



**Gulf Swimming, Inc.
Gulf Swimming Board of Directors Meeting
November 4, 2009**

Reminder Next **Board of Directors** Meeting
Wednesday January 13, 2010 7:30 PM

Reminder Next **House of Delegates** Meeting
Wednesday January 27, 2010 8:00 PM

Herb Schwab, 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:

Herb Schwab	Henry Clark	Linda Brenneke	Tom Hasz
Allison Beebe	Rick Tobin	Annette Leach	Chris Day
Rick Kehlenbach	Mark Taylor	Jessica Rodriguez	Robert Kelly
Seth Huston	Gilbert Legaspi	Ron Lusk	Greg Orphanides
Kevin Milak			

It was moved, seconded, and passed to approve the September 2, 2009 House of Delegates Meeting minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Herb Schwab

Herb announced the award winners from the Gulf Awards Banquet. Coach of the year Tim Bauer, Age Group Coach of the year Chris Waid, Conoco-Phillips Outstanding Service Award Henry Clark, RS "Bob" Stallings Officials award Mary Eberhardt and Pauline Phillips Award Laura Burt.

ADMINISTRATIVE VICE CHAIRMAN

Henry Clark

Short course proof of times are due May 15, 2010. See attached report for October 2009. Overqualified swimmers are fined \$50.00 per event.

SECRETARY

Linda Brenneke

No report

TREASURER

Tom Hasz

The business account balance is \$228,497. We owe \$135,321 to USA Swimming for team and swimmer registrations. \$93,176 in the working fund account. Coaches need to send Tom an estimate of the number of swimmers attending meets that will qualify for reimbursement. See attached report.

**SENIOR VICE
CHAIRMAN**

Clayton Cagle

Not present, no report

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

The 2009 All Star team has 101 swimmers representing 20 Gulf teams. Jennie Shamburger is the head coach and Andre Smith is the manager. The team will be staying at the DFW Airport North Marriott. See attached report.

**TECHNICAL COMMITTEE
CHAIRMAN**

Rick Tobin

25 people attended the Oct 14 Technical Planning Committee meeting. Long course bids were discussed, 1 Summer Champs meet has not been bid on yet. There will be another Technical Planning Committee meeting on Nov 11 at 7:30 PM. A motion was made seconded and passed to approve the LC bids and meet hosts.

Sierra Trambaugh, of BTA, has a Girl Scout recycling project for plastic bottles at swim meets. Containers for recycling will be placed in the equipment trailers. The Girl Scouts will reimburse Gulf Swimming \$55.00 for 1 recycling container. The containers are made by Busch Systems Int'l and 10 containers and bags will cost \$724.00. A motion was made seconded and passed to purchase the containers and bags.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

There are currently 4005 swimmers registered with Gulf Swimming with 108 as outreach and 62 as individual seasonal. \$195.00 has been reimbursed to outreach swimmers so far for short course.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day 499 registered as non athletes with 137 officials, 189 coaches, and 194 other. Twenty two clubs are completely registered and four clubs are finishing their paperwork.

OFFICIALS CHAIRMAN

Rick Kehlenbach The two Officials clinics were well attended. There were 100 total officials that attended both clinics. Each clinic had 30 brand new officials attend.

SAFETY COORDINATOR

Mark Taylor Present, no report

**PAST GENERAL
CHAIRMAN**

Jay Cookingham Not present, no report

ATHLETE REPRESENTATIVES

Ashley Adams Not present, no report
Jessica Rodriguez Present no report

COACH REPRESENTATIVE

Tim Bauer Not present, no report

SANCTION COORDINATOR

Linda Brenneke No report

NTV COORDINATOR

Rick Kehlenbach All meets are posted to date. The LSC Portal for Gulf Swimming, on the USA Swimming website, has all the Gulf records posted.

**ADAPTED SWIMMING
COORDINATOR**

Gary Baker Not present, no report

**TOP 10 RECORDS
COORDINATOR**

Rick Kehlenbach No report

**COMPUTER INFORMATION
COORDINATOR**

Sharon Bourne Not present, no report

**MATERIAL AND EQUIPMENT
COORDINATOR**

Gary Baker Not present, no report

**CLUB DEVELOPMENT
LIAISON**

Chris Day No report

PUBLICITY COORDINATOR

Robert Kelly No report

DIVERSITY COORDINATOR

Gilbert Legaspi No report

OPEN WATER COORDINATOR

Seth Huston No report

CAMP COORDINATOR

Mark Taylor No report

NEW BUSINESS

A motion was made seconded and passed to hold time trials at Sr. Gulf Champs on Sunday between prelims and finals. Swimmers participating in time trials must be qualified to be in the Sr. Gulf Champs meet.

A motion was made seconded and passed to hold the 2010 Gulf Swimming Awards Banquet on September 26, with Cathy Bleasdel as the Banquet Coordinator.

Terry Jones, head coach of Magnolia Aquatic Club, spoke regarding the removal of Natalie Mueller from the 2009 Gulf All Star Team. Natalie participated in the All Star Qualifying 9-14 Elite Meet and qualified for the All Star Team but did not meet the entry qualifications for the All Star Qualifying 9-14 Elite Meet.

Henry Clark, Gulf Swimming Administrative Vice Chairman listed the following reasons for her removal from the team: She did not have the required 3 "A" times to enter the All Star Qualifying 9-14 Elite Meet and she was entered in the 50 Free without a verifiable time.

ANNOUNCEMENTS

A motion was made seconded and passed to adjourn to a closed session of the Board of Directors at 8:42 PM.

A motion was made seconded and passed to adjourn the closed session of the Board of Directors at 9:17 PM.

A motion was made seconded and passed to reconvene the open session of the Board of Directors meeting at 9:17 PM.

The decision of the Gulf Swimming Board of Directors was to unanimously uphold the removal of Natalie Mueller from the 2009 Gulf Swimming All Star Team.

A motion was made seconded and passed to adjourn at 9:17 PM.

Respectfully Submitted,

Linda Brenneke

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

2009 - 10 Short Course season - Fines

Meet/Date	16-Oct-09		24-Oct-09			24-Oct-09		24-Oct-09		Team	Total Fines
	Junior		Elite			8&U		Senior			
Fine/Team	NS	POT	NS	Limit 5/d	POT	NS	Limit 4/d	NS	Limit 5/d		
	\$5	\$50	\$5	\$20	\$20	\$5	\$20	\$5	\$20		
AGS			4			2				AGS	\$30
ALAC										ALAC	\$0
AQUA	3					1		1		AQUA	\$25
BBSC										BBSC	\$0
BRAZ										BRAZ	\$0
BTA	1		1			2				BTA	\$20
CFSC	2		1	1					1	CFSC	\$55
COOG										COOG	\$0
CSC										CSC	\$0
DADS			5	3		1				DADS	\$90
ESA			1	1		4				ESA	\$45
ETEX						1				ETEX	\$5
FCST	6	5	1	1		4				FCST	\$325
GIST										GIST	\$0
HCAP	3		2							HCAP	\$25
HSC				2		1				HSC	\$45
KATY	1		2							KATY	\$15
LJAC										LJAC	\$0
LSST						3	1			LSST	\$35
MAC	3				4	2	1		1	MAC	\$145
NCAT			1							NCAT	\$5
NEHA					8		1			NEHA	\$180
NOCH										NOCH	\$0
OWLS										OWLS	\$0
PACK	2		2			5				PACK	\$45
PEAK	2									PEAK	\$10
RICE	1									RICE	\$5
SCAT										SCAT	\$0
SPA	2			2						SPA	\$50
SS										SS	\$0
SSS	3		1							SSS	\$20
TAMU										TAMU	\$0
TTST	6					2				TTST	\$40
TWST	2		1							TWST	\$15
TYES	1	17	1			1				TYES	\$865
UH										UH	\$0
WHAT										WHAT	\$0

Grand Total \$2,095

7:42 PM

01/10/10

Cash Basis

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January through October 2009

	<u>Jan - Oct 09</u>	<u>Jan - Oct 08</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	576,323.91	433,598.45	142,725.46	32.9%
Total Income	576,323.91	433,598.45	142,725.46	32.9%
Expense				
6560 · Payroll Expenses	1,700.00	5,300.00	-3,600.00	-67.9%
7000 · Grant & contract expense	2,750.00	0.00	2,750.00	100.0%
8100 · Non-personnel expenses	16,973.09	35,628.59	-18,655.50	-52.4%
8200 · Occupancy expenses	2,964.00	1,307.94	1,656.06	126.6%
8300 · Travel & meetings expenses	205,878.51	194,718.97	11,159.54	5.7%
8500 · Misc expenses	177,467.91	180,584.93	-3,117.02	-1.7%
Total Expense	407,733.51	417,540.43	-9,806.92	-2.4%
Net Ordinary Income	168,590.40	16,058.02	152,532.38	949.9%
Net Income	<u>168,590.40</u>	<u>16,058.02</u>	<u>152,532.38</u>	<u>949.9%</u>

7:47 PM

01/10/10

Cash Basis

Gulf Swimming Inc Balance Sheet Prev Year Comparison

As of October 31, 2009

	Oct 31, 09	Oct 31, 08	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
1000 · Bank and Investment Balances				
1005 · CHASE BUSINESS CHECKING	228,664.75	137,310.43	91,354.32	66.5%
1015 · CHASE BUSINESS MONEY MARKET A...	25,048.98	25,007.70	41.28	0.2%
1025 · Chase OutReach Account	6,685.00	7,267.00	-582.00	-8.0%
1030 · Edward Jones Investments	50,000.00	0.00	50,000.00	100.0%
Total 1000 · Bank and Investment Balances	<u>310,398.73</u>	<u>169,585.13</u>	<u>140,813.60</u>	<u>83.0%</u>
Total Checking/Savings	310,398.73	169,585.13	140,813.60	83.0%
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	509,371.11	368,557.51	140,813.60	38.2%
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>1,004,371.11</u>	<u>863,557.51</u>	<u>140,813.60</u>	<u>16.3%</u>
LIABILITIES & EQUITY				
Equity				
3001 · Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 · Unrestrict (retained earnings)	322,724.03	334,442.81	-11,718.78	-3.5%
Net Income	168,590.40	16,058.02	152,532.38	949.9%
Total Equity	<u>1,004,371.11</u>	<u>863,557.51</u>	<u>140,813.60</u>	<u>16.3%</u>
TOTAL LIABILITIES & EQUITY	<u>1,004,371.11</u>	<u>863,557.51</u>	<u>140,813.60</u>	<u>16.3%</u>

All Star Report

The Gulf team is made up of 101 swimmers representing 20 teams.

Jennie Shamburger is the head coach.

Andres Smith is the head manager.

The team will be taking two buses to Dallas. There will be 2 pick up points. The first will be the Don Cook Nat, and the second will be the Conroe ISD Nat.

We have 57 rooms at the DFW Airport Marriott North.

Meet entries are due on Monday. The coaching staff has been working on this.

Gulf team apparel was ordered the day after the Q Meet.

About 2 weeks ago the meet host asked us if we were interested in a Pool Open Water Swim. Travel logistics were already made (along with deposits), so we are unable to participate this year.

A special thank you goes to Annette and Linda for running the table at the Q Meet.