



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
January 17, 2007**

Reminder Next **Board of Directors** Meeting
Wednesday March 7, 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 House of Delegates meeting to order at 8:00 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
Andrew Korda	Annette Leach	Chris Day	Ryan Littlefield
Eddie Adams	Robert Kelly	Travis Sandifer	Clayton Cagle
Tom O'Brien	Tim Hill	John Fedena	

Coaches and or team reps from the following teams were present:

AQUA, BTA, CFSC, COOG, FCST, HSC, KA, KATY, MAC, NEHA, NWAV, SPA, and UH.

It was moved, seconded, and passed to approve the November 15, 2006 House of Delegates minutes as amended.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

Risk Management Services has published an insurance summary for USA Swimming.

Jay has been appointed to the USAS Championship Evaluation Committee and Tom Hasz has been appointed to the USAS Investment Committee.

ADMINISTRATIVE

VICE CHAIRMAN

Herb Schwab

Short Course proof of times are due May 15, 2007. See Attached report.

SECRETARY
Linda Brenneke

No report.

TREASURER
Tom Hasz

Year end financial reports indicate a 30% drop in income and an increase in expenses. Tom has received five reimbursements for the US Open. See attached report.

**SENIOR VICE
CHAIRMAN**
Tim Bauer

Not present, no report.

**AGE GROUP
VICE CHAIRMAN**
Andrew Korda

No report.

**TECHNICAL COMMITTEE
CHAIRMAN**
Henry Clark

Not present, report by Herb. MAC has volunteered to host the Time Trials meet Feb. 24. The SCAT Jan 26-28 meet may have to change locations. See attached Tech Meeting report.

**ATHLETE REGISTRATION
COORDINATOR**
Annette Leach

To date there are 4554 swimmers registered of which 135 are Outreach and 11 seasonal. There are 34 clubs, 1 organization and 1 not registered. AAC, BEST and CATS are not registered for 2007. Outreach swimmers have been refunded \$1443 for 366 events.

**NON-ATHLETE REGISTRATION
COORDINATOR**
Chris Day

Currently there are 172 coaches, 123 officials and 173 others registered for 2007 for a total of 468 non-athletes.

OFFICIALS CHAIRMAN
Rick Kehlenbach

Not present, report by Herb. The officials list on the Gulf web has been updated.

SAFETY COORDINATOR
Mark Taylor

Not present. No report.

**PAST GENERAL
CHAIRMAN**
Herb Schwab

No report.

ATHLETE REPRESENTATIVES

Lizzie Gormley Not present
Ryan Littlefield No report.

COACH REPRESENTATIVE

Eddie Adams At the last coaches meeting a discussion was held to hold an All Star Meet outside of Texas.
Allison Beebe and John Burke will look at the meet formats.

SANCTION COORDINATOR

Linda Brenneke No report.

NTV COORDINATOR

Rick Kehlenbach Not present, no report.

**ADAPTED SWIMMING
COORDINATOR**

Jeannine Dennis Not present, no report.

**TOP 16 RECORDS
COORDINATOR**

Rick Kehlenbach Not present, no report.

**COMPUTER INFORMATION
COORDINATOR**

Sharon Bourne Not present, no report.

**MATERIAL AND EQUIPMENT
COORDINATOR**

Rick Tobin Trailer C had a bad Colorado 5 console. It has been sent back to Colorado. Rick has a Colorado 6 console for a volunteer to test.

**CLUB DEVELOPMENT
LIAISON**

Steve Wilson Not present, no report.

PUBLICITY COORDINATOR

Robert Kelly No report.

OUTREACH COORDINATOR

Shannon Clark Not present, no report.

OPEN WATER COORDINATOR

Travis Sandifer

The Open Water portion of the Southern Zones Meet will be held at Twin Lakes in Manvel. The cost is \$5 per swimmer.

CAMP COORDINATOR

John Fedena

John is working on camps to be held later in the year; an LSC select camp to include open water for 11-12 year olds and a catch the spirit camp for 10 & under that have not achieved a TAGS time in any event.

OLD/NEW BUSINESS

ACTION ITEMS

-A motion was made seconded and passed to accept the 2007 LC meet formats.

-A motion was made seconded and passed to amend the Coach of the Year Award. The Coach of the Year currently is reimbursed up to \$400 in travel expenses to attend the ASCA Convention. The award is amended to state: "The Coach of the Year must be registered in the Gulf and employed by a Gulf club when attending the convention in order to receive the reimbursement." See attached.

-A motion was made seconded and passed to amend the Age Group Coach of the Year Award. The Age Group Coach of the Year currently is reimbursed up to \$400 in travel expenses to attend the ASCA Convention. The award is amended to state: "The Age Group Coach of the Year must be registered in the Gulf and employed by a Gulf club when attending the convention in order to receive the reimbursement." See attached.

-A motion was made seconded and passed to approve the 2007 Camp Plan.

-A motion was made seconded and passed to amend the athlete travel reimbursement plan for 100% reimbursement of 1 and 50% reimbursement of the other for athletes participating in both Seniors and Juniors during the summer. See attached.

-A motion was made seconded and passed to approve \$300 travel reimbursement for the Zone Select Camp.

-A motion was made seconded and passed to accept the 2007-08 Short Course meet schedule with the following changes: move Age Group Champs to the first weekend in December; move Winter Champs and Gulf Sr. Champs to the second weekend in December. Texas Senior Circuit is running a LC meet on Martin Luther King Weekend January 2008. The Sr. Circuit schedule will be changed at a later date. See attached.

-A motion was made seconded and passed to accept MAC's proposal to run the February Time Trial Meet that TWST is unable to host.

-A motion was made seconded and passed to approve \$500 for open water equipment and accept the amended 2007 budget.

-A motion was made seconded and passed by 2/3 vote to approve the minor changes to the Gulf LSC by-laws to be in line with the USAS model by-laws.

-A motion was made seconded and passed to appoint Linda Brenneke, Rick Kehlenbach and Herb Schwab to the 2007 Audit Committee.

-A motion was made seconded and passed to form a nominating committee of Herb Schwab Chairman, Tom Hasz, Linda Brenneke, Gilbert Legaspi and Mark Boerner. The committee will report at the April Board meeting.

-A motion was made seconded and passed to form a nominating committee to nominate a coach representative to the Gulf Board of Directors. The committee of John Fedena, Mike McCaully, Clay Pruitt, Allison Beebe and Eddie Adams will report back to the board at the April meeting.

ANNOUNCEMENTS

KA is hosting a swim clinic with Josh Davis in April.

A motion was made seconded and passed to adjourn at 9:05 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	NS		P		NS				NS	NS	P								
ALAC		NS		NS	NS														
AQUA																			
BMXX																			
BRAZ	NS																		
BTA	NS		NS	NS	NS		E	E/NS	F/NS	O/NS	P/NS	NS							
CFSC			P/NS	P	E/NS	NS		NS	P/NS	NS	P	NS	NS						
CGA	NS	NS			E/NS	NS			NS		P								
COOG	NS		P/NS					NS			F/P/NS								
CSC								NS		NS									
DADS	NS	NS	P	P	NS	NS		NS			P/NS	NS							
ESA					NS	NS				NS	P		NS						
ETEX						NS				NS									
FCST													NS	NS					
GIST																			
HCAP		NS	P	NS	NS	NS		E/NS	P/NS	O/NS	P	E							
HSC	E	NS			NS	NS				O/NS	NS		NS						
KA	NS	NS	P/NS		NS	NS				NS	P	NS							
KATY								NS	P/NS		F/NS	NS							
LJAC			P		NS						P								
LSST	NS	NS	P/NS			NS		NS		NS	P	E							
MAC	NS		P/NS		E/NS	NS			P	NS	P/NS	E							
NCAT													NS						
NEHA	NS												NS						
NWAV	NS	NS	P/NS				P	NS	P/NS	NS	P	E/NS	NS						
OWLS																			
RICE						NS		E/NS		O	P	NS							
SAC						NS	E					E							
SCAT		NS			NS					O/NS	P	NS							
SPA		NS	E/P	NS			NS	NS	NS		P	NS	NS						
SS	NS																		
TAMU																			
TTST		NS	P/NS					NS		NS	P/NS		NS						
TWST	NS	NS	P/NS			NS	E/P	NS	P/NS	O/NS	E/F/P/NS	NS							
TYES																			
UH																			

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2006

	Jan - Dec 06	Budget	\$ Over Budget		Jan - Dec 06	Budget	\$ Over Budget
ATHLETE TRAVEL FUND				GENERAL CHAIRMAN			
All Star Meet	-20,799.53	-25,502.00	4,702.47	Annual Dues	0.00	-50.00	50.00
Camps	0.00	-5,495.00	5,495.00	Computer Software	0.00	-100.00	100.00
Fines	11,695.43	9,000.00	2,695.43	Corporation Expenses	0.00	-600.00	600.00
Gold Medal Clinic	1,392.90	-1,200.00	2,592.90	Other Expenses	-2,571.19		
Juniors	-11,035.00	-15,200.00	4,165.00	Postage	-24.32	-75.00	50.68
NCSA Juniors	-13,540.66	-25,080.00	11,539.34	Supplies	-4.99	-400.00	395.01
Open Water	0.00	-3,000.00	3,000.00	Telephone	0.00	-75.00	75.00
Sanctions	3,175.00	3,100.00	75.00	Travel	0.00	-750.00	750.00
Select Camps	-4,000.00	-3,850.00	-150.00	Total GENERAL CHAIRMAN	-2,600.50	-2,050.00	-550.50
Senior Nationals - Sp	-12,323.36	-12,000.00	-323.36	NON ATH REGISTRATION			
Senior Nationals - Summer	-16,078.06	-10,000.00	-6,078.06	Copy Expenses	0.00	-50.00	50.00
Southern Zone Meet	-5,465.00	-67,740.00	62,275.00	Internet Expenses	-199.88	-250.00	50.12
Southern Zone Team	-48,214.94	14,400.00	-62,614.94	Non Athlete Registration	11,088.00	4,800.00	6,288.00
Splash Fees	152,178.75	119,000.00	33,178.75	Other Expenses	0.00	-500.00	500.00
TSA Convention	-54.25	-100.00	45.75	Postage	-121.77	-100.00	-21.77
US Open	-501.00	-2,500.00	1,999.00	Supplies	0.00	-200.00	200.00
USAS Convention	-2,486.93	-900.00	-1,586.93	Total NON ATH REGISTRATION	10,766.35	3,700.00	7,066.35
Total ATHLETE TRAVEL FUND	33,943.35	-27,067.00	61,010.35	NTV/Records Coordinator			
EQUIPMENT FUND				Internet Expenses	-479.44	-400.00	-79.44
Equipment Purchase	-18,304.58	-11,018.44	-7,286.14	Observations	100.00	200.00	-100.00
Equipment Rental	4,250.00	5,500.00	-1,250.00	Other Expenses	-80.50	-50.00	-30.50
Equipment Repair	-1,954.28	-2,878.04	923.76	Postage	0.00	-50.00	50.00
Equipment Shipping	-12.00	-275.00	263.00	Supplies	-94.26	-100.00	5.74
Logo pins	0.00	-126.00	126.00	Total NTV/Records Coordinator	-554.20	-400.00	-154.20
Registration	-43.89	-150.00	106.11	OFFICIALS VICE CHAIR			
Storage	-1,620.00	-3,000.00	1,380.00	Disqualification Slips	0.00	-100.00	100.00
Total EQUIPMENT FUND	-17,684.75	-11,947.48	-5,737.27	Internet	0.00	-300.00	300.00
GENERAL FUND				Officials Apparel	-1,487.81		
ADMIN VICE CHAIR				Officials Badges	-766.22	-600.00	-166.22
Copy Expenses	0.00	-25.00	25.00	Officials Clinic	-1,000.34	-1,400.00	399.66
Katrina Donations	-10.22			Officials Travel - Meets	-1,594.66	-1,200.00	-394.66
Meet Directors Clinic	-629.72			Officials Workshop	-30.00	-1,000.00	970.00
Misc Expenses	-526.71			Postage	-46.80	-50.00	3.20
Other Expenses	-20.00	-500.00	480.00	Printing	-181.30		
Postage	-37.60	-50.00	12.40	Shipping	-17.00		
Software	-69.99			Supplies	-243.29	-50.00	-193.29
Supplies	-517.79	-1,000.00	482.21	Total OFFICIALS VICE CHAIR	-5,367.42	-4,700.00	-667.42
Telephone	0.00	-100.00	100.00	OPEN WATER CHAIR			
Workshop Travel	-159.05			Awards	-360.00	-400.00	40.00
Total ADMIN VICE CHAIR	-1,971.08	-1,675.00	-296.08	Total OPEN WATER CHAIR	-360.00	-400.00	40.00
AGE GROUP VICE CHAIR				OTHER			
Club Development	0.00	-2,007.09	2,007.09	Banking Expenses	-192.00	-400.00	208.00
Ladder of Success	-2,718.75	-2,800.00	81.25	Banking Interest	305.22	700.00	-394.78
Postage	0.00	-50.00	50.00	Money Market Interest	247.77	300.00	-52.23
Supplies	0.00	-50.00	50.00	NSF Fees	40.00	36.00	4.00
Travel	0.00	-1,350.00	1,350.00	Southern Zone Dues	-50.00	-100.00	50.00
Total AGE GROUP VICE CHAIR	-2,718.75	-6,257.09	3,538.34	Training	-279.00		
ATHLETE REGISTRATION				Travel Expenses (Coach)	-126.40		
Athlete Registration	109,077.00	105,500.00	3,577.00	Total OTHER	-54.41	536.00	-590.41
Internet	-620.33	-700.00	79.67	RULES & REGULATIONS			
Outreach	-6,616.50	-6,000.00	-616.50	Other Expenses	0.00	-500.00	500.00
Postage	-1,170.28	-900.00	-270.28	Total RULES & REGULATIONS	0.00	-500.00	500.00
Seasonal Ath	-1,372.00			SAFETY CHAIR			
Supplies	-502.36	-250.00	-252.36	LSC Safety Chair Meeting	0.00	-400.00	400.00
Team Registration	4,660.00	5,550.00	-890.00	Total SAFETY CHAIR	0.00	-400.00	400.00
Telephone & Fax	0.00	-75.00	75.00	SECRETARY			
Total ATHLETE REGISTRATION	103,455.53	103,125.00	330.53	Copy Expenses	0.00	-1,000.00	1,000.00
BANQUET				Handbook Sales	0.00	20.00	-20.00
Awards	-12,442.00	-10,000.00	-2,442.00	Internet	0.00	-400.00	400.00
Banquet Attendee Fee	10,020.00	10,000.00	20.00	Postage	0.00	-75.00	75.00
Equipment Charge-Hotel	0.00	-572.00	572.00	Supplies	0.00	-100.00	100.00
Meal Expense (Hotel Charges)	-18,792.00	-19,000.00	208.00	Total SECRETARY	0.00	-1,555.00	1,555.00
Non Athlete Awards	0.00	-100.00	100.00	TECHNICAL VICE CHAIR			
Speaker	-5,239.10	-6,750.00	1,510.90	Meet Director Clinic	0.00	-1,200.00	1,200.00
Supplies	0.00	-25.00	25.00	Total TECHNICAL VICE CHAIR	0.00	-1,200.00	1,200.00
Total BANQUET	-26,453.10	-26,447.00	-6.10	TREASURER			
BOARD OF REVIEW				Computer Software	-156.57	-500.00	343.43
Copy Expenses	0.00	-50.00	50.00	Postage	-40.60	-50.00	9.40
Postage	0.00	-100.00	100.00	Records Storage	-1,177.20	-1,100.00	-77.20
Travel - Workshop	0.00	-500.00	500.00	Supplies	-234.56	-500.00	265.44
Total BOARD OF REVIEW	0.00	-650.00	650.00	Training	-318.26		
CLUB REGISTRATION	-70.00	360.00	-430.00	Total TREASURER	-1,927.19	-2,150.00	222.81
COACH CHAIR				TSA	-619.60	-1,000.00	380.40
Coach Travel	-1,691.25	-500.00	-1,191.25	USAS CONVENTION	-18,381.46	-19,000.00	618.54
Meeting Expenses	0.00	-600.00	600.00	Total GENERAL FUND	51,023.96	37,136.91	13,887.05
Total COACH CHAIR	-1,691.25	-1,100.00	-591.25	Unclassified	0.00	0.00	0.00
COMMUNICATION				TOTAL	67,282.56	-1,877.57	69,160.13
Internet Service	-256.84	-500.00	243.16				
Software Expense	-172.12	-600.00	427.88				
Total COMMUNICATION	-428.96	-1,100.00	671.04				

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
As of December 31, 2006

	<u>Dec 31, 06</u>	<u>Dec 31, 05</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
1000 · Bank and Investment Balances	154,555.79	156,935.98	-2,380.19	-1.52%
2160 · Katrina Relief Fund	46.75	0.00	46.75	100.0%
Total Checking/Savings	<u>154,602.54</u>	<u>156,935.98</u>	<u>-2,333.44</u>	<u>-1.49%</u>
Other Current Assets				
1580 · Investments - other	100,000.00	100,000.00	0.00	0.0%
Total Other Current Assets	<u>100,000.00</u>	<u>100,000.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Current Assets	<u>254,602.54</u>	<u>256,935.98</u>	<u>-2,333.44</u>	<u>-0.91%</u>
Other Assets				
1800 · Other long-term assets	495,000.00	425,000.00	70,000.00	16.47%
Total Other Assets	<u>495,000.00</u>	<u>425,000.00</u>	<u>70,000.00</u>	<u>16.47%</u>
TOTAL ASSETS	<u>749,602.54</u>	<u>681,935.98</u>	<u>67,666.56</u>	<u>9.92%</u>
LIABILITIES & EQUITY				
Equity				
3001 · Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 · Unrestrict (retained earnings)	168,879.30	71,572.44	97,306.86	135.96%
Net Income	67,666.56	97,306.86	-29,640.30	-30.46%
Total Equity	<u>749,602.54</u>	<u>681,935.98</u>	<u>67,666.56</u>	<u>9.92%</u>
TOTAL LIABILITIES & EQUITY	<u>749,602.54</u>	<u>681,935.98</u>	<u>67,666.56</u>	<u>9.92%</u>

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January through December 2006

	<u>Jan - Dec 06</u>	<u>Jan - Dec 05</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	587,366.67	541,268.46	46,098.21	8.52%
5495 · Katrina Donations	0.00	2,100.00	-2,100.00	-100.0%
Total Income	<u>587,366.67</u>	<u>543,368.46</u>	<u>43,998.21</u>	<u>8.1%</u>
Expense				
6560 · Payroll Expenses	5,280.00	5,100.00	180.00	3.53%
8100 · Non-personnel expenses	32,074.91	17,214.83	14,860.08	86.32%
8200 · Occupancy expenses	2,797.20	3,796.50	-999.30	-26.32%
8300 · Travel & meetings expenses	146,451.62	106,614.07	39,837.55	37.37%
8500 · Misc expenses	328,649.12	308,751.52	19,897.60	6.45%
8565 · Professional Training	597.26	0.00	597.26	100.0%
8600 · Business expenses	0.00	108.18	-108.18	-100.0%
8700 · Athlete Reimbursement	3,850.00	0.00	3,850.00	100.0%
8800 · Katrina Relief Expenses	0.00	4,476.50	-4,476.50	-100.0%
Total Expense	<u>519,700.11</u>	<u>446,061.60</u>	<u>73,638.51</u>	<u>16.51%</u>
Net Ordinary Income	<u>67,666.56</u>	<u>97,306.86</u>	<u>-29,640.30</u>	<u>-30.46%</u>
Net Income	<u><u>67,666.56</u></u>	<u><u>97,306.86</u></u>	<u><u>-29,640.30</u></u>	<u><u>-30.46%</u></u>

Gulf Swimming Inc
Profit & Loss Budget Overview
January through December 2007

	<u>Jan - Dec 07</u>		<u>Jan - Dec 07</u>
ATHLETE TRAVEL FUND		GENERAL CHAIRMAN	
All Star Meet	-17,750.00	Annual Dues	50.00
Camps	-12,000.00	Computer Software	-100.00
Fines	11,000.00	Corporation Expenses	-600.00
Gold Medal Clinic	-1,400.00	Other Expenses	-2,500.00
Juniors	-11,310.00	Postage	-75.00
NCSA Juniors	-15,846.00	Supplies	-400.00
Sanctions	3,200.00	Telephone	-75.00
SCY National Championships	-14,775.00	Travel	-1,000.00
Select Camps	-4,000.00	Total GENERAL CHAIRMAN	-4,700.00
Senior Nationals - Sp	-15,795.00	NON ATH REGISTRATION	
Senior Nationals - Summer	-13,617.00	Copy Expenses	-50.00
Southern Zone Team	-39,800.00	Internet Expenses	-250.00
Splash Fees	152,200.00	Non Athlete Registration	
TSA Convention	-300.00	Non Ath Registration Expense	-21,629.00
USAS Convention	-1,500.00	Non Ath Registration Income	31,689.00
Total ATHLETE TRAVEL FUND	18,307.00	Total Non Athlete Registration	10,060.00
EQUIPMENT FUND		Other Expenses	-300.00
Equipment Purchase	-5,000.00	Postage	-300.00
Equipment Rental	4,300.00	Supplies	-250.00
Equipment Repair	-3,000.00	Total NON ATH REGISTRATION	8,910.00
Equipment Shipping	-150.00	NTV/Records Coordinator	
Logo pins	-150.00	Internet Expenses	-500.00
Registration	-150.00	Observations	100.00
Storage	-1,700.00	Other Expenses	-100.00
Total EQUIPMENT FUND	-5,850.00	Postage	-50.00
GENERAL FUND		Supplies	-100.00
ADMIN VICE CHAIR		Total NTV/Records Coordinator	-650.00
Copy Expenses	-25.00	OFFICIALS VICE CHAIR	
Misc Expenses	-550.00	Internet	-300.00
Other Expenses	-50.00	Officials Apparel	-1,500.00
Postage	-50.00	Officials Badges	-800.00
Software	-75.00	Officials Clinic	-1,000.00
Supplies	-550.00	Officials Travel - Meets	-5,000.00
Telephone	-25.00	Officials Workshop	-300.00
Workshop Travel	-175.00	Postage	-50.00
Total ADMIN VICE CHAIR	-1,500.00	Printing	-200.00
AGE GROUP VICE CHAIR		Shipping	-25.00
Club Development	-5,000.00	Supplies	-250.00
Ladder of Success	-2,800.00	Total OFFICIALS VICE CHAIR	-9,425.00
Postage	-50.00	OPEN WATER CHAIR	
Supplies	-50.00	Awards	-400.00
Travel	-200.00	Total OPEN WATER CHAIR	-400.00
Total AGE GROUP VICE CHAIR	-8,100.00	OTHER	
ATHLETE REGISTRATION		Banking Expenses	-250.00
Athlete Registration		Banking Interest	300.00
Ath Registration Expense	-218,200.00	Money Market Interest	150.00
Ath Registration Income	319,200.00	NSF Fees	100.00
Total Athlete Registration	101,000.00	Southern Zone Dues	50.00
Internet	-700.00	Training	-300.00
Outreach	-6,500.00	Travel Expenses (Coach)	-800.00
Postage	-1,200.00	Total OTHER	-750.00
Supplies	-500.00	RULES & REGULATIONS	
Team Registration	6,300.00	Other Expenses	-100.00
Telephone & Fax	-75.00	Total RULES & REGULATIONS	-100.00
Total ATHLETE REGISTRATION	98,325.00	SAFETY CHAIR	
BANQUET		LSC Safety Chair Meeting	-400.00
Awards	-13,000.00	Total SAFETY CHAIR	-400.00
Banquet Attendee Fee	8,000.00	SECRETARY	
Equipment Charge-Hotel	-500.00	Copy Expenses	-1,000.00
Meal Expense (Hotel Charges)	-19,000.00	Handbook Sales	40.00
Non Athlete Awards	-100.00	Internet	-400.00
Speaker	-7,500.00	Postage	-75.00
Supplies	-25.00	Supplies	-100.00
Total BANQUET	-32,125.00	Total SECRETARY	-1,535.00
BOARD OF REVIEW		TECHNICAL VICE CHAIR	
Copy Expenses	-50.00	Meet Director Clinic	-1,900.00
Postage	-100.00	Total TECHNICAL VICE CHAIR	-1,900.00
Travel - Workshop	-500.00	TREASURER	
Total BOARD OF REVIEW	-650.00	Computer Software	-200.00
COACH CHAIR		Postage	-50.00
Coach Travel	-2,000.00	Records Storage	-1,200.00
Meeting Expenses	-600.00	Supplies	-300.00
Total COACH CHAIR	-2,600.00	Training	-400.00
COMMUNICATION		Total TREASURER	-2,150.00
Internet Service	-300.00	TSA	-700.00
Software Expense	-200.00	USAS CONVENTION	-25,000.00
Total COMMUNICATION	-500.00	Total GENERAL FUND	14,050.00
TOTAL		TOTAL	26,507.00

Gulf Swimming Technical Planning Committee Meeting

December 13, 2006

8:00 P.M. U of H

Attendees:

John Burke, AQUA

Jesse Barton, COOG

Reed Robelot, COOG

Eddie Adams, CFSC

Mark Boerner, DADS

Allison Beebe, FCST

Terry Fritch, FCST

Tim Hill, FCST

Jesse Rodriguez, FCST

Linda Brenneke, GULF

Henry Clark, GULF

Jay Cookingham, GULF

Herb Schwab, GULF

Gilbert Legaspi, HSC

John Fedena, KA

Andy Kushner, NWA

Bill Bailey, SPA

Louis Davis, SPA

Tom O'Brien, SPA

Andre' Smith, SPA

Agenda:

- 2007 SC Meet Format Changes & Schedule Announcements
- Updated 2007 LC Meet Schedule
- Proposed 2007 LC Meet Formats and Meet Groups
- Proposed 2007-08 SC/LC Meet Schedule

2007 SC Meet Format Changes and Schedule Announcements:

- Tags qualifiers will be allowed to score points, receive awards and participate on relays at 14&Under Spring Champs (hosted by KATY and SCAT). The new Tags standards (11, 12, 13 & 14) complicate the scoring format used last year. The BB qualifying standards will still in effect.
- The start time for the Saturday session of the January 13-14 10 & Under Open hosted by HSC will be at ~3:00 pm. The late start is due to a conflict with a morning high school swim meet at the facility.

Updated 2007 LC Meet Schedule:

- The May 4-6 A&Up will swim single session formats on Saturday and Sunday (and not split) since this meet will be held at two separate venues (SPA and TWST). It is expected that approximately 300 swimmers will be at each venue.
- For the May 25-27 A&Up, 13&Overs will swim in the AM sessions and 12&Unders will swim in the PM sessions on both Saturday and Sunday.
- Since no team is available to host the June 15-17 A&Up and many teams will be traveling, this meet has been taken off the schedule and the June 21-24 BB&Under has been changed to an Open meet that will be scored A/BB. The Open meet will be held at two venues (SPA and TWST) with split sessions on Saturday and Sunday. It is expected that approximated 400 swimmers will attend each venue.

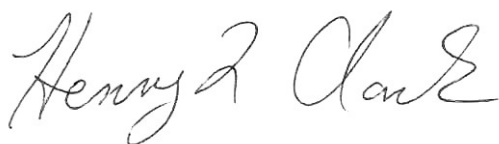
The proposed 2007 LC Meet Formats and Meet Groups are as follows:

- April 20 Open (at UH and CFSC): Same format as 4/21/06
 - Moved AQUA, FCST and HSC to UH venue.
- May 4 A&Up (at SPA and TWST): Same format as 5/12/06 except,
 - Moved 200 free to Sunday and moved 400 free to Friday
 - Added 1500 free to Saturday
 - Will swim 800 and 1500 free as two per lane, unless waived by the TPC Chairman
 - Moved AQUA to SPA venue
- May 11 BB&Under (at KA and SCAT): Same format as 5/13/06
 - Moved DADS and FCST to SCAT venue
- May 25 A&Up (at UH): Created new split session:
 - Will swim boys and girls 400 IM and 1500 free on alternating days
- June 1 BB&Under (at KA and HSC): Same format as 5/26/06:
 - Moved TWST to KA venue, moved COOG, DADS, FCST and KATY to HSC venue.
- June 21 Open (at SPA and TWST): Used April Open format:
 - Switched Saturday and Sunday events
 - Added 400 and 200 relays as first events on Saturday and Sunday
 - Added 800 free relays to Friday
 - Added 800 frees to Saturday and Sunday (girls Saturday and boys Sunday)
 - Moved SCAT, KATY, SACI and AQUA to SPA venue. Moved MAC and CFSC to TWST venue.
- July 5 Gulf Champs (at UH): Used LC2005 four day format:
 - Time trials on Saturday
 - Eight events maximum, not including time trial events
 - Start AM sessions at 8:30 am, not 8:00 am
 - Switched 400 free relays and 200 medley relays from Friday to Saturday and vice versa.
- July 14 Summer Champs (at FCST): Used 7/7/06 format:
 - 13&Over 400 IM and 11&Over 400 free will be timed finals events with fastest 8 swimming at finals.
- July 14 B&Under Champs (at MAC): Used 7/14/06 format: no changes

The Proposed 2007-08 SC and LC Meet Schedule:

- Follow the SC and LC schedule from 2006-07 except
 - Consider moving Senior Champs and Age Group Champs 1 week later
 - Move Spring Champs meet 1 week later since HS States and spring Sectionals will be 1 week later.

Respectfully,



Technical Planning Committee Chairman

Wk	Dates	Meet	Groups	Notes	Other	Hosts
1	2007					
2	September	1-2			Labor Day 9/3/07	
3		8-9				
4		14-16				
5		21-23				Gold Medal Weekend
6		28-30				USA Aquatic Sports Annual Conv
7	October	5-7	11 & Up Open	3	2-1/2 Days	
8		13-14	10 & Under Open	3	2 Days; Single age group scoring; Include 25's	TSA Annual Meeting
9		20-21	11 - 14 TSA Allstar Qual Senior	1	Sat AM/PM Sun AM; 11-14; A qualifying; Scored; LSC Allstar selection meet	
10		26-28	14 & Under	3	15 & Up Open; 14 & Under 15-16 AA; Sat AM/PM, Sun AM	
11	November	3-4				
12		10-11	10 & Under Open Senior	3	Score single age groups; 6&U, 7, 8, 9, 10	??TSA LSC Championship
13		16-18	11 - 14 Open	2	15 & Up Open, 14 & Under 15/16 AA; Sat AM/PM Sun AM	
14		24-25			2-1/2 days; A/BB/B Scoring	Thanksgiving 11/22/07
15		30-2	Gulf Senior Champs Winter Champs	1	14 & Under Sr. GC; 15 & Up Open; Open to US; P/F A/B/C Finals; Scored	Short Course Yards Nationals
16	December	7-9	Gulf Age Group Champs	1	Split Sessions; Gulf swimmers only; GC cutoff; Scored	Atlanta, GA - 11/29/07
17		15-16			14 & Under; GC Times; P/F A/B Finals for 11-14; Gulf Swimmers Only; Scored	??TISCA Meet
18		22-23				??Metro Meet Finals
19		29-30				Christmas Day 12/25/07
20	2008 January	4-6	11 & Over Open	1	2-1/2 days; Scored; no bonus events	
21		8 & Under Sprint Meet	1	1 day; Scored; Single Age Groups		
22		12-13	10 & Under Open	2	2 days; Scored single age	
23		20	Mile Meet	1	1 Day	MLK Day 1/21/08
24		25-27	Open Meet	3	2-1/2 Days; Scored	
25	February	2-3			HS Districts	
26		8-10	Spring Champs (B & Under)	2	12 & Under; B & Under; Scored	
27		15-17	Spring Champs (13 & Over)	1	TAGS Cut-off 13/14; Sectionals cut-off-15 & Over; P/F; Scored; 2 pools prelims	HS Regionals
28		23-24	Spring Champs (14 & U)	2	BB & Up; Last Chance TAGS (Two weeks prior to TAGS); TT Sat; Scored	Big 12s @ UT
29	March	29-2			HS State	
30		8-9			Sectionals	
31		15-16				??TAGS
32		22-23				Women's NCAA 3/20-22/08, Easter 3/23/08
33		29-30				Men's NCAA 3/27-29/08
34	April	5-6				
35		12-13				
36		18-20	Open Meet	2	2-1/2 Days; Scored; Split Session; 13&Over AM, 12&Under PM	
37		26-28				
38	May	2-4	A & Up Meet	2	2-1/2 Days; Scored; Split Session; 12&Under AM, 13&Over PM	
39		9-11	BB & Under Meet	2	2-1/2 Days; Scored; yards	??Sr Circuit #1, Mother's Day 5/11/08
40		16-18				
41		23-25	A & Up Meet	1	2-1/2 Days; Scored; Split Session; 12&Under AM, 13&Over PM	Memorial Day 5/26/08
42	June	30-1	BB & Under Meet	2	2-1/2 Days; Scored; yards	??Sr Circuit #2; Open Water Nat Champs
43		7-8				
44		13-15	A & Up Meet	1	2-1/2 Days; Scored; Split Session; 12&Under AM, 13&Over PM	Father's Day 6/15/08
45		20-22	BB & Under Meet	2	2-1/2 Days; Scored	??Sr Circuit #3
46		28-29				Olympic Trials, Omaha, NE - 6/29/08
47	July	3-6	Gulf Champs	1	4 Days; P/F (All Ages), A/B Finals - Srs.; Time Trials; Scored	4th of July
48		11-13	Summer Champs	1	3 Days; P/F (11&Over), Timed Finals (10&Under); Scored	??Sr Circuit LC Champs
49		17-20	B & Under Champs Meet	1	2 Days; Scored; yards	??TAGS
50		23-26				??Sectionals
51		29-3				S Zones, Atlanta, GA
52	August	8-10			??ConocoPhillips Nat Champs	
53		15-17				??Junior Championships
54		22-24				

If HS State, Sectionals or Tags is moved, then 14 & U Spring Champs will be 2 weeks before Tags, and all other meets moved accordingly.

Wk	Dates	Meet	Groups	Notes	Other	Hosts
1	2006					
2	September	1-3			Labor Day 9/4/06	
3		8-10				
4		15-17			USA Aquatic Sports Annual Conv	
5		22-24			Gold Medal Weekend	
6		30-1			TSA Annual Meeting	
7	October	6-8	11 & Up Open	3	2-1/2 Days	MAC, NWAV, TWST
8		13-15	10 & Under Open	3	2 Days; Single age group scoring; Include 25's	BTA, HCAP, HSC
9		21-22	11 - 14 TSA Allstar Qual Senior	1	Sat AM/PM Sun AM; 11-14; A qualifying; Scored; LSC Allstar selection meet	KATY
10		27-29	14 & Under	3	15 & Up Open; 14 & Under 15-16 AA; Sat AM/PM, Sun AM	BTA
11	November	3-5				AQUA, CFSC, FCST
12		11-12	10 & Under Open Senior	3	Score single age groups; 6&U, 7, 8, 9, 10	TSA LSC Championship
13		17-19	11 - 14 Open	2	15 & Up Open, 14 & Under 15/16 AA; Sat AM/PM Sun AM	BTA, HCAP, KA
14		24-26				KATY
15	December	1-3	Gulf Senior Champs Winter Champs	1	14 & Under Sr. GC; 15 & Up Open; Open to US; P/F A/B/C Finals; Scored	KA, SPA
16		8-10	Gulf Age Group Champs	1	Split Sessions; Gulf swimmers only; GC cutoff; Scored	Thanksgiving 11/23/06
17		15-17				US Open LCM - West Lafayette, IN
18		22-24				U of H
19		29-31				HCAP, MAC, NWAV
20	2007					
21	January	5-7	11 & Over Open 8 & Under Sprint Meet	1	2-1/2 days; Scored; no bonus events	AGS
22		13-14	10 & Under Open	2	1 day; Scored; Single Age Groups	TWST
23		21	Mile Meet	1	2 days; Scored single age	MLK Day 1/15/07
24		26-28	Open Meet	3	1 Day	HSC, KATY
25	February	3-4	Spring Champs (B & Under)	2	2-1/2 Days; Scored	NWAV
26		9-11	Spring Champs (13 & Over)	1		MAC, NWAV, SCAT
27		16-18	Spring Champs (14 & U)	2	12 & Under; B & Under; Scored	HS Regions
28		22-25			HS State	KA, SCAT
29	March	1-4			Sectionals	FCST
30		8-11			TAGS, Women's NCAA	KATY, SCAT
31		17-18			Men's NCAA	AGS - TAMU
32		24-25				
33		31-1			Spring Champs LCM, East Meadow NY	
34	April	7-8			Easter 4/8/07	
35		14-15				
36		20-22	Open Meet	2	2-1/2 Days; Scored; Split Session; 13&Over AM, 12&Under PM	CFSC, UH
37		28-29				
38	May	4-6	A & Up Meet	2	2-1/2 Days; Scored; Split Session; 12&Under AM, 13&Over PM	SPA, TWST
39		11-13	BB & Under Meet	2	2-1/2 Days; Scored; yards	Sr Circuit #1, Mother's Day 5/13/07
40		19-20				KA, SCAT
41		25-27	A & Up Meet	1	2-1/2 Days; Scored; Split Session; 12&Under AM, 13&Over PM-13&Over AM, 12&Under PM	Memorial Day 5/28/07
42	June	1-3	BB & Under Meet	2	2-1/2 Days; Scored; yards	UH
43		9-10				Sr Circuit #2; Open Water Nat Champs
44		15-17	A & Up Meet	1	2-1/2 Days; Scored; Split Session; 12&Under AM, 13&Over PM	Father's Day 6/17/07
45		21-24	BB & Under Meet Open Meet	2	2-1/2 Days; Scored A/BB; Split Session; 13&Over AM, 12&Under PM	Sr Circuit #3
46		29-1				SPA, TWST
47	July	6-8	Gulf Champs	1	4 Days; P/F (All Ages), A/B Finals - Srs.; Time Trials; Scored	UH
48		14-15	Summer Champs	1	3 Days; P/F (11&Over), Timed Finals (10&Under); Scored	FCST
49		18-22	B & Under Champs Meet	1	2 Days; Scored; yards	MAC
50		25-28				TAGS
51	August	4-5				Sectionals
52		11-12				AAAA - Palo Alto Colle
		18-19				S Zones; ConocoPhillips Nat Champs - Indianapolis, IN
		25-26				Junior Championships - Indianapolis, IN

If HS State, Sectionals or Tags is moved, then 14 & U Spring Champs will be 2 weeks before Tags, and all other meets moved accordingly.

If LC TAGS is moved 1 week later, then Gulf Champs, Summer Champs and B&Under Champs moves 1 week later.

GULF SWIMMING
COACH OF THE YEAR
2006-2007

The Coach of the Year Award is presented annually to the outstanding Head Coach for the past year. The candidates for this award are nominated by the Gulf Swimming coaches and voted on by the head coaches by secret ballot. The award is presented at the Annual Gulf Awards Banquet, held during the fall of each year.

The Head Coach from each team is entitled to one vote each for this award.

Gulf Swimming will reimburse up to \$400 of travel expenses for the Coach of the Year to attend the annual ASCA Convention in the year after his selection as the recipient of this award. At the time of the request for reimbursement, the Coach of the Year must be registered in the Gulf, and still be employed by a Gulf Club Member, to be eligible for reimbursement.

WINNERS OF THE COACH OF THE YEAR AWARD

<i>Year</i>	<i>Coach</i>
1992	John Vogel
1993	Mark Boerner
1994	Betsy Graham Daphne Colbert
1995	Clayton Cagle
1996	John Little
1997	Clayton Cagle
1998	John Little
1999	Mike Yearwood
2000	Clayton Cagle
2001	Travis Sandifer
2002	Steve Wilson
2003	David Harbach Steve Wilson
2004	Tim Bauer
2005	Travis Sandifer
2006	Clayton Cagle

GULF SWIMMING
AGE GROUP COACH OF THE YEAR
2006-2007

The Age Group Coach of the Year Award is presented annually to the outstanding Age Group Coach for the past year. The candidates for this award are nominated by the Gulf Swimming coaches and voted on by the coaches by secret ballot. The award is presented at the Annual Gulf Awards Banquet, held during the fall of each year.

The Head Coach and an Age Group Coach from each team is entitled to vote for this award, for a total of two (2) votes for each team.

Gulf Swimming will reimburse up to \$400 of travel expenses for the Age Group Coach of the Year to attend the annual ASCA Convention in the year after his selection as the recipient of this award. At the time of the request for reimbursement, the Age Group Coach of the Year must be registered in the Gulf, and still be employed by a Gulf Club Member, to be eligible for reimbursement.

WINNERS OF THE AGE GROUP COACH OF THE YEAR AWARD

<i>Year</i>	<i>Coach</i>
1992	Seth Huston
1993	Joel Engel
1994	David Harbach
1995	Tim Bauer
1996	Travis Sandifer
1997	Steve Wilson Travis Sandifer
1998	Steve Wilson
1999	Steve Wilson
2000	Mark Cresswell
2001	John Dissinger
2002	Shana Trabona
2003	Bill Bailey
2004	Bill Bailey
2005	Derek Howorth
2006	Derek Howorth

GULF SWIMMING
PROPOSED SENIOR TRAVEL FUND POLICY
2006-2007

ELIGIBILITY:

To be eligible for reimbursement of travel expenses, swimmers must satisfy the following requirements.

1. The swimmer requesting reimbursement must be currently registered with Gulf Swimming.
2. The swimmer must be a member of a club currently registered with Gulf Swimming, and
 - a. participate in the meet for which reimbursement is requested as a member of the Gulf registered team, or
 - b. participate in the meet as "Unattached" because the transfer period has not elapsed.
3. Other swimmers, as approved by the Board of Directors or House of Delegates of Gulf Swimming, may be eligible for reimbursement.
4. The swimmer must have participated in at least one Gulf sanctioned meet during the swimming season immediately preceding the meet for which reimbursement is requested.
5. Relay-only swimmers will be eligible for reimbursement for Nationals only. The maximum amount of reimbursement for relay-only swimmers will be set at twenty-five percent (25%) of the maximum amount of reimbursement for swimmers qualifying in one or more individual events.
6. Swimmers registered prior to their 18th birthday, and holding consecutive annual Gulf Swimming registration, shall be eligible to receive the maximum amount of the reimbursement.
7. Collegiate swimmers, not registered in Gulf Swimming prior to their 18th birthday, must hold continuous Gulf Swimming registration for the following periods of time in order to receive the stated reimbursement amount:
 - a. During the first year after a swimmer registers with Gulf Swimming, the swimmer will not be eligible for the travel fund reimbursement.
 - b. During the second year after a swimmer registers in Gulf Swimming, the swimmer will be eligible for one-third of the maximum amount of the reimbursement, as determined by the House of Delegates.
 - c. During the third year after a swimmer registers in Gulf Swimming, the swimmer will be eligible for two-thirds of the maximum amount of the reimbursement, as determined by the House of Delegates.
 - d. Once a swimmer has been continuously registered for four or more years in Gulf Swimming, the swimmer is eligible for the maximum amount of the reimbursement, as long as continuous Gulf Swimming registration is maintained.

GUIDELINES:

1. Gulf Swimming registered swimmers satisfying the preceding eligibility requirements may receive reimbursement of travel expenses for the following meets:
 - a. Olympic Trials
 - b. Spring Championships and ConocoPhillips National Championships
 - c. Junior National Championships
 - d. U.S. Open
 - e. Open Water Championships, National Paralympics Meets, and NCSA Junior Championships
 - f. National Camps (including Select Camps, Distance Camps, and Open Water Camps)
 - g. Other meets as approved by the Board of Directors or House of Delegates.
2. The amount of reimbursement for the above meets shall be determined using the Per Diem Policy on page 7-2). The per diem will be based upon the number of nights from one day prior to the swimmer's first event until the day after the swimmer's last event, with a minimum of four (4) days (3 nights).
- ~~3. If a swimmer participates in two or more of these meets (National Championship Meet, Junior National Championship Meet, or NCSA Junior Championship Meet) during a single swimming season, he shall be reimbursed for only one of those meets.~~
- ~~3. Except as provided in item 4, if a swimmer participates in two or more of these meets (National Championship Meet, Junior National Championship Meet, or NCSA Junior Championship Meet) during a single season, he shall be reimbursed for only one of those meets.~~
- ~~4. If a swimmer participates in both the National Championship Meet and Junior Championship Meet during the Summer, and both meets are conducted in the same venue, he shall be reimbursed as follows:~~

- a. The swimmer's reimbursement for each meet will be calculated separately, according to this policy.
 - b. Each meet is an independent event along with the expenses for each.
 - c. The swimmer will be eligible to receive 100% of the larger allowable amount plus 50% of the smaller allowable amount.
5. The amount of reimbursement for the above National Camps shall be limited to airfare expenses in excess of the amount reimbursed by USA Swimming and shall be limited to a maximum of \$150 per swimmer. These expenses must be documented by airfare receipts.
 6. No reimbursement will be paid for meets in the Greater Houston Metropolitan area.
 7. Receipts for airfare and hotel expenses must be attached to the request.
 8. If expenses are claimed by an athlete for an individual expense item (other than per diem) which exceeds expenses actually incurred by the athlete for that event, the entire reimbursement obligation shall be voided, and the Gulf shall have no obligation to reimburse any expenses for that athlete for that event. For example, if two athletes share a hotel room, each athlete can only claim the portion of the cost of the hotel room actually paid by the athlete less any contribution by the other athlete. Similarly, all other reimbursements from clubs or otherwise must be reported to accurately reflect the actual out-of-pocket cost.
 9. In lieu of receipts for meals, a per diem (Per Diem Policy, page 7-2) per night stayed at the event will be allowed.
 10. The athlete's events must be listed on the reimbursement form, by Event Number and Date of each Event, for the reimbursement to be considered.
 11. The request form must be signed by the athlete requesting reimbursement and his/her parent or guardian, if the athlete is under age 18.
 12. Checks will be issued directly to the athlete requesting reimbursement, unless the athlete is under age 18. If the athlete is under age 18, then the check will be issued to the parent or guardian.
 13. In order to be considered for the maximum amount of either the individual or relay-only reimbursement, this request must be delivered or postmarked no later than thirty-one (31) days after the last day of competition at the meet for which reimbursement is requested. If delivered or postmarked after thirty-one (31) days, and on or before sixty (60) days, the athlete will be eligible for fifty percent (50%) of the maximum amount of either the individual or relay-only reimbursement. If the reimbursement request is delivered or postmarked after sixty (60) days, the swimmer will not be eligible for any reimbursement.
 14. The reimbursement request must be completely filled out or reimbursement will be withheld until the form is complete.