

Tennessee Interscholastic Swim Coaches Association General Membership Meeting
February 8, 2013, 12:00pm EST Minutes

1. Tim Davis gave following information regarding TISCA water polo, Inaugural Season 2013
 - a. Season is 2/18-13 through 5/4/13
 - b. Currently has 4 co-ed teams in Knoxville and 4 co-ed teams in Memphis
 - c. Championship: May 3-4, 2013 Cleveland High School, has offered to host.
 - d. USA Water Polo representative, Nick Gaffey will provide clinics for coaches, officials and players. He will be in Tennessee first weekend of March to provide clinics. Contact Nick to schedule clinic
 - e. Contact information: Nick Gaffey—ngaffey@usawaterpolo.org, 321-356-9696
Tim Davis—tnwaterpolo@aolcom 423-932-2133
2. Membership Report: Lars Hondorf
 - a. General Meeting Roll Call/Registration—Total # teams present=62. Quorum established.
3. Motion to approve meeting agenda—motion pass
Motion to approve Fall 2012 regular meeting minutes—motion pass
4. Officers' reports
 - a. Treasurer: Brian Goldberg. Balance from 2012 is #18,984.36, Income for 2013 is \$3415.00, Expense for 2013 is \$1124.49. 2013 Balance is 21, 274.87
 - b. Membership: Lars Hondorf: 151 teams, 5 individual total 156 teams registered and 875 athletes competing in State Meet.
 - c. Vice President: Shannon Philbin-Bulk of her work is with review committee on athlete eligibility, and athletes meeting TISCA deadlines. She thanked the review committee for their volunteer service to TISCA this year.
 - d. President: Lizzie Fleming—Indicated that TISCA board is doing a good job. She requested more coach involvement with TISCA through serving on board, task forces, committees. She also encouraged each region to look at TISCA bylaws and align their bylaws with TISCA in an effort to strengthen regions.
5. Regional Representatives' Reports
 - a. Knoxville: Tom Schuman—Region is growing added 2 new teams now has 35 teams. May add 2 more teams in the fall. Stronger emphasis on Middle School swimming, with 200 swimmers at middle school championship meet. KISL had a combined middle and high school meet in December 2012.
 - b. Middle Tennessee: Justin Karpinos— 98 school teams and 1200 registered high school swimmers, 750-800 at regional meet. Regional Meet now pre-lim/final format. 550 swimmers and 39 teams attended Middle School Championship Meet.
 - c. East: Chris—350 swimmers at Championship meet. Added 2 new teams.
 - d. Chattanooga: John—looking into having a regional meet next season
 - e. West: Molly—320 at High School Regional Meet, 350 at Middle School Regional Meet. Meets have been invitational format, planning to change meets to dual meet format. Memphis Interscholastic Athletic Association(MIAA)-Memphis City Schools—merging with county schools. Chattanooga representative will make sure MIAA is aware that TISCA exists.

6. 2014 TISCA State Meet
 - a. NAC only team to put in bid for State Meet. Bid accepted
 - b. Membership voted and passed date of meet: February 14-15, 2014. Motion made by Johnson, 2nd by Stan
7. Annual Budget for 2013-2014: Brian Goldberg
 - a. Revenue--\$3100.00(Membership and fees)
 - b. Expenses--\$3510.00(Postage, lunch at annual meeting, Coach's Clinic)
 - c. Net Deficit—410.00
 - d. Lars Hondorf held a discussion about coaches clinic held in conjunction with TISCA fall 2013 Membership meeting—on budget for \$2000. Proposed date: second weekend in September 2013 in Nashville, requested school to host. .Membership indicated desire to have coaches clinic.
 - e. Stephanie motion, Lezlae Grubb 2nd, Motion passes to approve Annual Budget.
8. Unfinished Business—None
9. Elections:
 - a. Nominated Slate of Board Officers:
President: Lizzie Fleming
Membership: Lars Hondorf
Officials: Stephanie Nadeau
Secretary: Dawn Van Ryckeghem
No nominations from floor
John Morse/Woods—motion to accept, Stan Cocoran, McCallie—2nd—Motion passes,
 - b. Nominating Committee—from floor
West: Sam Gaddie—Arlington High-
Middle: Justin Karpinos—USN
KISL: Steven Langdon—Bearden High School
Chattanooga: Tim Davis-Cleveland High School
Middle—Lezlae Grubb—MTHEA Makos
Lars Hondorf motion, Stan Cocoran 2nd—motion passes
 - c. Review Committee—nominations from floor
East: Chris Carragio—Science Hill
Middle: Brett Hoehn—Riverdale-Murfreesboro
West: Brian Parker-Hutchison School, Memphis University School
Chattanooga: Dan Flack--Baylor
KISL: will provide name in August after KISL fall meeting
Motion passes(Lizzie—do u have name on who made motion and 2nd?)
10. Resolutions and order(legislation)
 - a. Proposal by Bryan Goldberg: For TISCA to expand its mission to foster, promote and sponsor Middle School swimming in the State of Tennessee: a. New Middle School

Committee be set up to work on ways to incorporate middle school additions into the By-laws and

- b. b. Add position to TISCA executive board(non-voting) to help address Middle School needs.

Motion made by Margie, 2nd made by ?, motion passes

- c. Proposal made by Stan Corcoran: Membership Chair will send out notice on the following schedule via email to entire email list of teams and coaches: Notice 1—2 weeks after fall meeting of TISCA registration deadline, Notice 2—2 weeks before \$15 deadline and explaining that failure to register by deadline will result in \$25 fine added to registration fee, Notice 3—December 15th, with a note explaining that failure to register by late fee deadline will result in the team not being able to participate at the state meet.

Motion—Lezlae Grubb, 2nd Lizzie Fleming—Motion passes

- d. Proposal by Stan Corcoran that any high school team having a swimmer who achieves the qualifying time for the state meet after the team registration deadline will be able to register the team for the \$15 fee and swim in the state meet.

Motion—who?, 2nd—who?—Motion doesn't pass

- e. Proposal by Stan Corcoran that TISCA board and the state meet host will put the state meet info on the host website and the TISCA website under state meet info by December 15th prior to the meet.

Motion by Tom Schuman, 2nd by Lezlae Grubb—Motion passes

- f. Proposal by Tim Davis to develop a task force to discuss catastrophic insurance coverage. Teams have to face this issue at school level. TISCA doesn't have coverage as a group. Is it less expensive to register USA vs. buying coverage as a group(TISCA)

Motion by ?. 2nd by Angela Curtis—Motion Passes

Tim Davis is task for chair, Brian Goldberg and Angela Curtis on task force.

- g. Proposal by Stephanie Nadeau to change wording in Article II- Membership(line 133-187)to the following: The membership body of TISCA(hereafter referred as the "Association") shall consist of all member schools in good standing, recognized Home School teams and the Board of Directors designated in Article V. Board members shall be either a coach or representative from a member high school or Home School team except for the Officials Coordinator and the Rules and Regulation Coordinator who serve as consultant voting members. These two members will not be subject to the TISCA yearly dues.

Motion by Lezlae Grubb, 2nd by Shannon Philbin Motion goes to written ballot vote.
Motion passes.

- h. Proposal by Stephanie Nadeau to change working in Article IV-Association 2. Voice and Voting of Members(250) to: (1). Voice and Voting—Voice and voting privileges shall be reserved for one coach or one representative from each high school in good standing and each Board Members. Each high school shall have one vote. A representative or coach who represents multiple high schools shall have one(1) vote.(2). Interested members—interested individuals who are not members of TISCA may attend general and committee meetings and be heard at the discretion of the presiding officer. Interested individuals shall have not vote in TISCA meetings. (3) Individual Home School swimmers choosing to participate in the TISCA State Meet as Unattached shall not be considered as members and shall have no voice or vote.

Friendly amendment: Change last line in Voice and voting to: No individual members may cast more than one vote.

Motion by Brian Parker, 2nd by Chris Coragio—Friendly amendment passes.

Motion by ?, second by ?—Motion on Voice and Voting of Membership with friendly amendment change—passes

- f. Proposal by Stephanie Nadeau to change wording in Article IV-8. Review Committee(line358) to: (1) Members—The Review Committee shall consist of the Administrative Vice President, Membership Chairman, Officials Coordinator, Rules and Regulations Coordinator and one representative from each of the five regions. (2) Chairman of the Review Committee shall be the Administrative Vice President.

Motion—Tony Trumphour, 2nd Lezlae Grubb—Motion Passes

- g. Proposal by Shannon Nadeau to change wording in Article V. 4 Executive Committee(line 499) to: (1) Members shall consist of President, who shall act as Chairman, the Administrative Vice President, Secretary, Treasurer, Officials Coordinator and the Rules and Regulations Coordinator

Motion—Lezlae Grubb, 2nd—Brian Goldberg—motion doesn't pass

- h. Proposal by Shannon Nadeau to change wording in Article V. 9(line 535) to : A quorum of the Board of Directors shall consist of a majority of those members plus one(1).

Motion—Julia Jinks, 2nd—Lezlae Grubb—motion passes

- i. Proposal to add friendly amendment to proposal in section g. This went into a written ballot. Proposal Failed. Motion by?, 2nd by? And passed to destroy the ballot

- j. Chris gives a proposal on the floor: Any home school swimmer not previously registered with TISCA for the last 4 years can register after the deadline for registration fee plus penalty but prior to state meet deadline may be permitted to compete at state meet.

No longer have quorum and can't vote on proposal,

Adjournment: 2:00pm EST

Report submitted by:

Dawn Van Ryckeghem

TISCA Secretary