

2012 TISCA Fall Membership Meeting

September 23, 2012

Minutes

Recorded by Secretary: Dawn Van Ryckeghem

- I. Approval of TISCA 2012 Spring Meeting Minutes.
Minutes approved by President
- II. Officers reports.
 - a. Treasurer: Bryan Goldberg: Balance is 18, 984.36. Have received only 3 membership checks for 2012.
 - b. Officials: Stephanie Nadeau: Larry Alexander 2013 TISCA State Meet Referee.
 - c. Membership: Lars Hondorf: Membership update later in meeting
 - d. Vice President: Shannon Philbin. None
 - e. President: Lizzie Fleming. Working on website to allow team registration on website effective 2013-2014 school year. Shannon Philbin request Academic and Swimming All American to be included on TISCA website.
 - f. Water Polo: Shannon reported that Mid TN is actively working on starting up water polo with Gordon Jewish Community Center. Tim Davis has scheduled a Water Polo Clinic for athletes and coaches on 9-29-12, 10am-7:30pm in Knoxville at UT Student Aquatic. Hosted by USA Water Polo.
\$20 per coach/athlete. Scheduling dates for clinics in middle and west Tennessee.
- II. Regional Reports.
 - a. East: Lars Hondorf: Regional meeting held yesterday, 9-22-12
 - b. Knoxville: Tom Schumann: Added two interim teams, Kings Academy and Walker Valley. Request for homeschool team to join KISL. Total 36 high school teams. Proposal to create a middle school league to operate under KISL beginning 2013-2014 season.

- Effective 2012-2013, requiring all KISL coaches to take USA swimming abuse training on line. KISL pay for 2 coaches per team.
- c. Chattanooga: John Wood: No report
 - d. MTHSSA: Shannon Philbin. 57 high school teams, 35 middle school teams. Eight divisions in high school division. Middle School has a representative to MTHSSA and middle school is umbrelled under MTHSSA. 2013 MTHSSA Regional meet will be prelim/finals. Having a 3rd Annual Regional Banquet to recognize divisional awards, all region teams and all americans(academic and swimming)
 - e. West: Molly Pickering. 21 high school teams with 400 swimmers, 21 middle school teams with 225 swimmers. Reworking swim meets to be dual oriented meets. Pushing water polo for spring asking Tim Davis to organize clinics.

III. Committee Reports

- a. Reviews: Stephanie Nadeau proposed changing by laws to eliminate requirement for home school teams swimmers to participate in 2 meets to participate at state meet and individuals registered as home school do not have a meet requirement. Rest of team members do not have two meet requirement.
- b. Nominating: No report

IV. Annual Budget: No report

V. Unfinished Business: None

VI. New Business

- a. Lars Hondorf received an email from Elizabeth Harrison on 9-22-12 requesting application for a new team to TISCA. Information on email:
 - i. Homeschool team. Proposed team name: Smoky Mountain Home Education Association(SMHEA) Flyers
 - ii. Team coach: Mary Beth Spitler and Wanda DeWaard
 - iii. Team representative: Elizabeth Harrison
 - iv. Home school sponsor: Smoky Mountain Education Association, Rich Melton-president of SMHEA

- v. Anticipate about 10 high school swimmers and 20 middle school swimmers for 2012-2013 season
- b. After much discussion, Lars Hondorf made a motion to allow SMHEA flyers to form a team, register with TISCA, compete at 2013 TISCA State Meet once provide documentation that the team is sponsored by SMHEA per requirements in TISCA by laws. Bryan Goldberg second. Executive board voted and approved the new team SMHEA Flyers for membership in TISCA. Motion passes.
- c. Much discussion regarding difficulty in reading and understanding TISCA Constitution, By-Laws and Meet Invitation. Shannon Philbin motioned to fill the Rules and Regulations chairpersons position and nominated Ed Debruen for Rules and Regulation Chair, Dawn Van Ryckeghem seconds motion. Motion passes by Executive Board vote. Stephanie Nadeau and Ed Debruen will meet and rewrite TISCA Constitution, By-Laws and State Meet Invitation. Document will be submitted to Executive Board for review. Documents will be posted on TISCA website by January 7, 2013 for membership to view and vote on at Spring General Membership meeting. Ed Debruen will also update TISCA Constitution, By-Laws and State Meet Invitation as future amendments are made.
- d. Lars Hondorf made a proposal to Change Quorum to minimum 33% of those members in good standing and present at General Session Meeting. Will be voted on at 2013 Spring General Membership meeting.
- e. Lars Hondorf proposed a change to the fall 2013 TISCA meeting to include a coaches clinic. Proposal included:
 - i. Date: 9-14, 2013
 - ii. General Business Meeting: 9am-11am
 - iii. Lunch and Coaches Chat: 11:30am-12:15pm
 - iv. 4 coaches session from 12:30-4pm
 - v. \$10 cost to coaches attending the clinic to cover box lunch.
 - vi. Location: Middle TN. Lars is currently looking for a location.John Morse motion to allow Lars Hondorf to put the clinic together, provide information to membership at spring meeting and for TISCA to fund the clinic up to \$2000.00. Dawn Van Ryckeghem second. Motion Passes.

- f. Discussion of formula for State Meet Qualifying times. Formula is average of 64th place time, 3 years in a row. If not 64th place time three years in a row, average not taken until have 64th place 3 years in a row. Round up to .09 of a second. John Morse motion to approve 2012-2013 TISCA State Meet Qualifying times. Lizzie Fleming seconds. Motion Passes.
 - g. Change in Coaches meetings for 2013 TISCA State Meet
 - 1. No coach meeting on Thursday, 2-7-2013. Coaches can pick up packets at pool on Thursday evening...Times will be in meet invite.
 - 2. Coach meeting with meet official will be prior to start of meet on Friday, 2-8-13. Time of this meeting will be in meet invite.
 - 3. General Membership Meeting on Friday, 2-8-13, 30 minutes after conclusion of session I. Lunch will be provided to coaches by TISCA. Location of meeting will be in meet invite.
- VII. Lizzie Fleming called meeting adjourned at 2:00pm