposals to be voted on at TISCA Spring Meeting:

A. Nomination Process Proposal: Proposed by Stephanie Nadeau

In January of each year prior to the Spring Meeting, the TISCA President shall appoint a Chairman of the Nominating Committee. There must be one representative from each Region of Tennessee (not member of the Executive Board) to nominate officers to the Nominating Committee. There shall be no nominations from the floor. The Nominating Committee shall contact each team for nominations for officers of the Executive Board and inform, in writing, at least fifteen days before the Spring Meeting, each team of the proposed slate of officers. Each nominee shall also be informed, in writing, of the slate at least fifteen days before the Spring meeting. Officers shall be elected for a period of one (1) year, or until their successors are elected. The Officers shall be elected by a simple majority of the votes cast at the Spring Meeting.

B. Open Executive Committee Meeting: Proposed by John Morse

All TISCA members in good standing are welcome to attend TISC Executive Board meetings. Non-participating members of the Executive Board are allowed no vote and no voice on discussion items.

1. Closed Executive Board Meeting: Going forward, the State Championships for Swimming and Diving will be a TISCA meet. The TISCA Executive Board will select the location for the meet, arrange for workers, t-shirt sales, heat sheets, meet invitation and data entry. Other discussion items:

Review of fees from past meets; proposal for DVD of our 40th Anniversary meet; possibility of streaming video for finals of 2008 State Championships; TISCA will get quote for Video replay at 2008 State Meet; Stephanie Nadeau will review current rules for RJP's and report back to TISCA; all profits from 2008 State Championships will go back into the State Championships.

Respectfully Submitted,

Shannon Philbin
TISCA Secretary