



**TREASURER**

Tom Hasz Not present, no report

**SENIOR VICE  
CHAIRMAN**

Tim Bauer No report

**AGE GROUP  
VICE CHAIRMAN**

Allison Beebe No report

**TECHNICAL COMMITTEE  
CHAIRMAN**

Henry Clark 2009-10 short course bidding will be on-line from May 1-11, 2009. Bids will be announced at the May 13 TPC meeting. Gulf Summer Champs hosts would like to include a Time Trials meet on Saturday time permitting.

**ATHLETE REGISTRATION  
COORDINATOR**

Annette Leach There currently are 5714 athletes, with 168 outreach and 73 individual seasonal. \$4859.25 has been reimbursed to outreach swimmers for 1186 short course events. To date \$231.00 has been reimbursed to outreach swimmers for 53 long course events.

**NON-ATHLETE REGISTRATION  
COORDINATOR**

Chris Day 552 non-athletes have registered for 2009. 208 are registered as coaches 152 as officials and 211 as other. Coaches background screens are expiring in April and May and coaches need to renew on line.

**OFFICIALS CHAIRMAN**

Rick Kehlenbach Not present no report

**SAFETY COORDINATOR**

Mark Taylor No report

**PAST GENERAL  
CHAIRMAN**

Herb Schwab No report

**ATHLETE REPRESENTATIVES**

Chelsea Leary Not present, no report

**ATHLETE REPRESENTATIVES**

Ashley Adams Not present, Eddie reported that Ashley is working on the upcoming junior athlete rep election. Nominations will be taken in May and voting will occur at Gulf Champs.

**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 Gary attended a USA Swimming Disability workshop April 3-5. Erin Popovich was one of the key speakers. USAS encourages inclusion of disabled swimmers in meets and would like to see possibly seeding by time and not age and shorter events. Gary has links on the Gulf web that link directly to the USAS pages on Disability swimming.

**TOP 10 RECORDS  
COORDINATOR**

Rick Kehlenbach Not present no report

**COMPUTER INFORMATION  
COORDINATOR**

Sharon Bourne Not present no report

**MATERIAL AND EQUIPMENT  
COORDINATOR**

Rick Tobin Rick is checking into a lightning detector to have available for outdoor meets. The cost ranges from \$387-\$600. Rick will investigate further and report back to the May House meeting.

**CLUB DEVELOPMENT  
LIAISON**

Ray Loney Not present no report

**PUBLICITY COORDINATOR**

Robert Kelly No report

**DIVERSITY COORDINATOR**

Gilbert Legaspi Karson Applin and Kyle Yu were chosen to attend the USAS Diversity Camp

**OPEN WATER COORDINATOR**

Seth Huston No report

**CAMP COORDINATOR**

Mark Taylor Mark reported that 17 swimmers attended the morning session and 25 the afternoon session of the Swimposium clinic on April 25. Most of the swimmers were from FCST. The clinics were taught by Erica Rose with an emphasis on Open water swimming.

**SPECIAL COMMITTEE REPORTS**

Herb reported the Nominating Committee report. See attached. Elections will be held at the May 20, 2009 House of Delegates meeting.

Allison reported that Tim Bauer and Mark Boerner were running for coach representative. The coach election will also be held at the May 20, 2009 House of Delegates meeting.

**OLD/NEW BUSINESS ACTIONS**

--A motion was made seconded and passed to pay \$25 and \$50 to the coaches that worked the Swimposium Swim Clinic.

-- A motion was made seconded and passed to include a Time Trials meet at Gulf Champs on Saturday, time permitting.

--A motion was made seconded and passed to reimburse ESA splash fees (\$712.50) from the April 4, 2009 8 & under meet.

-- A motion was made seconded and passed to accept South Shore Sails (SSS) as a Gulf Swimming club team. The team practices at the South Harbor Club.

**ANNOUNCEMENTS**

The SPA meet to be held at the Don Cook Fort Bend ISD Nat, May 1-3, 2009 may be cancelled due to the N1H1 virus. As soon as SPA learns the status of the Nat they will post a note on the Gulf website.

A motion was made seconded and passed to adjourn at 8:43 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 1/25/09	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																				
ALAC																				
AQUA																				
BRAZ		NS										P							NS	
BTA			NS	E/P		NS	NS	P	NS	F		P	NS					NS	F	
CFSC			NS	P	P	E	E/NS	P/NS		P	NS	P	NS		E/NS	NS		E/NS	E/NS	NS
COOG																				
CSC																				
DADS			NS	P		NS	NS	NS	NS		NS	P			NS	NS		NS	E/NS	E/NS
ESA																				
ETEX																				
FCST	Check Due																			
GIST																				
HCAP		E/NS	NS	P/NS		NS	NS	P/NS	NS	NS	NS	P	NS			NS		NS		NS
HSC		E	NS			NS	NS	NS	NS	NS	NS	NS	NS					NS	NS	E/NS
KATY		NS	NS			E/NS	NS	E/NS	E/NS	NS	E/NS	F/P/NS	NS		NS	E/NS		NS	NS	E/NS
LJAC																				
LSST		NS	NS	F/P				P/NS	NS		E/NS	P	NS			NS		NS		NS
MAC		E/NS		P					NS			P			NS			E/NS		NS
NCAT	Check Due																			
NEHA		NS	NS	NS					NS						E/NS				NS	
NOCH						NS			NS		NS				NS				NS	
OWLS																				
PACK																				
PEAK																				
RICE		NS	NS			NS	NS		E/NS			P	NS			NS				NS
SCAT			NS				NS					F/P	NS	NS	NS	NS		NS		NS
SPA																				
TAMU																				
TTST			NS				NS	NS	E/NS		NS		NS		NS	NS		E/NS		
TWST		E/NS		P/NS		E	NS	P	E/NS	P	NS	P/NS	NS	NS	NS	NS		E/NS		E/NS
TYES		NS		P	NS						NS	NS			NS			NS	NS	E/NS
UH																				
WHAT																				

Team/Meet	ESA 8 & Under Open 4/4/09	CFSC/UH Open 4/17-4/19/09	SPA A & Up 5/1-5/3/09	FCST/PACK BB & Under 5/8-5/10/09	UH A & Up/Open 5/22-5/24/09	SCAT BB & Under 5/29-5/31/09	TWST A & Up/Open 6/12-6/14/09	DADS BB & Under 6/19-6/21/09	MAC B & Under Summer Ch 7/18-7/19/09	FCST/TWST Summer Champs 7/24-7/26/09											
AGS																					
ALAC		NS																			
AQUA		NS																			
BRAZ																					
BTA		NS																			
CFSC		E/NS																			
COOG																					
CSC																					
DADS		NS																			
ESA	NS	NS																			
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FCST		NS																			
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HCAP		NS																			
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**Nominating Committee Report  
April 29, 2009**

<b>General Chair</b>		Herb Schwab
<b>Administrative Vice-Chair</b>		Henry Clark
<b>Secretary</b>		Linda Brenneke
<b>Treasurer</b>		Tom Hasz
<b>Senior Vice-Chair</b>		Clayton Cagle
<b>Age Group Vice-Chair</b>		Allison Beebe
<b>Athlete Registration Coordinator</b>		Annette Leach
<b>Non-Athlete Registration Coordinator</b>		Chris Day
<b>Officials Committee Chair</b>		Rick Kehlenbach
<b>Technical Planning Committee Chair</b>		Rick Tobin
<b>Safety Coordinator</b>		Mark Taylor
<b>At-Large Board of Directors</b>		Gary Baker Seth Huston Gilbert Legaspi Ron Lusk Greg Orphanides
<b>Board of Review</b>	<b>Regular Members</b>	Bill Bailey Mike McCauley Ashley Adams
	<b>Alternate Members</b>	Jay Cookingham Junior Athlete Rep

## **Coach Nominating Committee Report**

Coach Representative to Gulf Board Nominations

Tim Bauer

Mark Boerner