

78th Annual NISCA Conference, Minneapolis, MN

Meeting Minutes 3/25 9am

Dana Abbott called the meeting to order. Lanny Landtroop gave an opening speech.

Committee reports

Rules: Paul Torno

Diving rules meeting discussion about the rules proposals. Rules committee meeting worked out what will happen at the rules meeting at 2:30

Power Points: Paul Torno

Would love to get power points from everyone while you're here

All America Archives: Paul Torno

If anyone has any knowledge of NISCA All America Water Polo from what the first year was (don't know for sure yet). If anyone has records from mid-70's up through '81. Looking for more information.

Audit: Don Allen

Discussed the Treasurers report and CPA's review (not an audit). Committee felt Tom has done an outstanding job, all the records were in good order. Committee would like a better breakdown of income and expenses on various accounts. Audit committee wants to see a breakdown of money from marketing and sponsorship. Committee is going to set up a system of better breakdown of submitted expense. Committee felt that we need to be much more strict about letterhead submitting bills within 45 days. Our organization is big enough now that we need to have a budget for our organization.

Constitution: Don Allen

No discussion.

Zone Directors: Arvel McElroy

Talked about necessity of zone directors in communications. Zone directors have worked hard to keep in contact with directors in various states. Kept current with their web pages. Use the zone pages when making contact within the states.

Treasurer: Tom Wojslawowicz

Fiscal year is November 1 to October 31. We do report to the IRS. Fiscal responsibilities have been met with the federal govt. Net increase in funds of \$32,974. Pete Hugo thanked Tom for his service. Total assets are about \$300,000 at this point in time.

Journal: Tom Caccia

A reminder that we are always looking for articles, especially on diving and water polo. In the journal printing process we send them out 8 weeks before we get them in our homes. Thank you to Dana for being an immense help by proof reading the journal. Dana recognized the outstanding job Tom has done in raising the quality of the journal.

By Laws Proposals: Don Allen

Last year all 4 bylaw proposals that received an approval, need to be voted on this year.

1. Duties - drop top 16 list from zone directors duties.
2. Add bylaw proposal: the president shall have the authority to add/delete letterhead positions in their term in office.

3. Amend: the Outstanding Service Award, Hall of Fame, Collegiate Scholastic Award will be determined by the awards committee.
4. Professional awards: the awards committee will be empowered an additional hall of fame awards if the circumstances merit.

New proposal:

1. In the event the office of the president becomes vacant, it will be filled by president elect until the beginning of their term.
2. In the event that both offices are vacated simultaneously, the most recent past president will take over until the next general meeting when an election can be held.

Awards: Bill Stetson

All present except for Dave Robertson. Bill will send resumes in PDF formats to the awards committee. Hall of Fame nominees are Tom Wojslawowicz and Mark Onstott.
Collegiate scholastic - Marney Shirley
Honorary membership to Dick and Jane Farnsworth.
Life Membership - Bill Wolff

National Records/Archives - Mike Schuelke

On the wall is the list of the national records, both current and cumulative. So far 11 new national records. Coordinating national records with the federation. Still missing some records. Bob white's information was incorporated as best they could.

All America - Mark Onstott

AA Chairs meeting: All Chairs Present. Mark thanks all of the all America chairs. AA is our largest and most visible program and we have people that do a tremendous amount of work. Swimming is totally on line and changed from 130 to 100. Diving is going smoothly with on-line entries. Diving selection weekend is June 1. Academic will be going online in the fall, but will also have the paper application for one more year. Clearing house has been reduced because of the online process. We will keep that position one more year at least. Water Polo: Dave Perry is dealing with health issues. Arvel will be contacting Dave to make sure that he will be able to execute his duties or if he needs some help.

Membership: Pete Hugo

Have over 1200 members (1217). Biggest logistical problem this year was communications between us and ASCA. They've promised weekly updates.

Marketing: Dana Abbott

New opportunities will be sent to members. IST, Finis, Dolfin, Otis Spunkmeyer Cookies, Hasty, Swimming Faster are in the vendor hall.

Offices for election:

Nominations for treasurer - Tom Wojslawowicz nominated by Steve Montgomery, seconded by Don Allen. Move to close by Don Allen, second from Phil Emery. Nominations Closed.

Nominations for treasurer - Don Allen nominates Mel Roberts, second by Phil Emery. Move to close the nominations by Don Allen, second by Steve Montgomery. Nominations closed.

Meeting closed at 10:02.

Meeting Minutes Friday 3/26 9am:

Nominee speeches: Tom Wojslawowicz and Mel Torno.

Dana recognized vendors and allowed them a few minutes to introduce themselves and their products.

IST

Dolfin

Otis Spunkmeyer

Finis

Hasty

Recognized Minnesota coaches that attended the conference.

Meeting closed at 9:15am

Meeting Minutes 3/26 8am:

Dana Abbott called the meeting to order

First order of business is voting on the bylaw and constitutional amendments

Don Allen conducts the vote

Second ratification of proposed amendments proposed last year.

- Duties: drop the requirement that zone directors drop the top 16 lists.
- Add to bylaw: President shall have the authority to add or delete the letterhead positions as they see fit
- Amend: outstanding service award, hall of fame award and collegiate/scholastic award will be determined by the awards committee.
- Add: the awards committee will be able to present an additional hall of fame award if they choose.

Motion to accept by Steve Montgomery, motion to second by Ed Lusk. Motions approved almost unanimously

First ratification of amendments proposed this year.

- Rewording of the proposal
- President Elect will remain vacant until the next general meeting
- Add: president/pres-elect offices are vacated, most recent past president will take over the duties of the president until the next general meeting.

Motion to accept by Kirk Price, motion to second by Ed Lusk. Motions approved almost unanimously

New Business:

Bill Stetson - Recommended Bill Wolf received the life membership award

Motion approved by Steve Montgomery, seconded by Mark Onstott. Motion approved almost unanimously

Officer election:

Treasurer - Tom Wojslawowicz

Motion was made to accept by acclamation

Motion to accept by Ed Lusk, motion to second by Kirk Price. Motion approved unanimously

President Elect - Mel Roberts

Motion was made to accept by acclamation. Motion to accept by Kirk Price, motion to second by Pete Hugo. Motion approved unanimously.

Dana Abbott thanks the membership for allowing him to serve. Arvel McElroy presented Dana Abbott with his past-president award.

Arvel McElroy introduced as president.

Other new business:

Bob Schlegel - would like to honor the top boy and girl in each event for states meet. NISCA create a special award for top boy and girl in each event (All America). Proposed name is the Richard A. Edwards award.

There was discussion about the type of award. Tom W proposes sending the award to the executive committee for further review, and ask Hasty to look into the type of award. Dana - top ranked could be the "national champion".

Motion that this issue be studied by the executive board and charged to work with Hasty to design the award. Seconded by Bob Schlegel. Motion passed unanimously

Motion to adjourn: Kirk Price

Second: Phil Emory

Meeting Adjourned