



Gulf Swimming, Inc.
Gulf Swimming Board of Directors Meeting
April 30, 2008

Reminder Next **Board of Directors Meeting**
Wednesday July 2, 2008 7:30 PM

Reminder Next **House of Delegates Meeting**
Wednesday May 21, 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 | Linda Brenneke | Tom Hasz | Annette Leach |
| Chris Day | Rick Kehlenbach | Mark Taylor | Ryan Littlefield |
| Eddie Adams | Gilbert Legaspi | Seth Huston | Allison Beebe |

It was moved, seconded, and passed to approve the January 16, 2008 Board of Directors minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

The executive committee decided to discontinue negotiations with Speedo.

ADMINISTRATIVE

VICE CHAIRMAN

Herb Schwab

Not present, 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

The 2007 Tax Return has been submitted. Funds in the athlete travel fund have been reallocated to higher performing annuities and investments. The fund is not quite self sustaining yet, hopefully in about two years. Annette reimbursed athletes \$45,000 for the NCSA meet.

**SENIOR VICE
CHAIRMAN**

Tim Bauer

Not present, no report.

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

The Zones committee agreed to the same selection process that has been utilized the past few years. *(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.)

The goal is to promote the Zone meet earlier. Jason Wedlick will be the head coach. Coach applications are due by May 10. There will also be an assistant manager (younger coach) to help handle details.

**TECHNICAL COMMITTEE
CHAIRMAN**

Henry Clark

Report by Jay, items 3 & 7 on the TPC recommendations from the April 9, 2008 meeting are contrary to the schedule approved by the House of Delegates January 23, 2008. See attached TPC report.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

There are currently 5051 athletes, with 162 outreach and 37 individual seasonal and 35 clubs registered for 2008. \$5,411.75 has been reimbursed to outreach swimmers for 1338 short course events and \$196.00 for 49 events for long course.. SS is now registered.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

515 non-athletes have registered for 2008 451 non-athletes were at registered at this time in 2007 and 488 at this time in 2006.

OFFICIALS CHAIRMAN

Rick Kehlenbach

The USAS officials training clinic has been moved from June to October. Masters swimming is trying to develop an officials program. A clinic will be held to train officials for open water. There is a shortage of officials for Nationals. The officials list has been updated.

SAFETY COORDINATOR

Mark Taylor

There have been a number of injuries due to slipping and falling on pool decks. Pool length must be certified in order for records to be valid.

**PAST GENERAL
CHAIRMAN**

Herb Schwab

No report.

ATHLETE REPRESENTATIVES

Ryan Littlefield

Ryan presented Chelsea's report for the Junior Athlete Representative election. Nominations will open May 26 and close June 15. Email names to Chelsea (chelsealeary09@yahoo.com). Bios of the athletes will be posted on the website by June 21. Elections will be held in person July 5 at Gulf Champs.

Chelsea Leary

Not present

COACH REPRESENTATIVE

Eddie Adams

A coaches meeting will be held prior to the next Technical Planning Committee meeting.

SANCTION COORDINATOR

Linda Brenneke

No report

NTV COORDINATOR

Rick Kehlenbach

All meets, prior to the Rice Open water meet, are loaded in Swims.

**ADAPTED SWIMMING
COORDINATOR**

Gary Baker

Not present, Gary attended a disability meet and clinic in Minnesota.

**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, no report.

**CLUB DEVELOPMENT
LIAISON**

Ray Loney

Not present, no report.

PUBLICITY COORDINATOR

Robert Kelly

Not present, no report.

OUTREACH COORDINATOR

Gilbert Legaspi

Gilbert will be attending a Diversity committee meeting in Chicago at the end of May.

OPEN WATER COORDINATOR

Seth Huston

146 swimmers competed in the Rice Open Water meet.

CAMP COORDINATOR

Kevin Milak

Not present, no report.

**OLD/NEW BUSINESS
ACTIONS**

--Chris Day, chairman, reported on the Gulf Banquet Awards Committee. An award to recognize an official has been added to the banquet. A committee with Rick K as chair, will be put together to pick the official. A motion was made seconded and passed to add a level 5 award and drop the Olympic Team award. The awards banquet criteria was sent back to the committee for a final review with a report at the May House of Delegates meeting.

--Tom Hasz reported that USAS has interviewed banks in New York City to invest \$18 million of USA Swimming's money.

-- A motion was made seconded and passed to approve the 2008 Open Water Athlete Reimbursement plan. Gulf Swimming will reimburse actual expenses up to \$375 per athlete for either the 5k/ 25k National Championships in Ft. Myers Beach or the 10k National Championships in Minneapolis. The athlete must meet the qualifying times for the 5k, 10k and or 25k championships and follow the athlete reimbursement procedure in order to be eligible for the reimbursement.

-- A motion was made seconded and passed to accept the meet hosts for all meets, with DADS added as host of June 19 BB & Under, with the exceptions of the B & Under Spring Champs and 14 & Under Spring Champs and the Gulf Champs and Summer Champs meets.

-- A motion was made seconded and passed to add Rick Kehlenbach to the USA Swimming Convention Delegates. USAS would like each LSC to have a times verification person at the convention.

-- A motion was made seconded and passed to approve the 2008 Southern Zone plan. See attached.

ANNOUNCEMENTS

A motion was made seconded and passed to adjourn at 8:30 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 | 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 | | | | | | | | | | | | | | | | | | |
| ALAC | | | | | | NS | | | | | | | | | | | | P |
| AQUA | | | | | | | | | | | | | | | | | | |
| BRAZ | | | | | | | | | | | NS | | | | | | | |
| BTA | E/NS | NS | P/NS | P | | NS | | | F/P | NS | P/NS | | | | | E | F/E/NS | P |
| CFSC | | | F/P/NS | E/P/NS | O/NS | NS | P/NS | NS | F/P/NS | NS | F/P/NS | NS | NS | NS | NS | E/NS | E/NS | E/P/NS |
| COOG | | | | | | | | | | | | | | | | | | |
| CSC | | | | | NS | | | | | NS | | NS | | NS | NS | NS | | P |
| DADS | | | P/NS | | O/NS | | | | P | NS | | | | | NS | NS | | P |
| ESA | | | | | | | | | | | | | | | | | | |
| ETEX | | | | | | | | | | | | | | | | | | |
| FCST | | | | | | | | | | | | | | | | | | |
| GIST | | | | | | | NS | NS | | | | | | | | | | P |
| HCAP | E/NS | | P | | E/NS | NS | | | P/NS | E/NS | | NS | NS | NS | NS | NS | | P/NS |
| HSC | | NS | | | | NS | P | | F/P/NS | NS | NS | | | NS | NS | NS | NS | P |
| KATY | NS | NS | NS | NS | E/NS | NS | | NS | F | NS | | E/NS | | NS | NS | NS | | F/NS |
| LJAC | | | | | | | | | P | | | | | | | | | |
| LSST | | | P | | NS | | P | NS | P/NS | NS | NS | E | | | E | | | F/P/NS |
| MAC | NS | NS | P | | E | NS | | | F/P/NS | NS | NS | E | | | NS | | NS | P |
| NCAT | Check Due | | | | | | | | | | | | | | | | | |
| NEHA | | | | | | | | | | NS | | | NS | | NS | NS | | NS |
| NOCH | | | | | | | | NS | | | | | | | NS | NS | NS | P/NS |
| OWLS | | | | | | | | | | | | | | | | | | |
| PACK | | | | | | | | | | | | | | | | | | |
| PEAK | | | | | | | | | | | | | | | | | | |
| RICE | NS | | | | | | | NS | P | NS | | | | | NS | | | P |
| SCAT | | | | | NS | NS | P | NS | | | P | | | E | NS | NS | | P/NS |
| SPA | Check Due | | | | | | | | | | | | | | | | | |
| TAMU | | | | | | | | | | | | | | | | | | |
| TTST | | NS | | | | | | | P | | | NS | | NS | NS | NS | | P |
| TWST | NS | NS | P/NS | | NS | | P/NS | E/NS | F/P/NS | NS | NS | E/NS | NS | NS | E/NS | | E | E/P/NS |
| TYES | NS | | | | NS | NS | | NS | P | E | NS | NS | | | E | | NS | P |
| UH | | | | | | | | | | | | | | | | | | |
| WHAT | | NS | P | NS | F | NS | | NS | P | NS | | NS | | | | | | P |

| Team/Meet | ESA 8 & Under Open 4/5/08 | CFSC/TWST Open 4/18-4/20/08 | SPA A & Up 5/2-5/4/08 | PACK/SCAT BB & Under 5/9-5/11/08 | UH A & Up 5/23-5/25/08 | FCST/TWST BB & Under 5/30-6/1/08 | DADS A & Up 6/13-6/15/08 | TWST BB & Under 6/20-6/22/08 | TWST Gulf Champs 7/3-7/6/08 | FCST Summer Champs 7/11-7/13/08 | MAC Summer Champs II 7/12-7/13/08 | | | | | | | | |
|-----------|---------------------------------|-----------------------------------|-----------------------------|--|------------------------------|--|--------------------------------|------------------------------------|-----------------------------------|---------------------------------------|---|--|--|--|--|--|--|--|--|
| AGS | | | | | | | | | | | | | | | | | | | |
| ALAC | | NS | | | | | | | | | | | | | | | | | |
| AQUA | | NS | | | | | | | | | | | | | | | | | |
| BRAZ | | | | | | | | | | | | | | | | | | | |
| BTA | | NS | | | | | | | | | | | | | | | | | |
| CFSC | | E/NS | | | | | | | | | | | | | | | | | |
| COOG | | | | | | | | | | | | | | | | | | | |
| CSC | | | | | | | | | | | | | | | | | | | |
| DADS | | NS | | | | | | | | | | | | | | | | | |
| ESA | NS | NS | | | | | | | | | | | | | | | | | |
| ETEX | | | | | | | | | | | | | | | | | | | |
| FCST | | NS | | | | | | | | | | | | | | | | | |
| GIST | | | | | | | | | | | | | | | | | | | |
| HCAP | | NS | | | | | | | | | | | | | | | | | |
| HSC | NS | NS | | | | | | | | | | | | | | | | | |
| KATY | | NS | | | | | | | | | | | | | | | | | |
| LJAC | | | | | | | | | | | | | | | | | | | |
| LSST | | | | | | | | | | | | | | | | | | | |
| MAC | | | | | | | | | | | | | | | | | | | |
| NCAT | | NS | | | | | | | | | | | | | | | | | |
| NEHA | | | | | | | | | | | | | | | | | | | |
| NOCH | | | | | | | | | | | | | | | | | | | |
| OWLS | | | | | | | | | | | | | | | | | | | |
| PACK | | E/NS | | | | | | | | | | | | | | | | | |
| PEAK | | | | | | | | | | | | | | | | | | | |
| RICE | | NS | | | | | | | | | | | | | | | | | |
| SCAT | | | | | | | | | | | | | | | | | | | |
| SPA | | | | | | | | | | | | | | | | | | | |
| TAMU | | | | | | | | | | | | | | | | | | | |
| TTST | E | | | | | | | | | | | | | | | | | | |
| TWST | | NS | | | | | | | | | | | | | | | | | |
| TYES | | NS | | | | | | | | | | | | | | | | | |
| UH | | | | | | | | | | | | | | | | | | | |
| WHAT | | | | | | | | | | | | | | | | | | | |

Gulf Swimming Technical Planning Committee Meeting

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

Attendees:

| | | |
|-----------------------|----------------------|---------------------|
| Kevin Milak, BTA | Annette Leach, GULF | Juan Caraveo, PEAK |
| John Swank, BTA | Jay Cookingham, GULF | John Burke, PEAK |
| Eddie Adams, CFSC | Linda Brenneke, GULF | Rob McLean, SCAT |
| Clayton Cagle, CFSC | Gilbert Legaspi, HSC | Brian Rountree, SPA |
| Mark Boerner, DADS | Sharon Power, KATY | Tracy Mundy, SPA |
| Bill Bailey, ESA | Jason Devine, KATY | Louis Davis, SPA |
| Jesse Rodriguez, FCST | Terry Jones, MAC | Eric Amundsen, TWST |
| Allison Beebe, FCST | Paige Mullen, NOCH | Tim Bauer, TWST |
| Tom O'Brien, FCST | Mike McCauley, PACK | Mark Taylor, UH |
| Herb Schwab, GULF | Ron Lusk, PACK | Joe Stucka, UNAT |

Bids were reviewed for the 2008-09 Gulf Swimming Short Course and Long Course meet schedule.

- The TPC recommends the teams listed on the attached schedule with the following notes, format changes and schedule changes:
 - Oct 31-Nov 2, 11-14 BB&Under to be hosted by 2 teams (instead of 3), PEAK will co-host with CFSC, NOCH will co-host with UH
 - Nov 15-16, Senior hosted by TWST with AM session on Saturday and AM/PM sessions on Sunday
 - Eliminate Feb 14-15, B&Under Spring Champs, reformat Feb 27-Mar 1 14&Under Spring Champs to 12&Under Spring Champs, score as B/BB and add 4th venue
 - May 8-10, BB&Under 10&Unders swim yards and 11&Overs swim LCM
 - May 29-31, 14&Under BB&Under reduce to single host/venue
 - June 19-21, BB&Under reduce to single host/venue
 - Eliminate Gulf Champs and Summer Champs and create double venue "Gulf Summer Champs" on July 10-12. Committee of Henry Clark, Mark Boerner, Allison Beebe and Shana Trabona will study 3 format options for this meet:
 - 1- Split by Gulf teams
 - 2- Split by age groups into 13&Over and 12&Under
 - 3- Split by time standards for each age group
 - Move B&Under Champs to July 18-19 (from July 10-12)

Respectfully,



Technical Planning Committee Chairman

| 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 | 4 | Gulf Open Water Champs | 1 | Open Water Swimming Competition | RICE | |
| 7 | | 10-12 | 11 & Up Open | 3 | 2-1/2 Days | TSA Annual Meeting | FCST, MAC, TWST |
| 8 | | 18-19 | 10 & Under Open | 3 | 2 Days; Single age group scoring; Include 25's | | BTA, ESA, HSC |
| 9 | | 25-26 | 11 - 14 TSA Allstar Qual Senior | 1 | Sat AM/PM Sun AM; 11-14; A qualifying; Scored; LSC Allstar selection meet | | TWST CFSC |
| 10 | | 31-2 | 11-14 BB&Under | 2 | 2 -1/2 Days; 11-14 A Cutoff | | PEAK, NOCH |
| 11 | November | 8-9 | | | TSA LSC Championship??? | | |
| 12 | | 15-16 | 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 Sun AM/PM | Metro Meet Finals??? | HCAP, SPA, ??? TWST |
| 13 | | 21-23 | 11 - 14 Open | 2 | 2-1/2 days; A/BB/B Scoring | | BTA, CFSC |
| 14 | | 28-30 | | | | Thanksgiving 11/27/08 | |
| 15 | December | 5-7 | Gulf Senior Champs Fall 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 | TWST HCAP, MAC, PACK |
| 16 | | 12-14 | 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 | UH TISCA Meet | AGS ESA |
| 17 | | 20-21 | | | | | |
| 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 | | AGS |
| 21 | 17-18 | | 10 & Under Open | 2 | 2 days; Scored single age | MLK 1/19/09 | HSC, KATY |
| 22 | 24 | | Mile Meet | 1 | 1 Day | | UH |
| 23 | 30-1 | | Open Meet | 2 | 2-1/2 Days; Scored | HS Districts | MAC, PACK, SCAT |
| 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 | | FCST |
| 27 | | 27-1 | Spring Champs (12 & U) | 4 | TT Sat&Sun; Scored B/BB | HS States, Big 12s @ Missouri | CFSC, KATY, SCAT, SPA |
| 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 | | CFSC, UH |
| 35 | | 25 | Open Water | 1 | Open Water Swimming Competition | | RICE |
| 36 | May | 1-3 | A & Up Meet | 1 | 2-1/2 Days; Scored | | SPA |
| 37 | | 8-10 | BB & Under Meet | 2 | 2-1/2 Days; Scored; LCM 11&Over; yards 10&Under | Sr Circuit 1??, Mother's Day 5/10/09 | FCST, PACK |
| 38 | | 16-17 | | | | | |
| 39 | | 22-24 | A & Up / Open | 1 | 2-1/2 Days; Scored; 15&Over-Open | Mem Day 5/25/09 | UH |
| 40 | June | 29-31 | 14&Under BB&Under | 1 | 2-1/2 Days; Scored; yards | Sr Circuit ???, Open Water Nat Champs??? | SCAT |
| 41 | | 6-7 | | | | | |
| 42 | | 12-14 | A & Up / Open | 1 | 2-1/2 Days; Scored; 15&Over-Open | | TWST |
| 43 | | 19-21 | BB & Under Meet | 1 | 2-1/2 Days; Scored | Sr Circuit ???, Father's Day 6/21/09 | DADS |
| 44 | | 27-28 | | | | | |
| 45 | July | 2-5 | Gulf Champs | 4 | 4 Days; P/F (All Ages); A/B Finals - Srs.; Time Trials; Scored | 4th of July | |
| 46 | | 10-12 | Summer Champs Gulf Summer Champs | 4 2 | 3 Days; P/F (11&Over); Timed Finals (10&Under); Scored P/F format TBD | Sr Circuit 4?? ConocoPhillips Nat Champs 7/7-11/09 | TWST, FCST? |
| 47 | | 18-19 | B & Under Champs Meet | 1 | 2 Days; Scored; yards | Sectionals?? | MAC? |
| 48 | | 24-26 | 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 | | | | | |