



Gulf Swimming, Inc.
Gulf Swimming Board of Directors Meeting
March 7, 2007

Reminder Next **Board of Directors Meeting**
Wednesday April 25, 2007 7:30 PM

Reminder Next **House of Delegates Meeting**
Wednesday May 16, 2007 8:00 PM

Jay Cookingham, General Chairman, called the Gulf Swimming Board of Directors meeting to order at 7:30 PM at the University of Houston Athletic Alumni Building, Room 2001.

The following board members were present:

Jay Cookingham	Herb Schwab	Linda Brenneke	Tom Hasz
Tim Bauer	Andrew Korda	Chris Day	Rick Kehlenbach
Ryan Littlefield	Eddie Adams	Travis Sandifer	Rick Tobin
Tom O'Brien	Steve Wilson	Tim Hill	John Fedena

It was moved, seconded, and passed to approve the November 1, 2006 Board of Director's minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

USAS has developed a Club Recognition program in addition to the Club Excellence Program.

Diversity Camp applications will be on the USAS site 3-20-07.

All American forms may be found on the USAS and Gulf Swimming websites.

A required minimum water depth of 6' is in effect immediately for the teaching of practice dives.

The Coach back ground check session for Gulf Swimming is 4-23 to 5-4-07. To date 7,000 coaches have passed their background check with about 10,000 more to be checked.

**ADMINISTRATIVE
VICE CHAIRMAN**

Herb Schwab

Short Course proof of times are due by May 15, 2007. After that date proofs will be considered un-provable and the fine is doubled. See attached report.

SECRETARY

Linda Brenneke

No report.

TREASURER

Tom Hasz

Checking account balance is \$167,621. See attached financial reports.

**SENIOR VICE
CHAIRMAN**

Tim Bauer

No report.

**AGE GROUP
VICE CHAIRMAN**

Andrew Korda

Andrew and committee have come up with the following zone selection process: Use LC TAGS and Sectional meets to select the team, taking the top applicant in each:
11-12 (50's free, back, breast and fly + 3 power points based on top 2 events
13-14 50 free, 100 back, 100 breast and 100 fly + 3 power points
15-18 50 free, 100 back, 100 breast and 100 fly +2 power points

**TECHNICAL COMMITTEE
CHAIRMAN**

Henry Clark

Not present, no report.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

Not present, reported by Herb. 4641 athletes, 140 outreach athletes and 12 seasonal athletes for a total of 4793 athletes. There are 36 clubs and 1 organization registered with 1 club registration pending.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

491 total non-athletes registered. 129 are listed as officials, 188 coaches. 51 Gulf coaches have passed the background check.

OFFICIALS CHAIRMAN

Rick Kehlenbach

The stroke and turn certification process is under review to encourage trainees to become certified.

SAFETY COORDINATOR

Mark Taylor

Not present. Please make sure to send occurrence reports to Mark, not last years' safety chair.

**PAST GENERAL
CHAIRMAN**

Herb Schwab

No report.

ATHLETE REPRESENTATIVES

Lizzie Gormley

Not present, no report.

Ryan Littlefield

No report.

COACH REPRESENTATIVE

Eddie Adams

No report.

SANCTION COORDINATOR

Linda Brenneke

No report.

NTV COORDINATOR

Rick Kehlenbach

All short course meets have been posted and some reposted.

**ADAPTED SWIMMING
COORDINATOR**

Jeannine Dennis

Not present, no report.

**TOP 16 RECORDS
COORDINATOR**

Rick Kehlenbach

No report.

**COMPUTER INFORMATION
COORDINATOR**

Sharon Bourne

Not present, no report.

**MATERIAL AND EQUIPMENT
COORDINATOR**

Rick Tobin

The three Gulf trailers are ready for Long Course. Trailer C has a Colorado 5000 console.

**CLUB DEVELOPMENT
LIAISON**

Steve Wilson

Steve has been contacted by a management company to help with volunteers at meets. He will try to obtain more information and costs associated with this service.

PUBLICITY COORDINATOR

Robert Kelly Not present, no report.

OUTREACH COORDINATOR

Shannon Clark Not present, no report.

OPEN WATER COORDINATOR

Travis Sandifer Travis has found a company that will provide chips and the timing system for open water swim meets. The minimum fee of \$500 is approximately \$2.-3 per participant and well worth the cost. Travis will order a couple large buoys at a cost of \$116 each. The current open water budget is \$600. Rice is hosting an open water meet April 28 and will offer 800 meters 1 and 2 mile swims.

CAMP COORDINATOR

John Fedena There are no available dates to hold an overnight camp at either UH or TAMU this year.

**OLD/NEW BUSINESS
ACTIONS**

- Chris Day reported on the Annual Awards Banquet criteria. A motion was made seconded and passed to not change the criteria for the 2007 Awards Banquet.
- A motion was made seconded and passed to have 3 venues for the 14 & Un BB & Up Spring Champs Meet.
- A motion was made seconded and passed to reimburse qualified swimmers \$300 for the National Open Water Meet.
- A motion was made seconded and passed to refund NWAV their mile meet splash fees.
- A motion was made seconded and passed to accept the proposed Zone Selection process.
- A motion was made seconded and passed to increase the Open Water budget by \$1,000 and to use the chips and timing system for the Rice 4-28 Open Water meet.

ANNOUNCEMENTS

- Effective immediately Athlete reimbursement forms are to be sent to Annette Leach.
- The question of commercial photographers on deck was brought up. A task force of David Howard chair, Rick K, Travis, Henry and Eddie will research the issue and report back to the Board at the April meeting.
- Henry will post the bid dates on the Gulf web.

--Tim reported that TWST will be posting information on their website regarding the WAC as it becomes available.
--Tom Hasz is retiring from Center Point Energy next week. To contact Tom please use the following email address: thasz@houston.rr.com

A motion was made seconded and passed to adjourn at 8:40 PM

Respectfully Submitted,

Linda Brenneke

Linda Brenneke
Board of Directors, Secretary
Gulf Swimming, Inc.

Team/Meet	MAC/NWAV/TWST 11 & Up Open 10/6-10/8/06	BTA/HCAP/HSC 10 & Under Open 10/14-10/15/06	KATY 11-14 Qualifying 10/21-10/22/06	BTA Senior 10/21-10/22/06	AQUA/CFSC/FCST 14 & Under 10/27-10/29/06	BTA/HCAP/KA 10 & Under Open 11/11-11/12/06	KATY Senior 11/11-11/12/06	KA/SPA 11-14 Open 11/17-11/19/06	UH Gulf Senior Champs 12/1-12/3/06	HCAP/MAC/NWAV Winter Champs 12/1-12/3/06	AGS Gulf Age Group Champs 12/8-12/10/06	AGS 11 & Up Open 1/5-1/7/07	TWST 8 & Under Sprint 1/6/07	HSC/KATY 10 & Under Open 1/13-1/14/07	NWAV Mile 1/21/07	MAC/NWAV/SCAT Open 1/26-1/28/07	KA/SCAT Spring Champs B & Und 2/3-2/4/07	FCST Spring Champs 13 & Up 2/9-2/11/07	KATY/SCAT Spring Champs BB & Up 2/16-2/18/07
AGS																			
ALAC		NS		NS	NS														
AQUA																NS			P
BMXX																			
BRAZ	NS																		
BTA	NS		NS	NS	NS		E	E/NS	F/NS	O/NS	P/NS	NS				NS	F		P
CFSC			P/NS	P	E/NS	NS		NS	P/NS	NS	P	NS	NS			E/NS	NS	E/NS	E/P/NS
CGA	NS	NS			E/NS	NS			NS		P			NS		NS	E/NS	NS	P
COOG	NS		P/NS					NS			F/P/NS					NS		NS	
CSC								NS		NS									
DADS	NS	NS	P	P	NS	NS		NS			P/NS	NS				E	F		P
ESA					NS	NS				NS	P		NS			NS			P
ETEX						NS				NS									
FCST																			
GIST																NS			P
HCAP		NS	P	NS	NS	NS		E/NS	P/NS	O/NS	P	E				E/NS	E/NS	NS	P/NS
HSC	E	NS			NS	NS				O/NS	NS		NS	NS		NS			P/NS
KA	NS	NS	P/NS		NS	NS				NS	P	NS		NS		E/NS	NS		P
KATY														NS		E/NS		NS	E/P/NS
LJAC			P		NS						P								P
LSST	NS	NS	P/NS			NS		NS		NS	P	E				E/NS			P
MAC	NS		P/NS		E/NS	NS			P	NS	P/NS	E				E/NS			P
NCAT												NS							P
NEHA																	NS	NS	
NWAV														NS		NS	NS	NS	P/NS
OWLS																			
RICE						NS		E/NS		O	P	NS					NS		P
SAC						NS	E					E		NS			NS		P
SCAT		NS			NS					O/NS	P	NS		NS		NS	NS		E/P
SPA		NS	E/P	NS			NS	NS	NS		P	NS	NS				NS	NS	P/NS
SS	NS																		
TAMU																			
TTST		NS	P/NS					NS		NS	P/NS		NS						P
TWST	NS	NS	P/NS			NS	E/P	NS	P/NS	O/NS	E/F/P/NS	NS		NS		NS	E/NS	E	P/NS
TYES																E/NS			
UH																			

Gulf Swimming Inc
Profit & Loss Budget Performance
January through February 2007

	<u>Jan - Feb 07</u>	<u>Budget</u>
ATHLETE TRAVEL FUND		
All Star Meet	0.00	-17,750.00
Camps	0.00	-12,000.00
Fines	710.00	11,000.00
Gold Medal Clinic	0.00	-1,400.00
Juniors	0.00	-11,310.00
NCSA Juniors	0.00	-15,846.00
Sanctions	1,250.00	3,200.00
SCY National Championships	0.00	-14,775.00
Select Camps	-275.00	-4,000.00
Senior Nationals - Sp	0.00	-15,795.00
Senior Nationals - Summer	0.00	-13,617.00
Southern Zone Team	-8,448.00	-39,800.00
Splash Fees	19,100.25	152,200.00
TSA Convention	0.00	-300.00
US Open	-2,690.00	
USAS Convention	0.00	-1,500.00
Total ATHLETE TRAVEL FUND	<u>9,647.25</u>	<u>18,307.00</u>
EQUIPMENT FUND		
Equipment Purchase	0.00	-5,000.00
Equipment Rental	1,050.00	4,300.00
Equipment Repair	0.00	-3,000.00
Equipment Shipping	0.00	-150.00
Logo pins	0.00	-150.00
Registration	0.00	-150.00
Storage	0.00	-1,700.00
Total EQUIPMENT FUND	<u>1,050.00</u>	<u>-5,850.00</u>
GENERAL FUND		
ADMIN VICE CHAIR		
Copy Expenses	0.00	-25.00
Misc Expenses	-84.00	-550.00
Other Expenses	0.00	-50.00
Postage	-21.06	-50.00
Software	-29.95	-75.00
Supplies	-12.98	-550.00
Telephone	0.00	-25.00
Workshop Travel	0.00	-175.00
Total ADMIN VICE CHAIR	<u>-147.99</u>	<u>-1,500.00</u>
AGE GROUP VICE CHAIR		
Club Development	0.00	-5,000.00
Ladder of Success	0.00	-2,800.00
Postage	0.00	-50.00
Supplies	0.00	-50.00
Travel	0.00	-200.00
Total AGE GROUP VICE CHAIR	<u>0.00</u>	<u>-8,100.00</u>
ATHLETE REGISTRATION		
Athlete Registration		
Ath Registration Expense	-42,874.00	-218,200.00
Ath Registration Income	49,678.00	319,200.00
Outreach Registration Exp	-320.00	
Total Athlete Registration	<u>6,484.00</u>	<u>101,000.00</u>
Internet	0.00	-700.00
Outreach	-1,237.00	-6,500.00
Postage	0.00	-1,200.00
Supplies	0.00	-500.00
Team Registration	120.00	6,300.00
Telephone & Fax	0.00	-75.00
Total ATHLETE REGISTRATION	<u>5,367.00</u>	<u>98,325.00</u>

Gulf Swimming Inc
Profit & Loss Budget Performance
January through February 2007

	<u>Jan - Feb 07</u>	<u>Budget</u>
BANQUET		
Awards	0.00	-13,000.00
Banquet Attendee Fee	0.00	8,000.00
Equipment Charge-Hotel	0.00	-500.00
Meal Expense (Hotel Charges)	0.00	-19,000.00
Non Athlete Awards	0.00	-100.00
Speaker	0.00	-7,500.00
Supplies	-915.00	-25.00
Total BANQUET	-915.00	-32,125.00
BOARD OF REVIEW		
Copy Expenses	0.00	-50.00
Postage	0.00	-100.00
Travel - Workshop	0.00	-500.00
Total BOARD OF REVIEW	0.00	-650.00
COACH CHAIR		
Coach Travel	0.00	-2,000.00
Meeting Expenses	-325.40	-600.00
Total COACH CHAIR	-325.40	-2,600.00
COMMUNICATION		
Internet Service	-43.22	-300.00
Software Expense	-89.99	-200.00
Total COMMUNICATION	-133.21	-500.00
GENERAL CHAIRMAN		
Annual Dues	0.00	50.00
Computer Software	0.00	-100.00
Corporation Expenses	0.00	-600.00
Meeting Expenses	-137.79	
Other Expenses	0.00	-2,500.00
Postage	0.00	-75.00
Supplies	0.00	-400.00
Telephone	0.00	-75.00
Travel	0.00	-1,000.00
Total GENERAL CHAIRMAN	-137.79	-4,700.00
NON ATH REGISTRATION		
Copy Expenses	0.00	-50.00
Internet Expenses	0.00	-250.00
Non Athlete Registration		
Non Ath Registration Expense	-1,587.50	-21,629.00
Non Ath Registration Income	3,413.50	31,689.00
Total Non Athlete Registration	1,826.00	10,060.00
Other Expenses	0.00	-300.00
Postage	0.00	-300.00
Supplies	0.00	-250.00
Total NON ATH REGISTRATION	1,826.00	8,910.00
NTV/Records Coordinator		
Internet Expenses	0.00	-500.00
Observations	0.00	100.00
Other Expenses	0.00	-100.00
Postage	0.00	-50.00
Supplies	0.00	-100.00
Total NTV/Records Coordinator	0.00	-650.00
OFFICIALS VICE CHAIR		
Internet	0.00	-300.00
Officials Apparel	0.00	-1,500.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January through February 2007

	<u>Jan - Feb 07</u>	<u>Budget</u>
Officials Badges	-156.73	-800.00
Officials Clinic	0.00	-1,000.00
Officials Travel - Meets	0.00	-5,000.00
Officials Workshop	0.00	-300.00
Postage	0.00	-50.00
Printing	0.00	-200.00
Shipping	0.00	-25.00
Supplies	-26.00	-250.00
Total OFFICIALS VICE CHAIR	<u>-182.73</u>	<u>-9,425.00</u>
OPEN WATER CHAIR		
Awards	0.00	-400.00
Total OPEN WATER CHAIR	<u>0.00</u>	<u>-400.00</u>
OTHER		
Banking Expenses	-32.00	-250.00
Banking Interest	57.12	300.00
Money Market Interest	0.00	150.00
NSF Fees	0.00	100.00
Southern Zone Dues	0.00	50.00
Training	0.00	-300.00
Travel Expenses (Coach)	0.00	-800.00
Total OTHER	<u>25.12</u>	<u>-750.00</u>
RULES & REGULATIONS		
Other Expenses	0.00	-100.00
Total RULES & REGULATIONS	<u>0.00</u>	<u>-100.00</u>
SAFETY CHAIR		
LSC Safety Chair Meeting	0.00	-400.00
Total SAFETY CHAIR	<u>0.00</u>	<u>-400.00</u>
SECRETARY		
Copy Expenses	0.00	-1,000.00
Handbook Sales	0.00	40.00
Internet	0.00	-400.00
Postage	0.00	-75.00
Supplies	0.00	-100.00
Total SECRETARY	<u>0.00</u>	<u>-1,535.00</u>
TECHNICAL VICE CHAIR		
Meet Director Clinic	0.00	-1,900.00
Total TECHNICAL VICE CHAIR	<u>0.00</u>	<u>-1,900.00</u>
TREASURER		
Computer Software	0.00	-200.00
Copy Expenses	-6.93	
Meeting Expenses	-180.48	
Postage	0.00	-50.00
Records Storage	0.00	-1,200.00
Supplies	-77.87	-300.00
Training	0.00	-400.00
Total TREASURER	<u>-265.28</u>	<u>-2,150.00</u>
TSA	0.00	-700.00
USAS CONVENTION	0.00	-25,000.00
Total GENERAL FUND	<u>5,110.72</u>	<u>14,050.00</u>
TOTAL	<u><u>15,807.97</u></u>	<u><u>26,507.00</u></u>