

**Tennessee Interscholastic Swimming Coaches Association
Executive Committee Meeting
Sunday, September 21, 2008
Lebanon, Tennessee**

Minutes

Board Members Present: Chris Corraggio, Mike Bowman, Laura Pittman, Polly Linden, Kate Chronic, Tom Schumann, Chris Estep

Others Present: John Morse, Tim Jones, Laurie Clark, Jackie Burtucci, Cindy Baker, Tom Fay

1. Call to Order: President Chris Corraggio called the meeting to order. Per request and vote of membership, Roberts Rules of Order will be in effect for the meeting.
2. Approval of Agenda: Agenda was approved and every coach had been given a packet of agenda items and reports at check in.
3. Review of Minutes – minutes of the February 2008 meeting approved as presented.
4. Reports of Officers:
 - a. Treasurer – balance as of September 14, 2008 balance of \$16, 287.27. A written report was submitted by Laura Pitman. To date no new 2008-2009 registrations have been received.
 - b. Membership – no written report. Memberships will go to Treasurer, then to Membership so monies can be tracked. As of today, the Treasurer has received three (3) 2008-2009 memberships, and an envelope from the West Region
 - c. Officials – no report.
5. Region Reports:
 - Knoxville – submitted written report
 - East – no changes
 - Mid TN – added Home School swimmers as a team to compete
 - Chattanooga – no changes
 - West – no changes
6. Committee Reports:
 - a. Middle School Task Force – submitted written report.

Motion – For TISCA to go on record as supporting Middle School Swimming in the State. Seconded and passed.

- b. Bylaws Taskforce – work continues to revise current Bylaws. Membership and Voting Privileges clarification was brought forward for discussion and approval.

Motion – If two (2) or more applications for membership come from the same school, those applications will be forwarded to the Review Committee for decision on membership. Seconded (Tim Jones), Discussion. Passed.

Motion – An individual or group of individuals who wish to represent a school but the school administration does not recognize the group. TISCA may accept an application to represent that school regardless of school administration formal approval or recognition. Seconded. Discussion. Passed.

Task Force developed to find out about liability insurance for athletes and/or schools and report findings to the spring General Meeting. Members include Amanda Galbreath, Kate Chronic, Cindy Baker.

Motion - The language for membership in the TISCA organization is as follows:

ARTICLE II – Membership

.1 Members

Membership in TISCA shall be open to one team within a ~~all~~ recognized public and/or tuition paying high schools ~~with in~~ in the State of Tennessee where grades 9 through 12 are eligible to compete.

1. Teams consisting of Home School swimmers, meeting the requirements of **Article xx** and approved by the TISCA membership, shall be eligible to compete.
2. Only members in good standing shall be eligible to be elected or appointed members of, to be heard at or to vote at the regular membership meetings in any capacity. Members must maintain their status as members in good standing throughout their terms of office.

.2 Voice & Voting Rights of Members

1. Voice
Voice and voting privileges shall be reserved for one coach or one representative per high school in good standing.
2. Vote
Each high school in good standing shall have one (1) vote
3. Multiple School Representation
A representative or coach who represents multiple high schools shall have only one (1) vote.
4. Interested Individuals
Interested Individuals who are not members of TISCA may attend open meetings of TISCA and its committees and be heard at the discretion of the presiding officer. Unless entitled to vote under another provision of these Bylaws, interested individuals shall have no vote in meetings of TISCA.

Discussion. Passed. Effective immediately. Will be posted on the web site for reference.

7. Old Business

- a. Nominations Committee – no report.
- b. Regional Standardization Committee – Report submitted by Dan Flack indicating that the current Region set up is effective and required no action at this time.

8. New Business

- a. Review of Bids for 2009 State Meet

Pilot Aquatic Club Bid - February 13-14, 2009 at Alan Jones Intercollegiate Aquatic Center, Knoxville, Tennessee.

Motion – to accept PACK bid. Seconded. Passed. Chris Corragio thanked PACK for their diligence and hard work in bringing the bid forward to TISCA.

Motion – to add Meet Enhancements for the 2009 State Championships

1. Provide meet shirts for 40 officials not to exceed \$800. TISCA to assume the cost of the shirts up to \$800. Seconded. Passed.
2. Provide Goody Bags for athletes and/or officials not to exceed \$500 to be determined by the meet host. TISCA to assume the cost of the goody bags up to \$500. Seconded. Discussion. Failed.

- b. Proposed Meet Bid Procedure for 2010 and future meets

Motion - Meet Bid Procedure and Form

Purpose – to standardize the bid procedure for the State Championship Meet

Seconded, discussion. Amended to include due date of December 1, 2008 for the 2010 Championship Meet. Passed.

Discussion regarding standardization of awards for the State Meet. The new bid packet will include a statement under the awards section to state “awards shall be approved by TISCA.

- c. 2010 Dates – Proposed

1st Weekend February 5-6, 2010

2nd Weekend February 12-13, 2010

Motion – to accept dates of February 12-13, 2010, with February 5-6, 2010 as a secondary date. Discussion. Passed.

- d. 2011 Dates – Proposed
 - 1st Weekend February 4-5, 2011
 - 2nd Weekend February 11-12, 2011

Motion – to accept dates of February 11-12, 2011 with February 4-5, 2011 as a secondary date. Seconded. Discussion. Failed.

- e. 2008-2009 Time Standards submitted for approval. Discussion. Approved as presented.

Discussion regarding time standards adjustments made every year tabled to the 2009 Spring Meeting.

- f. Tom Fay – asked the committee to consider a special award or recognition for Coach Ray Bussard since the State Meet is returning to Knoxville for the first time since 1990. Coach Bussard is the founder of the Tennessee State High School Meet.

Motion – To rename the Combined Team Championship Award to the Ray Bussard Championship Team Award. Tom Fay and Jackie Burtucci to determine the exact title and type of award. TISCA to give Coach Bussard a plaque in recognition of his involvement and efforts, as well as a copy of the Tennessee high school history not exceed \$500. Seconded. Discussion. Passed.

Tom Fay wrote the first two histories of the Tennessee High School State Meets and offered to write a third update to the history of high school swimming in the state of Tennessee. He would turn over the rights to the book to be sold to TISCA and/or the meet host to be available to athletes at the State Meet. There is a fee of \$800 for the writing and editing.

Motion – Pay \$800 to Tom Fay to write and edit an update of high school swimming to be available by the 2009 State Meet. Seconded. Passed

Motion – TISCA to assume cost of production of the book, to be available at the 2009 State Meet. The TISCA Treasurer shall assume responsibility for determining the appropriate number of copies and price to be determined. Seconded. Passed.

Motion – to develop a banquet for all past TN State Champions on the night before the State Meet to be called the Tennessee Swimming Stars. The previous years' combined team champion team would be invited. Tabled for further discussion at the spring meeting.

Motion to Adjourn – Seconded. Passed

Respectfully submitted,
Kate Chronic
TISCA Secretary
September 22, 2008