



**Gulf Swimming, Inc.  
Gulf Swimming Board of Directors Meeting  
September 1, 2010**

Reminder Next **Board of Directors** Meeting  
Wednesday November 3, 2010 7:30 PM

Reminder Next **House of Delegates** Meeting  
Wednesday September 22, 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	Linda Brenneke	Tom Hasz	Clayton Cagle
Annette Leach	Chris Day	Rick Kehlenbach	Mark Taylor
Jessica Rodriquez	Natalie Nations	Robert Kelly	Seth Huston
Ron Lusk	Greg Orphanides		

It was moved, seconded, and passed to approve the July 7, 2010 Board of Directors Meeting minutes as posted.

## **OFFICER REPORTS**

### **GENERAL CHAIRMAN**

Herb Schwab

Thank you to Annette for all the work she has done on the LEAP application. Gulf Swimming is 1 of 12 LSC's to have their Leap application approved. The Gulf mission and vision statements have been approved by the Executive Committee. A motion was made seconded and passed to approve both statements. See attached.

### **ADMINISTRATIVE VICE CHAIRMAN**

Henry Clark

Not present, report by Herb. The final long course proof of times report is posted on the Gulf web . Contact Henry if more details are needed. Long course proof of times are due October 15,

2010. After that date, proofs will be considered un-provable and the fine is doubled.

**SECRETARY**

Linda Brenneke

No report

**TREASURER**

Tom Hasz

The money market account has \$125,125.77, the master checking account has \$41,582.61 and the Outreach account has \$4969 for a total of \$171,677.38. Athlete reimbursements for Jr. and Sr. Nationals may be less than anticipated.

**SENIOR VICE  
CHAIRMAN**

Clayton Cagle

Clayton is working on the Developmental Camp for Gulf Jr. National and up swimmers.

**AGE GROUP  
VICE CHAIRMAN**

Allison Beebe

A motion was made seconded and passed to pay the following stipends for the 2010 Southern Zone coaches, \$800 to Head Coach, \$300 to the assistant coaches and team manager. The Ladder of Success is posted on the Gulf website, corrections are due 9-2-10. The 2010 All Star Head Coach is Shana Trabona. The All Star meet is in Midland this year. See attached report.

**TECHNICAL COMMITTEE  
CHAIRMAN**

Rick Tobin

Not present, approximately 55 people attended the August 25 Meet Directors' Clinic held at UH.

**ATHLETE REGISTRATION  
COORDINATOR**

Annette Leach

There were a total of 6451 swimmers registered with Gulf Swimming for 2010 with 282 as outreach and 378 as individual seasonal. \$8998.50 was reimbursed to outreach swimmers for 1294 events for the 2010 LC season.

**NON-ATHLETE REGISTRATION  
COORDINATOR**

Chris Day

A motion was made seconded and passed to approve a new team SWAT (Southwest Aquatic Team). The head coach is Jose Demetrio and the team will practice at FBISD Don Cook Natatorium.

There were 640 total Non-Athletes registered for 2010 with 565 as individual, 252 as coaches, 184 officials and 235 others. There are now 40 clubs registered as of today, including SWAT and 2 other groups have expressed interest.

**OFFICIALS CHAIRMAN**

Rick Kehlenbach

Not present, there is currently 1 Officials clinic scheduled for Oct 12 at the new Pearland Natatorium. Rick would like to hold 3 clinics.

**SAFETY COORDINATOR**

Mark Taylor

No report

**PAST GENERAL CHAIRMAN**

Jay Cookingham

Not present, no report

**ATHLETE REPRESENTATIVES**

Jessica Rodriguez

Jessica introduced Natalie Nation, of HSC, as the new Junior athlete representative to the Gulf Swimming Board of Directors.

Natalie Nation

Present, no report

**COACH REPRESENTATIVE**

Tim Bauer

Not present. Tim will have the Coaches meeting schedule posted on the Gulf web. The Gold Medal Clinic is Sat Sept. 25 and the Gulf Awards Banquet is Sunday Sept. 26.

**SANCTION COORDINATOR**

Linda Brenneke

no report

**NTV COORDINATOR**

Rick Kehlenbach

Not present, no report

**ADAPTED SWIMMING COORDINATOR**

Gary Baker

no report

**TOP 10 RECORDS COORDINATOR**

Rick Kehlenbach

Not present, no report

**COMPUTER INFORMATION COORDINATOR**

Sharon Bourne

Not present, no report

**MATERIAL AND EQUIPMENT COORDINATOR**

Gary Baker

Gary will be holding the annual equipment round up again on September 11 at CFSC. PACK is assuming responsibility for Trailer C, formally hosted by TWST. The trailer will be housed in the Klein HS area and Kevin Little will be the equipment coordinator.

**CLUB DEVELOPMENT  
LIAISON**

Chris Day

Chris has received interest from groups in the Beaumont and Spring areas.

**PUBLICITY COORDINATOR**

Robert Kelly

The 2010 list of Gulf Swimmers who have signed to swim with a College has been updated on the web.

**DIVERSITY COORDINATOR**

Gilbert Legaspi

Not present, no report

**OPEN WATER COORDINATOR**

Seth Huston

Gulf Open Water Champs is Sunday Oct 3, at Twin Lakes Scuba Park, the new 4 ft. buoys will be used.

**CAMP COORDINATOR**

Mark Taylor

No report

**OLD BUSINESS**

Cathy Bleasdell is the 2010 Gulf Awards Banquet Coordinator. A change has been made to the reservation system this year. Each team will have a contact and that person will be responsible for collecting the reservations and checks from their team and sending the list with 1 team check to Cathy. Cullen Jones is the speaker.

The Gulf portion of the 2010 All Star Meet is budgeted at \$42,040.

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

None

A motion was made seconded and passed to adjourn at 8:06 PM.

Respectfully Submitted,

*Linda Brenneke*

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

Mission Statement: Gulf Swimming shall promote the instruction and training of individuals to improve their capabilities in competitive swimming.

Vision Statement: Competitive swimming for all ages and abilities.

Gulf Board of Directors' Meeting  
September 1, 2010  
Age Group Vice-Chair Report

2009 Southern Zone Meet

Recap:

- Head Coach Henry Clark and his staff did an outstanding job from all angles (communication, logistics, coaching, etc). Thank you to Henry and the entire Zones staff for making this a successful trip!
- Stipend Recommendation- Head Coach- \$800/ Assistant Coaches- \$300

Ladder of Success/ Ladder of Success Shirts

- The long course ladder of success was posted on the Gulf website immediately following Junior Nationals. Thanks to Herb Schwab for pulling the list together. Final corrections are due today.
- The names for the shirts will be sent tomorrow, and the printing will begin shortly thereafter.

2010 All Star Team

- Shana Trabona has agreed to be the All Star Head Coach.
- Coaching applications will be posted on the web and distributed to teams this week. They will be due to Shana by October 1.
- The All Star Meet will be in Midlands this year.