



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
February 4, 2009**

Reminder Next **Board of Directors** Meeting
Wednesday March 4, 2009 7:45 PM

Reminder Next **House of Delegates** Meeting
**Wednesday March 4, 2009 7:30 PM **
**** Note special meeting, sole purpose to pass
2009-10 Meet schedule**

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	Tim Bauer
Allison Beebe	Annette Leach	Rick Kehlenbach	Henry Clark
Mark Taylor	Eddie Adams	Gilbert Legaspi	Seth Huston
Clayton Cagle	Tom O'Brien	Ryan Littlefield	Austin Carpenter
Eric Ahern			

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

AGS, AQUA, BTA, CFSC, COOG, DADS, FCST, GIST, HCAP, HSC, KATY, MAC, NEHA, NOCH, OWLS, PACK, PEAK, RICE, SCAT, SPA, TWST, UH and WHAT.

It was moved, seconded, and passed to approve the October 1, 2008, House of Delegates minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Jay Cookingham

No report

**ADMINISTRATIVE
VICE CHAIRMAN**

Herb Schwab

Short course proof of times are due May 15, 2009. After that date, proofs will be considered un-provable and the fine is doubled. See attached report. Herb proposed a waiver for the 13 & Over Spring Champs meet for swimmers with TAGS times too fast for their age group but age up prior to TAGS. See attached report.

SECRETARY

Linda Brenneke

No report

TREASURER

Tom Hasz

Report by Herb. Changes to the financials from the 1-14-09 BOD meeting, \$5,000. to LSC camps and Open Water reimbursement up to \$375.00 for either the 5K or 10 K National Championships in Ft. Myers Beach, not both. The athlete must meet the qualifying times for the 5K or 10 K Championships. An increase in the Awards Banquet speaker fee and \$6,000 for the April 2009 Swimposium.

**SENIOR VICE
CHAIRMAN**

Tim Bauer

Reimbursement report is finalized. See attached report.

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

Allison is working on changes for Southern Zone meet selection process.

**TECHNICAL COMMITTEE
CHAIRMAN**

Henry Clark

The TPC met January 7, 2009 to finalize the 2009-2010 meet schedules. See attached report.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

Currently there are 5321 total swimmers registered for 2009, with 151 as outreach and 31 as individual seasonal. \$2,309.75 for outreach swimmers has been reimbursed so far for the 2008-2009 short course season.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

523 non athletes are registered so far for 2009 with 200 others, 197 coaches and 144 officials. There are 35 clubs registered.

OFFICIALS CHAIRMAN

Rick Kehlenbach

Many officials had certifications that expired on 1-31-2009. There are 3 officials who have not renewed their current level of certification.

SAFETY COORDINATOR

Mark Taylor

No report

PAST GENERAL CHAIRMAN

Herb Schwab

No report

ATHLETE REPRESENTATIVES

Chelsea Leary

Not present, no report

Ashley Adams

Not present, no report

COACH REPRESENTATIVE

Eddie Adams

Nominations for the Coach Representative to the Gulf Swimming Board of Directors are on the Gulf Swimming website. It is a two year position.

SANCTION COORDINATOR

Linda Brenneke

No report

NTV COORDINATOR

Rick Kehlenbach

All Gulf meets to date are loaded.

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

Rick Tobin

Not present, no report

CLUB DEVELOPMENT LIAISON

Ray Loney

Not present, no report

PUBLICITY COORDINATOR

Robert Kelly

Not present, no report

**DIVERSITY
COORDINATOR**

Gilbert Legaspi

The Diversity Select Camp will be in Colorado Springs in April. The application will be on the web on March 2, times and IMX times will be used to select swimmers. The coach of the swimmers selected will also attend the Diversity Camp.

OPEN WATER COORDINATOR

Seth Huston

No report

CAMP COORDINATOR

Mark Taylor

No report

**SPECIAL COMMITTEE
REPORTS**

Herb reported for Chris, that the Gulf Banquet Awards list has been revised in response to issues raised since the 1-14-09 BOD meeting.

The investment committee met and with the current financial situation has highly diversified the Gulf Swimming portfolio. They recommend staying highly diversified and will be meeting regularly.

**OLD/NEW BUSINESS
ACTIONS**

A motion was made seconded and passed to accept:
--adoption of the 2009 Athlete Travel Reimbursements
--the 2009 Open Water Reimbursement
--changes to the Gulf Awards policy see attached
--13 & Over Spring Champs waiver for swimmers
-- The proposed Gulf Equip rental policy with increased rates and procedure to collect on EZ Tag violations.
-- 2009 Long course meet groups
-- A motion was made seconded and passed to approve the 2009 budget.
--A motion was made seconded and passed to accept the nominations of: Rick Kehlenbach, Tom Hasz, Gilbert Legaspi, Mark Taylor, Ryan Littlefield and Mark Boerner to the Nominating Committee, with Herb Schwab as Chairman.
-- Mike McCauley made a motion for a donation from Gulf Swimming for one of the PACK swimmers to attend the US Deaf Swimming meet in Japan this summer. The motion was referred to a special committee with David Howard as Chairman, with Tom Hasz, Clayton Cagle, Eddie Adams,

Ryan Littlefield and Herb Schwab. The committee will report back at the May House meeting.

--A motion was made seconded and failed to adopt the 2009-10 proposed meet schedule.

--A motion was made seconded and failed to require clubs to attend the Club Leadership and Business Management Seminar at the April 25 Gulf Swimposium and fine those not in attendance \$100.00 The motion was amended seconded and passed to provide a waiver for any team that attended the Club Leadership and Business Management Seminar in 2008. A motion was made seconded and failed to fine those teams not attending the Swimposium.

ANNOUNCEMENTS

--Mark Taylor announced that the UH Women's Swim Team and the UT Women's Swim Team will be holding a Sprint for the Cure swim meet Wednesday Feb 11 at 6:00 PM at the UH Campus Rec Center. Monies raised will be donated to the Richard Quick Foundation.

--Ryan Littlefield thanked everyone for the Pauline Phillips award.

--Tony Pryor thanked everyone for helping GIST out after Hurricane IKE.

A motion was made seconded and passed to adjourn at 9:38 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		NS		E/NS	E/NS		NS		NS		NS	P			NS					
ALAC									NS											
AQUA																				
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	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	NS				
ESA		NS	E/F/NS	P		NS	NS	NS	NS		NS	P	E/NS		NS					
ETEX			NS								NS									
FCST																				
GIST																				
HCAP		E/NS	NS	P/NS		NS	NS	P/NS	NS	NS	NS	P	NS			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	E/NS				
LJAC																				
LSST		NS	NS	F/P				P/NS	NS		E/NS	P	NS			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	NS				
PEAK				P		NS	NS			F		P								
RICE		NS	NS			NS	NS		E/NS			P	NS			NS				
SCAT			NS				NS					F/P	NS	NS	NS	NS				
SPA			NS	P		E	NS		E/F/NS	P/NS	E	P	E/NS		NS	NS				
TAMU																				
TTST			NS				NS	NS	E/NS			NS			NS	NS				
TWST		E/NS		P/NS		E	NS	P	E/NS	P	NS	P/NS	NS	NS	NS	NS				
TYES		NS		P	NS						NS	NS			NS					
UH																				
WHAT				P		NS	NS	P	NS	P	NS	P				NS				

Proposed Waiver for Swimmers Competing at the 13 & Over Spring Championships

A situation exists for certain swimmers wishing to compete at the 13 & Over Spring Championships this February. The Gulf has set cut-off times for the meet, with the cut-off times for the 13 and 14-year-olds set at the TAGS qualifying times for their respective age groups and the 15 & Overs having cut-off times set at the Sectionals qualifying times.

An unfortunate situation has resulted in which, for example, a 13-year-old swimmer could be too fast for the 13 & Over Spring Champs, and then age-up before TAGS and become too slow for the 14-year-old qualifying time for TAGS. The similar situation could exist for a 14-year-old aging up between the 13 & Over Spring Champs and Sectionals.

This is an unintentional result of the cut-off times for Spring Champs.

To rectify this situation, the following waiver is proposed:

- (1) For any swimmer who is ineligible to swim at the 13 & Over Spring Champs because his times are faster than the cut-off times, and
- (2) The same swimmer ages-up before TAGS or Sectionals and his times are too slow for that age group and that meet, then
- (3) Gulf Swimming will allow those swimmers to enter the correct age event at Spring Champs and waive the requirement that he be slower than the cut-off times.
- (4) Anyone caught in this situation must notify the Administrative Vice-Chair, in advance of Spring Champs, for a waiver of the cut-off times.

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 5K / 10K Open Water Championships	6/12/09-6/14/09			Ft. Myers, FL	\$375	\$375
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

Amounts for Short Course Nationals and Junior Nationals below will be calculated when updated per diem rates are released in September 2009

2009 SC National Championships	12/10/09-12/12/09	5	4	Federal Way, WA
2009 SC JR National Championships	12/3/09-12/5/09	5	4	Columbus, OH

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.

OPEN WATER NOTES:

Actual expenses will be reimbursed up to \$375 per athlete for either the 5K or 10K National Championships in Ft. Myers Beach (not both).

The athlete must meet the qualifying times for the 5K or 10K Championships.

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

MEETS	DATES	TOTAL NIGHTS	LOCATION	LODGING	ADD TAX	DOUBLE	M&I	DAILY TOTAL	NET	AIRFARE	NET	%	MIN	MAX
									DAILY TOTAL		AIRFARE		TOTAL	TOTAL
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 5K / 10K Open Water Championships	6/12/09-6/14/09		Ft. Myers, FL										\$375	\$375
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
Amounts for Short Course Nationals and Junior Nationals below will be calculated when updated per diem rates are released in September 2009														
2009 SC National Championships	12/10/09-12/12/09	4	Federal Way, WA	0	0	0.00	0	0.00	0	0	0	0.85	\$0	\$0
2009 SC JR National Championships	12/3/09-12/5/09	4	Columbus, OH	0	0	0.00	0	0.00	0	0	0	0.8	\$0	\$0

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MIN TOTAL is three days, two nights for swimming one event. Counts one day before 1st event 1 day after last event.
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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
Age Group Camps	0.00	-5,000.00
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 (5 & 10k)	-2,250.00	-3,000.00
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	-62,400.00
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>-23,845.00</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		

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>
Supplies		
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	<u>77,835.50</u>	<u>76,100.00</u>
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	<u>64,755.33</u>	<u>61,700.00</u>
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	<u>-27,003.81</u>	<u>-23,200.00</u>
BOARD OF REVIEW		
Copy Expenses		-50.00
Postage	-5.62	-50.00
Travel - Workshop	0.00	-350.00
Total BOARD OF REVIEW	<u>-5.62</u>	<u>-450.00</u>
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	<u>-2,378.77</u>	<u>-3,300.00</u>
COMMUNICATION		
Internet Service	0.00	-200.00
Software Expense	0.00	-150.00
Website Expenses	-720.29	-175.00
Total COMMUNICATION	<u>-720.29</u>	<u>-525.00</u>
GENERAL CHAIRMAN		
Corporation Expenses	0.00	0.00
Meeting Expenses	-421.68	-600.00
Other Expenses	-2,452.50	-2,500.00
Postage		

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

	TOTAL	
	<u>Jan - Dec</u>	<u>Proposed</u>
	<u>08 Actuals</u>	<u>2009 Budget</u>
Supplies		
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		

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

	TOTAL	
	Jan - Dec 08 Actuals	Proposed 2009 Budget
Travel	0.00	-450.00
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	-48,205.00

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		
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

15 & Over	100 Back
13-14	100 Back
15 & Over	200 Breast
13-14	200 Breast
15 & Over	100 Free
13-14	100 Free
15 & Over	100 Fly
13-14	100 Fly
15 & Over	200 I.M.
13-14	200 I.M.

Sunday AM

15 & Over	100 Breast
13-14	100 Breast
15 & Over	50 Free
13-14	50 Free
15 & Over	200 Fly
13-14	200 Fly
15 & Over	200 Back
13-14	200 Back
15 & Over	200 Free
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
	<hr/>
	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)

GULF SWIMMING
ANNUAL AWARDS BANQUET
2008-2009

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 Swimming 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 Individual Championship and Consolation Finalists (e.g., "A" and "B" Finalist)
- Sectionals Relays (through 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

National Open Water Top 8 Finisher

USA Swimming Top 10 (awarded after USA Swimming publishes the Top 10 List)

3rd Level of Achievement

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

- National Championship Finalist
- National Record (including Relays)
- National Open Water Champion**
- Olympic Trials Qualifier**

4th Level of Achievement

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

National Junior Team
Junior National Championships Champion

5th Level of Achievement

National Team
National Championships Champion
Olympic Team

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 Team Head Coach

5. Other awards are given as follows:
 - a. Pauline Phillips Award
 - b. ConocoPhillips Award
 - c. R. S. "Bob" Stallings Award
 - d. Age Group Coach of the Year
 - e. 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. Level I 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 is to be determined.

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.