MINUTES

GKAISA General Membership Meeting Tuesday, March 2, 2021 at 7:00 pm

Via Zoom (Link Below)

https://us02web.zoom.us/j/89996860228?pwd=eVQ2MlZnMEpqUUo4ZXdEMzJLbUxhQT09

AGENDA

- 1. Welcome by Angelia Nystrom
- 2. Roll Call—Went thru roll call. Roll attached.
- 3. **Fall Meeting Minutes**—Jackie Motion, second Joe, Motion to approve minutes passed by unanimous vote.
- **4. Treasurer's Report**—Shanda Keller report, Motion-Eric Bellah, Second-Jackie, motion to approve minutes passed by unanimous vote.

5. Old Business

- A. Proposed changes to GKAISA General Rules--no discussion questions, motion to approve, Joe Peeden, Second-Jackie Bertucci, motion passed by unanimous vote.
- B. Proposed changes to GKAISA Championship Meet Rules passed by unanimous vote.
- C. Proposed changes to GKAISA Constitution. No changes. No vote needed.
- D. Addition of COVID Release to GKAISA Registration Form. Cary Smith says it has been uploaded and is ready to use.

6. New Business

- A. Petition for new team: AJCC Smokin' Salmon- Presentation by Brian DeBolt. Unanimous vote to approve AJCC in League 5.
- B. Potential League Realignment-discussed by Angela, will review at scheduling meeting after clubs know their pool availability.
- C. Coaches Training Requirements—Breckenridge Morgan reviewed procedure.
- D. Addition of Senior Splash—July 24, senior only meet at KRC, week before senior meet.
- E. Change in Date of Scheduling Meeting-Moved to April 8 via zoom. Angela to send out info
- F. Potential Changes with City Meet—July 29, 30, 31—Allan Jones tentative, format will be dependent on rules by UT for summer. Unsure about spectators allowed in building. If not will try and livestream.

7. Announcements

- A. The 2021 City Meet format will held July 29-31 at Allan Jones Aquatic Center. Meet format will be dependent on Health Department, CDC and UT regulations at the time.

 Options include:
 - i. "Normal Schedule": 10-Under on Thursday, 11-Up on Friday, Finals on Saturday
 - ii. Modified schedule with sessions based on age groups.

- iii. Timed finals format.
- iv. Limits on spectators in the stands and limits on coaches on deck.
- v. Video and live-stream of meet.
- B. For the 2021 City Meet, tents will be ordered through GKAISA
 - i. All from one company.
 - ii. Will use GKAISA website for payment.
- C. Meet Entry and T-shirts
 - i. Payment and order form through GKAISA website.
- D. Coaches Certifications
 - i. Need Athlete Protection, Concussion, Sudden Cardiac Death, and two signature forms required by State of Tennessee. Due June 1. Fine of \$50 on coach if not turned in by that date. Absolute deadline is June 8. If received past that date, coach cannot be on deck at City Meet. Working on addition of SafeSport.
 - ii. Submit via Google Docs on GKAISA website. Information found at https://gkaisa.swimtopia.com/coaches-training-1.
 - iii. Direct questions to Breckenridge Morgan at Breckenridge.Morgan@mac.com.
- E. Certificates of Insurance
 - i. Due June 15.
 - ii. Submit via Google Docs on GKAISA website. Information found at https://gkaisa.swimtopia.com/meet-directors-notes.
 - iii. Direct questions to Breckenridge Morgan at Breckenridge.Morgan@mac.com
- F. Smoky Mountain Invitational Update by Joe Preston. Plan on holding it in July with as normal schedule as possible.
- G. USA Swimming Clarification on Technical Suits. Resources attached to meeting packet.

https://www.usaswimming.org/news/2019/09/12/tech-suit-restriction-for-12-and-under-swimmers?mkt tok=eyJpIjoiTWpsaU5URmpPR0UzTVRZeSIsInQiOiIwUHFsTE9QT1JKdlZcLzV6VG1kTm9Fb1dPeFMrSFpSbUZYdHg2NlMycFl4Q1pHbXdOdTJLekFQVlR1NFh6d25KZHNjc1gwcWdXREw4K0hlbm9RVlpOdHkyTkhxaEd0VE9GZlphY2FLSWZoZWZVM1Budk4ycWF3THV6N1lBS2lhQ0UifQ%3D%3D

8. Important Dates for this year:

- A. Meet Scheduling Meeting- April 8, 2021, 6:00 P.M. via Zoom
 - ** Note Date Change.
- B. Meet Director Meeting: Tuesday, May 4 at 6:00 pm (via Zoom)
- C. Coaches' Meeting: (May 2021, date and format TBD)
- D. Coaches Certifications Due: June 1, 2021
- E. Certificates of Insurance Due: June 15, 2021

- F. Smoky Mountain Invitational: July 10-11, 2021 (Springbrook Park)
- G. GKAISA Championship Meet: July 29, 30 and 31, 2021 (Tentative)
- H. Senior Splash: July 24, 2021 (KRC)
- I. Fall General Membership Meeting: Tuesday, October 19, 2021 at 7:00 pm (Location TBD)

9. Meeting Adjourned by Angelia Nystrom