



Gulf Swimming, Inc.
Gulf Swimming Board of Directors Meeting
January 16, 2008

Reminder Next **Board of Directors** Meeting
Wednesday March 5, 2008 7:30 PM

Reminder Next **House of Delegates** Meeting
Wednesday January 23, 2008 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	Tim Bauer
Annette Leach	Chris Day	Mark Taylor	Chelsea Leary
Eddie Adams	Robert Kelly	Gilbert Legaspi	Seth Huston
Tim Hill	Allison Beebe	Kevin Milak	

It was moved, seconded, and passed to approve the November 7, 2007 Board of Directors minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

The Executive Committee has authorized Tim Bauer to negotiate with Speedo regarding speakers and clinicians for the Gulf Gold Medal Clinic and Awards Banquet. The Executive Committee supports the efforts for Gulf Swimming to participate in the NACC meet. The deadline for the 2008 meet was too early for the executive committee to reach a decision.

ADMINISTRATIVE

VICE CHAIRMAN

Herb Schwab

Short course proof of times are due May 15, 2008. 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

Report by Herb; Sr. Nationals reimbursements totaled \$7,470.
See attached financial reports containing 2008 proposed budget,
year end financials and balance sheets.

**SENIOR VICE
CHAIRMAN**
Tim Bauer

Ten Gulf swimmers have been selected to attend the Zone Select
Camp in Chapel Hill North Carolina.

**AGE GROUP
VICE CHAIRMAN**
Allison Beebe

Allison will look into purchasing group airline tickets for the Zone
Select participants.

**TECHNICAL COMMITTEE
CHAIRMAN**
Henry Clark

Not present, see attached TPC report.

**ATHLETE REGISTRATION
COORDINATOR**
Annette Leach

4518 athletes, with 146 outreach and 4 individual seasonal.
\$2,383.25 reimbursed to outreach swimmers for Short Course events
so far this season.

**NON-ATHLETE REGISTRATION
COORDINATOR**
Chris Day

Lake Jackson Aquatic Club and Spindletop Swimming have not yet
registered for 2008. 476 non-athletes have registered for 2008 with
173 as coaches, 123 officials and the remaining 191 as others. 505
non-athletes were registered in 2007 and 513 in 2006.

OFFICIALS CHAIRMAN
Rick Kehlenbach

Report by Herb; Rick has sent an updated list of officials to the web.
A number of officials have not yet registered for 2008.

SAFETY COORDINATOR
Mark Taylor

Mark has the team safety forms and maps.

**PAST GENERAL
CHAIRMAN**
Herb Schwab

No report.

ATHLETE REPRESENTATIVES

Ryan Littlefield Not present, no report
Chelsea Leary No report

COACH REPRESENTATIVE

Eddie Adams No report

SANCTION COORDINATOR

Linda Brenneke No report

NTV COORDINATOR

Rick Kehlenbach Not present, all meets to date are loaded in Swims.

**ADAPTED SWIMMING
COORDINATOR**

Gary Baker Not present, no report

**TOP 10 RECORDS
COORDINATOR**

Rick Kehlenbach Top 16 has been redesigned by USA Swimming and is now the Top 10.

**COMPUTER INFORMATION
COORDINATOR**

Sharon Bourne Not present no report

**MATERIAL AND EQUIPMENT
COORDINATOR**

Rick Tobin Not present, all three trailers are fully equipped.

**CLUB DEVELOPMENT
LIAISON**

Ray Loney Not present no report

PUBLICITY COORDINATOR

Robert Kelly No report

OUTREACH COORDINATOR

Gilbert Legaspi Gilbert recently attended the USA Swimming Diversity Program in Colorado Springs.

OPEN WATER COORDINATOR

Seth Huston Rice is hosting an open water meet in April. Seth would like to see Gulf hold an Open Water Champs meet in October to help promote Open Water Swimming.

CAMP COORDINATOR

Kevin Milak

No report

**OLD/NEW BUSINESS
ACTIONS**

--A motion was made seconded and passed to pay a stipend of \$400 for the All Star head coaches, \$200 to the All Star age group coaches and \$100 to the All Star assistant coaches providing they have completed the evaluation form and turned in their W-9 form.

--A motion was made seconded and passed to add three athletes (Jake Ritter HSC Ashley Adams CFSC and Lizzie Justice TWST) as at large delegates to the Gulf Board to increase the athletes to 20% of the voting delegates.

--A motion was made seconded and passed to approve the 2008-09 meet schedule with the addition of Gulf Open Water Champs meet October 4.

--A motion was made seconded and passed to add Select Camp participants to the Gulf Banquet Level II awards and to leave National Reportable Time qualifiers in as Level II. Chris Day and committee will work on the elimination of Top 16 and the change to Top 10 times.

--A motion was made seconded and passed to implement a Board of Review Filing Fee of \$100.

-- A motion was made seconded and passed to appoint Linda Brenneke Herb Schwab and Rick Kehlenbach to the Audit Committee. Linda will serve as chair of the committee.

-- A motion was made seconded and passed to refund LSST ½ of the splash fees paid for their Nov. 10 & Under meet. The refund amount will be \$487.50.

--A motion was made seconded and passed to set the Zone Select Camp reimbursement amount at \$350.

A motion was made seconded and passed to table discussions regarding having a Gulf coach on deck or on staff at the Zone Select Camp.

-- A motion was made seconded and passed to accept the 2008 budget as presented.

--A motion was made seconded and passed to create a Zone Selection Special Committee with Allison Beebe Chair and comprised of Jenny Shamburger, Rey Aguilar, Bill Bailey, Emily Milak, Andre Smith, Jason Wedlick and Linda Brenneke.

-- A motion was made seconded and passed to create a Zones v NACC Meet Special Committee with Allison Beebe Chair and comprised of Shana Trabona, Shane McCauley, Allen Salinas, Ryan Littlefield, Eddie Adams and Herb Schwab.

-- A motion was made seconded and passed to increase the late posting of meet invitation and hvv file fine from \$100 to a fine of \$100 that will quadruple for each additional week that the posting is late.

-- A motion was made seconded and passed to deny the PACK request for a \$200 equipment expense refund for the Nov 10-11 Sr. Meet they hosted.

ANNOUNCEMENTS

--Ryan Littlefield has been appointed to the USAS Times and Recognition Committee.

--Gilbert Legaspi has been appointed to the USAS Diversity Committee.

--Mark Taylor has been appointed to the USAS Championship Evaluation Committee.

-- Tim Bauer has been appointed to the USAS Senior Development Committee.

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	KATY/MAC/TWST 11 & Up Open 10/5-10/7/07	BTA/HCAP/HSC 10 & Under Open 10/13-10/14/07	PACK 11-14 Qualifying 10/20-10/21/07	CFSC Senior 10/20-10/21/07	AQUA/CFSC/FCST 14 & Under 10/26-10/28/07	BTA/HCAP/LSST 10 & Under Open 11/10-11/11/07	PACK Senior 11/10-11/11/07	BTA/SPA 11-14 Open 11/16-11/18/07	SPA Gulf Age Group Champs 11/30-12/2/07	HCAP/MAC/PACK Winter Champs 12/7-12/9/07	AGS Gulf Senior Champs 12/7-12/9/07	AGS 11 & Up Open 1/4-1/6/08	TWST 8 & Under Sprint 1/5/08	HSC/KATY 10 & Under Open 1/12-1/13/08	TBA Mile 1/20/08	MAC/PACK/SCAT Open 1/25-1/27/08	PACK/SCAT Spring Champs B & Und 2/9-2/10/08	FCST Spring Champs 13 & Up 2/15-2/17/08	BTA/KATY/SCAT Spring Champs BB & Up 2/22-2/24/08
AGS			P		NS			NS	P	NS	P/NS	NS	NS						
ALAC						NS													
AQUA	E/NS		P/NS		NS			NS	P	NS		NS							
BRAZ											NS								
BTA	E/NS	NS	P/NS	P		NS			F/P	NS	P/NS								
CFSC			F/P/NS	E/P/NS	O/NS	NS	P/NS	NS	F/P/NS	NS	F/P/NS	NS	NS	NS					
COOG				NS			NS												
CSC					NS					NS		NS		NS					
DADS			P/NS		O/NS				P	NS									
ESA		NS		NS	NS	NS			P/NS	NS		NS	NS						
ETEX					NS				P										
FCST												NS		NS					
GIST							NS	NS											
HCAP	E/NS		P		E/NS	NS			P/NS	E/NS		NS	NS	NS					
HSC		NS				NS	P		F/P/NS	NS	NS			NS					
KATY	NS	NS	NS	NS	E/NS	NS		NS	F	NS		E/NS		NS					
LJAC									P										
LSST			P		NS		P	NS	P/NS	NS	NS	E							
MAC	NS	NS	P		E	NS			F/P/NS	NS	NS	E							
NCAT												E/NS							
NEHA										NS			NS						
NOCH								NS											
OWLS																			
PACK	NS	NS	P/NS	NS	NS	NS	P	NS	P/NS	NS	P/NS	NS	NS	NS					
PEAK									P	NS									
RICE	NS							NS	P	NS									
SCAT					NS	NS	P	NS			P			E					
SPA			P	NS				NS	F/P	NS	P/NS	NS	NS	E/NS					
TAMU																			
TTST		NS							P			NS		NS					
TWST	NS	NS	P/NS		NS		P/NS	E/NS	F/P/NS	NS	NS	E/NS	NS	NS					
TYES	NS				NS	NS		NS	P	E	NS	NS							
UH																			
WHAT		NS	P	NS	F	NS		NS	P	NS		NS							

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
As of December 31, 2007

	<u>Dec 31, 07</u>	<u>Dec 31, 06</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
1000 · Bank and Investment Balances	153,527.56	154,539.93	-1,012.37
Total Checking/Savings	<u>153,527.56</u>	<u>154,539.93</u>	<u>-1,012.37</u>
Other Current Assets			
1580 · Investments - other	198,972.38	100,000.00	98,972.38
Total Other Current Assets	<u>198,972.38</u>	<u>100,000.00</u>	<u>98,972.38</u>
Total Current Assets	<u>352,499.94</u>	<u>254,539.93</u>	<u>97,960.01</u>
Other Assets			
1800 · Other long-term assets	495,000.00	495,000.00	0.00
Total Other Assets	<u>495,000.00</u>	<u>495,000.00</u>	<u>0.00</u>
TOTAL ASSETS	<u><u>847,499.94</u></u>	<u><u>749,539.93</u></u>	<u><u>97,960.01</u></u>
LIABILITIES & EQUITY			
Equity			
3001 · Opening Bal Equity	513,056.68	513,056.68	0.00
3010 · Unrestrict (retained earnings)	236,483.25	168,879.30	67,603.95
Net Income	97,960.01	67,603.95	30,356.06
Total Equity	<u>847,499.94</u>	<u>749,539.93</u>	<u>97,960.01</u>
TOTAL LIABILITIES & EQUITY	<u><u>847,499.94</u></u>	<u><u>749,539.93</u></u>	<u><u>97,960.01</u></u>

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January through December 2007

	<u>Jan - Dec 07</u>	<u>Jan - Dec 06</u>
Ordinary Income/Expense		
Income		
5100 · Earned revenues	585,251.11	587,304.06
Total Income	<u>585,251.11</u>	<u>587,304.06</u>
Expense		
6560 · Payroll Expenses	2,820.00	5,280.00
8100 · Non-personnel expenses	24,535.51	32,074.91
8200 · Occupancy expenses	4,276.29	2,797.20
8300 · Travel & meetings expenses	149,594.92	146,451.62
8500 · Misc expenses	303,959.38	328,649.12
8565 · Professional Training	0.00	597.26
8600 · Business expenses	5.00	0.00
8700 · Athlete Reimbursement	2,100.00	3,850.00
Total Expense	<u>487,291.10</u>	<u>519,700.11</u>
Net Ordinary Income	<u>97,960.01</u>	<u>67,603.95</u>
Net Income	<u><u>97,960.01</u></u>	<u><u>67,603.95</u></u>

Gulf Swimming Inc
Profit & Loss Budget vs. Actual
January through December 2007

Ordinary Income/Expense	Jan - Dec 07	Budget	\$ Over Budget
Income			
5100 · Earned revenues			
5180 · Program service fees			
51801 · MEET ENTRY FEES	146,109.50	152,200.00	-6,090.50
51802 · FINES	8,363.00	11,000.00	-2,637.00
51803 · EQUIPMENT RENTAL	7,100.00	4,300.00	2,800.00
51804 · SANCTION FEES	4,175.00	3,200.00	975.00
51806 · ALL STAR MEET	12,525.00	14,250.00	-1,725.00
51807 · BANQUET	9,760.00	8,000.00	1,760.00
51808 · GULF HANDBOOKS	0.00	40.00	-40.00
51809 · NSF FEES	40.00	100.00	-60.00
51810 · Southern Zone Travel Charge	11,600.00		
51811 · Meet Observation Fee - OVC	0.00	100.00	-100.00
51812 · Gold Medal Clinic	980.00		
Total 5180 · Program service fees	200,652.50	193,190.00	7,462.50
5210 · Membership dues - individuals			
5211 · Members dues - Athlete	348,398.00	319,200.00	29,198.00
5212 · Membership Dues - Non Athlete	28,718.00	31,689.00	-2,971.00
Total 5210 · Membership dues - individuals	377,116.00	350,889.00	26,227.00
5215 · Membership Dues - Teams	7,250.00	8,750.00	-1,500.00
5220 · Assessments & dues - orgs	0.00	100.00	-100.00
5310 · Interest-savings/short-term inv	232.61	450.00	-217.39
Total 5100 · Earned revenues	585,251.11	553,379.00	31,872.11
Total Income	585,251.11	553,379.00	31,872.11
Expense			
6560 · Payroll Expenses			
6561 · Coach Stipend - All Star Meet	300.00		
6562 · Coach Stipend - Camps	120.00		
6563 · Coach Stipend - Zones	2,400.00		
Total 6560 · Payroll Expenses	2,820.00		
8100 · Non-personnel expenses			
8105 · Bank Service Charge	192.00	250.00	-58.00
8106 · Returned Check Charge	-20.00		
8107 · Banking Other	55.25		
8110 · Supplies	2,355.15	3,425.00	-1,069.85
8115 · Gulf Branded Apparel	3,324.23	1,500.00	1,824.23
8130 · Telephone & telecommunications	0.00	175.00	-175.00
8132 · Internet Web Software Exp	143.43		
8135 · Internet Expenses	1,111.55	2,450.00	-1,338.45
8136 · Business Software	172.99	575.00	-402.01
8140 · Postage, shipping, delivery	674.48	2,175.00	-1,500.52
8150 · Mailing services	632.76		
8160 · Equip rental & maintenance			
8161 · Timing Equipment	7,399.82	8,000.00	-600.18
8165 · Vehicle Registration	142.22	150.00	-7.78
8166 · Computer Equipment	169.54		
8167 · Miscellaneous Meet Equipment	1,278.03	150.00	1,128.03
Total 8160 · Equip rental & maintenance	8,989.61	8,300.00	689.61
8170 · Printing & copying	122.31	1,325.00	-1,202.69
8180 · Books, subscriptions, reference	60.00		
8195 · Outreach Expenses	6,721.75	6,500.00	221.75
8100 · Non-personnel expenses - Other	0.00		
Total 8100 · Non-personnel expenses	24,535.51	26,675.00	-2,139.49
8200 · Occupancy expenses			
8210 · Rent, parking, other occupancy	4,276.29	2,900.00	1,376.29
Total 8200 · Occupancy expenses	4,276.29	2,900.00	1,376.29
8300 · Travel & meetings expenses			
8310 · Travel			
8311 · Southern Zone Meet			
83110 · Open Water Expenses	2,640.00	2,000.00	640.00
83111 · Zones Outfitting	16,496.05	9,000.00	7,496.05
83112 · Zone Transportation Expense	878.12	2,000.00	-1,121.88
83113 · Athlete Activities	0.00	400.00	-400.00
83114 · Meals	12,593.27	10,500.00	2,093.27
83115 · Entry Fees	0.00	2,200.00	-2,200.00
83116 · Lodging	12,878.70	13,500.00	-621.30
83117 · Staff Expenses	9.50		
83118 · Supplies & Miscellaneous	558.33	200.00	358.33
Total 8311 · Southern Zone Meet	46,053.97	39,800.00	6,253.97
8312 · Officials Travel - Nat Meets	2,572.02	5,000.00	-2,427.98
8315 · Coach Travel	800.55	2,000.00	-1,199.45

Gulf Swimming Inc
Profit & Loss Budget vs. Actual
January through December 2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>
8322 · Officials Training	250.00	300.00	-50.00
Total 8310 · Travel	49,676.54	47,100.00	2,576.54
8320 · Conference, convention, meeting			
83200 · Gulf Meetings	1,016.83	600.00	416.83
8321 · Convention Expense - Athlete			
83211 · USAS Convention	384.00	26,500.00	-26,116.00
83212 · TSA Convention	489.40	1,000.00	-510.60
Total 8321 · Convention Expense - Athlete	873.40	27,500.00	-26,626.60
8323 · LSC Meetings	2,236.58	3,475.00	-1,238.42
8324 · USAS Convention			
832401 · Convention Apparel	456.00		
832402 · Convention Hotel Expense	4,521.84		
832403 · Transportation Expense	2,577.30		
832404 · Delegate Expenses	3,747.92		
832405 · Other Convention Expenses	2,326.98		
8324 · USAS Convention - Other	4,401.30		
Total 8324 · USAS Convention	18,031.34		
8325 · Club & Parent Development	0.00	5,000.00	-5,000.00
8327 · TSA Conference	1,913.66		
8328 · Meet Directors Clinic	502.19	1,900.00	-1,397.81
8329 · Officials Clinic	882.31	1,000.00	-117.69
Total 8320 · Conference, convention, meeting	25,456.31	39,475.00	-14,018.69
8335 · Ath Reimb - Spring Nationals	3,159.00	15,795.00	-12,636.00
8336 · Summer Nationals	15,021.87	13,617.00	1,404.87
8337 · NSCI Juniors	30,149.06	15,846.00	14,303.06
8338 · Junior Nationals	22,577.14	11,310.00	11,267.14
8340 · US Open Reimbursement	2,690.00		
8341 · SCY National Championships	0.00	14,775.00	-14,775.00
8355 · USA Swimming Swim Camps	275.00		
8360 · Short Course Nationals	590.00		
Total 8300 · Travel & meetings expenses	149,594.92	157,918.00	-8,323.08
8500 · Misc expenses			
8530 · Membership dues - organization			
8531 · Membership Dues - Athlete	212,602.00	215,000.00	-2,398.00
8532 · Membership Dues - Outreach Ath	790.00	900.00	-110.00
8533 · Membership Dues - Seasonal Ath	2,094.00	2,300.00	-206.00
8534 · Membership Dues - Non Ath Ind	19,080.00	21,629.00	-2,549.00
8535 · Membership Dues - Non Ath Fam	1,862.50		
8536 · Membership Dues - Clubs	1,890.00	2,450.00	-560.00
8537 · S. Zone Membership Dues	50.00		
Total 8530 · Membership dues - organization	238,368.50	242,279.00	-3,910.50
8541 · Gulf Swimmer Camps	0.00	12,000.00	-12,000.00
8542 · Gold Medal Clinic	2,321.41	1,400.00	921.41
8545 · Banquet Expenses			
85451 · Banquet Swimmer Awards	2,715.00	13,000.00	-10,285.00
85452 · Hotel	16,012.50	19,000.00	-2,987.50
85453 · Speaker	5,272.30	7,500.00	-2,227.70
85454 · Miscellaneous Expenses	2,292.78	600.00	1,692.78
Total 8545 · Banquet Expenses	26,292.58	40,100.00	-13,807.42
8546 · All Star Meet			
85462 · Lodging and Board	3,677.57		
85463 · Ground Transportation	10,800.00		
85464 · All Star Outfitting	294.00		
85465 · Entry Fees	3,090.00		
85466 · All Star Meet - Misc Expenses	157.19		
8546 · All Star Meet - Other	12,758.10	32,000.00	-19,241.90
Total 8546 · All Star Meet	30,776.86	32,000.00	-1,223.14
8547 · Swimmer Awards	2,963.25	3,200.00	-236.75
8548 · Gulf Swim Volunteer/Coach Award	400.00		
8590 · Other expenses	336.78	3,600.00	-3,263.22
8500 · Misc expenses - Other	2,500.00		
Total 8500 · Misc expenses	303,959.38	334,579.00	-30,619.62
8565 · Professional Training	0.00	300.00	-300.00
8600 · Business expenses			
8670 · Organizational (corp) expenses	5.00	600.00	-595.00
Total 8600 · Business expenses	5.00	600.00	-595.00
8700 · Athlete Reimbursement			
8710 · Select Camps	2,100.00	4,000.00	-1,900.00
Total 8700 · Athlete Reimbursement	2,100.00	4,000.00	-1,900.00
Total Expense	487,291.10	526,972.00	-39,680.90
Net Ordinary Income	97,960.01	26,407.00	71,553.01
Net Income	97,960.01	26,407.00	71,553.01

Gulf Swimming Inc
2008
PROPOSED BUDGET

2008 Proposed Budget

ATHLETE TRAVEL FUND

All Star Meet	-19,000.00
Athlete Apparel	-3,500.00
Camps	-9,000.00
Fines	8,500.00
Gold Medal Clinic	-1,500.00
Juniors	-31,600.00
NCSA Juniors	-32,500.00
Sanctions	4,200.00
SCY National Championships	-6,000.00
Select Camps	-2,400.00
Senior Nationals - Sp	0.00
Senior Nationals - Summer	0.00
Olympic Trials	-48,700.00
Southern Zone Meet	0.00
Southern Zone Team	-66,000.00
Southern Zone Team Parent Contribution	19,200.00
Splash Fees	146,000.00
TSA Convention	-400.00
US Open	-3,200.00
USAS Convention	-400.00
Total ATHLETE TRAVEL FUND	-46,300.00

EQUIPMENT FUND

Equipment Purchase	-7,000.00
Equipment Rental	7,100.00
Equipment Repair	-1,000.00
Equipment Shipping	-300.00
Logo pins	0.00
Registration	-150.00
Storage	-3,000.00
Total EQUIPMENT FUND	-4,350.00

GENERAL FUND

ADMIN VICE CHAIR

Copy Expenses	0.00
Meet Directors Clinic	0.00
Misc Expenses	-250.00
Other Expenses	-150.00
Postage	-100.00
Software	-30.00
Supplies	-400.00
Telephone	0.00
Workshop Travel	-300.00
Total ADMIN VICE CHAIR	-1,230.00

AGE GROUP VICE CHAIR

Club Development	-3,000.00
Ladder of Success	-3,000.00
Postage	0.00
Supplies	0.00
Travel	0.00
Total AGE GROUP VICE CHAIR	-6,000.00

ATHLETE REGISTRATION

Athlete Registration

Gulf Swimming Inc
2008
PROPOSED BUDGET

	<u>2008 Proposed Budget</u>
Ath Registration Expense	-215,000.00
Ath Registration Income	350,000.00
Outreach Registration Exp	-900.00
Total Athlete Registration	134,100.00
Internet	-300.00
Outreach	-7,500.00
Postage	-800.00
Seasonal Ath	-650.00
Supplies	-1,200.00
Team Registration	5,500.00
Telephone & Fax	-50.00
Total ATHLETE REGISTRATION	-5,000.00
BANQUET	
Awards	-3,000.00
Banquet Attendee Fee	10,000.00
Equipment Charge-Hotel	-400.00
Meal Expense (Hotel Charges)	-17,000.00
Non Athlete Awards	-100.00
Speaker	-8,500.00
Supplies	-2,000.00
Total BANQUET	-21,000.00
BOARD OF REVIEW	
Copy Expenses	-50.00
Postage	-50.00
Travel - Workshop	-350.00
Total BOARD OF REVIEW	-450.00
COACH CHAIR	
Coach of Year Award	-500.00
Coach Reimbusm't - Travel Fund	-900.00
Coach Travel	0.00
Meeting Expenses	-375.00
Total COACH CHAIR	-1,775.00
COMMUNICATION	
Internet Service	-200.00
Software Expense	-150.00
Website Expenses	-175.00
Total COMMUNICATION	-525.00
GENERAL CHAIRMAN	
Computer Software	0.00
Corporation Expenses	0.00
Meeting Expenses	-600.00
Other Expenses	-3,000.00
Postage	0.00
Supplies	0.00
Telephone	0.00
Travel	-600.00
Total GENERAL CHAIRMAN	-4,200.00
NON ATH REGISTRATION	
Copy Expenses	-50.00
Internet Expenses	-250.00
Non Athlete Registration	
Non Ath Registration Expense	-20,000.00

Gulf Swimming Inc
2008
PROPOSED BUDGET

	<u>2008 Proposed Budget</u>
Non Ath Registration Income	28,000.00
Total Non Athlete Registration	8,000.00
Other Expenses	0.00
Postage	-150.00
Supplies	0.00
Travel	-400.00
Total NON ATH REGISTRATION	7,450.00
NTV/Records Coordinator	
Internet Expenses	-500.00
Observations	0.00
Other Expenses	0.00
Postage	0.00
Supplies	0.00
Total NTV/Records Coordinator	-500.00
OFFICIALS VICE CHAIR	
Internet	0.00
Officials Apparel	0.00
Officials Badges	-350.00
Officials Clinic	-900.00
Officials Travel - Meets	-3,000.00
Officials Workshop	-300.00
Postage	-50.00
Printing	-125.00
Shipping	0.00
Supplies	-100.00
Total OFFICIALS VICE CHAIR	-4,825.00
OPEN WATER CHAIR	
Awards	0.00
Total OPEN WATER CHAIR	0.00
OTHER	
Banking Expenses	-250.00
Banking Interest	225.00
Money Market Interest	0.00
NSF Fees	80.00
Southern Zone Dues	-50.00
Training	0.00
Total OTHER	5.00
Out Reach Coordinator	
Travel	-450.00
Total Out Reach Coordinator	-450.00
RULES & REGULATIONS	
Other Expenses	-100.00
Total RULES & REGULATIONS	-100.00
SAFETY CHAIR	
LSC Safety Chair Meeting	-400.00
Total SAFETY CHAIR	-400.00
SECRETARY	
Copy Expenses	0.00
Handbook Sales	0.00
Internet	0.00
Postage	0.00

Gulf Swimming Inc
2008
PROPOSED BUDGET

	<u>2008 Proposed Budget</u>
Supplies	0.00
Total SECRETARY	0.00
TECHNICAL VICE CHAIR	
Meet Director Clinic	-800.00
Total TECHNICAL VICE CHAIR	-800.00
TREASURER	
Computer Software	-100.00
Copy Expenses	0.00
Meeting Expenses	-150.00
Postage	-50.00
Records Storage	-1,300.00
Supplies	-300.00
Training	0.00
Travel Expenses	-500.00
Total TREASURER	-2,400.00
TSA	-1,500.00
USAS CONVENTION	-25,000.00
GENERAL FUND - Other	0.00
Total GENERAL FUND	-26,500.00
Unclassified	0.00
TOTAL	<u>14,750.00</u>

Gulf Swimming Technical Planning Committee Meeting

January 9, 2008
8:00 P.M. U of H

Attendees:

John Burke, AQUA
Keith Dyer, AQUA
Kevin Milak , BTA
Clayton Cagle , CFSC
Eddie Adams, CFSC
Mark Boerner , DADS
Bill Bailey, ESA
John Dissinger, ESA
Allison Beebe, FCST
Jesse Rodriguez, FCST
Terry Fritch, FCST

Tim Hill, FCST
Annette Leach, GULF
Herb Schwab, GULF
Jay Cookingham, GULF
Linda Brenneke, GULF
Rick Kehlenbach, GULF
Gilbert Legaspi, HSC
Jason Devine, KATY
Jim Martin, KATY
Robert Arceneaux, KATY
Sharon Power , KATY

Clay Pruitt, NEHA
Paige Mullen, NOCH
Mike McCauley , PACK
Tacey Baker, SCAT
Brad Hammond, SPA
Louis Davis, SPA
Tracy Squires, SPA
Shana Trabona, TWST
Shannon Clifton, TWST
Joe Stucks, UNAT

Agenda:

- NOCH moved to SCAT meet groups (see attached)
 - Jan 25-27, 2008 Open
 - Feb 8-10, 2008 B&Under Champs
 - Feb 22-24, 2008 14&Under Champs
- ESA planning 8&Under sprint meet in April, 2008
- Formulated a proposed meet schedule for Short Course 2008-09 and Long Course 2009 (see attached) by following the 2007-08 schedule with these changes/additions:
 - Removed 10&Unders from Nov 1-2, BB&Under
 - Removed 8&Unders from Winter Champs and made 8&Under Gulf Champs on the following weekend.
 - Moved January 8&Under Sprint to the Saturday before the 11&Up
 - Made 15&Over events Open at May and June A&Up meets
 - Added "End of Summer" Open meet on last weekend of July
 - Plan to review the Long Course Champs schedule at the Board meeting in July

Respectfully,



Technical Planning Committee Chairman

**Team Allocation
Gulf Meets 2007-08**

5-Oct-07 11 & Over	13-Oct-07 10 & Under	26-Oct-07 14 & Under	10-Nov-07 10 & Under	16-Nov-07 11 - 14	7-Dec-07 Winter Champs	12-Jan-08 10 & Under	25-Jan-08 Open	8-Feb-08 B & Under	22-Feb-08 14 & Under	18-Apr-08 LC Open	9-May-08 SC BB & Under	30-May-08 BB & Under
MAC	BTA	AQUA	BTA	BTA	HCAP	HSC	PACK	PACK	KATY	CFSC	PACK	TWST
AGS	AGS	BRAZ	AQUA	AGS	AQUA	ALAC	BTA	AGS	BRAZ	ALAC	AGS	ALAC
ALAC	BRAZ	COOG	COOG	BRAZ	BTA	AGS	ESA	BRAZ	CSC	BRAZ	ALAC	BTA
BTA	CSC	DADS	ESA	CSC	COOG	AQUA	HCAP	CFSC	DADS	CSC	BRAZ	CFSC
DADS	ESA	HCAP	GIST	DADS	HSC	BTA	KATY	CSC	ETEX	DADS	BTA	CSC
GIST	LSST	LSST	KATY	ESA	LJAC	CFSC	LJAC	ETEX	FCST	ETEX	CFSC	HCAP
HSC	MAC	NCAT	LJAC	GIST	PEAK	COOG	NEHA	HCAP	LSST	KATY	ESA	LJAC
NOCH	NOCH	NOCH	NEHA	HCAP	SCAT	GIST	SS	KATY	OWLS	LJAC	KATY	LSST
PEAK	PACK	TTST	PACK	LJAC	SS	LJAC	TYES	NCAT	PACK	MAC	LJAC	MAC
SS	TAMU	TWST	PEAK	LSST	UH	MAC		NEHA	RICE	NCAT	LSST	NCAT
TAMU	TYES	UH	SCAT	NCAT	WHAT	NEHA	SCAT	PEAK	SPA	NOCH	MAC	PACK
WHAT			UH	PACK		OWLS	AQUA	TAMU	TTST	OWLS	NEHA	OWLS
	HCAP	CFSC	HCAP	SS	MAC	RICE	BRAZ	TTST	TYES	PACK	NOCH	RICE
KATY	AQUA	AGS	ALAC	TTST	AGS	SCAT	SPA	TYES	WHAT	RICE	OWLS	TAMU
AQUA	COOG	BTA	CFSC	TWST	BRAZ	SS	UH			TTST	RICE	TTST
COOG	ETEX	CSC	DADS		CFSC	ESA	WHAT			TWST	SS	TYES
CSC	NEHA	ESA	FCST	SPA	ESA	ETEX				WHAT	TTST	WHAT
FCST	NCAT	ETEX	HSC	ALAC	ETEX	GIST		SCAT		AQUA	TTST	
HCAP	SCAT	MAC	OWLS	AQUA	FCST	HSC	NOCH	ALAC	COOG	BTA	TWST	
NEHA	SPA	NEHA	RICE	CFSC	NCAT	NOCH	SPA	AQUA	GIST	COOG	AGS	FCST
SCAT	SS	OWLS	SS	COOG	NEHA	UH	UH	BTA	HCAP	NOCH	AQUA	AGS
SPA	TTST	PACK	SPA	ETEX	COOG	DADS		COOG	HSC	SS	BTA	AQUA
TTST	TWST	RICE	TYES	FCST	RICE	ESA	MAC	DADS	NOCH	UH	COOG	BRAZ
UH	UH	SS	WHAT	HSC	TAMU	ETEX	AGS	FCST	ESA	WHAT	FCST	COOG
		TAMU		KATY	TWST	FCST	ALAC	GIST	FCST		ESA	DADS
TWST	HSC	TYES	LSST	MAC	PACK	HCAP	CFSC	WHAT	HCAP		FCST	ESA
BRAZ	ALAC		AGS	NEHA	ALAC	LSST	CSC		HSC	CFSC	FCST	ETEX
CFSC	CFSC	FCST	BRAZ	NOCH	ALAC	NCAT	LSST		LJAC		HCAP	GIST
ESA	DADS	ALAC	CSC	OWLS	CSC	NOCH	LSST		LSST	AGS	HSC	HSC
ETEX	FCST	GIST	ETEX	RICE	DADS	PACK	NCAT		MAC	ESA	NCAT	KATY
LJAC	GIST	HSC	MAC	PEAK	GIST	PEAK	OWLS		NOCH	LJAC	PEAKI	NEHA
LSST	KATY	KATY	NCAT	TAMU	KATY	PEAK	RICE		RICE	MAC	SPA	NOCH
NCAT	LJAC	LJAC	NOCH	TYES	LSST	TAMU	PEAK		OWLS	NCAT	TAMU	SCAT
OWLS	OWLS	PEAK	NOCH	UH	NOCH	TTST	TAMU		SPA	NEHA	TYES	SPA
PACK	RICE	SCAT	TAMU	WHAT	SPA	TWST	TTST		SS	PEAK	UH	SS
RICE	PEAK	SPA	TTST		TTST	TYES	TYES		UH	TAMU	WHAT	UH
TYES	WHAT	WHAT	TWST		TYES				TWST	TYES		

Wk	Dates	Meet	Groups	Notes	Other	Hosts	
1	2008 September	30-31			Labor Day 9/1/08		
2		6-7					
3		13-14					
4		20-21					
5		27-28				USA Aquatic Sports Annual Conv	
6	October	3-5					
7		11-12	11 & Up Open	3	2-1/2 Days	TSA Annual Meeting	
8		18-19	10 & Under Open	3	2 Days; Single age group scoring; Include 25's		
9		24-26	11 - 14 TSA Allstar Qual Senior	1 1	Sat AM/PM Sun AM; 11-14; A qualifying; Scored; LSC Allstar selection meet 15 & Up Open; 14 & Under 15-16 AA; Sat AM/PM, Sun AM		
1	November	1-2	11-14 BB&Under	3	2-1/2 Days; 11-14 A Cutoff		
2		8-9				TSA LSC Championship???	
12		14-16	10 & Under Open Senior	3 1	Score single age groups; 6&U, 7, 8, 9, 10 15 & Up Open, 14 & Under 15/16 AA; Sat AM/PM Sun AM	Metro Meet Finals???	
13		22-23	11 - 14 Open	2	2-1/2 days; A/BB/B Scoring		
14		28-30				Thanksgiving 11/27/08	
15	December	5-7	Gulf Senior Champs Winter Champs	1 3	14 & Under Sr. GC; 15 & Up Open; Open to US; P/F A/B/C Finals; Scored Split Sessions; Gulf swimmers only; GC cutoff; Scored, ages 9-14 only	Short Course Nationals 12/4-6/08	
16		13-14	Gulf Age Group Champs 8&Under Gulf Champs	1 1	14 & Under; GC Times; P/F A/B Finals for 11-14; Gulf Swimmers Only; Scored 1 day; Scored; Single Age Groups		
17		20-21				UH TISCA Meet???	
18		27-28				Christmas Day 12/25/08	
19	2009 January	3	8 & Under Sprint Meet	1	1 day; Scored; Single Age Groups	New Year's Day 1/1/09	
20		9-11	11 & Over Open	1	2-1/2 days; Scored; no bonus events		
21		17-18	10 & Under Open	2	2 days; Scored single age	MLK 1/19/09	
22		24	Mile Meet	1	1 Day		
23		30-1	Open Meet	2	2-1/2 Days; Scored	HS Districts??	
24	February	7-8					
25		14-15	Spring Champs (B & Under)	2	12 & Under; B & Under; Scored	HS Regionals??	
26		20-22	Spring Champs (13 & Over)	1	TAGS 14 Cut-off -13-14; Sectionals cut-off-15 & Over; P/F; Scored		
27		27-1	Spring Champs (14 & U)	3	BB&Up; Last Chance TAGS (2 weeks prior to TAGS); TT Sat&Sun; Scored	HS States??, Big 12s @ Missouri	
28	March	7-8				Sectionals??, Amer Short Course	
29		14-15				TAGS??	
30		21-22				Women's NCAA 3/19-2/09 @ A&M	
31		28-29				Men's NCAA 3/26-28/09 @ A&M	
32	April	4-5					
33		11-12				Easter 4/12/09	
34		17-19	Open Meet	2	2-1/2 Days; Scored; Split Session; 13&Over AM, 12&Under PM		
35		25-26					
36	May	1-3	A & Up Meet	1	2-1/2 Days; Scored		
37		8-10	BB & Under Meet	2	2-1/2 Days; Scored	Sr Circuit 1??, Mother's Day 5/10/09	
38		16-17					
39		22-24	A & Up / Open	1	2-1/2 Days; Scored; 15&Over-Open	Mem Day 5/25/09	
40	29-31	14&Under BB&Under	2	2-1/2 Days; Scored	Sr Circuit 2??, Open Water Nat Champs???		
41	June	6-7					
42		12-14	A & Up / Open	1	2-1/2 Days; Scored; 15&Over-Open		
43		19-21	BB & Under Meet	2	2-1/2 Days; Scored	Sr Circuit 3??, Father's Day 6/21/09	
44		27-28					
45	July	2-5	Gulf Champs	1	4 Days; P/F (All Ages), A/B Finals - Srs.; Time Trials; Scored	4th of July	
46		10-12	Summer Champs B & Under Champs Meet	1 1	3 Days; P/F (11&Over), Timed Finals (10&Under); Scored 2 Days; Scored; yards	Sr Circuit 4?? ConocoPhillips Nat Champs 7/7-11/09	
47		18-19				Sectionals??	
48		25-26	End of Summer Open	1	2-1/2 Days; Scored	TAGS??, FINA World Ch 7/26-2/09	
49	August	1-2				S Zones, 7/28-2/09	
50		8-9				US Open 8/4-8/09	
51		15-16				Junior Championships 8/10-14/09	
52		22-23					

GULF SWIMMING
ANNUAL AWARDS BANQUET
2007-2008

To honor Gulf swimmers and outstanding performances, Gulf Swimming holds an Awards Banquet each year. The Banquet is organized as follows:

1. The Annual Awards Banquet is held on the weekend between the USA Swimming National Convention and the Texas Swimming Association annual meeting. This is normally the first weekend in October.
 2. The Banquet will be held in a hotel or country club with a large ballroom. An effort should be made to rotate the site of the Banquet around the city.
 3. Dress is semi-formal.
 4. Awards shall be given to Gulf registered swimmers on USA Swimming Teams, for swims during the previous Short Course and Long Course Seasons. Awards will only be given for swimmers who are graduating high school seniors or younger. The awards are given to athletes as follows:
 - a. One Level I award with appropriate recognition for:
 - ~~North/SouthAllstar~~ Team Qualifier
 - Zone Team Qualifier
 - TAGS Finalist (including relays)
 - Sectionals Finalist (including relays through the 16th place)
 - National relay participant
 - b. One Level II award plaque in addition to the above for individual performances recognizing each for:
 - ~~National Reportable Time~~
 - ~~Select Camp Qualifier~~
 - Gulf, State, Zone, or National Record
 - U.S. Open Qualifier
 - Junior National Championships Qualifier
 - Junior National Championships Finalist
 - Junior National Championships Champion
 - National Qualifier
 - National Finalist
 - National Champion
 - Olympic Trials Qualifier
 - National Teams
- The award recipients shall be determined with the cooperation from:
- Age Group Vice-Chairman
 - Top 16/Records Coordinator
 - Senior Vice-Chairman
 - ~~North/SouthAllstar~~ Head Coach
 - Zone Head Administrative Coach
5. Other awards are given as follows:
 - a. Pauline Phillips Award
 - b. ConocoPhillips Award
 - c. Age Group Coach of the Year
 - d. Coach of the Year
 6. The Awards Banquet should also include:
 - a. A slide show or variety of shots of teams for the past year;
 - b. A guest speaker (It may be possible to hold a Gold Medal Clinic on the same weekend as the Banquet, and then use the Clinician as the featured speaker of the Banquet.)

7. Level I awards shall be:
- | | |
|------|----------------------------|
| 2007 | Red Bag |
| 2008 | Blue Towel |
| 2009 | Blue Blanket |
| 2010 | Blue Bag |
| 2011 | White Towel |
| 2012 | Red Blanket |
| 2013 | Continue rotation as above |

New Rules/Amendments Proposed

NEW 2-XX. BOARD OF REVIEW FILING FEE

Every Protest, Request for a Rehearing, or Request for Formal Hearing following an Emergency Hearing filed to the Gulf Swimming Board of Review shall be accompanied by a \$100 non-refundable filing fee payable to Gulf Swimming.

1-21. MEET INFORMATION

All teams hosting Gulf swim meets shall send an electronic copy of the Meet Invitation (in Microsoft Word format) and the meet set-up file (in Hy-Tek HYV format) to the Gulf Swimming Webmaster. The invitation and meet set-up files must be sent at least thirty (30) days prior to the first day of the meet. Failure to timely send the invitation or the meet set-up file to the webmaster shall result in a **fine of \$100 and this fine shall be quadrupled for each additional week late.**

PREMIER AQUATIC CLUB

12/19/07

To the Gulf Swimming Board of Directors

Premier Aquatic Club is asking for a refund of 200.00 from the previous submitted splash fee for the Sr meet held on November 10th & 11th at Tomball. We ask for this refund due to the fact that the Gulf schedule 4 meets on this weekend and Premier Aquatics had no trailer available for rental. Our normal rental from the Gulf would have been 100.00 for the weekend. We were forced to rent from Tomball ISD their starting and timing equipment at a total cost of 300.00 for the weekend.

We are asking for the difference back due to the fact that there was no trailer available.

The refund request is this late due to the fact that we did not receive a statement from Tomball ISD until 12/17/07. I waited until now to confirm the amount they were going to charge us for use of the equipment. I did not want to ask for a refund amount until I was certain of the cost to our team.

Thank you for your consideration in this matter.

Sincerely

A handwritten signature in blue ink, appearing to read 'Ron Lusk', with a stylized flourish at the end.

Ron Lusk

For

The Board of Directors of Premier Aquatic Club