



**Gulf Swimming, Inc.
Gulf Swimming Board of Directors Meeting
January 14, 2009**

Reminder Next **Board of Directors** Meeting
Wednesday March 4, 2009 7:30 PM

Reminder Next **House of Delegates** Meeting
Wednesday May 20, 2009 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
Allison Beebe	Annette Leach	Chris Day	Rick Kehlenbach
Mark Taylor	Eddie Adams	Gary Baker	Robert Kelly
Gilbert Legaspi	Seth Huston	Rick Tobin	Tom O'Brien

It was moved, seconded, and passed to approve the November 5, 2008 Board of Directors minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

The Executive Committee approved the All Star coach stipends to those coaches that have completed all the paperwork. Head coach \$400.00, assistant coach \$200.00 assistant to coach \$100.00 and \$50.00 to each person that helped with the registration process at the Q Meet.

ADMINISTRATIVE VICE CHAIRMAN

Herb Schwab

Short course proof of times due May 15, 2009. See attached report.

Board of Directors 1-14-2009

SECRETARY

Linda Brenneke

No report.

TREASURER

Tom Hasz

Report by Herb, Gulf Swimming had a net loss of \$11,718.99 for 2008. The 2009 proposed budget has a deficit of \$39,000.00 for 2009. See attached report

**SENIOR VICE
CHAIRMAN**

Tim Bauer

2009 athlete reimbursements:

NCSA	min \$520	max \$785
Nat'l Champs in Indianapolis	min \$600	max \$865
US Open Federal Way	min \$725	max \$1,120
Jr. Nat'l Federal Way	min \$680	max of \$1,055

Open Water Reimbursements in Fort Myers was not calculated.

AGE GROUP

VICE CHAIRMAN

Allison Beebe

No report

**TECHNICAL COMMITTEE
CHAIRMAN**

Henry Clark

Not present, report by Herb. See attached Technical Planning Committee report.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

There currently are 5108 athletes, with 140 outreach and 28 individual seasonal. \$1,730.75 has been reimbursed to outreach swimmers for 434 short course events so far this season.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

514 non-athletes have registered for 2009 with 194 as coaches, 144 officials and the remaining 194 as others. 34 clubs are registered and 1 that has not sent in paperwork yet. Background screens for coaches are expiring and will need to be re-submitted on line.

OFFICIALS CHAIRMAN

Rick Kehlenbach

Officials certifications expire on Jan 31, 2009. The re-certification tests may be taken on line.

SAFETY COORDINATOR

Mark Taylor

No report

**PAST GENERAL
CHAIRMAN**

Herb Schwab No report

ATHLETE REPRESENTATIVE

Chelsea Leary Not present, no report
Ashley Adams Not present, thank you Gulf Swimming for the thoughts and flowers.
See attached note.

COACH REPRESENTATIVE

Eddie Adams Margaret Hoelzer's fee for the Gold Medal Clinic and Awards
Banquet has increased from the original fee of \$4,500 to \$6,500.00.

SANCTION COORDINATOR

Linda Brenneke No report

NTV COORDINATOR

Rick Kehlenbach All Gulf meets to date are loaded. Requests for High School
observations of District and Regional meets need to be turned in at
least 10 days prior to the date of the meet.

**ADAPTED SWIMMING
COORDINATOR**

Gary Baker Gary will be attending a Disability Swimming Clinic April 3-5, 2009
in Colorado Springs. Paralympic Swimming is in alignment with
USAS. Is there a budget for officials to attend paralympic meets?
Gary will bring this up again after the workshop.

**TOP 10 RECORDS
COORDINATOR**

Rick Kehlenbach The current list of Top 16 for Gulf will not be changed until the end
of the short course season.

**COMPUTER INFORMATION
COORDINATOR**

Sharon Bourne Not present no report

**MATERIAL AND EQUIPMENT
COORDINATOR**

Rick Tobin Thanks to Eric Amundsen and Alan Richardson of TWST, Jim
Murphy of CFSC and John Swank of BTA for all their hours of
work as gulf trailer hosts.

**CLUB DEVELOPMENT
LIAISON**

Ray Loney Not present no report

PUBLICITY COORDINATOR

Robert Kelly No report

DIVERSITY COORDINATOR

Gilbert Legaspi Gilbert received a donation of about 100 suits and caps from an AGS parent to distribute to outreach swimmers. Annette will send a letter out to the outreach swimmers on record notifying them of the donation.

OPEN WATER COORDINATOR

Seth Huston No report.

CAMP COORDINATOR

Position open

**OLD/NEW BUSINESS
ACTIONS**

- A motion was made seconded and passed to accept the 2009/2010 meet scheduled as presented with the notation that the February to July 2010 portion is tentative.
- A motion was made seconded and passed to accept the proposed fee increase for Gulf trailer rentals. See attached report.
- A motion was made seconded and passed to require renting clubs to reimburse Gulf Swimming for any EZ Tag violations or other traffic or parking violations that are charged to Gulf Swimming along with a \$100 Administrative fee, this will be effective immediately.
- A motion was made seconded and passed to accept the 2009 Long Course meet groups.
- A motion was made seconded and passed to accept the 2009 Athlete Travel Reimbursements. See attached report.
- A motion was made seconded and passed to form the Audit Committee of Linda Brenneke Chair, Herb Schwab and Rick Kehlenbach.
- A motion was made seconded and passed to table the Banquet Awards. The proposal was returned to the committee with a report due at the next House meeting.
- A motion was made seconded and passed to reimburse athletes in any Long Course season, when there are both a Trials meet and a National Championship (or US Open) meet, athletes that attend both meets will be eligible to receive the full reimbursement for one meet and 50% reimbursement for the other meet.
- A motion was made seconded and passed to accept the Recommended Budget.

ANNOUNCEMENTS

Jay announced that the following Gulf Swimming members hold positions with USA Swimming:

Board of Directors Treasurer	Tom Hasz
Club Development Committee	Allison Beebe
Diversity Committee	Gilbert Legaspi
Championship Evaluation Cttee	Jay Cookingham & Mark Taylor
Officials Committee	Jeannine Dennis
Times & Recognition Committee	Ryan Littlefield
Senior Development Committee	Tim Bauer
Audit Committee	David Howard Chair
Investment Committee	Tom Hasz & Devin Howard
Southern Zone Secretary & Treasurer	Herb Schwab

Jay announced that Mark Taylor has accepted the Camp Coordinator position.

A motion was made seconded and passed to adjourn at 8:22 PM

Respectfully Submitted,

Linda Brenneke

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

Team/Meet	RICE Open Water Champs 10/4/08	FCST/MAC/TWST 11 & Up 10/10-10/12/08	BTA/ESA/HSC 10 & Under 10/18-10/19/08	TWST All Star Q Meet 10/25-10/26/08	CFSC Senior 10/25-10/26/08	PEAK/NOCH 11-14 BB & Under 11/1-11/2/08	HCAP/SPA/SCAT 10 & Under 11/15-11/16/08	TWST Senior 11/15-11/16/08	BTA/CFSC 11-14 Open 11/21-11/23/08	TWST Gulf Senior Champs 12/5-12/7/08	HCAP/MAC/PACK Fall Champs 12/5-12/7/08	AGS Age Group Champs 12/12-12/14/08	ESA 8 & Under Fall Champs 12/13/08	TWST 8 & Under Sprint 1/3/09	AGS 11 & Up Open 1/9-1/11/09	HSC/KATY 10 & Under Open 1/17-1/18/09	UH Mile Meet 1/24/09	PACK/SCAT/MAC Open Meet 1/30-2/1/09	FCST 13 & Up Spring Champs 2/20-2/22/09	CFSC/KATY/SCAT/SPA 12 & Under Spring Ch 2/27-3/1/09
AGS		NS		E/NS	E/NS		NS		NS		NS	P			NS					
ALAC									NS											
AQUA				P			NS		NS		NS				E/NS					
BRAZ		NS										P								
BTA			NS	E/P		NS	NS	P	NS	F		P	NS							
CFSC			NS	P	P	E	E/NS	P/NS		P	NS	P	NS		E/NS					
COOG			NS	P			NS	P	NS		NS	P	NS							
CSC		NS		P/NS			NS	P		F		F/P								
DADS			NS	P		NS	NS	NS	NS		NS	P			NS					
ESA		NS	E/F/NS	P		NS	NS	NS	NS		NS	P	E/NS		NS					
ETEX			NS								NS									
FCST									NS	P/NS	E/NS	F/NS		NS	NS					
GIST																				
HCAP		E/NS	NS	P/NS		NS	NS	P/NS	NS	NS	NS	P	NS							
HSC		E	NS			NS	NS	NS	NS	NS	NS	NS	NS							
KATY		NS	NS			E/NS	NS	E/NS	E/NS	NS	E/NS	F/P/NS	NS		NS					
LJAC																				
LSST		NS	NS	F/P				P/NS	NS		E/NS	P	NS							
MAC		E/NS		P					NS			P			NS					
NCAT										F		P								
NEHA		NS	NS	NS					NS						E/NS					
NOCH						NS			NS		NS				NS					
OWLS																				
PACK		NS	NS	P		E/NS	NS	P/NS	NS	NS	NS	F/P/NS	NS		E/NS					
PEAK				P		NS	NS			F		P								
RICE		NS	NS			NS	NS		E/NS			P	NS							
SCAT			NS				NS					F/P	NS	NS	NS					
SPA			NS	P		E	NS		E/F/NS	P/NS	E	P	E/NS		NS					
TAMU																				
TTST			NS				NS	NS	E/NS				NS		NS					
TWST		E/NS		P/NS		E	NS	P	E/NS	P	NS	P/NS	NS	NS	NS					
TYES		NS		P	NS						NS	NS			NS					
UH																				
WHAT				P		NS	NS	P	NS	P	NS	P								

Gulf Swimming Inc
Profit & Loss Budget vs. Actual
January through December 2008

	TOTAL	
	<u>Jan - Dec</u> <u>08 Actuals</u>	<u>Proposed</u> <u>2009 Budget</u>
ATHLETE TRAVEL FUND		
All Star Meet	-5,528.42	-30,000.00
All Star Contribution		10,000.00
Athlete Apparel	0.00	-3,500.00
Fines	9,670.00	9,800.00
Gold Medal Clinic	2,279.91	1,650.00
LC Juniors	-33,736.00	-42,400.00
NCSA Juniors	-45,448.88	-40,820.00
Open Water	-2,250.00	-1,500.00
Sanctions	4,375.00	4,400.00
SCY National Championships	-6,880.00	-3,200.00
Select Camps	-3,172.25	-2,750.00
Nationals (World Trials)	0.00	-11,480.00
SCY Junior Championships	0.00	-5,600.00
Southern Zone Meet	-2,040.00	-2,500.00
Southern Zone Team	-45,550.47	-60,000.00
Zone Parent Contribution		19,200.00
Splash Fees	148,705.50	149,000.00
TSA Convention	-416.45	-400.00
US Open	-2,223.67	-3,345.00
USAS Convention	-1,754.72	-1,500.00
Total ATHLETE TRAVEL FUND	<u>16,029.55</u>	<u>-14,945.00</u>
Donations	-2,500.00	-2,500.00
EQUIPMENT FUND		
Equipment Purchase	-22,971.32	-10,000.00
Equipment Rental	1,300.00	1,500.00
Equipment Repair	0.00	-1,000.00
Equipment Shipping	-28.55	-100.00
Registration	-171.69	-200.00
Storage	0.00	-3,000.00
System Training Exp	-744.94	-850.00
Total EQUIPMENT FUND	<u>-22,616.50</u>	<u>-13,650.00</u>
GENERAL FUND		
ADMIN VICE CHAIR		
Meet Directors Clinic	0.00	0.00
Meeting Expenses	-304.03	-350.00
Misc Expenses	-123.13	-150.00
Other Expenses	-103.95	-100.00
Postage	-31.58	-40.00
Software	-54.11	-75.00
Supplies	-421.30	-450.00
Travel Expenses	-324.50	-400.00
Total ADMIN VICE CHAIR	<u>-1,362.60</u>	<u>-1,565.00</u>
AGE GROUP VICE CHAIR		
Club Development		-6,000.00
Ladder of Success	-3,194.25	-3,200.00
Postage		
Supplies		

Gulf Swimming Inc
Profit & Loss Budget vs. Actual
January through December 2008

	TOTAL	
	Jan - Dec 08 Actuals	Proposed 2009 Budget
Travel		
Total AGE GROUP VICE CHAIR	-3,194.25	-9,200.00
ATHLETE REGISTRATION		
Athlete Registration		
Ath Registration Expense	-262,635.00	-265,000.00
Ath Registration Income	341,230.50	342,000.00
Outreach Registration Exp	-760.00	-900.00
Total Athlete Registration	77,835.50	76,100.00
Internet	-743.47	-750.00
Outreach	-8,373.25	-9,000.00
Postage	-1,774.96	-2,000.00
Seasonal Ath	-7,156.00	-7,500.00
Supplies	-602.49	-700.00
Team Registration	5,570.00	5,600.00
Telephone & Fax	0.00	-50.00
Total ATHLETE REGISTRATION	64,755.33	61,700.00
BANQUET		
Awards	-10,212.75	-12,000.00
Banquet Attendee Fee	14,040.00	12,500.00
Equipment Charge-Hotel	-100.20	-400.00
Meal Expense (Hotel Charges)	-22,653.04	-15,000.00
Meeting Expenses	-32.40	-50.00
Non Athlete Awards	-179.50	-200.00
Speaker	-7,865.92	-8,000.00
Supplies	0.00	-50.00
Total BANQUET	-27,003.81	-23,200.00
BOARD OF REVIEW		
Copy Expenses		-50.00
Postage	-5.62	-50.00
Travel - Workshop	0.00	-350.00
Total BOARD OF REVIEW	-5.62	-450.00
COACH CHAIR		
Coach of Year Award	-932.50	-1,000.00
Coach Reimbusm't - Travel Func	0.00	-900.00
Coach Travel	-1,042.50	-1,000.00
Meeting Expenses	-403.77	-400.00
Total COACH CHAIR	-2,378.77	-3,300.00
COMMUNICATION		
Internet Service	0.00	-200.00
Software Expense	0.00	-150.00
Website Expenses	-720.29	-175.00
Total COMMUNICATION	-720.29	-525.00
GENERAL CHAIRMAN		
Corporation Expenses	0.00	0.00
Meeting Expenses	-421.68	-600.00
Other Expenses	-2,452.50	-2,500.00
Postage		
Supplies		

Gulf Swimming Inc
Profit & Loss Budget vs. Actual
January through December 2008

	TOTAL	
	<u>Jan - Dec</u> <u>08 Actuals</u>	<u>Proposed</u> <u>2009 Budget</u>
Telephone		
Travel	0.00	-600.00
Total GENERAL CHAIRMAN	<u>-2,874.18</u>	<u>-3,700.00</u>
NON ATH REGISTRATION		
Copy Expenses		-50.00
Internet Expenses		-250.00
Non Athlete Registration		
Non Ath Registration Expens	-25,937.50	-27,000.00
Non Ath Registration Income	37,738.00	38,000.00
Total Non Athlete Registration	<u>11,800.50</u>	<u>10,700.00</u>
Other Expenses		
Postage	0.00	-150.00
Supplies		0.00
Travel	0.00	-400.00
Total NON ATH REGISTRATION	<u>11,800.50</u>	<u>9,850.00</u>
NTV/Records Coordinator		
Internet Expenses	-313.70	-500.00
Observations	250.00	250.00
Other Expenses		
Postage		
Supplies		
Total NTV/Records Coordinator	<u>-63.70</u>	<u>-250.00</u>
OFFICIALS VICE CHAIR		
Disqualification Slips	-111.47	-125.00
Internet	-378.93	-400.00
Official Certification Training	-695.67	-800.00
Officials Badges	-283.50	-300.00
Officials Clinic	-2,601.88	-2,750.00
Officials Travel - Meets	-5,120.84	-6,000.00
Officials Workshop	0.00	-250.00
Postage	-42.00	-45.00
Printing	-51.55	-75.00
Supplies	-498.59	-500.00
Total OFFICIALS VICE CHAIR	<u>-9,784.43</u>	<u>-11,245.00</u>
OPEN WATER CHAIR		
Awards	0.00	0.00
Total OPEN WATER CHAIR	<u>0.00</u>	<u>0.00</u>
OTHER		
Banking Expenses	-419.07	-400.00
Banking Interest	99.34	150.00
Fines & Penalties	-43.00	-50.00
Money Market Interest	25.84	50.00
NSF Fees	60.00	60.00
Southern Zone Dues	-50.00	-50.00
Special Non-Ath Awards	-46.00	-50.00
Total OTHER	<u>-372.89</u>	<u>-290.00</u>
Out Reach Coordinator		
Travel	0.00	-450.00

Gulf Swimming Inc
Profit & Loss Budget vs. Actual
January through December 2008

	TOTAL	
	Jan - Dec 08 Actuals	Proposed 2009 Budget
Total Out Reach Coordinator	0.00	-450.00
RULES & REGULATIONS		
Other Expenses	0.00	-100.00
Total RULES & REGULATIONS	0.00	-100.00
SAFETY CHAIR		
LSC Safety Chair Meeting	0.00	-400.00
Total SAFETY CHAIR	0.00	-400.00
SECRETARY		
Copy Expenses	0.00	0.00
Handbook Sales	0.00	0.00
Internet	0.00	0.00
Postage	0.00	0.00
Supplies	0.00	0.00
Total SECRETARY	0.00	0.00
TECHNICAL VICE CHAIR		
Meet Director Clinic	-1,109.38	-1,100.00
Total TECHNICAL VICE CHAIR	-1,109.38	-1,100.00
TREASURER		
Computer hardware & expenses	-1,347.46	-150.00
Computer Software	-566.18	-600.00
Copy Expenses	0.00	-10.00
Meeting Expenses	-25.71	-50.00
Postage	-124.00	-125.00
Records Storage	-1,307.94	-1,400.00
Supplies	-80.72	-100.00
Telephone Expense	-38.70	-50.00
Travel Expenses	260.80	-500.00
Total TREASURER	-3,229.91	-2,985.00
TSA	0.00	-1,000.00
USAS CONVENTION	-16,076.96	-20,000.00
GENERAL FUND - Other	0.00	0.00
Total GENERAL FUND	8,379.04	-8,210.00
Unclassified	0.00	0.00
TOTAL	-707.91	-39,305.00

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

	<u>Jan - Dec 08</u>	<u>Jan - Dec 07</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	590,910.18	585,251.11	5,659.07	0.97%
Total Income	<u>590,910.18</u>	<u>585,251.11</u>	<u>5,659.07</u>	<u>0.97%</u>
Expense				
6560 · Payroll Expenses	7,800.00	2,820.00	4,980.00	176.6%
8100 · Non-personnel expenses	43,706.48	24,536.72	19,169.76	78.13%
8200 · Occupancy expenses	1,307.94	4,276.29	-2,968.35	-69.41%
8300 · Travel & meetings expenses	196,183.40	149,595.87	46,587.53	31.14%
8500 · Misc expenses	353,338.35	303,959.38	49,378.97	16.25%
8565 · Professional Training	250.00	0.00	250.00	100.0%
8600 · Business expenses	43.00	5.00	38.00	760.0%
8700 · Athlete Reimbursement	0.00	2,100.00	-2,100.00	-100.0%
Total Expense	<u>602,629.17</u>	<u>487,293.26</u>	<u>115,335.91</u>	<u>23.67%</u>
Net Ordinary Income	<u>-11,718.99</u>	<u>97,957.85</u>	<u>-109,676.84</u>	<u>-111.96%</u>
Net Income	<u><u>-11,718.99</u></u>	<u><u>97,957.85</u></u>	<u><u>-109,676.84</u></u>	<u><u>-111.96%</u></u>

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
As of December 31, 2008

	<u>Dec 31, 08</u>	<u>Dec 31, 07</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
1000 · Bank and Investment Balances	141,806.41	153,525.40	-11,718.99	-7.63%
Total Checking/Savings	<u>141,806.41</u>	<u>153,525.40</u>	<u>-11,718.99</u>	<u>-7.63%</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	340,778.79	352,497.78	-11,718.99	-3.33%
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>835,778.79</u>	<u>847,497.78</u>	<u>-11,718.99</u>	<u>-1.38%</u>
LIABILITIES & EQUITY				
Equity				
3001 · Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 · Unrestrict (retained earnings)	334,441.10	236,483.25	97,957.85	41.42%
Net Income	<u>-11,718.99</u>	<u>97,957.85</u>	<u>-109,676.84</u>	<u>-111.96%</u>
Total Equity	<u>835,778.79</u>	<u>847,497.78</u>	<u>-11,718.99</u>	<u>-1.38%</u>
TOTAL LIABILITIES & EQUITY	<u>835,778.79</u>	<u>847,497.78</u>	<u>-11,718.99</u>	<u>-1.38%</u>

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2008

	Jan - Dec 08	Budget
ATHLETE TRAVEL FUND		
All Star Meet	-5,528.42	-19,000.00
Athlete Apparel	0.00	-3,500.00
Camps	0.00	-9,000.00
Fines	9,670.00	8,500.00
Gold Medal Clinic	2,279.91	-1,500.00
Juniors	-33,736.00	-31,600.00
NCSA Juniors	-45,448.88	-32,500.00
Olympic Trials	-9,931.08	-48,700.00
Open Water	-2,250.00	0.00
Sanctions	4,375.00	4,200.00
SCY National Championships	-6,880.00	-6,000.00
Select Camps	-3,172.25	-2,400.00
Senior Nationals - Sp	0.00	0.00
Senior Nationals - Summer	0.00	0.00
Short Course Nationals	0.00	0.00
Southern Zone Meet	-2,040.00	0.00
Southern Zone Team	-45,550.47	-46,800.00
Splash Fees	148,705.50	146,000.00
TSA Convention	-416.45	-400
US Open	-2,223.67	-3,200.00
USAS Convention	-1,754.72	-400
Total ATHLETE TRAVEL FUND	6,098.47	-46,300.00
Donations	-2,500.00	0.00
EQUIPMENT FUND		
Equipment Purchase	-22,971.32	-7,000.00
Equipment Rental	1,300.00	7,100.00
Equipment Repair	0.00	0.00
Equipment Shipping	-28.55	-1,300.00
Registration	-171.69	-150
Storage	0.00	-3,000.00
System Training Exp	-744.94	0.00
Total EQUIPMENT FUND	-22,616.50	-4,350.00
GENERAL FUND		
ADMIN VICE CHAIR		
Meet Directors Clinic	0.00	0.00
Meeting Expenses	-304.03	0.00
Misc Expenses	-123.13	-250
Other Expenses	-103.95	-150
Postage	-31.58	-100
Software	-54.11	0.00
Supplies	-421.30	-400
Telephone Expense	0.00	-30
Travel Expenses	-324.50	-300
Total ADMIN VICE CHAIR	-1,362.60	-1,230.00
AGE GROUP VICE CHAIR		
Club Development	0.00	-3,000.00
Ladder of Success	-3,194.25	-3,000.00
Total AGE GROUP VICE CHAIR	-3,194.25	-6,000.00
ATHLETE REGISTRATION		
Athlete Registration		
Ath Registration Expense	-262,635.00	-215,000.00
Ath Registration Income	341,230.50	350,000.00
Outreach Registration Exp	-760.00	-900
Total Athlete Registration	77,835.50	134,100.00
Internet	-743.47	-300
Outreach	-8,373.25	-7,500.00
Postage	-1,774.96	-800
Seasonal Ath	-7,156.00	-650
Supplies	-602.49	-1,200.00
Team Registration	4,520.00	5,500.00
Telephone & FAX	0.00	-50.00
Total ATHLETE REGISTRATION	63,705.33	129,100.00
BANQUET		
Awards	-10,212.75	-3,000.00
Banquet Attendee Fee	14,040.00	10,000.00
Equipment Charge-Hotel	-100.20	-400
Meal Expense (Hotel Charges)	-22,653.04	-17,000.00
Meeting Expenses	-32.40	0.00
Non Athlete Awards	-179.50	-100
Speaker	-7,865.92	-8,500.00
Supplies	0.00	-2,000.00
Total BANQUET	-27,003.81	-21,000.00
BOARD OF REVIEW		
Copy Expenses	0.00	-50.00
Postage	-5.62	-50
Travel - Workshop	0.00	-350
Total BOARD OF REVIEW	-5.62	-450.00
COACH CHAIR		
Coach of Year Award	-932.50	-500
Coach Reimbursemt - Travel Fund	0.00	-900
Coach Travel	-1,042.50	0.00
Meeting Expenses	-403.77	-375.00
Total COACH CHAIR	-2,378.77	-1,775.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2008

	Jan - Dec 08	Budget
COMMUNICATION		
Internet Service	0.00	-200
Software Expense	0.00	-150
Website Expenses	-720.29	-175
Total COMMUNICATION	-720.29	-525.00
GENERAL CHAIRMAN		
Corporation Expenses	0.00	0.00
Meeting Expenses	-421.68	-600.00
Other Expenses	-2,452.50	-3,000.00
Travel	0.00	-600.00
Total GENERAL CHAIRMAN	-2,874.18	-4,200.00
NON ATH REGISTRATION		
Non Athlete Registration		
Non Ath Registration Expense	-25,937.50	-20,000.00
Non Ath Registration Income	37,738.00	28,000.00
Total Non Athlete Registration	11,800.50	8,000.00
Copy Expenses	0.00	-50.00
Internet Expenses	0.00	-250.00
Postage	0.00	-150.00
Travel	0.00	-400.00
Total NON ATH REGISTRATION	11,800.50	7,150.00
NTV/Records Coordinator		
Internet Expenses	-313.70	-500.00
Observations	250.00	0.00
Total NTV/Records Coordinator	-63.70	-500.00
OFFICIALS VICE CHAIR		
Disqualification Slips	-111.47	0.00
Internet	-378.93	0.00
Official Certification Training	-695.67	-900.00
Officials Badges	-283.50	-350.00
Officials Clinic	-2,601.88	0.00
Officials Travel - Meets	-5,120.84	-3,000.00
Officials Workshop	0.00	-300.00
Postage	-42.00	-50.00
Printing	-51.55	-125.00
Supplies	-498.59	-100.00
Total OFFICIALS VICE CHAIR	-9,784.43	-4,825.00
OTHER		
Banking Expenses	-419.07	-250
Banking Interest	99.34	225
Fines & Penalties	-43.00	0.00
Money Market Interest	25.84	0.00
NSF Fees	60.00	80.00
Southern Zone Dues	-50.00	-50.00
Special Non-Ath Awards	-46.00	0.00
Total OTHER	-372.89	5.00
Out Reach Coordinator		
Travel	0.00	-450.00
Out Reach Coordinator - Other	-30.00	0.00
Total Out Reach Coordinator	-30.00	-450.00
RULES & REGULATIONS		
Other Expenses	0.00	-100.00
Total RULES & REGULATIONS	0.00	-100.00
SAFETY CHAIR		
LSC Safety Chair Meeting	0.00	-400.00
Total SAFETY CHAIR	0.00	-400.00
TECHNICAL VICE CHAIR		
Meet Director Clinic	-1,109.38	-800.00
Total TECHNICAL VICE CHAIR	-1,109.38	-800.00
TREASURER		
Computer hardware & expenses	-1,347.46	0.00
Computer Software	-566.18	-100.00
Copy Expenses	0.00	0.00
Meeting Expenses	-25.71	-150.00
Postage	-124.00	-50.00
Records Storage	-1,307.94	-1,300.00
Supplies	-80.72	-300.00
Telephone Expense	-38.70	0.00
Travel Expenses	260.80	-500.00
Total TREASURER	-3,229.91	-2,400.00
TSA		
TSA	0.00	-1,500.00
USAS CONVENTION		
USAS CONVENTION	-16,076.96	-25,000.00
GENERAL FUND - Other		
GENERAL FUND - Other	0.00	0.00
Total GENERAL FUND	7,299.04	65,100.00
Unclassified	0.00	0.00
TOTAL	-11,718.99	14,450.00

Gulf Swimming Technical Planning Committee Meeting

January 7, 2009
8:00 P.M. U of H

Attendees:

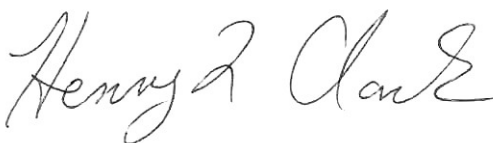
Kevin Milak, BTA	Annette Leach, GULF	Deb Slottje, NEHA
David Dean, CFSC	Herb Schwab, GULF	Juan Caraveo, PEAK
Clayton Cagle, CFSC	Gilbert Legaspi, HSC	Tracy Mundy, SPA
Scott Scofield, CFSC	Jason Devine, KATY	Beth Bready, SPA
Mark Boerner, DADS	Sharon Power, KATY	Louis Davis, FCST
Tom O'Brien, FCST	Eddie Adams, MAC	Tim Bauer, TWST
Jesse Rodriguez, FCST	Dawn Gillespie, NEHA	

The Technical Planning Committee discussed the Gulf Swimming 2009-10 Short Course and 2010 Long Course Meet Schedules. In summary, the TPC recommends to follow the 2008-09 meet schedules with the changes noted below:

- Move the October Open Water Champs from Saturday to Sunday, since the TSA meeting will be in Houston until Saturday. This allows coaches to attend both the meeting and the competition.
- Move the 9-10 age groups from the November 14 Open meet to the November 20 Open meet. This creates an 8&Under an Open meet on November 14 and a 9-14 Open meet on November 20.
- We recommend 2 venues for the 8&Under Open meet and 4 venues for the 9-14 Open meet. Allow teams to bid on both 8&Under venues with ½ teams on Saturday and ½ teams on Sunday.
- Increase December 8&Under Gulf Champs to 2 venues. Allow teams to bid on both 8&Under venues with ½ teams on Saturday and ½ teams on Sunday.
- Increase the end of January Open meet to 4 venues. Allow teams to host on either the last weekend of January or first weekend of February.
- Note the schedule from 2010 Spring Champs to 2010 Gulf Summer Champs as “tentative”. TPC will review the schedules in April and July and recommend changes or updates to the board.
- The proposed schedule is attached.

Mistakenly, the TPC did not discuss meet groups for the 2009 April Open (CFSC and UH) and Gulf Summer Champs (FCST and TWST) meets. However, the attached meet groups are recommended. Also attached is the pool length certification form for the FLEET 50 meter course. Each lane was verified by a registered engineer to be within the tolerance for USA-S.

Respectfully,



Technical Planning Committee Chairman

Wk	Dates	Meet	Groups	Notes	Other	
1	2009 September	5-6			Labor Day 9/7/09	
2		12-13				
3		19-20				USA Aquatic Sports Annual Conv
4		26-27				
5	October	4	Gulf Open Water Champs	1	Open Water Swimming Competition - Sunday	TSA Annual Meeting
6		10-11	11 & Up Open	3	2 Days	
7		17-18	10 & Under Open	3	2 Days; Score single age group scoring; 6&U, 7, 8, 9, 10	
9		24-25	11 - 14 TSA Allstar Qual Senior	1	Sat AM/PM Sun AM; 11-14; A qualifying; Scored; LSC Allstar selection meet	
10		31-1	11-14 BB&Under	2	15 & Up Open; 14 & Under 15-16 AA; Sat AM/PM, Sun AM	
11	November	7-8				TSA LSC Championship
12		14-15	8 & Under Open Senior	2	1 Day; Score single age groups; 6&U, 7, 8	
13		20-22	9 - 14 Open	4	15 & Up Open, 14 & Under 15/16 AA; Sat AM Sun AM/PM	
14		28-29			2-1/2 days	Thanksgiving 11/26/09
15	December	4-6	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 12/3-5/09
16		11-13	Gulf Age Group Champs 8&Under Gulf Champs	1 2	14 & Under; GC Times; P/F A/B Finals for 11-14; Gulf Swimmers Only; Scored 1 day; Scored; Single Age Groups	Junior Championships 12/10-13/09 Columbus, OH
17		19-20				
18		26-27				Christmas Day 12/25/09
19	2010 January	2	8 & Under Sprint Meet	1	1 day; Scored; Single Age Groups	New Year's Day 1/1/10
20		8-10	11 & Over Open	2	2-1/2 days; Scored; no bonus events	
21		16-17	10 & Under Open	2	2 days; Scored single age	MLK 1/18/10
22		24	Mile Meet	1	1 Day; Sunday	
23		29-31	Open Meet	2	2-1/2 Days; Scored	HS Districts
24	February	5-7	Open Meet	2	2-1/2 Days; Scored	
25		13-14				HS Regionals
26		19-21	Spring Champs (13 & Over)	1	TAGS Cut-off -13-14; Sectionals cut-off-15 & Over; P/F; Scored	
27		27-28	Spring Champs (12 & U)	4	TT Sat&Sun; Scored A/BB/B	HS States, Big 12s @ A&M
28	March	4-7				Sectionals ???, Amer Sh Course-UT
29		11-14				TAGS ???
30		20-21				Women's NCAA 3/18-20/09 @ Purdue
31		27-28				Men's NCAA 3/25-27/09 @ Purdue
32	April	3-4				Easter 4/4/10
33		10-11				FINA World Ch 4/7-11/10
34		16-18	Open Meet	2	2-1/2 Days; Scored; Split Session; 13&Over AM, 12&Under PM	
35		24	Open Water	1	Open Water Swimming Competition	
36	May	30-2	A & Up Meet	1	2-1/2 Days; Scored	
37		7-9	BB & Under Meet	2	2-1/2 Days; Scored; LCM 11&Over; yards 10&Under	Sr Circuit 1 ???, Mother's Day 5/9/10
38		15-16				
39		21-23	A & Up / Open	1	2-1/2 Days; Scored; 15&Over-Open	
40		28-30	14&Under BB&Under	1	2-1/2 Days; Scored; yards	Sr Circuit 2??, Mem Day 5/31/10
41	June	5-6				
42		11-13	A & Up / Open	1	2-1/2 Days; Scored; 15&Over-Open	
43		18-20	BB & Under Meet	1	2-1/2 Days; Scored	Sr Circuit 3??, Father's Day 6/20/10
44		26-27				
45	July	3-4				4th of July
46		10-11				Sr Circuit 4??
47		17-18	B & Under Champs Meet	1	2 Days; Scored; yards	Sectionals ???
48		23-25	Gulf Summer Champs	2	3 Days; P/F A/B-Finals 11&O, A-Finals 9-10, 10&U, Time Finals-8&U; Scored	
49	August	31-1				TAGS ???, S Zones ???
50		7-8				Senior Zones ???, ConPhil Nat Ch 8/3-7/10
51		14-15				Junior Championships 8/9-13/10
52		21-22				

**Gulf Swimming
Order of Events**

17 Apr 09, Open

Entry Rules	
Type of Meet	Timed Finals
Max # individual events per day	Three (3)
Swimmers eligible	Group X
Entry times in	LCM/SCM/SCY
Qualifying times	None
Cut-off times	None
Enter with no time?	Yes
Gulf "three event" rule applies?	Does not apply
Gulf "up/down" rule applies?	Does not apply
Fees	Individual - \$4.00 (CFSC) / \$4.75 (UH)

TPC notes:
- Same format as Apr 08, 2008
- Hosts CFSC, UH

CFSC	186
ALAC-GU	21
BTA-GU	78
BRAZ-GU	11
BMXX	0
CSC-GU	7
DADS-GU	73
ETEX	0
KATY-GU	164
LJAC-GU	4
MAC-GU	44
NCAT-GU	12
NOCH-GU	26
PACK-GU	149
RICE-GU	28
TTST-GU	14
WHAT-GU	31
	<hr/>
	848

Saturday AM		Sunday AM	
15 & Over	100 Back	15 & Over	100 Breast
13-14	100 Back	13-14	100 Breast
15 & Over	200 Breast	15 & Over	50 Free
13-14	200 Breast	13-14	50 Free
15 & Over	100 Free	15 & Over	200 Fly
13-14	100 Free	13-14	200 Fly
15 & Over	100 Fly	15 & Over	200 Back
13-14	100 Fly	13-14	200 Back
15 & Over	200 I.M.	15 & Over	200 Free
13-14	200 I.M.	13-14	200 Free

Friday

11-12	200 I.M.
13 & Over	400 I.M.*
11-12	400 Free*
13 & Over	400 Free*

Saturday PM

11-12	200 Back
10 & Under	100 Back
11-12	50 Breast
10 & Under	50 Breast
11-12	100 Free
10 & Under	100 Free
11-12	50 Fly
10 & Under	50 Fly
11-12	200 Fly
10 & Under	200 I.M.
11-12	100 Back

Sunday PM

11-12	200 Breast
10 & Under	100 Breast
11-12	50 Free
10 & Under	50 Free
11-12	100 Fly
10 & Under	100 Fly
11-12	50 Back
10 & Under	50 Back
11-12	200 Free
10 & Under	200 Free
11-12	100 Breast
10 & Under	400 Free*

UH/COOG	17
AGS-GU	44
AQUA-GU	64
ESA-GU	71
FCST-GU	122
GIST-GU	11
HCAP-GU	87
HSC-GU	74
LSST-GU	19
NEHA-GU	7
PEAK-GU	9
SPA-GU	64
SCAT-GU	30
SS	0
TAMU	0
TYES-GU	46
TWST-GU	187
	<hr/>
	852

* The 400 I.M. and 400 Freestyle will be swum fastest to slowest, alternating girls and boys heats.
For the 13-14 and 15 & Over age groups, the events will be combined and scored separately.

**Gulf Swimming
Order of Events**

24 Jul 09, Gulf Summer Champs

Gulf Swimming custom medals will be awarded.		
Entry Rules		
Type of Meet (11 & Over)		A/B Prelim/Finals
Type of Meet (9-10, 10 & Under)		A Prelim/Finals
Type of Meet (8 & Under)		Timed Finals
Max # individual events per day		Three (3)
Swimmers eligible		Gulf Swimmers Only
Entry times in		LCM/SCM/SCY
Qualifying times	9-12	USAS Motivational "BB"
	8 & Under	Gulf "BB" times
	13 & Over	No qualifying times
Cut-off times		None
Enter with no time?		No
Gulf "three event" rule applies?		No
Gulf "up/down" rule applies?		Yes
Fees		Individual - \$4.50; Relays - \$7.50

Notes:
 - Host: FCST & TWST
 - A- Finals 10&U
 - A/B-Finals 11&O
 - Timed Finals 8&U

FCST	122
CFSC	186
ALAC	21
BRAZ	11
BMXX	0
CSC	7
DADS	73
ETEX	0
HSC	74
LJAC	4
NCAT	12
NOCH	26
PACK	149
RICE	28
SPA	64
TTST	14
WHAT	31
	<hr/>
	822

	Prelims	Finals
Friday	8:30 AM	6:30 PM
Saturday	8:30 AM	6:30 PM
Sunday	8:30 AM	6:00 PM

TWST	187
BTA	78
COOG	17
AGS	44
AQUA	64
ESA	71
GIST	11
HCAP	87
KATY	164
LSST	19
MAC	44
NEHA	7
PEAK	9
SCAT	30
SS	0
TAMU	0
TYES	46
UH	0
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	878

Friday		Saturday		Sunday	
11-12	200 Breast	11-12	200 Back	9-10	50 Back
15 & Over	200 Fly	15 & Over	200 Free	8 & Under	50 Back
13-14	200 Fly	13-14	200 Free	11-12	50 Back
9-10	50 Fly	11-12	200 Free	13-14	200 Back
8 & Under	50 Fly	10 & Under	200 Free	15 & Over	200 Back
11-12	50 Fly	15 & Over	100 Breast	9-10	100 Free
15 & Over	200 I.M.	13-14	100 Breast	8 & Under	100 Free
13-14	200 I.M.	11-12	100 Breast	11-12	100 Free
11-12	200 I.M.	10 & Under	100 Breast	13-14	100 Free
10 & Under	200 I.M.	15 & Over	50 Free	15 & Over	100 Free
15 & Over	100 Back	13-14	50 Free	11-12	50 Breast
13-14	100 Back	11-12	50 Free	9-10	50 Breast
11-12	100 Back	9-10	50 Free	8 & Under	50 Breast
10 & Under	100 Back	8 & Under	50 Free	13-14	200 Breast
15 & Over	400 Free Relay***	15 & Over	100 Fly	15 & Over	200 Breast
13-14	400 Free Relay***	13-14	100 Fly	11-12	200 Fly
11-12	400 Free Relay***	11-12	100 Fly	8 & Under	200 Free Relay***
15 & Over	400 Free**	10 & Under	100 Fly	10 & Under	200 Free Relay***
13-14	400 Free**	15 & Over	200 Medley Relay***	11-12	200 Free Relay***
11-12	400 Free**	13-14	200 Medley Relay***	13-14	200 Free Relay***
10 & Under	400 Free****	11-12	200 Medley Relay***	15 & Over	200 Free Relay***
		10 & Under	200 Medley Relay***	13-14	1500 Free *
		8 & Under	200 Medley Relay***	15 & Over	1500 Free *
		15 & Over	400 I.M.**		
		13-14	400 I.M.**		

* The 1500 Freestyle will be swum as a timed final event and will be combined into one event for girls and one event for boys. Each event will be seeded by entry time and scored separately by age group. All heats will be swum, fastest to slowest, alternating girls and boys, as the final event in Sunday's prelim session.

** The 400 IM/400 Free will be swum as time finals and will not be combined. At the check-in, swimmers may elect to swim the event during prelims. The fastest 8 girls and the fastest 8 boys in each event who check-in, and who do not elect to swim in prelims, will swim during finals. All other heats will be swum during prelims, fastest to slowest, alternating girls and boys.

*** All Relays will be timed final events. All Relays will be swum in Prelims.

**** This event will be swum fastest to slowest alternating girls and boys heats.

All 8 & Under events are timed finals. 9-10, 10&Under and 11&Up events are prelim/final except relays and 1500 Free

USA SWIMMING

MEASUREMENT CERTIFICATION OF PERMANENT RACING COURSE

City and State in which pool is located: CYPRESS, TEXAS
Name of Pool Owner or Operator: CYPRESS - FAIRBANKS SWIM CLUB
Mailing Address: P.O. BOX 600
City, State, Zip: CYPRESS, TX 77429
Pool Name: FLEET AQUATIC CENTER
Pool Address (if different from above) 14654 SPRING CYPRESS RD.
City, State, Zip: CYPRESS, TX 77429

RELEVANT USA SWIMMING REGULATIONS

- Rule 103.3.1.C Dimensional Tolerance: Against the required length, a tolerance of plus (+) 0.03 meters (1 and 3/16ths of an inch) in a vertical plane extending 0.3 meters (12 inches) above and 0.8 meters (2 feet, 7 and 1/2 inches) below the surface of the water at all points of both end walls.
- Rules 103.3.1.D When automatic officiating equipment touch pads are used at one or both ends, the course shall be of such length that ensures the required distance between the two touch pads or between either pad and the opposite end of the course.
- Rule 104.2.2.C (4) (a) The exact length of the course, measured by a steel tape or other acceptable measuring device in feet and inches and fractions of an inch, or in meters and centimeters, must be attested to by an accredited surveyor or engineer.
- Rule 104.2.2.C (4) (b) A statement of the conditions under which the course was measured must be included.
OVERCAST @ DUSK AIR TEMP. 60°
- Rule 104.2.2.C (4) (c) *N/A* Where a moveable bulkhead is used, course measurement of each lane must be confirmed at the conclusion of the session during which the time was achieved. Confirmation of length before sessions, and at the conclusion of the meet may be attested to by that person designated or approved by the Referee or meet committee, and such measurements shall be kept on file for twelve (12) months thereafter if a national or world record is claimed.

NOTE: If two or more racing courses are offered in the same pool (i.e., 50m x 25y), a separate form for each course must be filed.

MEASUREMENTS (ANSWER ALL QUESTIONS)

This is a Long Course pool, _____ Short Course pool; and is _____ indoors, outdoors.

With touch pads at _____ one end; both ends; _____ without touch pads.

	LANE 1	LANE 2	LANE 3	LANE 4	LANE 5	LANE 6	LANE 7	LANE 8	LANE 9	LANE 10
YARDS										
METERS	<u>50.027</u>	<u>50.021</u>	<u>50.018</u>	<u>50.015</u>	<u>50.015</u>	<u>50.015</u>	<u>50.015</u>	<u>50.024</u>	<u>50.018</u>	<u>50.024</u>

WATER DEPTH (IN FEET)

At starting end 5.5'; at turning end 5.5'; at course center 5.8'.

(continued on other side)

In my opinion, the provisions of USA Swimming Rules 103.3.1 and 104.2.2 as outlined on the previous page have been complied with in subject pool, with exceptions as follows:

Measurements were made on Nov. 29, 2008, at 5:30 PM AM/PM under normal competitive temperature conditions and to an accuracy of at least .01 feet (1/8 inch or 3.00 mm) in short course pool and at least 5.0mm in long course pool.

At the time of measurement, I was not in the employ of the pool builder.

The following equipment was used for measurements:

LEICA DISTO A2 (REAR REFERENCE), 4' CARPENTERS LEVEL,
LUFKIN 1066D FOLDOUT ENGINEERS RULE, 100' FIBER GLASS TAPE (WATER DEPTH)

Signed: John J. Chapell
Title/Degree: Structural Engineer (M.S. Civil Eng)
Address: 12902 Marren Dr.
City, State, Zip: Cypress, TX 77429
Telephone: (281) 320-2472

Check one:
 Registered Surveyor
 Registered Engineer
License # 65697
in Texas
(state)

Dear Gulf Swimming,

Thank you so much for the beautiful flowers that you all sent me, and for keeping me in your prayers through out the past few weeks! It means so much that I have so many amazing, and thoughtful people concerned about my recovery. I am sorry I couldn't make it to the meeting tonight, school and finals have me swamped but I am looking forward to seeing all of you very soon! I hope all of you had a wonderful Christmas and a happy new year! Once again thanks for keeping my speedy recovery in your prayers!

Ashley Adams

ATHLETE REIMBURSEMENT FOR NATIONAL MEETS FROM 1/1/2009 TO 9/1/2009

MEET	DATES	TOTAL DAYS	NIGHTS	LOCATION	MINIMUM	MAXIMUM
2009 NSCA	3/17/09-3/21/09	7	6	Orlando, FL	\$520	\$785
2009 National Championships	7/7/09-7/11/09	7	6	Indianapolis, IN	\$600	\$865
2009 U.S. Open	8/4/09-8/8/09	7	6	Federal Way, WA	\$725	\$1,120
2009 Jr National Championships	8/10/09-8/14/09	7	6	Federal Way, WA	\$680	\$1,055

NOTES:

MIN TOTAL is three days, two nights for swimming one event. Counts one day before 1st event 1 day after last event.

MAX TOTAL is for swimming on the first and last day. Counts one day before 1st event 1 day after last event.

Swimmer will only be reimbursed for one day before 1st event to one day after last event based on lodging nights.

Example: If a swimmer swims on day 2 and day 4, the reimbursement will be for 5 days, 4 nights.

ATHLETE REIMBURSEMENT FOR NATIONAL MEETS FROM 1/1/2009 TO 9/1/2009

MEETS	DATES	TOTAL		LODGING	ADD TAX	DOUBLE	M&I	DAILY TOTAL	NET			MIN TOTAL	MAX TOTAL	
		NIGHTS	LOCATION						DAILY TOTAL	AIRFARE	AIRFARE %			
2009 NSCA	3/17/09-3/21/09	6	Orlando, FL	133	152.95	76.48	49	125.48	88	368	257.6	0.7	\$521	\$785
2009 National Championships	7/7/09-7/11/09	6	Indianapolis, IN	94	108.1	54.05	44	98.05	88	374	336.6	0.9	\$601	\$866
2009 U.S. Open	8/4/09-8/8/09	6	Federal Way, WA	158	181.7	90.85	64	154.85	132	388	329.8	0.85	\$725	\$1,120
2009 Jr National Championships	8/10/09-8/14/09	6	Federal Way, WA	158	181.7	90.85	64	154.85	124	388	310.4	0.8	\$682	\$1,054

NOTES:

MIN TOTAL is three days, two nights for swimming one event. Counts one day before 1st event 1 day after last event.

MAX TOTAL is for swimming on the first and last day. Counts one day before 1st event 1 day after last event.

Swimmer will only be reimbursed for one day before 1st event to one day after last event based on lodging nights.

Example: If a swimmer swims on day 2 and day 4, the reimbursement will be for 5 days, 4 nights.

Gulf Swimming Equipment Policy proposals (RCT 1/14/2009)

Proposal #1 – add a requirement that renting clubs must reimburse Gulf Swimming for any EZTAG violations or other traffic or parking violations that are charged to Gulf Swimming, along with a \$100 administrative fee. (Effective immediately)

Equipment Care

- Gulf equipment must not be transferred from one club to another without the written consent of the GEC. For any unauthorized transfer, a renting club may be fined, or may potentially forfeit future access to equipment.
- The renting club assumes liability for missing, damaged, or non-working equipment resulting from accident or abuse. This goes into effect when the club picks up the equipment. Should the club renting the equipment discover an occurrence of damaged or missing equipment from the previous renter, they should report this immediately to the TH. Replacement of items due to normal wear and tear is the responsibility of the Gulf.
- *[NEW] The renting club also assumes liability for any municipal fines that may be levied during transportation of a Gulf equipment trailer (such as EZTAG violations or other traffic or parking violations). If such a violation is charged directly to Gulf Swimming, it will be the responsibility of the club to reimburse Gulf Swimming for the actual cost of the fine, and in addition, the club will be charged a \$100 administrative fee payable to Gulf Swimming.*
- Care must be taken to ensure that the correct inventory is restored to each trailer after the meet is over. All too often, items from one trailer end up in another trailer (commonly during Long Course meets). When the trailers are returned to different locations, this creates a problem for the swim club renting the equipment (fines and inconvenience) and possibly for the club who may need the equipment for the next weekend.

Proposal #2 – increase daily rental fees to help defray the increasing cost of repairing and replacing Gulf equipment, and to help defray the cost of equipment storage. (Effective at start of Long Course season 2009)

Rental Rates

Gulf member teams hosting Gulf-sanctioned meets = ~~\$50~~ \$75 per day / trailer
Gulf member teams hosting non-sanctioned meets = ~~\$200~~ \$250 per day / trailer
Non-Gulf member teams = ~~\$1,500~~ \$1,750 per day / trailer

Note:

- Gulf sanctioned meets have first priority on equipment rental over non-Gulf meets.
- Trailer hosts will not be charged for use of equipment at their own hosted meets.
- Trailer hosts will have priority on equipment usage for non-Gulf meets (when no USAS meet).
- Trailer hosts must comply with the inventory requirements for their own hosted meets.