

**Tennessee Interscholastic Swim Coaches Association
General Membership Meeting – February 10, 2011, 7:00 PM
Minutes**

1. Membership report – 129 schools registered and in good standing.
 - i. General Meeting Roll Call / Registration – total # teams present & voting = 70
 - i. 90% vote is 63
 - ii. 2/3 vote is 47
 - iii. 1/2 vote is 35
 - iv. 1/3 vote is 23
 - v. Simple majority is 36

2. Approval of modified agenda.

Officer Elections, Nominating Committee Selection and Site Selection are moved earlier to assure a quorum.

No additions. M/S/P

3. Officers' reports:
 - a. Treasurer's report – submitted written report. Balance as of 02/07/11, \$16,757.94
 - b. Official's report – no report
 - c. Vice-President's report – no report
 - d. 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. Approval of Fall 2009 TISCA Regular Meeting minutes – M/S/P

6. Election of Officers for 2010-2011

- a. Officer Nominations
 - Membership - Steven Langdon (Bearden)
 - Close Nominations (3 calls) M/S/P
 - Motion – to accept Steven Langdon for membership Nominee M/No Second

- b. Slate of officers:
 - President – Kate Chronic (Franklin HS)
 - Administrative Vice President – Shannon Philbin (Father Ryan HS)
 - Secretary – Brett Hoehn (Riverdale HS)
 - Treasurer – Brian Goldberg ()
 - Membership Chairman – Lars Hondorf (Oakridge HS)
 - Officials Coordinator – Stephanie Nadeau
 - Rules & Regulations Coordinator – Stephanie Nadeau

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

c. Nominating Committee Slate:

Dawn Van Ryckeghem (MTHSSA) Mid TN
Shannon Philbin (Father Ryan) Mid TN
Justin Karpinos (USN) Mid TN
Annabel Henley (Berean Christian School) Knoxville
Tom Shuman (KISL) Knoxville
Margie Wray () Memphis

MOTION - to accept the Nominating slate M/S/P

7. Site Selection / Bids

a. 2012 - Nashville Aquatic Club – Centennial Sportsplex, Nashville TN

Approval of site – M/S/P

b. Date Selection

- i. February 10 – 11, 2012
- ii. November 18 – 19, 2011

TN State HS Swimming Season Discussion

Call to vote – February 10 – 11, 2012 selected 64 ayes / 11 nays

Motion to accept February 10 – 11, 2012 – M/S/P

8. New Business / Legislation

a. Membership Recount due to members leaving.

- i. 90% vote is 40
- ii. 2/3 vote is 30
- iii. 1/2 vote is 23
- iv. 1/3 vote is 15
- v. Simple majority is 24

Quorum was lost so no further legislation could be voted.

Spring meeting date determination left to the executive board due to loss of Quorum.

9. Adjournment – 9:15pm CST.

Respectfully Submitted,

Brett Hoehn
TISCA Secretary