

Tennessee Interscholastic Swimming Coaches Association
Annual Meeting Agenda – February 9, 2023

Call to Order– Rachel Kannady
Quorum at 55

Report of Attendance and Quorum–***Anderson Co, Bearden, Augustine, Beech, Briarcrest, Christian Academy of Knoxville, Cocke Co, Collierville, Concord Christian, Dobyns-Bennett, Elizabethton, Ensworth, Gallatin, Gatlinburg-Pittman, Grace Christian Knoxville, Greenback, Halls, Hardin Valley, Hillsboro, Houston, Hume Fogg, Independence, Jackson Homeschool, Lenoir City, Liberty Creek, MLK, Maryville, MHEA, Merrol Hyde, MBA, Nolensville, Northview, Oakland, Page, Pigeon Forge, Pleasant View Christian, Rockvale, Science Hill, Sevier Co, St Andrew Sewanee, St George, St Mary, Station Camp, Trinity Christian, University HS, Valor, West HS, White Station, Wilson Central***

Approval of Minutes from August, 2022–Motion to Approve Briarcrest and Second Memphis

Treasurer's Report, Membership Report, and Approval of Budget (April Parker)
Approve Expenditures and Budget Motion to Approve Briarcrest and Second Memphis Homeschool

Reports from Officers

President (Rachel Kannady)

Thank you to all the new coaches

Rachel thanks everyone for their years of work with swimming. She announces that she has taken a new job at St Jude and will no longer be coaching and will step down as President.

Vice-President (Pat Killian)

- Eligibility of athletes–transfer can be challenged if anyone transfer
- Committee reviews challenges, if athletic transfer then it goes to review committee, must wait 12 months to transfer and then participate in state meet
- 3 ways home school athletes compete
- This year competed with homeschool team, then transferred to zoned team but remained homeschooled, will be ineligible for 12 months from last competition
- Eligibility committee can challenge the transfer
- form committee to look at bylaws and transfer bylaws, need to be rewritten. Will be written and voted at 2024 state business meeting

Secretary (Justin Karpinos)

- Justin absent
- need 1968, 1969, 1970, 1988, 2007 State Meet results. Shannon Philbin is working on finding them

Rules & Regulations Chair (Jackie Bertucci)

- Jackie absent
- Tom Schuman—high school rules will change in the summer, keep an eye out for changes

Treasurer/Membership (April Parker)

- Report of financials. Please request financial reports if desired.
- Bank balance reported as well as outstanding liabilities

Regional VP's

Chattanooga (_____)

East (Nathan Love) nothing to report

Knoxville (Tom Schumann) still not quite back from Covid but running well

Mid-State (Skyler) nothing to report

West (Kelsey McDonald and James Hannon –Memphis) nothing to report

Announcements

ADULTS UPSTAIRS BATHROOM ONLY

Reminder of \$85 TISCA team registration fee, \$110 if late

\$25 per athlete fee for state

\$50 missed cut fee

30 days to prove from the end of the meet and then only option is to pay the \$50 fee

Working on spreading the word so that teams register in a timely manner

Qualifying times

So many athletes at the meet. How do we manage the meet size?

Qualifying Times-Current procedure is only vote to freeze times.

Policy is the 3 year average of 64th place, and the new times automatically advance.

Rachel Kannady proposes to vote on the standards or freeze at the fall meeting in order to give everyone time to look at the information.

Tim Bauer (TNAQ)—The size of the meet is too large, need to get it to 700 for a healthy meet.

Rachel Kannady-There have been proposals to create sectionals and other variations to decrease the size of the meet. When the state is divided it does not divide well given the location of programs.

Henry County—If times get too fast then high school only swimmers will be excluded from the meet. Pat Killian- this is a discussion for the fall meeting but perhaps it puts more emphasis on Regional meets for high school team athletes

Motion to move voting on times to fall—Alli Memphis home school motion and Kelsy Collierville seconds

New Business

Approve Budget for 2023-2024— budget approved

Bid for 2024 State Meet- NAC plans to bid –James so motions, Kelci seconds to accept the bid.

Elections

Rachel has taken a new job and will no longer be coaching. Pat Killian can roll up to President.

No other nominations for the role of president. Unanimous vote for Pat Killian to become President.

Pat moving up to president leaves the role of Vice President open. Joe Peeden is nominated and Coach from Maryville as well. Maryville coach withdraws. Unanimous vote for Joe Peeden to become Vice President.

Justin Karpinos has taken a new role at USN and will not be coaching full time. He would like to stay involved with TISCA. He cedes the role of Secretary if there are any other nominations.

No other nominations, unanimous vote for Justin to remain Secretary.

Votes

Approve Budget for 2023-2024

ByLaws Amendments

Change to wording of Treasurer Duties

Unanimous approval

Adopt Financial Policies

Unanimous approval

New procedure to determine Top Male/Female Swimmer of the Year

Legislative Proposal

The Swimmer of the Year is determined by the best performance of an individual at the TISCA State Championship Meet. The priorities for selection to this award are, in order:

- 1) breaking two state meet records
- 2) breaking a state meet record
- 3) winning two individual events
- 4) winning one individual event
- 5) the highest individual finish

In the event of a tie in any of these criteria, ties will be resolved using the NISCA Powerpoint tables for both events. Almost identical to southeastern standards.

Friendly Amendment-Skyler to add breaking National records- Pat Killian accepts

To add at the

1. National High school record breaking 2
2. National High school record breaking 1
3. breaking two state meet records
4. breaking a state meet record
5. winning two individual events
6. winning one individual event
7. the highest individual finish

Unanimous vote to approve amendment

Diving represent-

Unanimous to add diving representative to the board and accept bylaw amendments

Eligibility

.5 Only students who have entered the 9th grade are eligible to compete in the TISCA State Championship Meet.

Marion—Have addressed the length of eligibility?

Pat- In the Bylaws it was a reasonable assumption that the coach had a student sit out a year and then compete. Purpose of the proposed eligibility committee to look at all eligibility in the bylaws.

Unanimous approval

proposal by Elizabethton (see bylaw proposals document for full proposal)

Fails by $\frac{2}{3}$ vote

Old Business—none

Adjournment-Rachel Kannady