

**Tennessee Interscholastic Swim Coaches Association
General Membership Meeting – February 11, 2010, 7:00 PM
Minutes**

1. Approval of agenda. No additions. M/S/P

2. Approval of Fall 2009 TISCA Regular Meeting minutes – M/S/P

3. Officers' reports:

A. Treasurer's report – submitted written report. Current balance is \$19,627.34.

B. Membership report – 99 schools registered and in good standing. Please update email address and coach information so information can be sent out during summer and fall.

General Meeting Roll Call / Registration – total # teams present & voting = 33
Simple Majority is 17
90% vote is 30
2/3 vote is 22

C. Official's report – no report

D. Vice-President's report – no report

E. President's report – no report

4. Regional Representatives' Reports

Knoxville – No report

East – No report

Middle TN – No report.

Chattanooga – No report.

West – No report.

5. Committee Reports / Action Items - None

6. Old Business

A. Addition of start date for Officers after election to be 30 days – (Article VI.6.2) M/S/P

B. History of Tennessee Swimming Book is finished and available for sale at the meet. Cost is \$12-15.

7. New Business

A. Bid to host the 2011 Tennessee State High School Championship Meet

Pilot Aquatic Club – Alan Jones Aquatic Center, UT Athletics, Knoxville, TN –
MOTION to approve bid for February 11-12, 2011. M/S/Discussion/P

B. Election of Officers for 2010-2011

Nomination Committee:

President – Kate Chronic (Franklin HS)

Administrative Vice President – Mike Bowman (Farragut HS)

Secretary – Brett Hoehn (Riverdale HS)

Treasurer – Laura Pitman (Baylor School)

Membership Chairman – Amanda Galbraith (Fayette Academy)

Officials Coordinator – Stephanie Nadeau

Rules & Regulations Coordinator – Stephanie Nadeau

MOTION - to accept the slate of Officers uncontested. M/S/P

C. Legislation

- a. School Location Exemption (Article II) – M/S/Discussion/P
- b. TISCA Rules Authority (Article I) – Motion fails for lack of second.
- c. (From the Floor) Diving Days for Men & Women – proposal to permanently move Women's Diving to Friday & Men's Diving to Saturday – M/S/Discussion/P
- d. (From the Floor) Date of State Meet Task Force – Andy Waggnor (Hardin Valley), John Morse(Home School), John Woods(GPS), Shannon Philbin (Father Ryan HS), Louis (SBEC) – Task Force to report to the Board of Directors at the Fall Regular Meeting
- e. (From the Floor) Permanent Location for Diving Competition Task Force – Brian Pritt (Knoxville Diving), Stan Corcoran (McCallie), John Goddard (Harpeth Hall), Brian Colley (Bristol HS), Tim Jones (Mid-State Diving) – Task Force to report to the Board of Directors at the Fall Regular Meeting

8. Adjournment – 8:08pm CST.

Respectfully Submitted,

Kate Chronic
TISCA Secretary