

## KISL Pre-Season Membership Meeting Minutes

8/22/2024

Present: Alcoa, Anderson County, Bearden, CAK, Cocke County, Concord Christian, Farragut Middle, Grace Christian Academy, Gresham Middle, Halls, Hardin Valley Academy, Jefferson County, Knoxville Catholic, Knoxville Central, Lakeway Christian Academy, L&N Stem Academy, Lenoir City, Maryville, Northview Academy, Oak Ridge, Pigeon Forge, Roane County, Rockwood, Sevier County, Webb, West Valley

Next meeting: 9/18/2024 Meet Scheduling, 7pm, Sacred Heart Gymnasium

- 1. Meeting called to order at 6:40pm by Tom Schumann.**
- 2. Financial report including the 2024-25 budget was given by treasurer...see attachment.**
- 3. Reviewed NFSHSA rule changes/emphasis**
  - a. Minor administrative/technical changes. Eliminating photography behind the blocks. No electronic devices to aid swimmers' performance.
- 4. Discussed delayed usage (likely end of October) of Allan Jones for KISL practice and meets due to work being done.**
- 5. Reviewed TISCA items**
  - a. Registration on TISCA website (tab "registration") opens September 1
    - i. Fee is \$85 by October 31 and increases to \$110 Nov 1-Jan 15.
  - b. TISCA Fall Meeting – Thursday, September 10 @ 8pm EST, virtual.
    - i. New safety requirements, school division cmte., state meet issues, relay only swimmer rule change, etc. will be discussed.
  - c. TISCA Spring Meeting – February 7, Time/Location TBD
  - d. TISCA State Championship Meet – February 7-8, Allan Jones Pool, Knoxville
- 6. 2024-2025 KISL Meet Dates**
  - a. Ray Bussard Invitational – (likely) December 21, Allan Jones Pool. See #7 below.
  - b. KISL Championship Meet – January 24 & 26, Allan Jones Pool
    - i. Saturday, Jan 25 is UT Swim Senior Day.
  - c. Both meets limited to 700 swimmers and limits on deck crowds
  - d. Last Chance Meet – Monday, January 27
- 7. Ray Bussard Invitational**
  - a. Meet challenges discussed: Dec 7 – finals, Dec 14 – graduation, Dec 17 – students move out of dorms so parking garage unavailable before.
  - b. Suggestions:
    - i. Break into three sessions, one each night of December 17, 18, and 19. One middle school, one high school men, and one high school women.

- ii. Use another venue: Morristown Landing (8 lanes and not a lot of spectator seating), Carson Newman, or Kingsport.
- c. KISL to continue looking into options and a potential meeting end of October.
- d. Anyone with additional thoughts or concerns are welcomed and advised to share them with the board.

**8. Old business: no action items.**

**9. New business**

- a. Tom moved to vote on the elections of KISL Coaches Representatives, KISL/TISCA Regional Representative, and TISCA Review Committee Member pending any discussion. No discussion ensued and the motion passed unanimously by a verbal vote.
- b. Discussed teams need to complete the 2024-25 KISL Team Registration Form. Fill out once for middle school and once for high school. If you plan to form a Co-Op then also complete the Co-Op Team Registration Form.
- c. 2024-25 Team Check-off List will be updated and emailed in a few weeks.
- d. Tom made a motion to update the Constitution and Bylaws and Rules documents to reflect the merger into one organization and bank account of Knox-area Middle School Swim League (KMSSL) into Knox-area Interscholastic Swim League (KISL). The motion was approved unanimously by a verbal vote.
- e. Tom discussed any team wishing to host an official's clinic to email him.

**10. Future KISL meeting dates**

- a. KISL Scheduling Meeting – Wednesday, September 18, 2024
- b. KISL Post Season Membership Meeting – Tuesday, February 5, 2025

**11. Other**

- a. A question to the board about virtual meeting's rather than in person was asked. Tom stated the post-season meeting is usually virtual.
- b. A question was raised if an online officials clinic would be offered. Tom stated the option is still being worked on and not available at the current time.

**12. Meeting adjourned at 7:28pm by Tom Schumann.**

|                        |                       |                    |                           |
|------------------------|-----------------------|--------------------|---------------------------|
| <b>Tom Schumann</b>    | <b>President</b>      | <b>Corey Olsen</b> | <b>Rules &amp; Meets</b>  |
| <b>Jackie Bertucci</b> | <b>Vice President</b> | <b>Joe Peeden</b>  | <b>High School Rep.</b>   |
| <b>Breanna Halsey</b>  | <b>Secretary</b>      | <b>Corey Olsen</b> | <b>Middle School Rep.</b> |
| <b>Jeff Greene</b>     | <b>Treasurer</b>      |                    |                           |

|                                            |                               | Proposed        | Actuals            |                               |
|--------------------------------------------|-------------------------------|-----------------|--------------------|-------------------------------|
| <b>Beginning Balance (23 August 2023):</b> |                               | <b>\$30,112</b> |                    |                               |
| <b>Income:</b>                             |                               |                 |                    |                               |
|                                            |                               |                 |                    |                               |
|                                            |                               | 1000 @          |                    |                               |
|                                            | KISL Participation Fees       | \$7             | \$7,000.00         | \$8,920.00                    |
| 23-24                                      | SAC Team Meet Fees            |                 | \$5,500.00         | \$3,120.00 * not received yet |
| 23-24                                      | AJAC Team Meet Fees           |                 | \$2,500.00         | \$2,839.00 * not received yet |
| <br><b><u>KISL Championship Meet</u></b>   |                               |                 |                    |                               |
|                                            | Champ Meet Entry Fees         | 700 @           |                    |                               |
|                                            | (HS & MS)                     | \$10            | \$7,000.00         | \$11,335.00                   |
|                                            |                               | 1 @             |                    |                               |
|                                            | Champ Meet Vendor Fees        | \$200           | \$200.00           | \$200.00                      |
|                                            | Swim & Tri/T-shirt sales      |                 | \$1,500.00         | \$1,464.60                    |
| <br><b><u>Ray Bussard Invitational</u></b> |                               |                 |                    |                               |
|                                            |                               | 700 @           |                    |                               |
|                                            | Entry Fees                    | \$10            | \$7,000.00         | \$12,350.00                   |
|                                            |                               | 400 @           |                    |                               |
|                                            | Parking Passes                | 10              | \$4,000.00         | \$2,740.00                    |
|                                            | Swim & Tri & T-shirt Sales    |                 |                    | \$644.78                      |
| <b>Total Income</b>                        |                               |                 | <b>\$34,700.00</b> | <b>\$43,613.38</b>            |
| <b>Expenses:</b>                           |                               |                 |                    |                               |
|                                            | Officials Online Testing      |                 | \$100.00           | \$0.00                        |
|                                            | Executive Cmte Meetings       |                 | \$500.00           | \$0.00                        |
|                                            |                               | 2 @             |                    |                               |
|                                            | Hy-Tek Upgrades               | \$150           | \$300.00           | \$0.00                        |
|                                            | SAC Team Meet Fees            |                 | \$5,700.00         | \$3,120.00                    |
|                                            | AJAC Team Meet Fees           |                 | \$2,800.00         | \$2,839.00                    |
|                                            | Ben Kredich Memorial Donation |                 |                    | \$500.00                      |
| <br><b><u>KISL Championship Meet</u></b>   |                               |                 |                    |                               |
|                                            | Allan Jones Pool Cost         |                 | \$12,000.00        | \$8,850.85                    |

|                               |            |            |
|-------------------------------|------------|------------|
| Athlete & Spectator Insurance | \$2,200.00 | \$2,181.01 |
| Shuttle Busses                | \$1,500.00 | \$1,600.00 |
| Hospitality Costs             | \$1,850.00 | \$807.45   |
| USA Swim Observation Fee      | \$125.00   | \$125.00   |
| Awards                        | \$1,600.00 | \$4,913.91 |
| Wristbands                    | \$75.00    | \$0.00     |
| Office Supplies               | \$400.00   | \$400.00   |
| Copier Rental                 | \$325.00   | \$0.00     |
| Diving Fees                   | \$150.00   | \$0.00     |

**Ray Bussard Invitational**

|                               |                    |            |
|-------------------------------|--------------------|------------|
| Allan Jones Pool Cost         | \$11,500.00        | \$7,754.88 |
| Athlete & Spectator Insurance | combined with City |            |
| Hospitality Costs             | \$1,500.00         | \$418.39   |
| USA Swim Observation Fee      | \$125.00           | \$125.00   |
| Copier Rental                 | \$109.00           | \$0.00     |
| bag tags                      | \$2,200.00         | \$910.89   |

|                       |                    |                    |
|-----------------------|--------------------|--------------------|
| <b>Total Expenses</b> | <b>\$45,059.00</b> | <b>\$34,546.38</b> |
|-----------------------|--------------------|--------------------|

|                                            |                    |                   |
|--------------------------------------------|--------------------|-------------------|
| <b>Projected 2023-2024 Season Results:</b> | <b>\$10,359.00</b> | <b>\$9,067.00</b> |
|--------------------------------------------|--------------------|-------------------|

|                                                       |                    |                    |
|-------------------------------------------------------|--------------------|--------------------|
| <b>Projected 2023-2024 Season Ending<br/>Balance:</b> | <b>\$19,753.00</b> | <b>\$39,179.00</b> |
|-------------------------------------------------------|--------------------|--------------------|

|                                            |                                        | Proposed        | Actuals            |
|--------------------------------------------|----------------------------------------|-----------------|--------------------|
| <b>Beginning Balance (20 August 2024):</b> |                                        | <b>\$36,508</b> |                    |
| <b>Income:</b>                             |                                        |                 |                    |
|                                            | KISL Participation Fees                | 1000 @ \$7      | \$7,000.00         |
| 24-25                                      | SAC Team Meet Fees                     |                 | \$3,500.00         |
| 24-25                                      | AJAC Team Meet Fees                    |                 | \$3,000.00         |
|                                            | <b><u>KISL Championship Meet</u></b>   |                 |                    |
|                                            | Champ Meet Entry Fees (HS & MS)        | 700 @ \$15      | \$10,500.00        |
|                                            | Champ Meet Vendor Fees                 | 1 @ \$200       | \$200.00           |
|                                            | Swim & Tri/T-shirt sales               |                 | \$1,500.00         |
|                                            | <b><u>Ray Bussard Invitational</u></b> |                 |                    |
|                                            | Entry Fees                             | 700 @ \$15      | \$10,500.00        |
|                                            | Parking Passes                         | 400 @ 10        | \$4,000.00         |
|                                            | Swim & Tri & T-shirt Sales             |                 | \$650.00           |
|                                            | <b>Total Income</b>                    |                 | <b>\$40,850.00</b> |
| <b>Expenses:</b>                           |                                        |                 |                    |
|                                            | Officials Online Testing               |                 | \$0.00             |
|                                            | Executive Cmte Meetings                |                 | \$500.00           |
|                                            | Hy-Tek Upgrades                        | 2 @ \$150       | \$300.00           |
|                                            | SAC Team Meet Fees                     |                 | \$3,500.00         |
|                                            | AJAC Team Meet Fees                    |                 | \$3,000.00         |
|                                            | <b><u>KISL Championship Meet</u></b>   |                 |                    |
|                                            | Allan Jones Pool Cost                  |                 | \$9,000.00         |
|                                            | Athlete & Spectator Insurance          |                 | \$2,200.00         |
|                                            | Shuttle Busses                         |                 | \$1,600.00         |
|                                            | Hospitality Costs                      |                 | \$1,000.00         |
|                                            | USA Swim Observation Fee               |                 | \$125.00           |
|                                            | Awards                                 |                 | \$2,500.00         |

|                 |          |
|-----------------|----------|
| Wristbands      | \$75.00  |
| Office Supplies | \$400.00 |
| Copier Rental   | \$325.00 |
| Diving Fees     | \$150.00 |

**Ray Bussard Invitational**

|                               |                    |
|-------------------------------|--------------------|
| Allan Jones Pool Cost         | \$8,000.00         |
| Athlete & Spectator Insurance | combined with City |
| Hospitality Costs             | \$600.00           |
| USA Swim Observation Fee      | \$125.00           |
| Copier Rental                 | \$109.00           |
| Bag tags                      | \$2,200.00         |
| Parking                       | \$4,000.00         |

|                       |                    |
|-----------------------|--------------------|
| <b>Total Expenses</b> | <b>\$39,709.00</b> |
|-----------------------|--------------------|

|                                            |                   |
|--------------------------------------------|-------------------|
| <b>Projected 2024-2025 Season Results:</b> | <b>\$1,141.00</b> |
|--------------------------------------------|-------------------|

|                                                   |                    |
|---------------------------------------------------|--------------------|
| <b>Projected 2024-2025 Season Ending Balance:</b> | <b>\$37,649.00</b> |
|---------------------------------------------------|--------------------|