

KISL MEETING AGENDA

January 26, 2010 7:00pm

Farragut High School

1. Call to Order, Welcome, Introductions
2. Report on Previous Meeting
3. Financial Report
4. Review KISL Championship Meet
5. Preview TISCA State Championship Meet & Membership Meeting
6. 2010-11 Meet Dates
7. Old Business
8. New Business
9. Set Next KISL Meeting Date
10. Adjournment

Tom Schumann
Jackie Bertucci

President
Vice President

Margaret Jett
Diane Ksarjian

Treasurer
Secretary

Minutes for KISL meeting----August 21, 2007.

1. The meeting was called to order at 7:05. An introduction of officers was made followed by presentations from JAWS and Swim and Tri swim shops were made.
2. Gloria Kitzke gave a financial report. \$5293.45 is currently in treasury.
3. The minutes from the March 6, 2007 was approved.
4. The constitution, bylaws, and rules changes were proposed by Anita Dinwiddie and seconded by Jim Dyer. Motion passed. Tom S. discussed home school divisions.
5. The KISL Championship Meet is early because of TISCA meet moving earlier because SE swimming is early.

There was a request to revise entry fees if necessary, a fee of \$10 or less was approved.

6. Dates were given for all meetings and championship meets.
7. A reminder of member dues for both KISL and TISCA. Gloria Kitzke announced she has a new fax number 512-7985.
8. Anita Dinwiddie was given the task of reviewing entry times for the Championship meet. Sharon Burlington submitted a proposal for time changes. It was moved and seconded to make changes for the 2008 championship.

Jay Newton moved to set up a committee for KISL time standards starting with 2008 KISL meet to analyze changes.

Middle school swimmer purpose, definition, and championship meet was discussed. Middle school is not part of KISL or TISCA and there are no guidelines for this at this time. No action is currently desired.

9. New TISCA representative (Betsy Horndorf) and TISCA review representative (John Barker) were elected

Officials training clinics were discussed. Tom will email dates later.

10. Scheduling and spring meeting dates were set.
11. Meeting was adjourned at 9:07.

Brenda McGrath (for Shanda Nicely)