

TREASURER

Tom Hasz

The Gulf investment accounts have increased by \$10,800. Athlete reimbursements for the NCSA Jr. meet was over budget by \$11,000, 17 more athletes attended than originally predicted. A motion was made seconded and passed to accept the proposed Gulf Swimming Travel Policy for all Gulf travel involving non-athletes. See attached policy. See attached financial reports.

**SENIOR VICE
CHAIRMAN**

Clayton Cagle

Present, no report

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

Clay Pruitt has assumed responsibility for the Ladder of Success. Jennie Shamburger will be the 2011 Gulf Swimming Southern Zones Head Coach. The swimmer cost to attend the meet is \$450. Coach applications are due by May 20 and swimmer applications are due by June 26.

**TECHNICAL COMMITTEE
CHAIRMAN**

Rick Tobin

A motion was made seconded and passed to accept the 2011-2012 SC & LC meet schedule as presented. A motion was made seconded and passed to accept ESA as a SC Champs I meet host. A motion was made seconded and passed to remove the cut-off time standards from the 15 & Over age group at the SPA May 13-15 meet. The next TPC meeting will be Wednesday June 15, 2011. See attached reports.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

There are 5739 swimmers registered for 2011 with an additional 250 as outreach and 200 as individual seasonal for a total of 6189. There are 44 clubs. \$14,000 has been reimbursed to outreach swimmers for the 2010-11 short course season. Annette received a nice thank you note from an outreach parent thanking Gulf Swimming for the Outreach reimbursement program.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

There are 572 Non-Athletes registered for 2011 with 236 as coaches, 167 officials and 186 others. All background screens must be completed by 4-30-11 for all those non-athletes that had received an extension. The Gulf Swimming Board of Directors are all current with their background checks.

OFFICIALS CHAIRMAN

Rick Kehlenbach

Rick has sent a note out to all Meet Referees reminding them that they do not have the authority to approve any certification cards for coaches. Rick will be attending an officials workshop on June 17.

SAFETY COORDINATOR

Position is open. The Safety Coordinator that is elected to this position, at the May House of Delegates meeting, will then be elected to fill the unexpired term. The Safety Coordinator will start in May instead of September 1.

PAST GENERAL CHAIRMAN

Jay Cookingham

Not present, no report

ATHLETE REPRESENTATIVES

Jessica Rodriguez

Present, no report

Natalie Nation

Natalie reported that the two candidates for the Junior Athlete Representative are Thomas Norman of HSC and Stevi Nelson of LSST. Athletes will vote at the TWST and SPA meets May 14-15.

COACH REPRESENTATIVE

Tim Bauer

Ryan Lochte is tentatively the Gold Medal Clinic and Gulf Awards Banquet speaker. A contract from Speedo is coming to confirm Ryan.

SANCTION COORDINATOR

Linda Brenneke

No report

NTV COORDINATOR

Rick Kehlenbach

All Gulf swimming meets are loaded. Rick is still loading high school results!

ADAPTED SWIMMING COORDINATOR

Gary Baker

Not present, no report

TOP 10 RECORDS COORDINATOR

Rick Kehlenbach

No report

COMPUTER INFORMATION COORDINATOR

Sharon Bourne

Not present, no report

MATERIAL AND EQUIPMENT COORDINATOR

Gary Baker

Not present, no report

CLUB DEVELOPMENT

LIAISON

Chris Day No report

PUBLICITY COORDINATOR

Robert Kelly No report

DIVERSITY COORDINATOR

Gilbert Legaspi No report

OPEN WATER COORDINATOR

Seth Huston Not present, no report

CAMP COORDINATOR

Position open

OLD BUSINESS

Rick K presented the Nominating committee report for Jay Cookingham. Elections will be held at the May 18 House of Delegates meeting. See attached.

NEW BUSINESS

A motion was made seconded and passed to approve the report of the Audit committee.

ANNOUNCEMENTS

Herb will be receiving a list of proposed dates for the Gulf to host the USAS Club Leadership Business Management School.

A motion was made seconded and passed to adjourn at 8:10 PM.

Respectfully Submitted,

Linda Brenneke

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

Gulf Swimming Inc
Profit & Loss Budget Performance
 January through March 2011

	<u>Jan - Mar 11</u>	<u>Annual Budget</u>
ATHLETE TRAVEL FUND		
Age Group Camps	0.00	-5,000.00
Athlete Apparel	0.00	-1,000.00
Fines	120.00	12,000.00
Gold Medal Clinic	0.00	-1,500.00
LC Juniors	0.00	-51,240.00
NCSA Juniors	0.00	-31,590.00
Olympic Development Camp	0.00	-5,000.00
Open Water	0.00	-435.00
Sanctions	1,950.00	9,000.00
SCY Jr Championships	-11,956.00	-18,000.00
SCY National Championships	0.00	-5,000.00
Select Camps	0.00	-2,400.00
Senior Nationals - Summer	0.00	-27,244.00
Southern Zones		
Parent Contribution	0.00	19,200.00
Southern Zone Sr Meet	0.00	-10,000.00
Southern Zone Team	0.00	-72,900.00
Total Southern Zones	<u>0.00</u>	<u>-63,700.00</u>
Splash Fees	60,042.50	260,000.00
USAS Convention	0.00	-1,800.00
Total ATHLETE TRAVEL FUND	<u>50,156.50</u>	<u>67,091.00</u>
Donations	0.00	-2,000.00
EQUIPMENT FUND		
Equipment Purchase	-596.06	-9,000.00
Equipment Rental	375.00	4,500.00
Equipment Repair	-125.00	-3,000.00
Equipment Shipping	-11.94	-400.00
Registration	0.00	-180.00
Storage	0.00	-4,500.00
Total EQUIPMENT FUND	<u>-358.00</u>	<u>-12,580.00</u>
GENERAL FUND		
ADMIN VICE CHAIR		
Meeting Expenses	0.00	-250.00
Postage	-328.93	-125.00
Software	0.00	-350.00
Supplies	0.00	-190.00
Total ADMIN VICE CHAIR	<u>-328.93</u>	<u>-915.00</u>
AGE GROUP VICE CHAIR		
Club Development	0.00	-4,000.00

Gulf Swimming Inc
Profit & Loss Budget Performance
 January through March 2011

	<u>Jan - Mar 11</u>	<u>Annual Budget</u>
Ladder of Success	0.00	-3,000.00
Meeting Expenses	0.00	-100.00
Total AGE GROUP VICE CHAIR	0.00	-7,100.00
 ATHLETE REGISTRATION		
Athlete Registration		
Ath Reg Expense	-57,293.00	-290,000.00
Ath Reg Income	69,613.00	390,000.00
Outreach Reg Exp	-595.00	-1,400.00
Outreach Reg Income	455.00	1,400.00
Sea'al Ath Reg Expense	-243.00	-10,000.00
Sea'al Reg Income	888.00	14,000.00
Team Registration Expense	-1,890.00	-2,000.00
Team Registration Income	1,000.00	11,000.00
Transfer Fee	226.00	350.00
Total Athlete Registration	12,161.00	113,350.00
Computer Expenses	0.00	-250.00
Internet	-228.76	-700.00
Outreach Payments	-8,492.00	-21,000.00
Postage	-179.30	-1,300.00
Registration & Times WS	0.00	-575.00
Supplies	-100.76	-900.00
Total ATHLETE REGISTRATION	3,160.18	88,625.00
Background Check	-78.00	
 BANQUET		
Awards	-7,560.00	-15,000.00
Banquet Attendee Fee	0.00	15,000.00
Commissions	0.00	175.00
Equipment Charge-Hotel	0.00	-100.00
Hotel Accomodations	0.00	-300.00
Meal Expense (Hotel Charges)	-2,929.25	-20,000.00
Meeting Expenses	0.00	-600.00
Non Athlete Awards	0.00	-200.00
Printing	0.00	-600.00
Speaker	0.00	-15,000.00
Supplies	0.00	-900.00
Transportation	0.00	-350.00
Total BANQUET	-10,489.25	-37,875.00
BOARD OF REVIEW		
Copy Expenses	0.00	-25.00
Postage	0.00	-15.00

Gulf Swimming Inc
Profit & Loss Budget Performance
 January through March 2011

	<u>Jan - Mar 11</u>	<u>Annual Budget</u>
Review Expenses	0.00	-200.00
Travel - Workshop	0.00	-575.00
Total BOARD OF REVIEW	0.00	-815.00
 COACH CHAIR		
Coach of Year Award	0.00	-800.00
Coach Reimbursm't - Travel Fund	-533.50	-4,000.00
Meeting Expenses	0.00	-500.00
Total COACH CHAIR	-533.50	-5,300.00
 COMMUNICATION		
Software Expense	0.00	-200.00
Website Expenses	0.00	-500.00
Total COMMUNICATION	0.00	-700.00
 DIVERSITY COORDINATOR		
Travel	0.00	-575.00
Total DIVERSITY COORDINATOR	0.00	-575.00
 GENERAL CHAIRMAN		
Computer equipment	-1,134.13	
Computer Software	0.00	-400.00
Copying Expenses	0.00	-35.00
Internet	-360.55	-800.00
Meeting Expenses	-189.48	-650.00
Other Expenses	-208.23	-200.00
Postage	0.00	-25.00
Supplies	-464.97	-400.00
Travel	0.00	-1,250.00
Travel Expenses - USA Swimming	0.00	-575.00
Total GENERAL CHAIRMAN	-2,357.36	-4,335.00
 NON ATH REGISTRATION		
Non Athlete Registration		
Non Ath Reg Expense	-4,227.00	-30,000.00
Non Ath Reg Income	2,051.00	39,000.00
Total Non Athlete Registration	-2,176.00	9,000.00
 Total NON ATH REGISTRATION	 -2,176.00	 9,000.00
 NTV/Records Coordinator		
Internet Expenses	-124.52	-800.00
Observations	0.00	350.00
Other Expenses	0.00	-50.00

Gulf Swimming Inc
Profit & Loss Budget Performance
 January through March 2011

	<u>Jan - Mar 11</u>	<u>Annual Budget</u>
Total NTV/Records Coordinator	-124.52	-500.00
OFFICIALS VICE CHAIR		
Disqualification Slips	0.00	-110.00
Internet	0.00	-650.00
Official Certification Training	0.00	-1,000.00
Officials Badges	-85.00	-400.00
Officials Chair Workshop	0.00	-575.00
Officials Clinic	0.00	-500.00
Officials Travel - Meets	0.00	-2,000.00
Officials Workshop	0.00	-1,150.00
Postage	-80.02	-100.00
Printing	0.00	-150.00
Shipping	-25.00	
Supplies	-537.00	-500.00
Total OFFICIALS VICE CHAIR	<u>-727.02</u>	<u>-7,135.00</u>
OTHER		
Banking Expenses	-4.00	-50.00
Banking Interest	39.08	18.00
Fees	0.00	-130.00
Leadership Summit	0.00	-575.00
Miscellaneous Revenue	2,500.00	
Money Market Interest	21.24	150.00
NSF Fees	0.00	110.00
Southern Zone Dues	0.00	-50.00
Total OTHER	<u>2,556.32</u>	<u>-527.00</u>
SAFETY CHAIR		
LSC Safety Chair Meeting	0.00	-575.00
Total SAFETY CHAIR	<u>0.00</u>	<u>-575.00</u>
SECRETARY		
Supplies	0.00	-100.00
Total SECRETARY	<u>0.00</u>	<u>-100.00</u>
TECHNICAL VICE CHAIR		
Copy Expense	0.00	-100.00
Meet Director Clinic	-2.75	-1,700.00
Total TECHNICAL VICE CHAIR	<u>-2.75</u>	<u>-1,800.00</u>
TREASURER		
Computer Software	0.00	-350.00
Copy Expenses	0.00	-25.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January through March 2011

	<u>Jan - Mar 11</u>	<u>Annual Budget</u>
Internet Expense	-165.82	-1,056.00
Meeting Expenses	0.00	-250.00
Postage	-9.00	-200.00
Records Storage	0.00	-1,650.00
Supplies	-156.93	-400.00
Training	-119.50	-350.00
Travel Expenses	0.00	-1,500.00
Total TREASURER	-451.25	-5,781.00
TSA	0.00	-190.00
USAS CONVENTION	0.00	-30,365.00
Total GENERAL FUND	-11,552.08	-6,963.00
Investments		
Unrealized gain(loss)	10,878.94	
Total Investments	10,878.94	
Unclassified	0.00	0.00
TOTAL	<u>49,125.36</u>	<u>45,548.00</u>

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
 As of March 31, 2011

	Mar 31, 11	Mar 31, 10
ASSETS		
Current Assets		
Checking/Savings		
1000 - Bank and Investment Balances		
1005 - CHASE BUSINESS CHECKING	191,193.24	200,805.94
1015 - CHASE BUSINESS MONEY MARKET ACC	100,276.33	25,077.36
1025 - Chase OutReach Account	6,001.47	5,257.75
1030 - Edward Jones Investments	335,695.62	224,648.29
Total 1000 - Bank and Investment Balances	633,166.66	455,789.34
Total Checking/Savings	633,166.66	455,789.34
Total Current Assets	633,166.66	455,789.34
Other Assets		
1800 - Other long-term assets	554,049.58	528,665.93
Total Other Assets	554,049.58	528,665.93
TOTAL ASSETS	1,187,216.24	984,455.27
LIABILITIES & EQUITY		
Equity		
3001 - Opening Bal Equity	513,056.68	513,056.68
3010 - Unrestrict (retained earnings)	625,034.20	440,119.34
Net Income	49,125.36	31,279.25
Total Equity	1,187,216.24	984,455.27
TOTAL LIABILITIES & EQUITY	1,187,216.24	984,455.27

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January through March 2011

	<u>Jan - Mar 11</u>	<u>Jan - Mar 10</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	139,280.82	132,070.94	7,209.88	5.46%
Total Income	<u>139,280.82</u>	<u>132,070.94</u>	<u>7,209.88</u>	<u>5.46%</u>
Expense				
6560 · Payroll Expenses	0.00	200.00	-200.00	-100.0%
8100 · Non-personnel expenses	13,540.17	9,405.10	4,135.07	43.97%
8200 · Occupancy expenses	0.00	1,560.00	-1,560.00	-100.0%
8300 · Travel & meetings expenses	12,678.98	28,215.35	-15,536.37	-55.06%
8500 · Misc expenses	74,815.25	82,512.36	-7,697.11	-9.33%
Total Expense	<u>101,034.40</u>	<u>121,892.81</u>	<u>-20,858.41</u>	<u>-17.11%</u>
Net Ordinary Income	38,246.42	10,178.13	28,068.29	275.77%
Other Income/Expense				
Other Income				
6800 · Unrealized gain (loss)	10,878.94	21,101.12	-10,222.18	-48.44%
Total Other Income	<u>10,878.94</u>	<u>21,101.12</u>	<u>-10,222.18</u>	<u>-48.44%</u>
Net Other Income	<u>10,878.94</u>	<u>21,101.12</u>	<u>-10,222.18</u>	<u>-48.44%</u>
Net Income	<u><u>49,125.36</u></u>	<u><u>31,279.25</u></u>	<u><u>17,846.11</u></u>	<u><u>57.05%</u></u>

GULF SWIMMING TRAVEL POLICY

GENERAL TRAVEL POLICY/GUIDELINES WHEN TRAVELING ON GULF SANCTIONED BUSINESS

This policy applies to any non-athlete member of Gulf Swimming, when traveling on Gulf Sanctioned business.

LODGING

Gulf Swimming recognizes the differences in adults, defined as anyone over 21 years of age, and, as such, will apply a one person, one room policy unless the non-athlete members want to share a room. This policy will also apply when a non-athlete members attends a USA Swimming LSC workshop. In this case, Gulf Swimming will cover the additional cost of a single room for the Gulf designate.

Each person traveling will be responsible for making their own lodging reservation and will be responsible for any cancellation costs for not canceling any reservation in accordance with the hotel's cancellation and refund policy. Gulf Swimming will reimburse lodging costs, defined as room and tax charges, for the period one night prior to the start of the event to the night following the last day of the event in case the event ends too late to be able to schedule travel home on the last day.

TRAVEL COSTS

When traveling by air, the Gulf will pay for Coach Fare the two-week advance purchase price of the ticket. The traveler will pay any cost differences unless the traveler was not given sufficient advanced notice of the intended travel date. In cases of group travel, a ticket price will be published and given to all parties designated to travel. Gulf Swimming will reimburse up to, but not in excess of the established round trip ticket price for the designated destination.

GROUND TRANSPORTATION

When traveling on Gulf Swimming business, the Gulf will reimburse travel costs to and from the airport at the then current mileage rate. The Gulf will also pay for airport parking for the time actually traveling on Gulf business.

The cost of car rental must be approved in advance of travel by the General Chair or Treasurer in order to be able to be reimbursed.

PER DIEM

Gulf Swimming uses the GSA per diem tables for calculating the cost of lodging, meals and incidentals. For Non-Athlete travel on Gulf Business, the lodging portion may be replaced by a set amount as in the case of the USAS Convention. When meals are not provided, the meals and incidental rate will be used to cover the meals portion.

Under per diem , the following describes what is included in incidental expenses:

Chapter 300, Part 300-3, in the Federal Travel Regulation (www.gsa.gov/fttr), under Per Diem Allowance, describes Incidental Expenses as: A. Fees and tips given to porters, baggage carriers, bellhops, hotel maids, stewards or stewardesses and others on ships, and hotel servants in foreign countries. B. Transportation between places of lodging or business and places where meals are taken, if suitable meals cannot be obtained at the temporary duty site. C. Mailing cost associated with filing travel vouchers and payment of Government charge card billings.

SPECIFIC TRAVEL EVENTS

Certain group travel events will have some additional stipulations that will be disseminated to all members designated to travel for the specific event. This will cover information such as any registration fees, approved departure /return dates, etc.

Gulf Technical Planning Committee Meeting Notes

April 6, 2011

Committee members present: Henry Clark, Clayton Cagle, Allison Beebe, Tim Bauer, Gilbert Legaspi, Seth Huston and Rick Tobin.

Items discussed:

1. Options for reducing the size & timeline of the Spring Champs I meets.
 - a. Committee discussed options (move 13-14 swimmers to SC II, impose time standards, move out 12 & unders).
 - b. Committee agreed to move all 8 & under swimmers from Short Course Champs I to create a new 8 & Under Spring Champs meet (Spring Champs III?). This meet will be held on the same weekend as Spring Champs II (Feb. 18-19, 2012).

2. Meet bids for the 2011/2012 Short Course and 2012 Long Course seasons.
 - a. Short Course -- 40 out of 44 meet venues have been bid. Unfilled meet bids are:
 - Nov. 11-13 -- Senior meet (2 venues needed)
 - Dec. 3 -- 8&Under Gulf Champs (ESA has pool on Sunday only)
 - Jan. 7-8 -- 8&Under Open meet (need a second meet host)
 - Feb. 24-26 -- Short Course Champs I (need a fourth meet host)
 - b. Long Course -- 12 out of 14 meet venues have been bid. Unfilled meet bids are:
 - May 25-27 -- Junior meet (1 venue needed)
 - July 13-15 -- Gulf Summer Champs (1 venue needed)

3. Other business -- A proposal was made to switch the Dec 2-4 meets (Gulf Age Group Champs and 8& Under Gulf Champs) with the Dec 9-11 meets (Gulf Senior Champs and Fall Champs). This motion failed.

Meet bid summary is attached.

R. Tobin 4/22/2011

Gulf Swimming 2011 - 2012 Short Course and Long Course Meet Host Bids

<u>Month</u>	<u>Dates</u>	<u>Meet</u>	<u>Groups</u>	<u>Bid 1</u>	<u>Bid 2</u>	<u>Bid 3</u>	<u>Bid 4</u>	<u>Bid 5</u>	<u>Bid 6</u>	<u>Bid 7</u>	<u>Bid 8</u>
October	1	Gulf Open Water Champs	1	RICE(1)							
October	8-9	9-14 Junior	5	HSC(1)	ESA(1)	KATY(1)	BTA(1)	FCST(2)			
October	15-16	9-14 Elite	2	SPA(1)	TWST(3)						
October	22-23	8 & Under Open	2	TTST(1)*	AGS(3)		*TTST will co-host with UH				
October	22-23	Senior	1	HCAP(2)							
November	4-6	9-14 Junior	5	LSST(1)	PEAK (1)	NOCH(1)	BTA(2)	ESA(3)			
November	11-13	8 & Under Open	2	BTA(4)	PACK(4)						
November	11-13	Senior	2								
November	19-20	9-14 Elite	2	KATY(3)	MAC						
December	2-4	Gulf Age Group Champs	1	FCST(1)							
December	3	8 & Under Gulf Champs	2	ESA(2)	TTST(3)		*ESA can only host on Sunday Dec. 4				
December	9-11	Gulf Senior Champs	1	AGS(1)							
December	9-11	Fall Champs	4	PACK(2)	CFSC(2)	MAC	LSST				
January	7-8	Senior	1	MAC(2)							
January	7-8	8 & Under Open	2	ESA							
January	14-15	9-14 Elite	1	TWST(2)							
January	20-22	9-14 Junior	4	HSC(2)	KATY(4)	NOCH(2)	CFSC(5)				
February	17-19	Short Course Champs II	1	TWST(1)							
February	18-19	Short Course Champs III	1	MAC					8 & under champs meet		
February	24-26	Short Course Champs I	4	PACK(1)	CFSC(1)	LSST(2)					
March	31	8 & Under Open	1	ESA(1)							
April	21-22	Open Meet	2	UH(1)	AGS(1)						
April	28-29	Open Water	1	RICE(1)							
May	4-6	Junior I	1	CFSC(1)							
May	4-6	Junior II	1	FCST							
May	11-13	11-14 Elite / 15&Over Open	1	TWST(1)							
May	25-27	10&U Open / 11-14 Junior	1								
June	1-3	11-14 Elite / 15&Over Open	1	SPA(1)							
June	15-17	Junior	1	RICE(2)							
June	22-24	Elite	1	PEAK (1)							
July	13-15	Gulf Summer Champs	2	FCST(1)							
July	21-22	B & Under Champs Meet	1	MAC(1)							

Gulf Swimming
Report of the Nominating Committee

After due consideration, the Nominating Committee presents the following slate of candidates for election at the next annual meeting of the House of Delegates:

General Chair	Herb Schwab
Administrative Vice Chair	Henry Clark
Secretary	Linda Brenneke
Treasurer	Tom Hasz
Senior Vice Chair	Clayton Cagle
Age Group Vice Chair	Jennie Shamburger
Athlete Registration Coordinator	Annette Leach
NonAthlete Registration Coordinator	Chris Day
Officials Committee Chair	Rick Tobin
Technical Planning Committee Chair	Ron Lusk
Safety Coordinator	Bill Sprague
At-Large Board Member	Seth Huston
At-Large Board Member	Rick Kehlenbach
At-Large Board Member	Johnnie Means
At-Large Board Member	Greg Orphanides
At-Large Board Member	Travis Sandifer
Board of Review	Herb Schwab
Board of Review	Tim Bauer
Board of Review	Linda Brenneke
Board of Review	Clayton Cagle
Board of Review Alternate	Rick Kehlenbach

The Nominating Committee was also charged by the Board with accepting names for the position of Coach Representative. The following names were received: Allison Beebe

Respectfully,

Jay Cookingham
Chair, Nominating Committee

Nominating Committee:
Tim Bauer
Tom Hasz
Rick Kehlenbach
Mike McCauley
Clay Pruitt