

11/3/22 TISCA Meeting
7:00 PM CST on Zoom

Schools Attending:

Baylor School, Brentwood Academy, Brentwood HS, Chattanooga Area Home School,, Davidson Academy, East Hamilton HS, Franklin HS, Franklin County HS, Gallatin HS, Halls HS, Hendersonville HS, Houston HS, Knoxville West, LaVergne High School, Liberty Creek HS, Macon County HS, McCallie School, Merrol Hyde HS, Montgomery Bell Academy, Nolensville HS, Northpoint Christian School, Ooltewah HS, Page HS, Pigeon Forge HS, Portland HS, Station Camp HS, St. Benedict at Auburndale, St. Mary's Episcopal School, Trinity Christian Academy, Tullahoma HS, University School of Nashville, Webb School of Knoxville, White Station HS, Wilson Central HS

Other attendees: Sumner County Swim League, KISL Region Representative Tom Schumann

Agenda:

I. Welcome from Rachel Kannady, President.

II. Approve Spring Minutes:

[Spring minutes](#) were approved without correction.

III. Officer Reports

i. President (Rachel Kannady)

This summer was quiet. NISCA will be in TN for Women's NCAA meet in March 2023. If you'd like to attend the NISCA conference, registration is open on their website. If you're especially interested in presenting while they're in the meet, we can get you in touch with the NISCA folks to participate. This is not a requirement, but it is an excellent opportunity, but if you're someone who participates in the AA programs (Scholar Team, Dual meet PowerPoints, etc.), there's a good presentation on that, and also rules and regulations for HS swimming.

ii. Treasurer & Membership (April Parker)

Currently, we have \$30,708.46 in the TISCA account. We're getting the list of registered teams updated. You can check status of registration on the TISCA webpage. Some people still have outstanding fees from the State meet; if you don't see your name on the registration page, you need to complete the Google Form. Registration for 22-23 involves submitting a roster, check, and completing the Google Form.

We also need home school athletes AND schools with homeschool athletes on their rosters to complete these forms. They need to be received by January 15 to be eligible for the state meet.

If you sent a check to the wrong address, please cancel the check and write a new one – we aren't able to track those down, unfortunately.

Jacqui Wright, Wilson Central: has question related to homeschool. Homeschoolers – do they need to register as their own team?

Not necessarily: homeschool athletes have options: they can compete alongside their zoned public high school, or with a registered homeschool team, or as “teams of one.” The [homeschool athlete supplement contains all the information](#).

Online students are NOT the same as homeschool athletes. Umbrella students, it depends on how/if they are attached to public schools. Private schools may NOT complete the homeschool exception form.

iii. Rules and Regulations:

Jackie Bertucci, our Rules & Regs Chair, is not on the call, so we don't have anything for this. Tom Schumann, KISL Region Representative, does not have any national federation updates. There are some tweaks to the diving rules, but nothing substantial with swimming rules.

iv. **Vice-President (Pat Killian):** [Transfers are being submitted and being considered](#).

v. **Secretary (Justin Karpinos):** no report beyond the spring minutes.

IV. New Business:

If you're interested in serving as the Diving Rep or being on the diving committee, please contact Pat Killian.

From February minutes:

Proposal for a Diving Task Force – we've had eligibility questions for diving, and it's clear that the members of the board are not diving coaches or diving experts. We'd like to have an odd number of schools who are willing to participate in a diving task force, to help us answer questions about diving in the future. Email Rachel or any other board member to get involved in this. We would like your participation, and would prefer to have current diving coaches in Tennessee; but ANYONE with diving experience would be eligible for this.

We are hoping for this to be a diving coach.

Rachel has accepted a new job and is no longer teaching HS. She is the program manager of hematology oncology fellowship at St. Jude Children's Hospital

At the 2023 State meet, we'll elect and install a new president.

According to TISCA's bylaws, Pat Killian can rotate up to president and we can fill the VP spot, OR we can nominate someone else to be the president (skipping over Pat).

Justin will also be rotating off as his term for secretary is coming to an end.

Nominations can be emailed to the board and will be posted on January 10. We'll confirm the acceptance of nominations, and then IF there are more than two nominees, we'll bring the nominating committee to review the nominations BEFORE they come to a vote.

So...we need three people to serve on the nominating committee to review nominations.

- 1) Joe Peeden, (Knoxville West)
- 2) Chris Coraggio (Science Hill)
- 3) Skyler Findley (Hume-Fogg)

We'll be accepting nominations for VP, President, and Secretary.

V. Old Business:

- i. Forrest Holt (AD) and Kelli (Broussard (coach) from Elizabethtown HS: discussion of co-op proposal, for TISCA to adopt the same co-op relationship that TSSSAA allows.

In a nutshell, a school may form a co-op relationship with 1 other school within the same county that doesn't already have a program. Any student districted for a school may swim for, example, another school IN our county that doesn't already have a program. That school may be under a contract for X number of years. There's no ability to change the co-op partnership from year to year. The relationship would be for a prescribed number of years to avoid hopping around from program to program.

One other school in the same county that doesn't already have a program.

Question from Chris Coraggio: Why wouldn't we want to allow a one-year agreement?

Kelli Broussard: concern that schools would switch from year to year, and bounce around to optimize performance. This is a mechanism to prevent that.

Question: how do we define a program?

Kelli: It would be if a school cannot have a program (because of facilities, school limitations).

This proposal will be sent out prior to January 10 and voted on in the Spring Meeting.

Stan Corcoran, McCallie: two more questions about diving:

1: Are we still suspending the 11-dive expectation that we have suspended for the past 2 years?

This will go to the Board for review. The expectation, until we suspend it, is that the rule is in place. If you are hosting an 11-dive meet, please communicate this with the Board so we can distribute this information.

2: Is it possible for us to ensure that UT will not infringe on the diving well facilities during Friday prelims? And to confirm a schedule with the UT team beforehand so we can have a better handle on when the facilities are open?

Answer: Possibly – we can ask, but we are guests in their facility, so not sure if we can command/request that.

VI. Other Announcements: The 2023 State meet will be on 2/10-11/23 in Knoxville. Men should dive on Friday; women should dive on Saturday.

The Spring meeting will be on Friday, February 10, 2023, one hour after the conclusion of the meet.

VII. Action items and Reminders:

- 1) Diving coaches who want to be on the committee, please email Pat. We'll meet with that group in December to nominate 1-2 members for consideration to be confirmed at the State meet, and to help write the bylaw change to add diving rep to the board.
- 2) If you or someone you know is interested in serving on the board as VP or secretary (or as president), please make that nomination. Nominations can go directly to anyone on the board...they'll go to the nominating committee, if necessary.
- 3) Look for lots of documents on January 10 for review, including #1-2 and also the Elizabethtown proposal for co-ops.
- 4) IF you have questions about the financial/registration status of your team, please contact the TISCA Gmail account (tisca.swim@gmail.com).

VIII. Adjournment.

Respectfully submitted,

Justin Karpinos
TISCA Secretary