

Tennessee Interscholastic Swim Coaches Association
Regular Meeting – September 27, 2009
Minutes

- I. Call To Order / Roll Call – Called to order at 1:30pm CDT
Board Members Present – Chris Coraggio(Science Hill), Kate Chronic(Franklin HS), Laura Pitman(Baylor HS), Stephanie Nadeau(Officials & Rules/Regs)
Board Members Absent – Mike Bowman(Farragut HS),
Member Present – Brett Hoehn(Riverdale HS), Chris Estep(Tennessee High), Tom Fay(Smyrna HS), Angela Curtiss(Ravenwood HS), Tim Jones(Mid-TN Diving),
Non-Members Present – Tom Schumann(KISL), Colleen Heyman(NAC)
- II. Reading, correction and adoption of minutes of the Spring 2009 meeting – with correction to Chris Coraggio's spelling. M/S/P
- III. Reports of Officers
President's Report –
Vice-President's Report – see Meet Evaluation Report
Treasurer Report – See written report. \$18,992.37 as of March 1, 2009. 2 checks outstanding, deposits of \$365 for a balance of \$19,247.19 as of September 24, 2009. To date we have 17 schools registered for the 2009-2010 year.
Official's Report – Tech swim suits are banned as of September 1, 2009. Must be woven material, no zipper, cannot extend past the knee or beyond the shoulder.
Membership Report – Getting new membership updates as received. Good feedback on new form. Will post updates on the TISCA web site as memberships are received from the Treasurer
Regional Representatives –
 Knoxville – Regional Meeting held August 25, 2009 – 33 teams will participate. Region appears stable. Wartburg HS is new school this year. Region Championships date is January 22-23, 2010.
 East – Regional Meeting 2 weeks ago. Some discussion about schools discontinuing programs due to budget cuts. Regional Championships date is January 22-23, 2010.
 Middle TN – Regional meeting held September 12, 2009. MTHSSA Regional Championships date is January 29, 2010
 Chattanooga – No report. No Regional Championships scheduled.
 West – Regional Meeting held September 9, 2009.
- IV. Reports of Committees and Coordinators
Time Standards Report – see written report. 6 Men's events changed, 1 Women's event changed (100 Breast). Standards changed for Short Course Meters. M/S/P
Meet Committee Task Force Report – see written report.
 Action Items:
 1. Championship Meet Packet Template & Dates – M/S/P
 2. 30-Day grace period for Proof-of-Time from the State Meet – M/S/Discussion/P
 3. State Meet Entries – designation of scoring and exhibition events –
 M/S/Discussion/ Amendment - In diving competition, exhibition athletes shall be designated at the time of the first preliminary (3 dives or 5 dives) – withdrawn.
 Amendment – In Swimming competition, teams shall be allowed...M/S/P –
 Passed as amended.
 4. Designs for Championship Awards approved by TISCA – M/S/Discussion/F
 Motion – TISCA shall provide award parameters to the host club by
 November 1 of each year. S/P
 5. 2011 TISCA State Meet Dates – February 11-12, 2011 proposed. M/S/P

6. State Meet Information Deadlines – November 15 meet web page and Hotel information, 8 days prior to the meet psych sheet is posted, 4 days prior warm-up schedule posted. M/S/P
 7. State Meet Entry Deadlines – M/S/Discussion/F
- V. Presentation and Approval of the Annual Budget – Spring Annual Meeting 2010
- VI. Unfinished (old) Business – Tom Fay
Tennessee State High School History Project draft completed. Many thanks for his long hours and dedication to this project.
- A Task Force was developed to present to the Board of Directors by October 27, 2009 cost, quantity and marketing strategy. Laura Pitman (Chair), Brett Hoehn, and Amanda Galbraith.
- VII. Elections – Spring Annual Meeting 2010
- VIII. New Business –
Nominating Committee members submitted for approval –
Mike Bowman(Board of Directors)
John Woods
Amanda Galbraith(Board of Directors)
Rob Snowberger
John Barnes
Review Committee – 5 Regions need to submit a member for the 2009-2010 Committee.
Submit names to Chris Coraggio as soon as possible
- My Sports Dreams – Mailing List Fundraising Company – Fails for lack of motion
- Coaching Clinic – any interest in sponsoring a clinic in the future? Discussion.
- IX. Resolutions and Orders (Legislation) – Spring Annual Meeting 2010
- X. Adjournment – 3:32pm CDT

Respectfully Submitted,

Kate Chronic
TISCA Secretary