

NISCA 80th Annual National Conference, Indianapolis, IN
Meeting Minutes

Meeting Minutes 3/28/13 8:00am

General Meeting #1

Arvel McElroy opened the meeting and welcomed members and new attendees.

Arvel McElroy presented the State of NISCA report.

Committee reports:

1. **Audit Committee:** (Don Allen) Finances are in good order. NISCA reported a loss of income between 2011 and 2012. These figures are misleading because we were missing a check from a sponsor. With that check NISCA recorded \$16,000 surplus for '11-'12.
2. **Treasurer:** (Tom Wojslawowicz) Finances are sound. As of March 23 the checking account balance was \$40,752.84, PayPal account was \$78,547.31, NISCA CD \$156,158.57, and total cash on hand is \$275,458.72. Largest amount on hand at this point of the year. The 5 year CD will expire this year, Tom is working on rolling it into another one. We won't be able to get 4% interest, looking more like 2%.
3. **Constitution:** (Don Allen) There is a proposal for bylaw change - letterhead will be required to provide documentation of fulfillment of obligations. This will be voted on this week.
4. **Rules:** (Paul Torno) Federation rules meeting was prior to the NISCA convention. Diane Hicks-Hughes and Mike Slagle both on the committee and have attending all the NISCA meetings during their term. The membership received proposed rules changes via e-blast. Paul got 33 responses from the e-mail about the rules. Becky Oakes, rule book editor, will be at the rules meeting. Can't talk about current proposals were passed this year, will talk about some other issues and the process of rules. Rules committee (attendance 11) discussed rules in general.
5. **All America Archives:** (Paul Torno) We still don't know what the first year for AA Water Polo was. Dr. Steve Montgomery had 3 in 1973, possibly from ASCA? If you have some information, please send it to Paul. Still collecting archive info, but Paul has done AA Archive searches for schools and coaches this year.
6. **National Dual Meet:** (Paul Torno) Submission numbers are up. This year there is an Excel spreadsheet that you can download and it will enter your points automatically and you can send it electronically. Created by Matt Stewart at Haveford High.
7. **Diving:** (Don Mason) Discussed proposed diving rules. Suggested new kinds of diving formats for invites. Diving would like to see the top 40 list come back from the All America selection committee. Diving committee is creating an award for DHR Excellence in Diving Coaching. Eligible coaches will need 4 different state champions. The committee is looking for nominations.
8. **Water Polo:** (Bryan Weaver) Double attendance at the committee meeting. Went over 35 rules. There will be changes in the AA Water Polo program, these will be made gradually but quickly.
9. **Zone Directors:** (Mel Roberts) 6 of 8 Zone Directors were present. Discussed state delegates/contacts and how to use them for getting info about clinics, championship coaches, promote NISCA at the state meet with AA apps. Defined responsibilities of Zone Directors, advertise Weekend Workshops in their areas, attend national convention, submit 2 coaches to awards for outstanding service, 2 newsletters per year minimum.
10. **Professional Awards:** (Bill Stetson) Please update your Professional. Anyone that you nominate for an award needs to send in resume and pictures. Dave Robertson was in attendance at Awards Committee. There was a discussion regarding problems with who is/not

a member and how to reconcile that with the Outstanding Service Award. Team memberships are an issue that have been addressed. The awards committee does consider retired coaches who are not current members.

11. **Coaches Education:** (Gregg Anderson) 8 people in the meeting. The committee discussed the NFHS fundamentals of coaching course that is being developed and "certification" program for NISCA. We want to develop a program that is complimentary to other certification programs. Members of the committee will be designing sample courses to put on our website in the coming year.
12. **Journal Editor:** (Tom Caccia) - No Report
13. **National Records:** (Mike Schuelke) - Last year we had 8 new national records by this time of year, 9 at the end of the year. This year we have only 4 submitted. There are at least 2 more out there. 53 pool certifications, one new this year. We are continuing to update chronological records.
14. **All American:** (Mark Onstott) Will report after the general All America meeting tomorrow.
15. **Membership:** (Arvel McElroy) The executive committee has discussed merging Membership with Treasurer again.
16. **Webmaster:** (Eve Julian) We have 491 Facebook followers and 203 Twitter followers. The NISCA website has averaged about 500 page requests per month for the last 3 months. We are on track to triple our web traffic this year. We are still looking for web hosting providers that can host an on-line store and handle the volume of e-mail traffic that we have. Hope to have a solution soon and will bring the new website online this summer. There may be a few days to a week in July when the website is down as we make the switch.

The chair will entertain a motion for nominations for treasurer.

Don Allen nominates Tom Wojslawowicz, Phil Emery seconds.

Dr. Steve Montgomery moves to accept by acclamation, Bob Schlegle seconds.

Tom Wojslawowicz is elected Treasurer by acclamation.

The chair entertained a motion for nominations for President elect.

Don Allen nominates Arvel McElroy, Bill Stetson seconds.

Bob Schlegel moves to accept by acclamation, Don Allen seconds.

Arvel McElroy is elected President Elect by acclamation.

Don Allen moves to adjourn the meeting, Dana Abbott seconds.

Meeting Adjourned

Meeting Minutes 3/29/13 8:00am

General Meeting #2

Arvel McElroy called the meeting to order.

Vote on Bylaw Proposal:

Article IV Finances Section 4 Reimbursement

d. Currently reads: All NISCA Letterhead personnel will have NISCA Convention Registration reimbursed provided that they attend required meetings.

Amendment proposal: All NISCA Letterhead personnel will have NISCA National Convention Registration reimbursed provided they satisfactorily fulfill all the obligations of their letterhead position during the membership year as well as attend required meetings at the National Convention. The Executive Committee will determine if the duties were satisfactorily fulfilled. The President will notify those failing to meet the requirements at least 30 days prior to the National Convention.

The floor is opened for discussion.

Lanny Landtroop moves that the change be accepted, seconded by Dana Abbott

Motion accepted unanimously

All America Committee Report: (Mark Onstott) The committee discussed how to improve the program specific to on-line applications. Water polo will have a proposal tomorrow for changes to the selection process.

Arvel McElroy introduced Brent Rutemiller from Swimming World. Swimming world is videotaping talks, presenting the banquet live on the internet this year. The videos will be posted on the Swimming World site and will also be on NISCA website. A CD of the talks and banquet will be sent to all clinic attendees.

Arvel McElroy introduced Tim Elson from Finis. Tim discussed the Finis Agility Paddle and Foil Monofin.

Bill Stetson requests that at the awards banquet, the presenters and recipients please keep speeches short and to the point.

Dennis Hill made a motion to adjourn, seconded by Don Allen
Meeting adjourned

Meeting Minutes 3/30/13 8:00am

General Meeting #3

Arvel McElroy opened the meeting

Old Business:

1. Paul Torno reported on the discussion from the general rules meeting Friday afternoon. Reminder that Paul needs feedback on rules proposals prior to the Federation rules meetings so that he can advise NFHS on our opinions. He also needs rationale for the position on the response. We would like state coaches associations to respond to the rules proposals. The time frame is less than 2 weeks, but it is predictable. Have your rule book in front of you for perspective when reviewing the proposed rule changes.
2. Mike Scheulke – We are looking for items to put into the archives at ISHOF. Please send anything that should go into the archives, no matter how insignificant it seems. Items can be sent to Mike.

Arvel McElroy remarks on his term as president.

Mel Roberts presents the Past Presidents award to Arvel McElroy.

There are no Constitutional Proposals to be voted on

New Business

- 1) Mark Onstott - Water Polo Committee (Dana Abbott, Arvel McElroy, Mark Onstott, Bryan Weaver) met on Thursday to create a proposal for the selection of All America water polo players. The current list shall be reduced to 100 selections, 7 teams - 2 of 15, following 5 teams 14, minimum of 1 goalie per team. Quotas are changed, there are recommended allotments, but adjustments can be made as needed from year to year by chair and zones. The list will be posted by NISCA, will not require an application by coach, but they will still be encouraged to do so. Once the list is published coaches can order a certificate for athlete. NISCA members can order one certificate free, non-members will pay \$25. Quotas: zones 1-4 get 1 per team (for each of the 7 teams) , CA remains at 8, Zone 6 (HI) gets 2 on each team. These would apply to the first 2 teams, the extra 2 would be from anywhere (does not need to meet quota).
 - a) Discussion? Paul Torno - was there any talk of doing away with zone quotas? Yes. We are trying to make a gradual change. CA goes up, but still not representative of their influence. Paul Torno - water polo committee meeting here at the conference should review/discuss some of the possibilities for how the list will look.
- 2) Motion to accept the proposal made by Tom Wojslawowicz, seconded by Dr Steve Montgomery. One opposed. Proposal was accepted.
- 3) Diane Hicks Hughes proposed that the NISCA meeting occur at women's NCAA's on odd years, men's on even years.
 - a) Point of order from Arvel McElroy. This is a constitutional change, it needs to be written up and can be considered at next year's Conference.
- 4) Bill Stetson requested that members start thinking about next year's recommendations for awards. Send resume in along with a picture. He can e-mail old resume to you to review and update.

Mel Roberts made his closing remarks and issued the Presidents Challenge.

Motion to adjourn made by Don Allen, seconded by Eve Julian
Meeting adjourned