

**Tennessee Interscholastic Swim Coaches Association  
Executive Board Meeting – July 20, 2010, 8:00 PM CDT  
Executive Board Meeting Minutes**

Attendees: Kate Chronic – President  
Mike Bowman – Vice President  
Laura Pitman – Treasurer  
Brett Hoehn – Secretary  
Amanda Galbraith – Membership Chair  
Stephanie Nadeau – Rules and Officials Chair  
Dan Flack – Chattanooga Regional Representative

Meeting Start: 2005 (8:05) CDT

1. Motion to disband the “Date of State Meet Task Force”. – Mike Bowman
  - a. 2<sup>nd</sup> – Brett Hoehn
  - b. Motion Carries – Unanimous vote.
2. Motion to appoint new task force “Competition Season Task Force” – Mike Bowman
  - a. With following Task force members:
    - i. Andy Wagner – Hardin Valley HS
    - ii. John Woods – GPS
    - iii. Shannon Philbin – Father Ryan HS
    - iv. Justin Karpinos – USN (New)
    - v. Brian Goldberg – Halls HS (New)
    - vi. Dan Flack – Baylor HS (New)
    - vii. Laurie Clark – Memphis University (Tentative)
    - viii. Justin Ingram – Collierville (Tentative)
    - ix. Molly Pickering – St. Benedicts (Tentative)
  - b. Dan Flack to be appointed task force Chairman
  - c. 2<sup>nd</sup> – Laura Pitman
  - d. Motion Carries – Unanimous vote.
3. Motion to use “SurveyMonkey.com” for AD survey regarding seasonal change with a not to exceed amount of \$100.00. – Amanda Galbraith
  - a. 2<sup>nd</sup> – Laura Pitman
  - b. Motion Carries – Unanimous vote.
4. Motion to move web services to GoDaddy with a not to exceed \$275.00 – Kate Chronick.
  - a. 2<sup>nd</sup> – Mike Bowman
  - b. Web Hosting services will go for three years.
  - c. Dynamic Name Server services will go for nine years.
  - d. Total cost was \$250.96
5. Fall Meeting set for: Sunday, September 26, 2010
  - a. Executive Board Meeting time 1200 – 1300 (12:00 – 1:00) CDT
  - b. General Session Meeting time 1330 – 1530 (1:30 – 3:30) CDT
  - c. General consensus approved date and times

6. Move to end Executive Board Session 2035 (8:35) CDT– Brett Hoehn
  - a. 2<sup>nd</sup> – Mike Bowman
  - b. Motion Carries – Unanimous vote.

Respectfully Submitted,

Brett Hoehn  
TISCA Secretary