

GKAISA Fall Meeting 2013

1. Call to Order 7:05 pm
2. Welcome- Tom Horne
3. Roll- \$25 fine for lack of representation, Trish Ownby and Kelley Perkins
4. Introduction and vote for approval of 2014 GKAISA Board

Tom Horne, President
Molly DeLozier, Vice President
Shannon Hampson, Past President
John Lewis, Treasurer
Wes Hines, Assistant Treasurer
Kelley Perkins, Secretary
Trish Ownby, Assistant Secretary

5. Approval of Minutes from the Spring Meeting on 3/5/13
6. Treasurer's Report- John Lewis

We have a balance of \$51,000. An estimate of \$30,000 will be paid to UT for City Meet. That leaves us with a rolling balance of \$20,000 which is what we like to keep. We had \$1,500 in sales for heat sheets. Encourage this as it helps us give out more scholarships. We gave \$9,000 in scholarships in 2013. Scratch fees from city will be taken care of at the next meeting due to score keeper's computer crashing. Unusual for no major capital expenses this year.

Treasurer's report approved.

7. Old Buisness
 - a. City Meet Wrap Up Discussion

Thanks to all who worked hard to make City Meet a success. Appreciate the continued dedication and hard work by Gulf Park to run the clerk of course. Thank you to KRC for a great job with hospitality. Heat Sheets ads and sales were good. Presence of green shirts and increased security good. Thanks to Harry Whiteside for his hard work to place the tents.

Issues: Issue of relay rule and its fairness to swimmers was discussed. The rule had been approved and coaches were expected to know it. Some coaches feel the rule hurts competition, but also feel it does prevent cheating.

Suggestion made to make a bullet point list at coaches' meeting to highlight major rules, especially those that will affect swimmers directly. Parent reps should also explain rule changes to coaching staff.

Assigning warm up lanes to meet teams needs on both days of prelims. Also need blocks for warm up.

Discussed worker assignments for small teams on big kid day when parents can't get there to help. They need to work it out.

Make sure communication is good between meet director and workers.

Complaint about people who monopolize seating during the meet. Would like to see something done about allowing people to get into see their swimmers swim and then leave.

8. New Business

I. Rule Changes:

Championship Rules 2.1.6 Fees:

Proposed: A check made payable to GKAIISA in the amount of \$10.00 per swimmer must be turned in with the completed computer sheets.

Due to an increase in costs, up 33%, for added safety and enhancing security at city we would like to increase fees. We want to continue to emphasize scholarship and have worked to keep costs down.

Motion to raise dues. None opposed.

2. 2014 Schedule

Spring General Meeting will be held on March 4th, 2014 at Cherokee Country Club. This is a change from the original date which conflicted with spring break. Team rep or coach must attend.

Scheduling Meeting- March 27th, 2014 at 7 pm, Cherokee Country Club, team rep or coach must attend.

City Meet Dates: July 25th-27th at Allan Jones Aquatic Center

3. Formation of new committee to investigate alternatives to current Team/Meet Manager

Tom Schumann would like a committee to look into alternatives and ownership of company has changed. Concerned with direction software is headed and would like to investigate alternatives.

4. Announcement of Breast for Breasts Clinic at UT in honor of Kim Kredich. All proceeds go to breast cancer research.

Meeting adjourned, 8:18 pm.

