#### **MINUTES**

# KISL General Membership Meeting Farragut High School Library August 25, 2015 @ 7:00PM

- 1. Meeting was called to order at 7:00PM.
- 2. Update contact sheets were made available. All coaches should be listed on this information sheet.
- 3. Financial report from Margaret Jett. See attachment\*
- 4. Minutes from previous meeting (Jan 31, 2015) accepted
- 5. Dates for KISL sponsored meets this year:
- Ray Buzzard Invitational Swim Meet –Dec 12, Allan Jones Pool
- KISL Championship Meet- January 22 &23, 2016, Allan Jones Pool
- Middle School Championship Meet January 24,2016 Allan Jones Pool
- 6. NFSHA Rule Changes reviewed:
- Major Change: deletion of NFHS 'Jewelry Rule"
- Minor Change: Officials required to dress in same uniform
- Minor Change: Starter may designate another person to ring bell in the 500 freestyle

### 7. TISCA:

Fall Meeting – September 22,201 TISCA State Championship Meet – February 12 & 13, Centennial Sportsplex, Nashville

### 8. Old Business:

- a). Reviewed and accepted by membership the changes in KISL Constitution, League Rues, and Championship Rules
- b). Reviewed KISL/TISCA Co-Op and Home School situations
- c). Reviewed Coaches Certification requirements:
  - Oct 1, 2015 All KISL & KMSSL Coaches must have completed Concussion Awareness Training
  - Nov 1, 2015- All KISL & KMSSL Coaches must have completed USA Athlete Protection Training (APT) or GKAISA approved training.
  - o Verification must be supplied to Tom Schumann by these date

### 9. New Business:

- a). Election of new representatives
  - o KISL Coaches Representative David Cooper
  - o KISL/TISCA Regional Representative Tom Schumann
  - o TISCA Review Committee Member Annabel Henley
- b). Officials Clinics Tom asked for teams to sign up to host clinics. A List will be made available on the web site once finalized
- c). Margaret Jett presented the proposed 2015/15 budget and it was approved. \*attached
- d). Email from Dave Parrington on Diving available to members \*attached
- e). KISL Team Check-off list for the season made available to members. \*attached

## 10. Next KISL Meeting Dates:

- KISL Scheduling Meeting Sept 22
  Post Season Membership Meeting January 23, 2016
- 11. Meeting adjourned at 8:03.