



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
September 23, 2009**

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

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

Herb Schwab, 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:

Herb Schwab	Linda Brenneke	Tom Hasz	Clayton Cagle
Allison Beebe	Rick Kehlenbach	Mark Taylor	Tim Bauer
Gilbert Legaspi	Ron Lusk	Greg Orphanides	Kevin Milak

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

AQUA, BTA, CFSC, COOG, ESA, FCST, HCAP, HSC, KATY, LSST, MAC, NEHA, NOCH, PACK, PEAK, SPA, TTST, TWST and UH.

It was moved, seconded, and passed to approve the May 20, 2009 House of Delegates Meeting minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Herb Schwab

Brenham Swim Club is requesting to change from South Texas LSC to Gulf Swimming LSC since the Gulf meets are closer. South Texas Swimming has given them permission to transfer. A motion was made seconded and passed

unanimously to accept Brenham Swim Club (BSC) as a member of Gulf Swimming.

**ADMINISTRATIVE
VICE CHAIRMAN**

Henry Clark

Report by Herb, long course proof of times are due October 15, 2009. After that date, proofs will be considered unprovable and the fine is doubled. See attached report.

SECRETARY

Linda Brenneke

No report

TREASURER

Tom Hasz

The checking account balance is \$18,000 and there are no reserves. Tom is estimating that Gulf Swimming will be \$50,000 in the red by December 2009. The investment net loss to date is \$45,063.55. The annuity account has increased by \$15,800.11. Athlete reimbursements to date for 2009 are \$71,194.00. Tom made a motion to increase entry fees \$1.50 per event (individual and relay), add a facility surcharge fee of \$2. per swimmer for meets held in high school pools and a \$5. surcharge for meets held in university pools and increase the splash fee by \$0.50 per event to \$1.75 per event. The motion was seconded and passed. Tom made a motion to increase sanction fees from \$25. per day to \$50. per day. The motion was seconded and passed. Both increases will take effect December 1, 2009. See attached financial report.

**SENIOR VICE
CHAIRMAN**

Clayton Cagle

USA Swimming is going to hold the Sr. Zone meet at least one more year. The 2010 meet will be held in Orlando and the time standards in effect for the meet will be "AAA" times.

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

The Ladder of Success shirts will be distributed at the Gulf Awards Banquet this weekend.

Jennie Shamburger will be the Head Coach for the 2009 All Star team. The application forms are on the Gulf website. The budget for the All Star meet is \$29,000 this covers 3 busses, hotel rooms and meals. The per swimmer contribution of \$150. is \$18,000 with Gulf Swimming funding \$11,162 for the meet. A motion was made seconded and passed to approve the All Star Meet budget.

USA Swimming has 1200 clubs in the club recognition program.

USA Swimming is encouraging swimmers to participate in the IMX Challenge Games. The regional IMX meet for Gulf Swimming is Dec 11-13 in San Antonio which is the same weekend as the Gulf Age Group Champs meet. See attached report.

**TECHNICAL COMMITTEE
CHAIRMAN**

Rick Tobin

Not present, Herb reported that ESA has requested to change their Dec 12, 8 & Un Gulf Champs meet from Saturday to Sunday Dec 13, due to venue issues. A motion was made seconded and passed to approve the meet date change.

The KATY 9-14 Elite meet scheduled for November 13-15 has been moved to the next weekend November 20-22, due to the All Star meet date being changed.

All teams are required to use MM3 for all meets starting October 1, 2009.

Teams would like to have the 2010 long course schedule by January so that they may start lining up pools for the meets. There is competition for the few long course pools available.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

Not present, Statistics for the 2010 swim season are 856 total swimmers registered for 2010, with 17 as outreach and 6 as individual seasonal. \$2,626,25 for 620 events was reimbursed to outreach swimmers for the 2009 long course season. A reminder to teams to pass out the athletes USAS cards to the swimmers, Mel Stewart is on the card this year. Clubs do have access to the club portals on the USAS website. There is also a portal for the LSC.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

Not present, 42 non athletes are registered so far for 2010 with 24 individual, 4 Family 1 and 4 family 2 and 10 Life members.

OFFICIALS CHAIRMAN

Rick Kehlenbach

There are two scheduled officials clinics this year. October 14 the clinic will be held at Conroe ISD Nat and October 20 the clinic will be held at Fort Bend Don Cook Nat. To date 58 officials have signed up. Everyone that is interested in officiating is encouraged to attend.

SAFETY COORDINATOR

Mark Taylor

Mark attended the safety meetings at the USAS convention and reported that many teams are not sending in reports for minor occurrences at either practices or meets. These reports must be sent in within 30 days of the occurrence no matter how small the incidence appears.

All swimmers must be certified to dive, coaches and swimmers must sign a form that states the diver is certified to dive and the swimmer states that they did receive the diving training. If a swimmer changes teams the new team is responsible for certifying the swimmer as above. Teams must keep these forms.

According to the occurrence reports received less than 1% of all USAS members are hurt on the pool deck.

Teams are required to have an Emergency Action Plan and maps to the nearest hospital posted at each of the pools where practices and meets are held.

The new suits caused issues at pools this past summer, due to the difficulty in removing the suit, many of the swimmers were urinating in the pool. This caused an increase in chloramines and poor air quality.

**PAST GENERAL
CHAIRMAN**

Jay Cookingham

Not present, no report

ATHLETE REPRESENTATIVES

Ashley Adams

Not present, see attached report

Jessica Rodriguez

Not present, see attached report

COACH REPRESENTATIVE

Tim Bauer

The next coaches meeting will be held October 12, at DADS Club (tentatively) at Noon.

Tim attended a USAS Sr. meeting and announced that in 2010 the National Meet entry fee will be doubled for both individual and relay events. The National Youth B Team members will have to pay \$750.00, USAS is asking the LSC's and teams to support their athletes.

SANCTION COORDINATOR

Linda Brenneke

No report

NTV COORDINATOR

Rick Kehlenbach

NTV is now called top times. Rick will be posting a working Top 10 list on the Gulf web. Rick will attend a top 10 workshop in March 2010 in Austin. USAS has a portal for

each LSC to update records and Annette is working on the records update.

**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 Not present, no report

PUBLICITY COORDINATOR

Robert Kelly Not present, no report

DIVERSITY COORDINATOR

Gilbert Legaspi Gilbert reported that there will be a Diversity Summit for all the LSC General Chairs in Colorado Springs in November. Herb will be attending.

OPEN WATER COORDINATOR

Seth Huston Not present, no report

CAMP COORDINATOR

Mark Taylor Mark is working on scheduling camps during the year and will report back at the November board meeting.

NEW BUSINESS

The annual TSA convention will be in Houston October 3. Gulf representatives to the TSA TAGS, All Star and Information committees are needed. Nominees for the TAGS committee are Clay Pruitt, Lindsey Micko, Shane McCauley and Shana Trabona. A motion was made to close nominations. Voting by ballot was held with Shana Trabona elected as the Gulf Rep to the TAGS Committee. A motion was made seconded and passed to destroy the ballots.

Nominees for the All Star committee are Rey Aguilar and Juan Caraveo. A motion was made to close nominations. Voting by ballot was held with Rey Aguilar elected as the Gulf Rep to the All Star Committee. A motion was made seconded and passed to destroy the ballots.

A motion was made seconded and pass to elect Sharon Bourne to the Information Committee.

An application for a new team in the Klein area has been received. Laura Koch Davis is the head coach of the Swim Streamline team (SSAN). A motion was made seconded and passed to accept the new team.

ANNOUNCEMENTS

Ron Lusk thanked Gulf Swimming on behalf of Duggan Baker of PACK for their contribution that helped him attend the Deaf Olympics in Taiwan. Duggan dropped times and made it into the B finals in his events.

There are still a few openings for the 13 & over gold medal clinic this Saturday. Contact Eddie Adams.

The Awards banquet currently has 495 paid reservations.

Margaret Hoelzer will host a meeting with the coaches Sunday at 10 AM at the Westchase Marriott.

A motion was made seconded and passed to adjourn at 9:03 PM.

Respectfully Submitted,

Linda Brenneke

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

Team/Meet	ESA 8 & Under Open 4/4/09	CFSC/UH Open 4/17-4/19/09	SPA A & Up 5/4-5/3/09 7/10-7/12/09	FCST BB & Under 5/8-5/10/09	PACK BB & Under 5/8-5/10/09	FCST A & Up 5/9-5/10/09	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								NS	NS										
AQUA																					
BRAZ								NS				E									
BTA		NS	NS			P	P/NS		P			P/NS									
CFSC		E/NS	E/NS	NS		P	E/P/NS		E/P/NS	E/NS		F/NS									
COOG																					
CSC																					
DADS		NS	NS	E/NS	NS	P/NS	P/NS	NS	P/NS	E/NS		NS									
ESA	Check Due																				
ETEX																					
FCST											E	F/E/NS									
GIST								NS				P									
HCAP		NS		NS	NS		P/NS	NS	P/NS		NS	E/P/NS									
HSC		NS	E	NS	NS		E/NS	NS	P	NS											
KATY		NS	E/NS	NS	NS	NS	E	E	E/NS	E/NS	NS	F/E/NS									
LJAC																					
LSST	Check Due																				
MAC	Check Due																				
NCAT																					
NEHA			NS									E									
NOCH							P		P			F									
OWLS																					
PACK																					
PEAK		NS		NS		P			P	NS	NS	P/NS									
RICE					NS		P	NS		NS											
SCAT		NS																			
SPA	Check Due																				
SS																					
SSS																					
TAMU																					
TTST		NS																			
TWST				E/NS		P	P/NS		E/P/NS	NS		P/NS									
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WHAT		NS		NS			P		E/P	NS											

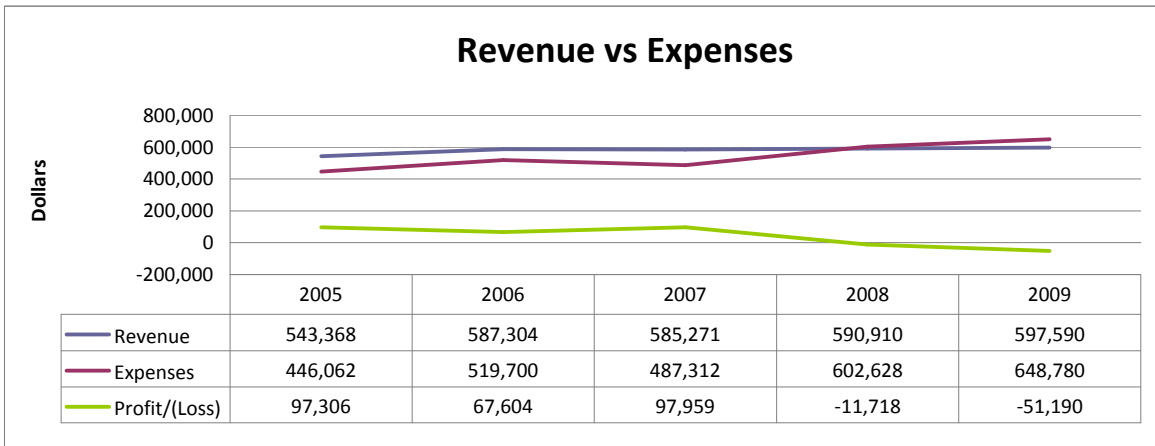
Gulf Fee Increase Proposal

This proposal is to increase the swimmer splash fees and to implement a per swimmer charge to help cover the increasing costs of pool rental.

Background

We implemented the current structure 10 years ago when we set up the Athletic Travel Fund. We designated 0.25 per swim to be split 75% for the travel fund and 25% to fund current travel. This has worked well for us until last year when we ran an Operating Loss. We will have an estimated loss this year of \$51,190. The year end figures from 2005 are shown below

	2005	2006	2007	2008	2009
Revenue	543,368	587,304	585,271	590,910	597,590
Expenses	446,062	519,700	487,312	602,628	648,780
Profit/(Loss)	97,306	67,604	97,959	-11,718	-51,190 (Projected)



We have several options available to us:

1. Stay with our current fee structure and reduce swimmer travel reimbursements and other expenses to bring us even.
2. Stay with our current fee structure and start cashing out the Athlete Travel Fund to make up the short fall.
3. Increase the splash fees and the Sanction Fees to off-set the increased expenses and maintain our current level of reimbursements.

Option 1 would require us to reduce funding for most all programs. This would take the athlete reimbursements down to 50% to 60% instead of the current payout of 70% to 85%.

Option 2 would considerably damage the Travel Fund since we would be spending the Capital. The ideal scenario would be to wait until the Funds recover and start earning excess revenue and then pull the excess revenue each year.

Option 3 is the Preferred option. It would balance our budget and allow the Travel Fund to recover without have to reduce travel reimbursements. Only Proposals 3 or 4 discussed below will allow the Gulf to operate in the black without reducing any pay outs.

For Option 3, there are four proposals as follows:

The metric used for the proposals are averages as show below.

Average Splashes/meet	Average Revenue/Meet	Average Splash Fee (retained by the Host club)
2245	\$5,600.82	2.5

Proposal One - Increase Splash fees by \$1 with 0.25 to Gulf and Double Sanction Fees

	Clubs - 0.75 to 3.25		Gulf 0.25		Sanction	Gulf Total
Avg Swims	Rev/Swim	W/Increase	Current	Increase Rev		
2245	3.25	7296.25	\$5,600.82	\$1,695.43	0.25	\$28,636.33
					3450	\$32,086.33

Proposal Two - Increase Splash fees by \$1 with 0.25 to Gulf and Institute Per Swimmer Fee of \$2 Public and \$5 University Pools

SPLASH FEE INCREASE

Avg Swims	Rev/Swim	W/Increase	Current	Increase Rev	Gulf Increase	Sanction	Gulf Total
2245		3.25	7296.25	\$5,600.82	\$1,695.43	0.25	\$28,636.33
							3450
							\$32,086.33

POOL SURCHARGE FEE

There are an average of 653 swimmers per meet. At \$5, this would raise an average of \$3,265 per meet to offset the average pool rental of \$12,027.20.

There is an average of 413 swimmers per meet in the High School and Private pools. At \$2 per swimmer this would give the teams an Average of 826 per meet to cover an average cost of \$1971.48.

Swimmer Avg	Fee	Public/Private	Avg Rent	University	Avg Rent
653		5		\$3,265.00	\$12,027.00
413		2	\$826.00	\$1,971.00	

Proposal Three - Increase Splash fees by \$1.50 with 0.50 to Gulf

Avg Swims	Clubs - 1.00 to 3.50	Rev/Swim	W/Increase	Current	Increase Rev	Gulf 0.25 to .50	Sanction	Gulf Total
2245		\$3.50	\$7,857.50	\$5,600.82	\$2,256.68	\$0.50	\$57,272.67	3450
								\$60,722.67

Proposal Four - Increase Splash fees by \$1.50 with 0.50 to Gulf and Institute Per Swimmer Fee of \$2 Public and \$5 University Pools

SPLASH FEE INCREASE

Avg Swims	Rev/Swim	W/Increase	Current	Increase Rev	Gulf Increase	Sanction	Gulf Total
2245		\$3.50	\$7,857.50	\$5,600.82	\$2,256.68	\$0.50	\$57,272.67
							3450
							\$60,722.67

POOL SURCHARGE FEE

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Swimmer Avg	Fee	Public/Private	Avg Rent	University	Avg Rent
653		5		\$3,265.00	\$12,027.00
413		2	\$826.00	\$1,971.00	

Impact of increases on Gulf Finances:

	2005	2006	2007	2008	2009 (To-Date)
Revenue	543,368	587,304	585,271	590,910	597,590
Expenses	446,062	519,700	487,312	602,628	648,780
Profit/(Loss)	97,306	67,604	97,959	-11,718	-51,190
Proposal 1 or 2	\$32,086.33	\$32,086.33	\$32,086.33	\$32,086.33	\$32,086.33
Profit/Loss	\$129,392.33	\$99,690.33	\$130,045.33	\$20,368.33	-\$19,103.67
Proposal 3 or 4	\$60,722.67	\$60,722.67	\$60,722.67	\$60,722.67	\$60,722.67
Profit/Loss	\$158,028.67	\$128,326.67	\$158,681.67	\$49,004.67	\$9,532.67

RECOMMENDATION

My Recommendation is Proposal Four.

This will bring the Gulf Finances back into the black and allow us to build our cash reserve back to where it should be without draining the Travel Fund.

It will also help the clubs to offset some of the pool costs they are incurring. The proposal recognizes the cost difference between the school/private pools and the University Pools.

The results of each of the proposals on the swimmers and their families are:

Average swims per swimmer 5

Current	Current with pool charge		\$1 increase	\$1 increase with pool charge		\$1.5 Increase	\$1.5 increase with pool charge	
3.75	\$2	\$5	4.75	\$2	\$5	\$5	\$2	\$5
\$18.75	<u>\$20.75</u>	<u>\$23.75</u>	<u>\$23.75</u>	<u>\$25.75</u>	<u>\$28.75</u>	<u>\$26.25</u>	<u>\$28.25</u>	<u>\$31.25</u>
Avg Increase	\$2.00	\$5.00	\$5.00	\$7.00	\$10.00	\$7.50	\$9.50	\$12.50

SUMMARY OF GULF FEE INCREASE PROPOSAL

The recommended proposal is to raise the Splash Fees by \$1.50 per swim and add a Pool Use Fee of \$2 for Public/Private pools and \$5 for University Pools. The Pool Use Fee would go directly to the Host Team. The Splash Fee would be shared by the Gulf and the Host Team with the Host getting \$1.00 of the increase and the Gulf \$0.50. These fee increases would be effective starting with all meets January 1, 2010. Additionally, it is proposed to double the current Sanction Fee.

Background

The Gulf incurred an \$11,718 Working Loss in 2008 and is projected to incur a \$51,190 loss for the current year. The income producing activities such as Meet Entry Fees, Registrations and Fines are fairly static and have not substantially increased since 2005 whereas the Expenses have steadily increased due to rising costs and increased athlete travel.

The Proposed increases will serve a twofold purpose:

1. Allow the Gulf to start operating in the black again and to build the cash reserves back up.
2. Allow the clubs to recoup swim meet revenue that has been reduced due to increase costs for goods and increased pool rental. The Pool Use Fee will be higher for the University pools due to the high rental costs associated with these pools.

Alternate Proposals

I have also included 3 alternate proposals. Two of these proposals will only increase the Splash Fees and does not include the Pool Use Fee. One would raise the Splash Fees by \$1.00 with \$0.75 going to the clubs and \$0.25 going to the Gulf. The other has the \$1.50 Splash Fee increase discussed above.

The 3rd alternate proposal raises Splash Fees by the \$1.00 discussed in 2. Above and also implement the Pool Use Fee of \$2 and \$5 per swimmer per meet.

All alternate proposals contain the provision to double the Sanction Fees.

Options

The detailed proposal gives 3 available options as follows. The discussion of each is on the detailed proposal.

1. Keep all fees the same and reduce all expenditures including Swimmer Reimbursements to be able to balance the budget.
2. Keep all fees the same and cash in our Investments until all funds run out.
3. Implement the suggested fee increase to keep our current level of funding.

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

	<u>Jan - Aug 09</u>	<u>Jan - Aug 08</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	279,267.58	202,096.60	77,170.98	38.19%
Total Income	<u>279,267.58</u>	<u>202,096.60</u>	<u>77,170.98</u>	<u>38.19%</u>
Expense				
6560 · Payroll Expenses	0.00	2,600.00	-2,600.00	-100.0%
7000 · Grant & contract expense	250.00	0.00	250.00	100.0%
8100 · Non-personnel expenses	14,714.61	20,662.54	-5,947.93	-28.79%
8200 · Occupancy expenses	2,964.00	1,307.94	1,656.06	126.62%
8300 · Travel & meetings expenses	112,438.14	129,208.25	-16,770.11	-12.98%
8500 · Misc expenses	97,481.87	106,341.43	-8,859.56	-8.33%
Total Expense	<u>227,848.62</u>	<u>260,120.16</u>	<u>-32,271.54</u>	<u>-12.41%</u>
Net Ordinary Income	<u>51,418.96</u>	<u>-58,023.56</u>	<u>109,442.52</u>	<u>-188.62%</u>
Net Income	<u><u>51,418.96</u></u>	<u><u>-58,023.56</u></u>	<u><u>109,442.52</u></u>	<u><u>-188.62%</u></u>

Gulf Swimming Inc Balance Sheet Prev Year Comparison

As of August 31, 2009

	Aug 31, 09	Aug 31, 08	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
1000 - Bank and Investment Balances	193,227.79	95,503.55	97,724.24
Total Checking/Savings	193,227.79	95,503.55	97,724.24
Other Current Assets			
1580 - Investments - other	198,972.38	198,972.38	0.00
Total Other Current Assets	198,972.38	198,972.38	0.00
Total Current Assets	392,200.17	294,475.93	97,724.24
Other Assets			
1800 - Other long-term assets	495,000.00	495,000.00	0.00
Total Other Assets	495,000.00	495,000.00	0.00
TOTAL ASSETS	887,200.17	789,475.93	97,724.24
LIABILITIES & EQUITY			
Equity			
3001 - Opening Bal Equity	513,056.68	513,056.68	0.00
3010 - Unrestrict (retained earnings)	322,724.53	334,442.81	-11,718.28
Net Income	51,418.96	-58,023.56	109,442.52
Total Equity	887,200.17	789,475.93	97,724.24
TOTAL LIABILITIES & EQUITY	887,200.17	789,475.93	97,724.24

The Investment Account at Sun Trust had a value at 8/31/09 of \$149,458.34.

The Equitable Annuity had a value at 8/31/09 of \$479,199.89

The Edward Jones Investment account had a value at 8/31/09 of \$203,908.83.

The Sun Trust Account was closed and Investments totaling \$152,986.85 was transferred to the Edward Jones account.

The Book Balances for these two accounts are:

Sun Trust \$198,972.38 and Edward Jones \$50,000.00

At the present we have a net loss in our Investment Accounts of \$45,063.55

The Annuity has made up most of the market losses and is down \$15,800.11

Gulf Swimming Inc
Profit & Loss Budget Performance
January through August 2009

	Jan - Aug 09	YTD Budget	Annual Budget
ATHLETE TRAVEL FUND			
Age Group Camps	0.00	-5,000.00	-5,000.00
All Star Meet	0.00	-2,600.00	-20,430.00
Athlete Apparel	0.00	-3,500.00	-3,500.00
Fines	8,988.00	6,925.00	9,800.00
Gold Medal Clinic	0.00	0.00	1,650.00
LC Juniors	0.00	0.00	-42,400.00
NCSA Juniors	-48,719.89	-40,820.00	-40,820.00
Open Water	-750.00	-3,000.00	-3,000.00
Sanctions	6,575.00	3,950.00	4,400.00
SCY Jr Championships	0.00	-5,600.00	-5,600.00
SCY National Championships	-5,203.46	-3,200.00	-3,200.00
Select Camps	-526.20	-2,750.00	-2,750.00
Senior Nationals - Summer	-4,640.00	-11,480.00	-11,480.00
Short Course Yards Nationals	-530.00		
Southern Zone Meet	0.00	-2,500.00	-2,500.00
Southern Zone Team	-21,911.18	-40,500.00	-43,200.00
Splash Fees	115,072.28	88,287.50	149,000.00
TSA Convention	0.00	0.00	-400.00
US Open	0.00	0.00	-3,345.00
USAS Convention	0.00	0.00	-2,121.00
Total ATHLETE TRAVEL FUND	48,354.55	-21,787.50	-24,896.00
Donations	-250.00	0.00	-2,500.00
EQUIPMENT FUND			
Equipment Purchase	-5,200.15	-5,000.00	-10,000.00
Equipment Rental	2,025.00	1,500.00	1,500.00
Equipment Repair	-63.80	-680.00	-1,000.00
Equipment Shipping	-82.64	-75.00	-100.00
Registration	0.00	0.00	-200.00
Storage	-1,560.00	0.00	-3,000.00
System Training Exp	0.00	-850.00	-850.00
Total EQUIPMENT FUND	-4,881.59	-5,105.00	-13,650.00
GENERAL FUND			
ADMIN VICE CHAIR			
Filing Fees	100.00		
Meeting Expenses	-181.66	-230.00	-350.00
Misc Expenses	0.00	-150.00	-250.00
Postage	-95.67	-40.00	-40.00
Software	-329.00	0.00	-75.00
Supplies	-180.71	-400.00	-450.00
Travel Expenses	-29.85	-250.00	-250.00
Workshop Travel	0.00	0.00	-150.00
Total ADMIN VICE CHAIR	-716.89	-1,070.00	-1,565.00
AGE GROUP VICE CHAIR			
Club Development	-2,186.51	-6,000.00	-6,000.00
Ladder of Success	-1,314.95	-1,700.00	-3,200.00
Total AGE GROUP VICE CHAIR	-3,501.46	-7,700.00	-9,200.00
ATHLETE REGISTRATION			
Athlete Registration			
Ath Reg Expense	-75,295.00	-78,955.00	-265,000.00
Ath Reg Income	114,008.00	73,743.50	342,000.00
Outreach Reg Exp	-645.00	-450.00	-900.00
Sea'al Ath Reg Expense	-3,300.00		
Total Athlete Registration	34,768.00	-5,661.50	76,100.00
Internet	-400.33	-406.86	-750.00
Outreach Payments	-5,978.25	-7,513.75	-9,000.00
Postage	-342.01	-850.00	-2,000.00
Seasonal Ath	0.00	-7,056.00	-7,156.00
Supplies	-276.32	-300.00	-700.00
Team Registration	880.00	220.00	5,600.00
Telephone & Fax	0.00	0.00	-50.00
Total ATHLETE REGISTRATION	28,651.09	-21,568.11	62,044.00
BANQUET			
Awards	-8,448.00	0.00	-11,900.00
Banquet Attendee Fee	2,985.00	0.00	12,500.00
Equipment Charge-Hotel	0.00	0.00	-400.00
Meal Expense (Hotel Charges)	0.00	-1,500.00	-15,000.00
Meeting Expenses	-61.84	-50.00	-50.00
Non Athlete Awards	0.00	0.00	-200.00
Speaker	0.00	-8,000.00	-8,000.00
Supplies	-445.05	0.00	-50.00
Total BANQUET	-5,969.93	-9,550.00	-23,100.00
BOARD OF REVIEW			
Copy Expenses	0.00	0.00	-50.00
Postage	0.00	0.00	-50.00
Travel - Workshop	0.00	0.00	-350.00
Total BOARD OF REVIEW	0.00	0.00	-450.00
CLUB REGISTRATION			
0.00	-1,050.00	-1,050.00	
COACH CHAIR			
Coach of Year Award	0.00	0.00	-1,000.00
Coach Reimbursemt - Travel Fund	-560.00	0.00	-900.00
Coach Travel	0.00	0.00	-1,000.00
Meeting Expenses	0.00	-400.00	-400.00
Total COACH CHAIR	-560.00	-400.00	-3,300.00
COMMUNICATION			
Internet Service	0.00	0.00	-200.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January through August 2009

	Jan - Aug 09	YTD Budget	Annual Budget
Software Expense	-194.85	0.00	-150.00
Website Expenses	-229.13	-175.00	-175.00
Total COMMUNICATION	-423.98	-175.00	-525.00
GENERAL CHAIRMAN			
Meeting Expenses	-286.23	-400.00	-600.00
Other Expenses	-57.63	0.00	-2,000.00
Travel	0.00	0.00	-600.00
Total GENERAL CHAIRMAN	-343.86	-400.00	-3,200.00
NON ATH REGISTRATION			
Copy Expenses	0.00	0.00	-50.00
Internet Expenses	0.00	-166.00	-250.00
Non Athlete Registration			
Non Ath Reg Expense	-5,930.00	-6,760.00	-27,000.00
Non Ath Reg Income	8,020.00	10,378.00	38,000.00
Total Non Athlete Registration	2,090.00	3,618.00	11,000.00
Postage	0.00	0.00	-150.00
Travel	0.00	0.00	-400.00
Total NON ATH REGISTRATION	2,090.00	3,452.00	10,150.00
NTV/Records Coordinator			
Internet Expenses	0.00	-250.00	-500.00
Observations	100.00	250.00	250.00
Total NTV/Records Coordinator	100.00	0.00	-250.00
OFFICIALS VICE CHAIR			
Disqualification Slips	0.00	-125.00	-125.00
Internet	-373.56	-200.00	-400.00
Official Certification Training	0.00	-800.00	-800.00
Officials Apparel	0.00	0.00	0.00
Officials Badges	-137.75	-200.00	-300.00
Officials Clinic	0.00	0.00	-4,277.38
Officials Travel - Meets	-444.45	-4,000.00	-6,000.00
Officials Workshop	-1,005.01	0.00	-250.00
Postage	-47.00	0.00	-45.00
Printing	0.00	-6.50	-81.50
Supplies	-285.69	-325.00	-500.00
Total OFFICIALS VICE CHAIR	-2,293.46	-5,656.50	-12,778.88
OTHER			
Banking Expenses	-70.75	0.00	-400.00
Banking Interest	10.16	100.00	150.00
Fines & Penalties	36.00	0.00	-50.00
Money Market Interest	23.14	33.00	50.00
NSF Fees	60.00	0.00	60.00
Refunds and Rebates	25.00		
Southern Zone Dues	-50.00	-50.00	-50.00
Special Non-Ath Awards	0.00	0.00	-50.00
Total OTHER	33.55	83.00	-290.00
Out Reach Coordinator			
Travel	0.00	0.00	-450.00
Out Reach Coordinator - Other	0.00	-30.00	-30.00
Total Out Reach Coordinator	0.00	-30.00	-480.00
RULES & REGULATIONS			
Other Expenses	0.00	0.00	-100.00
Total RULES & REGULATIONS	0.00	0.00	-100.00
SAFETY CHAIR			
LSC Safety Chair Meeting	0.00	0.00	-400.00
Total SAFETY CHAIR	0.00	0.00	-400.00
TECHNICAL VICE CHAIR			
Copy Expense	-64.00		
Meet Director Clinic	-541.00	0.00	-1,100.00
Total TECHNICAL VICE CHAIR	-605.00	0.00	-1,100.00
TREASURER			
Computer hardware & expenses	0.00	0.00	-150.00
Computer Software	0.00	0.00	-600.00
Copy Expenses	0.00	0.00	-10.00
Meeting Expenses	-258.41	0.00	-50.00
Postage	-51.23	-83.00	-125.00
Records Storage	-1,404.00	-1,400.00	-1,400.00
Supplies	-281.37	0.00	-100.00
Telephone Expense	0.00	0.00	-50.00
Training	-350.00		
Travel Expenses	-935.55	0.00	-500.00
Total TREASURER	-3,280.56	-1,483.00	-2,985.00
TSA	0.00	0.00	-1,000.00
USAS CONVENTION	-4,983.50	-6,000.00	-20,064.00
Total GENERAL FUND	8,196.00	-51,547.61	-9,643.88
Unclassified	0.00	0.00	0.00
TOTAL	51,418.96	-78,440.11	-50,689.88

Gulf House of Delegates Meeting
September 23, 2009
Age Group Chair Report

2009 Southern Zone Meet

Recap:

- Head Coach Emily Milak went above and beyond the responsibilities of being the head coach. She handled all logistics, applications, selections, meet entries, etc., and did so without a hitch.
- The team placed 8th overall, primarily due to the meet being held on the same weekend as TAGS. The girls team placed 5th overall. The team placed 3rd overall in the open water session.

- Swimmer Highlights included the following:
 - New Meet Records (3):
 - Simone Manuel- 11-12 girls 50 free (27.10) and 100 free (58.42)
 - Madeline Hazle- 13-14 girls 200 IM (2:21.71)
 - Event Winners (4)
 - Simone Manuel- 11-12 girls 50 free, 100 free, 50 fly
 - Madeline Hazle- 13-14 girls 200 IM

Ladder of Success/ Ladder of Success Shirts

- The long course ladder of success shirts will be distributed at the Gulf banquet this weekend.

2009 All Star Meet

- Jennie Shamburger will be the 2009 Gulf All Star Head Coach. Applications for assistant coaches and managers are due to Jennie by October 15. Copies have been distributed to head coaches via e-mail and have been added to the Gulf website.
- The selection procedure (approved at September Board Meeting):
 - The top 4 finishers in each event 200 yards or less in the All Star Qualifying Meet automatically qualify for the team. These placements are based on the actual Q Meet results, not on applications received. In the event of a tie for 4th place, a swim-off will be held.
 - The top 3 finishers in the 400 IM and 500 free in the All Star Qualifying Meet automatically qualify for the team. These placements are based on the actual Q Meet results, not on applications received. In the event of a tie for 3rd, a swim-off will be held.
 - In the event that a swimmer qualifies in more than 2 events for a session of the All Star Meet, the Gulf All Star Coaching Staff will decide which events the swimmer will scratch based on the best competitive interest of the Gulf All Star Team.
 - ONLY the top 4 (200 yards or less) or top 3 (400 IM/500 free) from the Q Meet results are eligible for the team. The alternate system will NOT be used. This rule will be strictly enforced.
- The application fee will be \$150, and swimmers will be required to travel and lodge with the team.
- Mailed applications must be postmarked by October 18, 2009; swimmers may turn in applications at the Q Meet by 10:00 AM on Sunday, October 25.

USA Swimming Convention Report

- The USA Swimming Age Group Committee reminded Age Group Chairs that the IMX page of the USA Swimming website has many report options.
- Tom Avischious showed the group how to use the new “Find a Club” feature on the USA Swimming website.
- The USA Swimming Age Group Committee will host a series of IM Xtreme Games across the country. For our LSC, the games will be held December 11-13 in San Antonio (the same weekend as Gulf Age Group Champs).
 - Logistics
 - Our site- San Antonio, TX
 - December 11-13, 2009
 - Contact Patricia Estrada- Pestrada@mail.accd.edu
 - \$5.00 per event
 - Host club gets \$4,000 stipend
 - Qualification
 - Follow IMX program guidelines
 - Qualifying period- September 1, 2008 to entry deadline
 - Swimmers who age up prior to completing the IMX event requirements for scoring may use their previous age qualifying scores to enter the meet if the qualifying score is met
 - Qualification standards- 11-12 girls- 2100 points, 11-12 boys- 2000 points, 13-14 girls- 2100 points, 13-14 boys- 2000 points
 - Format and timeline
 - Friday PM- 13-14 400 IM, 11-12 200 IM
 - Saturday AM- 500 free
 - Saturday PM- 13-14 200 breast and 200 IM, 11-12 100 breast
 - Sunday AM- 13-14 200 back and 200 fly, 11-12 100 back and 100 fly
- USA Swimming is launching an IM Ready program, which is similar to the IMX program but is geared towards swimmers not ready to compete in the events included in the IMX program. I will have flyers to distribute regarding the IM Ready program at the meeting; please contact me if you have any questions.

Dear Gulf Swimming,

Thank you for sending me to Chicago this year for the USA convention. I enjoyed spending more time with the Gulf Representatives that attended convention this year.. I have enjoyed immensely getting to serve as Gulf's athlete rep this year and have learned a lot about how much time and effort goes into the sport we all love. This year was particularly fun getting to vote at the house of delegate meeting and represent Gulf's athletes. I wish you all the best this season and will be seeing most of you around the pool deck in the coming months and will be sure to keep you all updated on my college decisions.

Thanks,

Ashley Adams

Senior Athlete Representative

Junior Athlete Representative Report 9-23-09

USAS Convention Chicago, III. 9-09

- Thank you to the Gulf for this opportunity. This was a very eye opening and fun experience. I highly recommend this event to future athlete representatives and look forward to next year.
- I attended Athlete, Southern Zone and House of Delegate meetings at the convention. I also took a College Swimming 101 class. Here are a few highlights.
 1. **Athlete Meetings**-We covered House of Delegate protocols and LSC issues.
 2. **Southern Zone Meetings**-The Senior Zone Meet will be in Florida and have slower qualifying standards, as well as bonus events.
 3. **House of Delegates**-USA swimming has banned high tech suits effective October 1, 2009. The Gulf web site has the USA statement and ruling at www.gulfswimming.org
 4. **Colleges Swimming 101**- This class covered the eligibility requirements for the various programs, the differences in the NCAA divisions and tips for student athletes. I will be happy to share more detailed information on this course with Gulf athletes. You may contact me at jrod@swbell.net

Respectfully submitted,

Jessica Rodriguez
Jr. Athlete Representative