

**GKAISA Fall Meeting 2015**  
**October 27 @ 7:00 p.m.**  
**Fox Den Country Club**

1. Call to Order 7:04
2. Welcome—Mollie DeLozier
3. Roll--\$25 fine for lack of representation
4. Treasurer's Report—Debbie Knight
  - Expenses: \$69,866.16
  - Income: \$67,080.75

Loss of Jaws sponsorship, a drop in City Meet Entries, decreased sales of heat sheets & t-shirts all contribute to a decrease in income.

5. Presentation by Charlie Houchin, on his company, Hhydroxsphere, to help run swim meets.
6. Old Business
  - City Meet: Twitter tweets and the Clerk of Course received positive feedback. No complaints were lodged. Concern was expressed over kids slipping on towels at start. T-shirt order form will be reworked to improve it.
  - Swim-team.us: 17 teams out of 34 used the Swim-team.us platform this summer. Following the season, Rich Waldis met with twice with Mollie DeLozier and a few coaches to review the summer and address issues for the 2016 season. Many teams expressed satisfaction with using the new Meet Management program. League 1 continues to have concerns. Work to address these concerns continues. Training will be provided again in the spring. MAFD cannot use Swim-team.us because they have touchpads. Accommodations will need to be made for them.
  - Questions were asked regarding our 5013C status: 1) Is the membership required to vote on the use of Swim-team.us? 2) Is there a requirement regarding a maximum/minimum amount in our bank account? The board will confirm compliance with our 5013C status by checking with our CPS and an attorney.
7. New Business
  - Proposed rule changes to be voted on in Spring meeting.
    - 1) Proposed rule 3.2 for GKAISA Constitution:
      - There will be no yearly dues assessed to GKAISA member teams.*
      - Teams will pay a per swimmer registration fee to be determined annually.*

2) Proposed rule 11.11:

*In pools with water depth less than 4 feet at a starting end, the swimmer must start from within the water.*

3) *Proposal to add a coach to the GKAIISA board.*

- Clarification of our rule stating swimmers may not have a scholarship came from Tom Schumann. A swimmer's team fee may not be paid by the team. If an individual wants to pay for the swimmer, that is ok.
- Concerns were raised regarding swimmers who are paid to coach and receive a swim team fee waiver as part of their payment. The board will take this issue under consideration.

8. Approval of the Board for 2016:

- President: Mollie DeLozier
- Vice-president: Terry Gardner
- Treasurer: Tom Horne
- Assistant Treasurer: Bryan Atchley
- Secretary: Kelley Perkins
- Assistant Secretary: Agnes Beauchmp

9. Important Dates:

- Spring Meeting: March 8, 2016
- Smoky Mountain Invitational: July 16-17, 2016
- City Meet: July 29-31, 2016

10. Meeting adjourned.