



Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
May 21, 2008

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

Reminder Next **House of Delegates** Meeting
Wednesday October 1, 2008 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
Tim Bauer	Annette Leach	Chris Day	Mark Taylor
Chelsey Leary	Eddie Adams	Gilbert Legaspi	Clayton Cagle
Rick Tobin	Tom O'Brien	Allison Beebe	Kevin Milak
Jake Ritter			

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

BTA, CFSC, COOG, DADS, ESA, FCST, HCAP, HSC, MAC, PACK, PEAK, SPA, TWST and UH.

It was moved, seconded, and passed to approve the January 23, 2008 Board of Directors minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

No report.

**ADMINISTRATIVE
VICE CHAIRMAN**

Herb Schwab

Short course proof of times were due May 15, 2008. CSC, GIST and TTST have not paid or proved their short course fines for 2007-08. These teams will not be able to register for 2009 until the fines are paid. See LC proofs to date attached.

SECRETARY

Linda Brenneke

No report.

TREASURER

Tom Hasz

Tom needs an estimate on the number of swimmers going to Olympic Trials. The Finance Committee met and reallocated funds to higher performing classes. See attached financial reports.

**SENIOR VICE
CHAIRMAN**

Tim Bauer

No report.

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

Eleven Gulf swimmers and one coach (Allison) have been selected to attend the Zone Select Camp in Chapel Hill North Carolina.

**TECHNICAL COMMITTEE
CHAIRMAN**

Henry Clark

Not present, report by Herb. See attached Technical Planning Committee report. Meet Directors need to measure pools prior to meet. Fixed wall pools need to be surveyed. Pools with moveable bulkheads need to be measured immediately prior to the meet. USA Swimming has a certification process. Pool certifications are to be signed by either a certified engineer or surveyor.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

There are currently 5158 athletes, with 167 outreach and 79 individual seasonal. \$579.50 has been reimbursed to outreach swimmers for 148 long course events so far this season.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day 521 non-athletes have registered for 2008 with 188 as coaches, 141 officials and the remaining 206 as others. There are 9 life members and 16 on dual lists.

OFFICIALS CHAIRMAN

Rick Kehlenbach Not present report by Herb. Rick sent a safety note to all referees regarding requests by the Gulf Safety Coordinator. At the TAMU Sr. Circuit there was not a safety marshal present, and massage therapists were on deck, they were not registered, did not have the USAS background check and TAMU did not notify Chris Day that massage therapists would be present at the meet.

SAFETY COORDINATOR

Mark Taylor Mark reported there were several safety violations, reported to him, at the TAMU Sr. Circuit meet May 16-18, 2008.

**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, no report

**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. No report.

**COMPUTER INFORMATION
COORDINATOR**

Sharon Bourne Not present no report

**MATERIAL AND EQUIPMENT
COORDINATOR**

Rick Tobin The Gulf Swimming trailer storage at Fleet is being torn down and will be replaced with a new building for the trailer. The new building will have a paved floor. One trailer that was rented out sustained damage to the scoreboard, it was not secured during transport.. TWST will try to repair the scoreboard, the team that rented the trailer will be responsible for the cost of the repairs.

**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 the USAS National Diversity Committee meeting in Chicago the end of May.

OPEN WATER COORDINATOR

Seth Huston Not present, no report.

CAMP COORDINATOR

Kevin Milak Kevin is trying to find a camp for older swimmers that would not be attending the Gold Medal Clinic.

**OLD/NEW BUSINESS
ACTIONS**

--A motion was made seconded and passed to accept the 2008-09 Meet hosts, excluding February and July.

--A motion was made seconded and passed to accept the amendments to the Gulf Awards for the Annual awards banquet. See attached.

--A motion was made seconded and passed to accept the swimmer contribution of \$400 to the Southern Zone meet and the Southern Zone budget with the addition of \$2,500 to the budget for miscellaneous expenses and 1 rental car.

--A motion was made seconded and passed to approve Jason Lezak as the Gold Medal clinician and banquet speaker.

--A motion was made seconded and passed to create an annual R. S. "Bob Stallings Award. See attached.

--A motion was made seconded and passed to accept an Athlete Travel Reimbursement approval of waivers for Jaime Williamson. She is a longtime Gulf swimmer and was entered in a meet as her college club team instead of her Gulf team.

--A motion was made seconded and passed (16-11) to waive continuous Gulf Swimming membership for Maverick Smalley. He has not been a member of Gulf Swimming since 2001. He is back swimming at TWST and will be going to Olympic Trials. He will receive 1/3 of the maximum Olympic Trials reimbursement.

--A motion was made seconded and passed to set Olympic Trials reimbursements at minimum of \$730 and maximum of \$1,280. Deadline submission for reimbursement is 30 days after the end of the meet.

--A motion was made seconded and passed waive the requirement for Alex Basso of CFSC to swim in a Gulf meet to receive reimbursement for Olympic Trials. She was entered in the April Open meet but did not compete due to an injury.

--A motion was made seconded and passed to set Olympic Trials reimbursements, and Jr. and Sr. and Us Open reimbursements as follows:

-- A motion was made seconded and passed to fund Olympic Trials, and get 50% reimbursement for the US Open or Juniors.

--Attend both the Jr. & Sr. meets receive full reimbursement for one meet and 50% for the other.

--Fund the full amount for the more expensive meet and 50% for the less expensive meet.

--A motion

--A motion was made seconded and passed to repeal the schedule approved by the January 2008 House of Delegates and the April 2008 Technical Planning Committee. A 2/3 approval is required to repeal. The repeal was to delete Gulf Champs LC meet July 2-5, and the B & Under Champs meet. A motion to table was seconded and passed for the July 2009 meets.

--A motion was made seconded and passed to repeal the 2009 February schedule. A motion was made seconded and passed to accept the schedule listed.

-- A motion was made seconded and failed to change the DADS June 13-15 meet from a split session to a single session.

-- Conoco Phillips service award nominees are Rick Tobin and Henry Clark. A motion was made seconded and passed to close nominations. Voting by ballot was done and a motion was made seconded and passed to destroy the ballots.

--Herb presented the information for the Pauline Phillips Award for swimmers. The procedure is on the Gulf Swimming website. Nominations must be made by the swimmer's coach. Swimmers need to currently be a junior or senior in high school. Paper work is due to Rick K by July 15.

ANNOUNCEMENTS

--A motion was made seconded and passed to adjourn at 9:53 PM

Respectfully Submitted,

Linda Brenneke

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

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			P														
ALAC		NS		NS													
AQUA		NS	P	NS													
BRAZ																	
BTA		NS	E/P/NS														
CFSC		E/NS	P/NS	NS													
COOG				NS													
CSC																	
DADS		NS	P/NS														
ESA	NS	NS	E/P	NS													
ETEX																	
FCST		NS	P/NS	NS													
GIST																	
HCAP		NS	P	NS													
HSC	NS	NS	E/P/NS	NS													
KATY																	
LJAC																	
LSST			E/P/NS														
MAC																	
NCAT		NS															
NEHA																	
NOCH			P/NS	NS													
OWLS																	
PACK		E/NS	P/NS	E/NS													
PEAK																	
RICE		NS															
SCAT			P	NS													
SPA			P/NS														
TAMU																	
TTST	E			NS													
TWST		NS	P/NS	NS													
TYES		NS	P	NS													
UH																	
WHAT			P/NS														

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
As of April 30, 2008

	<u>Apr 30, 08</u>	<u>Apr 30, 07</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
1000 - Bank and Investment Balances	112,030.25	75,540.48	36,489.77	48.31%
Total Checking/Savings	<u>112,030.25</u>	<u>75,540.48</u>	<u>36,489.77</u>	<u>48.31%</u>
Other Current Assets				
1580 - Investments - other	198,972.38	198,972.38	0.00	0.0%
Total Other Current Assets	<u>198,972.38</u>	<u>198,972.38</u>	<u>0.00</u>	<u>0.0%</u>
Total Current Assets	311,002.63	274,512.86	36,489.77	13.29%
Other Assets				
1800 - Other long-term assets	495,000.00	495,000.00	0.00	0.0%
Total Other Assets	<u>495,000.00</u>	<u>495,000.00</u>	<u>0.00</u>	<u>0.0%</u>
TOTAL ASSETS	<u><u>806,002.63</u></u>	<u><u>769,512.86</u></u>	<u><u>36,489.77</u></u>	<u><u>4.74%</u></u>
LIABILITIES & EQUITY				
Equity				
3001 - Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 - Unrestrict (retained earnings)	334,443.26	236,483.25	97,960.01	41.42%
Net Income	<u>-41,497.31</u>	<u>19,972.93</u>	<u>-61,470.24</u>	<u>-307.77%</u>
Total Equity	<u>806,002.63</u>	<u>769,512.86</u>	<u>36,489.77</u>	<u>4.74%</u>
TOTAL LIABILITIES & EQUITY	<u><u>806,002.63</u></u>	<u><u>769,512.86</u></u>	<u><u>36,489.77</u></u>	<u><u>4.74%</u></u>

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January through April 2008

	<u>Jan - Apr 08</u>	<u>Jan - Apr 07</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	95,284.27	109,942.50	-14,658.23	-13.33%
Total Income	<u>95,284.27</u>	<u>109,942.50</u>	<u>-14,658.23</u>	<u>-13.33%</u>
Expense				
6560 · Payroll Expenses	2,600.00	100.00	2,500.00	2,500.0%
8100 · Non-personnel expenses	7,657.61	5,139.52	2,518.09	49.0%
8300 · Travel & meetings expenses	52,189.22	27,021.65	25,167.57	93.14%
8500 · Misc expenses	74,334.75	57,703.40	16,631.35	28.82%
8600 · Business expenses	0.00	5.00	-5.00	-100.0%
Total Expense	<u>136,781.58</u>	<u>89,969.57</u>	<u>46,812.01</u>	<u>52.03%</u>
Net Ordinary Income	<u>-41,497.31</u>	<u>19,972.93</u>	<u>-61,470.24</u>	<u>-307.77%</u>
Net Income	<u><u>-41,497.31</u></u>	<u><u>19,972.93</u></u>	<u><u>-61,470.24</u></u>	<u><u>-307.77%</u></u>

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	30-31			Labor Day 9/1/08	
2	September	6-7				
3		13-14				
4		20-21				
5		27-28			USA Aquatic Sports Annual Conv	
6	October	4	1	Open Water Swimming Competition		RICE
7		10-12	3	2-1/2 Days	TSA Annual Meeting	FCST, MAC, TWST
8		18-19	3	2 Days; Single age group scoring; Include 25's		BTA, ESA, HSC
9		25-26	1	Sat AM/PM Sun AM; 11-14; A qualifying; Scored; LSC Allstar selection meet		TWST
10		31-2	1	15 & Up Open; 14 & Under 15-16 AA; Sat AM/PM, Sun AM		CFSC
11	November	8-9	2	2 -1/2 Days; 11-14 A Cutoff		PEAK, NOCH
12		15-16	3	Score single age groups; 6&U, 7, 8, 9, 10	TSA LSC Championship???	
13		21-23	1	15 & Up Open, 14 & Under 15/16 AA; Sat AM Sun AM/PM	Metro Meet Finals???	HCAP, SPA, ???
14		28-30	2	2-1/2 days; A/BB/B Scoring		TWST
15	December	5-7	3	14 & Under Sr. GC; 15 & Up Open; Open to US; P/F A/B/C Finals; Scored	Thanksgiving 11/27/08	BTA, CFSC
16		12-14	1	Split Sessions; Gulf swimmers only; GC cutoff; Scored, ages 9-14 only	Short Course Nationals 12/4-6/08	TWST
17		20-21	1	14 & Under; GC Times; P/F A/B Finals for 11-14; Gulf Swimmers Only; Scored	UH TISCA Meet	HCAP, MAC, PACK
18		27-28	1	1 day; Scored; Single Age Groups		AGS
19	2009 January	3	1	8 & Under Sprint Meet	Christmas Day 12/25/08	ESA
20		9-11	1	11 & Over Open	New Year's Day 1/1/09	
21		17-18	2	10 & Under Open		TWST
22		24	1	Mile Meet	MLK 1/19/09	AGS
23		30-1	2	Open Meet	HS Districts	HSC, KATY
24	February	7-8				UH
25		14-15	2	Spring Champs (B & Under)		MAC, PACK, SCAT
26		20-22	1	Spring Champs (13 & Over)	HS Regionals	
27		27-1	4	Spring Champs (12 & U)	HS States, Big 12s @ Missouri	FCST
28	March	7-8				CFSC, KATY, SCAT, SPA
29		14-15			Sectionals, Amer Short Course	
30		21-22			TAGS??	
31		28-29			Women's NCAA 3/19-2/09 @ A&M	
32	April	4-5			Men's NCAA 3/26-28/09 @ A&M	
33		11-12				
34		17-19	2	Open Meet	Easter 4/12/09	
35		25	1	Open Water		CFSC, UH
36	May	1-3	1	A & Up Meet		RICE
37		8-10	2	BB & Under Meet		SPA
38		16-17			Sr Circuit 1??, Mother's Day 5/10/09	FCST, PACK
39		22-24	1	A & Up / Open		
40		29-31	1	14&Under BB&Under	Mem Day 5/25/09	UH
41	June	6-7			Sr Circuit ???, Open Water Nat Champs???	SCAT
42		12-14	1	A & Up / Open		
43		19-21	1	BB & Under Meet	Sr Circuit ???, Father's Day 6/21/09	TWST
44		27-28				DADS
45	July	2-5	4	Gulf Champs	4th of July	
46		10-12	4	Summer Champs	Sr Circuit ???	
47		18-19	2	Gulf Summer Champs	ConocoPhillips Nat Champs 7/7-11/09	TWST, FCST?
48		24-26	1	B & Under Champs Meet	Sectionals??	MAC?
49	August	1-2			TAGS??, FINA World Ch 7/26-2/09	???
50		8-9			S Zones, 7/28-2/09	
51		15-16			US Open 8/4-8/09	
52		22-23			Junior Championships 8/10-14/09	

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. Qualification Award (Q Award) One award with appropriate recognition for:
 - All-Star Team Participant
 - National Diversity or National Open Water Camp Participant
 - Zone Team Participant
 - TAGS Finalist (including Relays)
 - Sectionals Finalist (including relays through the 16th place)
 - National Championships Relay Participant
 - b. Achievement Recognition Award
 - 1st Level of Achievement

One award plaque in addition to the above (Q Award) for individual performances recognizing each for:

 - Zone Select Camp Participant
 - U.S. Open Qualifier
 - Junior National Championships Qualifier
 - TAGS, Zone, or Sectionals Champion
 - 2nd Level of Achievement

One award plaque in addition to the above (Q Award) recognizing each for:

 - National Select Camp Participant
 - Gulf, State, or Zone Record (including Relays)
 - Junior National Championships Finalist
 - National Championships Qualifier
 - USA Swimming Top 10 (awarded after USA-S makes official)
 - 3rd Level of Achievement

One award plaque in addition to the above (Q Award) recognizing each for:

 - National Championships Finalist
 - Junior National Championships Champion
 - National Record (including Relays)
 - 4th Level of Achievement

In addition to the above Q Award, a Special Recognition award for the following performances:

 - National Champion
 - Olympic Trials Qualifier
 - National Teams

The award recipients shall be determined with the cooperation from:

Age Group Vice-Chair
Senior Vice-Chair
Coaches Representative

Records Coordinator
LSC All-Star Team Head Coach
Zone Head 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. Q Awards shall be:

2007	Red Bag
2008	Blue Towel
2009	Blue Blanket
2010	Blue Bag
2011	White Towel
2012	Red Blanket
2013 and beyond	Continue rotation as above
8. Special Recognition Award to be _____

The R.S. “Bob” Stallings Award was established in 2008 to recognize a swim official for his/her invaluable contribution to Gulf Swimming. The award is named after Bob Stallings, a former Texas A & M swimmer and longtime Gulf, high school and collegiate official. Bob was a dedicated supporter of swimming at all levels and his dedication to the sport is epitomized by his death while officiating at the 2007 USA Swimming Junior National Championships.

The R. S. “Bob” Stallings Award is presented annually to the Gulf Swimming official, who has distinguished himself in the current year through his or her service to Gulf Swimming. Selection criteria include:

1. The position worked and the number of the Gulf LSC meets and sessions worked as an official during the current year;
2. Participation in USAS meets outside of the Gulf LSC, including championship level meets (Sectionals, Zones, Grand Prix, Nationals, etc.);
3. The level of meets and positions worked at non-USAS during the year (high school, collegiate, disability, masters, etc.);
4. And past and current dedication to the improvement of Gulf officiating thru participation in clinics, recruiting and mentoring other officials, and service to the Gulf Officials Committee;
5. Additional service in support of swimming.

The candidates for this award are nominated by the Gulf Officials Recognition Committee. The award is voted on by the Gulf Officials Committee by secret ballot. The award is presented at the Annual Gulf Awards Banquet, held during the fall of each year.