KISL MEETING MINUTES August 23, 2018

- 1. The meeting was called to order at 7:05 pm at Farragut High School Members were asked to update their contact information.
- 2. Minutes from the January 23, 2018 meeting were accepted.
- 3. Financial Report given by Jeff Greene.....see attachment.
- Michael Wright gave an update on KISL Diving.
 He emphasized that if divers were not registered they could not dive.
 To qualify for State Diving Championships a diver must have 2 dual meets and the KISL City meet experience from the 2018-2019 season.
- 5. 2018-2019 KISL Affiliated Meets
 - a. Ray Buzzard Invitational Swim Meet December 15, Allan Jones Pool.
 - b. KISL & KMSSL Championship Meets January 25 & 27, Allen Jones Pool.
- 6. Update on NFSHSA Rules by Tom Schumann. No changes within the swimming rules.

7. TISCA Information:

- a. Minutes from the Feb. 2018 meeting are posted on the TISCA website.
- b. The TISCA fall meeting will be Sat., Sept 8 via online @9am. Details on TISCA website.
- c. TISCA Spring Meeting will be Feb 8 in Nashville during the State Championships. Location to be determined.
- d. State Swimming & Diving Championships will be Feb 8 & 9 at the Sportsplex, Nashville.
- e. Water Polo will no longer be a part of TISCA.
- f. Jackie Bertucci is the Rules & regulations Chair.

8. Old Business:

- a. There will be a vendor change for Executive Committee & Championship Meet Insurance. Middle School will be charged a percentage of the cost for their participation in meets. More information to come.
- b. Financial responsibility: KISL will be adopting the wording from the Middle Schools on how UT will handle the costs of dual meets. Wording will be available as soon as possible.
- c. Be aware for online scams aimed at youth sport groups.
- d. Group discussion on a proposal to change the scoring limits for KISL Championship meet and limiting relay substitution between prelims and finals. Propsals:
 - 1). Each school may advance one relay from prelims to finals regardless of it being an A, B. C. or D relay that has not been disqualified. Passed.
 - 2). Swimmers on a prelim relay that was disqualified may not be substituted into a relay swimming in finals. Passed.

9. New Business

- a. Elections results:
 - 1). KISL Coaches representative David Cooper
 - 2). KISL/TISCA Regional representative- Tom Schumann
 - 3). TISCA review Committee Member David Cooper
- b. New budget for 2018-2019 presented. See attachment.
- c. Proposed changes to billing for meets held at UT pools. Formerly, teams were billed individually \$100 per meet. Now the fees must come from one organization. KISL will pay fees up front and bill each school. The cost will be \$75 per team per meet.

MEET FEES ARE DUE TO KISL BY NOV 15. Athlete fees are \$7/athlete.

If late, the fee becomes \$100 per meet.

If a meet is cancelled, teams will receive a credit.

KISL will invoice schools when schedule is confirmed.

d. Tom asked for schools to sponsor and sign up for Officials' Clinics. They Will start at the end of September, and go through early Nov. KISL Officials must be certified as Ref, SR or ST. USA Swimming Certified Officials should contact Tom with questions.

10. Upcoming KISL Dates:

- a. KISL/KMSSL Scheduling Meeting -Thursday, Sept 20
- b. KISL Post Season Membership Meeting Tuesday, Jan 29, 2019

11. Reminders from Annabell

- a. Safety Training for Swim Coaches needs to be completed. USAS APT, Redwood and SafeSport are all good for 2 years. Send proof to Annabell.
- b. Required Sudden Cardiac and Concussion Training link on TISCA website. Save copy for state.

12. Adjournment at 8:06 pm