

## GKAISA Spring Meeting 2013

Call to Order: 7:10 pm

Welcome –Tom Horne

I

Introduction of 2013 Board

Roll, sign in and Spring dues--\$50 due now. Mail check to John Lewis if no check tonight.

Swim Shops—Sally from Jaws, Patrice from Swim n Tri

Approval of Fall Meeting Minutes—Motion to approve as posted and second. Unanimous

Treasurer's Report--\$47,000, Allan Jones City Meet Fees are not included. 1 team with outstanding dues from 2012. Ending account balance \$19,000. Storage, City Custodial staff, fedex, web design.

New Business: Update of constitution, city meet rules—motion to approve update of constitution date to 2013—motion, second, unanimous.

General Rules: League assignment update, Robindale Woods will be in inactive status for League 4. Will be a 5 team league for 2013. Update of date to 2013 and change in league assignments. Motion, second. Unanimous.

Championship meet rules date change to 2013. Motion, second, unanimous

Spring official clinics—Tom Schumann—sign up list for teams who would like to host a clinic available. A pool is not needed for clinic. Video/classroom style. Throughout May to early June. New for 2013—similar program with high school swimming. High school officials must be certified. Rules same with gkaisa and kisl. If certified as one, will be able to work other and vice versa. Starter and referee still being worked on.

Meet director clinic—mandatory meeting for all meet directors. TBD, will be on gkaisa website.

2013 Schedule—Scheduling meeting March 21<sup>st</sup> 7p at CCC. One rep or coach must attend. May 9<sup>th</sup>—coaches meeting at 7p at CCC.

Smoky Mnt Meet—MAFD—40<sup>th</sup> year for meet, commemorative gift for each child. Smoky Mnt dates on website and GKAISA website April 15<sup>th</sup>. Entries due by July 4<sup>th</sup>.

City Meet July 26 thru 28<sup>th</sup>.

Old Business: Constitution 7.2--Swimmer release forms: language change from current rule to member club's online swimmer roster must be updated 1 day prior to their first meet or by June 15, whichever comes first. In the event that the GKAISA member club has not updated their online swimmer roster 1 day prior to the first meet or by June 15, the delinquent club may not host or participate in any gkaisa

interclub swim meets until the required information shall be forfeited. If a new swimmer joins after the first meet or June 15, the gkaisa release form must be completed before he/she is allowed to practice and the online club swimmer roster must be updated 1 day prior to swimming in any meet. Failure to update the online swimmer roster 1 day prior to the meet will result in the swimmer being deemed ineligible to swim in the meet. unanimously approved.

Championship rules 2.1.6 fees—changing to correct from \$7 to \$8. Motion to change, second, unanimous.

City Meet Tents—Harry Whiteside—feedback regarding tent placement. Giving his email address for [responses—hwhites1@utk.edu](mailto:hwhites1@utk.edu). Harry wants to know whether teams liked where there tents were, why or why not.

Email Rick Beckley to get your password to update your team page on gkaisa. Make sure your information is updated and those who need to get notifications and emails will get them.

Questions or comments: blocks for finals at city. Going to try to make that happen. Will talk more in depth at the coaches meeting. Can't do during prelims, only at finals at this point.

Dolphins—discount to board members for swimmers. Whatever fee or discount you would offer one swimmer, needs to be across the board for all swimmers on the team. No recruiting or bonuses given. No scholarships allowed for swimmers. What about incentives—as long as it's available to everyone, it's fine.

Liability release form—Does each team need an individual liability release form or will GKAIISA form suffice. GKAIISA is hosting organization, release form for individual teams recommended.

Adjourn: 7:46pm