



TISCA Water Polo Annual Meeting

Friday, September 10th at 1:30 pm

Location: Omni Southwest Room A

- I. Introduction (Scott Slay)
 - a. Welcome, attendance, update contact information
 - b. Review 2010 Spring Season / State Tournament
 - c. Review Growth from 2007-2010
 - d. Future Growth Possibilities
 - e. Group effort moving forward
- II. TISCA Water Polo Structure Review (Chris Cullen)
 - a. Structure Changes since September 2009
 - b. TISCA Water Polo Board Meetings Review
 - c. No Proposals in May (no By-Law changes)
 - d. Updated By-Laws
 - e. Updated Policies & Procedures
- III. State Tournament Update (Mike Hoskovec)
 - a. Location of State Tournament for Spring 2011
 - b. Schedule Changes for State Tournament
 - c. Location of State Tournament for Spring
 - d. Role of Hosts / TISCA Water Polo
- IV. Region Committees / Structure (TJ Markiewicz)
 - a. All Regions will have Region Committees
 - b. Region Committees Responsibilities
 - c. List all schools in ALL regions
 - d. Announce Region Meeting at End of Meeting to meet and elect Region Committees
- V. Future Priorities for TISCA Water Polo (Don Boyd)
 - a. TISCA Water Polo Website, www.TISCAWaterPolo.org (updates, needs, questions, etc.)
 - b. Mission Statement (do we need one?)
 - c. All Star Game (possibly during San Antonio Tournament OR SW Zone Champs)
 - d. Communication between Refs/Coaches
 - e. Red Card Procedures/Database
 - f. Procedures for complaining about Referees
 - g. UIL Recognition
- VI. TISCA Water Polo Board Elections (Scott Slay)
- VII. Region Meetings (chair is TISCA Water Polo Board member)
 - a. Election of Region Committees (report to TISCA Water Polo Chair)
 - b. General Region Discussion
 - c. Meeting adjourned