

## GKAISA Fall Meeting 2011

October 24, 2011

Meeting called to order 6:30pm.

Minutes from Spring Meeting 2011 approved.

### Treasurer's Report—J. Lewis

Thank you to GMST for Sponsoring Coaches Corner at City Meet. Savings was around \$1,000 from previous year. There was a savings of about \$2,000 on the printing of heat sheets for City. GKASIA has about \$15,716 on hand and was able to give \$10,000 in scholarships for the 2011 swim season.

### City Meet 2011

Tents—Thank you to H. Whiteside for taking on logistics of tent placement this year.

Suggestions for 2012—more room between tents. Tent Size limit for 2012 will be a maximum of 20x40

Clerk of Course—trying to streamline—work in progress. Concern voiced regarding relays. Suggestion is to have a chair numbering system similar to SMI and a flip chart for teams to know which heat CoC is working on. On 11 and up day, teams would like more streamlined access to warm down pool to keep the flow of swimmers moving.

Wrist bands—were to limit deck access. Goal is to limit the chaos on deck. Coaches bands are only for those who have gone through the online training introduced for 2011. Will be mandatory, no exceptions, for 2012.

Team Workers—goal is to keep the same percentage for non skilled workers. The sign in system is still a work in progress. Teams would like more of a mixture of workers between the 2 pools.

Other—better signage needed for front entrance doors to AJAC as to entrance or exit only doors.

Scholarships—teams would like notification the night before awards in order to notify parents. Board is working on a more structured process for scholarships.

Outside sound equipment—announcements are limited due to capabilities of the facility's P.A. system.

Twitter will be utilized again for 2012. Teams suggest team reps use walkie talkies to communicate with coaches and tent.

Heat sheet pricing discussed.

### Proposed Rule change for Championship Rules 2.1.3—Entry Limits

This change was discussed at the previous Spring meeting and voted on. Up for 2<sup>nd</sup> vote. Old rule was a maximum of 3 individual events per swimmer. New rule allows for a maximum of 4 individual events per swimmer. M. Delozier with WCST voiced concerns that this change will favor USA swimmers and will change the entire meet. M. Graves with VH proposed change due to size of smaller teams. E. Rose with KST suggested making the rule change only for the lower league teams with small numbers. B.

Bethmann agreed that this change would help the larger teams. S. Hampson stated the change will weight more towards USA swimmer. Other suggestions were to combine smaller teams or have mixed

age group relays. Vote was only 2 in favor of changing to 4 individual events. The previous rule stands. No change.

The new league line ups for 2013 are on the GKAIISA website.

New Business—

Proposed change to General Rules 8.1—If swimmer exceeds number of events in a meet, the points for that swimmer will be deleted and swimmer will be DQ'd. Other swimmers will move up in points.

First pass of proposed change—Motion to adopt change made, 2<sup>nd</sup> and passed.

Will need 2<sup>nd</sup> vote at next general meeting.

GKAIISA is working on incorporation and non profit status. Constitution and by-laws will go through a few changes to be 501 (C) 3 compliant. UT Law School has taken on GKAIISA as a project.

Meeting schedule is on the website.

Slate of officers of 2011/2012 introduced.

Tom Horne, President

Shannon Hampson, Past President

Brenda Campbell, Vice President

John Lewis, Treasurer

Wes Hines, Assitant Treasurer

Trish Ownby, Secretary

Kelley Perkins, Assistant Secretary

Motion to accept officers, 2<sup>nd</sup> and passed unanimously.

Meeting Adjourned: 8:00p.m.