

GKAISA GENERAL MEMBERSHIP MEETING
Tuesday, March 5, 2024 at 7:00 p.m.
Sacred Heart Cathedral School—Gymnasium

AGENDA

1. **Welcome** (Sherren Chadwell, President)
2. **Roll Call** (Brad Salisbury, Secretary)
3. **Recognition of Board Members** (Sherren Chadwell, President)
 - President: Sherren Chadwell
 - Vice President: Nick Hall
 - Recording Secretary: Brad Salisbury (Secretary per GKAISA Constitution)
 - Corresponding Secretary: Ben Duby (Assistant Secretary per GKAISA Constitution)
 - Treasurer: Shawna Davis
 - Assistant Treasurer:
 - Merit Board: Tom Schumann (Chair), Kelley Perkins, Cary Smith
 - Immediate Past President: Angelia Nystrom
4. **Fall Meeting Minutes** (Brad Salisbury, Secretary)—Motion-2nd approved
5. **Treasurer's Report** (Shawna Davis, Treasurer)—A Nystrom-Missing members from Fall, League fees are due by Swimtopia or by check, review of 2024 budget, no questions, Motion-2nd, approved
6. **Old Business: Voting on Rule Changes Proposed at Fall Meeting** (Sherren Chadwell, President)
 - Proposed Changes to GKAISA General Rules (See Appendix)—League alignment, no significant changes, Motion-2nd, approve
 - Proposed Changes to GKAISA Championship Meet Rules (See Appendix)—Date change for city meeting-motion-2nd, approve
 - Proposed Changes to GKAISA Technical Rules (See Appendix)-No changes
7. **New Business**
 - Sponsorship Opportunities (Nick Hall, Vice President)—Virtual workers meeting discussion—any feedback?—consensus to continue doing virtual meeting night prior to meet. —Sponsorship \$ up last year, excess funds trickle back to teams, need team participation again this year.

- City Meet Update (Sherren Chadwell, President)—One meet required, not 2. No names on shirts this year, no Hospitality at City meet, continue with limit of coaches on deck and lanyard, wrist band combo, no grills at UT

8. Important Dates

- Meet Scheduling Meeting: Tuesday, March 19, 2024-6pm
- Meet Director Meeting: Saturday, May 18, 2024-9am
- Coaches' Meeting: Tuesday, May 14, 2024-7pm
- Coaches' Certifications Due: June 1, 2024
- Certificates of Insurance Due: June 15, 2024
- Smoky Mountain Invitational: June 29-30, 2024
- GKISA Championship Meet: July 11, 12, and 13, 2024
- GKISA League Champions Crowned: July 26, 2024
- Fall General Membership Meeting: Date and location TBD

9. Meeting Adjourned

Attendees

KRC

Village Green

Fox Den

National Fitness

Crestwood Hills

Gulf Park

University Club

Beaver Brook

Lenoir City

Morristown B&G

Emerald Youth

Northside Y

Cherokee CC

Clinton

Whittington Creek

Green Meadow

Sevier Aquatics

Sugarwood

Oak Ridge

Concord Hills

Gulfwood

Smokin Salmon

Rockwood

Jefferson City

Newport Cocke Co

Westside Y

Maryville-Alcoa Flying Dolphins

Gettysview

Kingston

Pennisula Club