

Tennessee Interscholastic Swim Coaches Association
General Membership Meeting – October 9, 2010, 1:30 PM EDT
Minutes

1. Approval of agenda. No additions. M/S/P
2. Approval of Board of Directors Meeting Minutes of July 20, 2010. M/S/P
3. Officers' reports:
 - a. Treasurer's Report: \$14,420.40
 - b. Membership Report: 29 Schools registered and in good standing
 - c. Officials' Report: No Report
 - d. VP Report: No Report
 - e. President's Report: No Report
 - f. Regional Representatives' Reports
 - i. Knoxville – A few new teams have been added this year.
 - ii. East TN – No Report
 - iii. Middle TN – No Report
 - iv. Chattanooga – No Report
 - v. West TN – No Report
4. Committee Reports / Action Items
 - a. Nomination Committee
 - i. East TN - ?
 - ii. Knoxville – John Barker Primary, Anita Dinwiddie Alternate
 - iii. Chattanooga – Dan Flack Primary, Dell Tillman Alternate
 - iv. Middle TN – Brandon Bushling Primary, Jim Chapman Alternate
 - v. West TN - ?
 - b. Review Committee
 - i. Mike Bowman (Knoxville)
 - ii. John Barker (Knoxville)
 - iii. Stan Corcoran (Chattanooga)
 - iv. Stephanie Nadeau
 - v. Amanda Galbraith (West)
 - vi. ? (West)
 - vii. ? (Mid TN)
 - viii. ? (Chattanooga)
 - c. Time Standards Committee
 - i. New Time Standards M/S/P
 - d. 2012 Meet Bid Committee

- i. No Bids for 2012 submitted to date
 - e. Change Competition Season Task Force
 - i. Approved use of Online Survey for Athletic Directors.
 - ii. Kate to provide 10 Questions to go to AD
 - iii. Survey to be posted for one month starting Nov 1st.
- 5. Presentation and Approval of Annual Budget
 - a. To be completed during Spring Meeting
- 6. Unfinished (Old) Business
 - a. None
- 7. Elections
 - a. To be completed during Spring Meeting
- 8. New Business
 - a. Suit Policy: Medical and Religious rights observed. Meet Referee must be notified of suit rule exception prior to the start of the meet. An application is to be in the meet invite and submitted with the meet entries.
- 9. Resolutions and Orders (Legislation)
 - a. Reverse Order of event so girls go first. M/S/P
 - b. Housekeeping Items
 - i. Clarification of length of membership and cutoff date for applications
 - 1. Membership starts Nov. 1st and ends Oct 31st.
 - 2. Application Cutoff date is January 15th of each year
- 10. Meeting Adjournment – M/S/P