

Minutes–Fall Meeting  
Tuesday, Oct 26, 2010

1. Call to Order at 7:00 PM, Cherokee Country Club
2. Approved minutes of Spring General Meeting - March 11, 2010
3. Treasurer report: attached
4. **Old Business –**
  - a. City Meet Follow Up
    - There was a motion to add a notation in the heat sheet and results to identify USA swimmers. Motion passed.
    - In the future, scholarship nominations from coaches will be submitted and accepted by email only.
    - Should we limit 6-U breast and flies to those who can swim legal in order to keep the meet moving? Should we have a cut time?
    - There was discussion to allow 4 individual events for city meet.
    - Use shoe boxes for city meet awards.
    - Put a message on the **web site** that it is required for all teams to pick up awards after city meet.
    - There was discussion about parking passes; however, we have had no luck in getting UT to print them when promised.
    - We will post tent positions next year at the heat sheet sales and on the web site.
    - There was a suggestion for one parent to take relay teams to clerk of course. Too many parents made the procedure chaotic.
    - Can we rotate the girls tent 90 degrees to have more walking room.
  - b. Tentative Leagues for 2011 are posted.
5. **New Business –**
  - a. Proposed Rule Changes (would have to be approved at two meetings)
    - General Rule 3.3
      - Current: No one who has been a member of an intercollegiate team may compete regardless of age.
      - Proposed: No one who has trained as a member of an NCAA, NAIA, or NCAA sanctioned collegiate swimming or diving team may compete in a GKAIISA meet regardless of age.
        - Motion made and passed.
    - General Rule 7.3
      - Add: all additional heats in an event, after the first, are considered to be EXHIBITION without the requirement that it be explicitly stated.
        - Motion made and passed.
    - General Rules 9.1 and 9.2.2

- Proposed limit of 18 years old to be an official (S&T, starter or referee).
  - Motion made and passed.
- Add the requirement that the starter is a certified position must successfully attend a clinic every two years and complete a "starter" written exam.
  - Motion made and passed.
- General Rule 10.4
  - Add: a person participating in a meet as a coach or athlete may not serve as a certified official in that meet.
  - In cases where at team does not have the necessary certified officials, then they **must** ask the other teams in the meet whether they can supply those additional certified persons.
    - Motion made and passed.
- General Rule 10.10.2
  - Contact GKAIISA **President** within the three day limit.\
    - Motion made and passed.
- Championship Rules 2.1.3
  - Entry Limits- change a swimmer may only be **swim** in 4 events to a swimmer may be only **entered** in 4 events.
    - Motion made and passed.

b. 2011 Schedule

- Spring General Meeting – Thursday, March 10, 2011, 7:00 PM at Cherokee Country Club
- Scheduling Meeting – Tuesday, March 22, 2011 7:00 PM at Cherokee Country Club
- Coaches Meeting – Tuesday, May 10, 2011, 7:00 PM at Cherokee Country Club
- 2011 City Meet Dates – July 29th – 31st at UT-AJIAC
- Smokey Mountain Meet - July 9-10 (Tentative dates)

c. Coaches Qualifications - items to think about:

- Coaches training
- Providing or require coaches have misconduct training
- Require clubs to do background checks? \$40-60 expense

6. **Other Business –**

a. Election of Officers: nominations from the board

- President – Shannon Hampson
- Past President – Bill Bethmann
- Vice President – Tom Horne
- Treasurer – John Lewis
- Assistant Treasurer – Wes Hines
- Secretary – Trish Ownby
- Assistant Secretary – Open
- The board was approved by vote.

8. **Adjourn at 8:40 PM**