



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
May 18, 2011**

Reminder Next **Board of Directors** Meeting
Wednesday July 6, 2011 7:30 PM

Reminder Next **House of Delegates** Meeting
Wednesday September 21, 2011 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 | Henry Clark | Tom Hasz | Clayton Cagle |
| Allison Beebe | Rick Tobin | Annette Leach | Chris Day |
| Natalie Nation | Tim Bauer | Robert Kelly | Seth Huston |
| Gilbert Legaspi | Ron Lusk | Greg Orphanides | Travis Sandifer |

Coaches and or team reps from the following teams were present: AGS, AQUA, BTA, CFSC, COOG, FCST, FINS, HCAP, HSC, KATY, LSST, NOCH, PACK, PEAK, RICE, SPA, TTST and TWST.

It was moved, seconded, and passed to approve the January 26, 2011 House of Delegates Meeting minutes as posted.

OFFICER REPORTS

GENERAL CHAIRMAN

Herb Schwab

A moment of silence was observed in memory of Coach Mark Taylor.

ADMINISTRATIVE VICE CHAIRMAN

Henry Clark

Thirty two teams incurred short course fines or proof of times. Six teams have not paid as of the May 15, 2011 deadline. Two clubs are actively working on their fines and proofs.

SECRETARY

Linda Brenneke

Not present, no report

TREASURER

Tom Hasz

Gulf Swimming is \$38,000 under budget for the first quarter. The checking balance is \$173,000. The NCSA budget was over 17 swimmers for \$11,100. A motion was made seconded and passed to accept the Gulf Swimming Travel Policy for all Gulf travel involving non-athletes. Everyone will be responsible for making their own travel and hotel arrangements. See attached reports.

**SENIOR VICE
CHAIRMAN**

Clayton Cagle

No report

**AGE GROUP
VICE CHAIRMAN**

Allison Beebe

The Ladder of Success t-shirts with names and designs have been sent to the printer. The Southern Zones meet cost per athlete will be \$450. Coach applications will be posted on the Gulf website.

**TECHNICAL COMMITTEE
CHAIRMAN**

Rick Tobin

The TPC met April 6. Spring Champs was discussed and a decision was made to pull the 8 & under swimmers out of the meet and create a Spring Champs III meet for the 8 & under swimmers. A motion was made seconded and passed to switch the weekends for the Age Group and Sr. Champs meets. HCAP bid on the wrong meet, they meant to bid on Fall Champs instead of Sr. Champs. A motion was made seconded and passed to have HCAP as the fifth venue for Fall Champs. A request was made to move the TWST SC Champs II meet from the weekend of Feb 17 to Feb 24, which will make 5 meets on that weekend. A motion was made seconded and passed to make that switch. A motion was made seconded and passed to accept the schedule. See attached reports.

**ATHLETE REGISTRATION
COORDINATOR**

Annette Leach

There are currently 5749 year round athletes with 250 Outreach and 248 individual seasonal for a total of 6247 athletes. \$14,591.75 for 2445 events has been reimbursed to Outreach swimmers for the 2010-11 Short Course season. \$1429.25 for 196 events has been reimbursed to Outreach swimmers for the 2011 Long Course season.

**NON-ATHLETE REGISTRATION
COORDINATOR**

Chris Day

There are currently 239 coaches of which 24 have not taken the required background check, 169 officials of which 23 have not taken the required background check. and 190 others, of which 32 have not taken the required background check. There are a total of 129 non-athletes that have not taken the required background check. There are 44 clubs registered with Gulf Swimming.

OFFICIALS CHAIRMAN

Rick Kehlenbach

Not present, no report

SAFETY COORDINATOR

Position open

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
Natalie Nation

Not present, no report
Present, Natalie reported that Thomas Norman, of HSC, is the new Junior Athlete representative.

COACH REPRESENTATIVE

Tim Bauer

Ryan Lochte is the speaker for the Gulf clinic and awards banquet. Tim does not have a contract but has been told by Speedo that Ryan will be the speaker.

SANCTION COORDINATOR

Linda Brenneke

Not present, no report

NTV COORDINATOR

Rick Kehlenbach

Not present, no report

**ADAPTED SWIMMING
COORDINATOR**

Gary Baker

Not present, 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 Not present, no report

**CLUB DEVELOPMENT
LIAISON**

Chris Day No report

PUBLICITY COORDINATOR

Robert Kelly There has been a problem with the website with college signees. The information has been reloaded and should be working properly.

DIVERSITY COORDINATOR

Gilbert Legaspi No report

OPEN WATER COORDINATOR

Seth Huston USA Swimming has new guidelines for air and water temperature for Open Water swimming.

CAMP COORDINATOR

Position open

OLD BUSINESS

None

NEW BUSINESS

The Club Leadership and Business Management School presented by USA Swimming will be held Saturday October 8. A motion was made seconded and passed to require each club to send at least two representatives to the meeting, if the club fails to send at least two representatives, the club will be assessed a fine of \$100 for each missing representative.

The Conoco-Phillips service award nominee is Kathy Bleasdel, who has hosted the Gulf Awards Banquets for the past number of years. If there are any further nominations get them to Herb. The nominees will be voted on at the Sept 21, House of Delegates meeting. The award will be presented at the Gulf Awards Banquet in September.

Chris Day presented the list of candidates for election.

Nominations were taken from the floor for:

Safety Coordinator Matt Wagner

Technical Planning Chair Troy Emmons

At large board member Jaime Lewis

A motion was made seconded and passed to close nominations.

A motion was made seconded and passed to accept the

un-opposed positions. Voting for the contested positions was held by paper ballot.

A secret ballot was held and Matt Wagner was elected as the Safety Coordinator, Ron Lusk as the TPC Chair, and Seth Huston, Rick Kehlenbach, Johnnie Means, Travis Sandifer and Jaime Lewis as the at large board members. A motion was made seconded and passed to destroy the ballots. A motion was made seconded and passed to have Matt Wagner start as the Safety Coordinator effective immediately.

See attached list of the 2011-12 board of directors

PEAK requested a change in the swimmer surcharge from \$2 to \$5 for the 3 day prelim-final Elite meet they are hosting in June. A motion was made seconded and passed to allow the increase for this meet.

A motion was made seconded and passed to correct the surcharge of \$5 listed on the meet format for the Gulf Summer Champs meet to \$2. TWST and FCST are hosting that meet. Travis Sandifer requested refunds for swimmers that are forced to scratch events due to the length of the meet. He was ruled out of order.

A motion was made seconded and passed to donate \$500 to the Texas Hall of Fame. Tom is on record as opposing the donation since it is unclear who is handling the donations.

ANNOUNCEMENTS

A motion was made seconded and passed to adjourn at 9:19 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 | -727.02 | -7,135.00 |
| 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 | 2,556.32 | -527.00 |
| SAFETY CHAIR | | |
| LSC Safety Chair Meeting | 0.00 | -575.00 |
| Total SAFETY CHAIR | 0.00 | -575.00 |
| SECRETARY | | |
| Supplies | 0.00 | -100.00 |
| Total SECRETARY | 0.00 | -100.00 |
| TECHNICAL VICE CHAIR | | |
| Copy Expense | 0.00 | -100.00 |
| Meet Director Clinic | -2.75 | -1,700.00 |
| Total TECHNICAL VICE CHAIR | -2.75 | -1,800.00 |
| 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 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 | 1 | TWST | | | | | | | |
| November | 19-20 | 9-14 Elite | 2 | KATY(3) | MAC | | | | | | |
| December | 2-4 | Gulf Senior Champs | 1 | AGS(1) | | | | | no LC prelims | | |
| December | 3 | Fall Champs | 4 | PACK(2) | CFSC(2) | MAC | LSST | | | | |
| December | 9-11 | Gulf Age Group Champs | 1 | FCST(1) | | | | | | | |
| December | 9-11 | 8 & Under Gulf Champs | 2 | ESA(2) | TTST(3) | | | | | | |
| January | 7-8 | Senior | 1 | MAC(2) | | | | | | | |
| January | 7-8 | 8 & Under Open | 2 | ESA | PACK | | | | | | |
| 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) | ESA | | | | |
| March | 31 | 8 & Under Open | 1 | ESA(1) | | | | | | | |
| April | 21-22 | Open Meet | 2 | UH(1) | AGS(1) | TWST | | | | | |
| 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) | PEAK | | | | | | |
| July | 21-22 | B & Under Champs Meet | 1 | MAC(1) | | | | | | | |

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
Final Report of elected Officers

| | |
|-------------------------------------|-------------------|
| 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 | Matt Wagner |
| At-Large Board Member | Seth Huston |
| At-Large Board Member | Rick Kehlenbach |
| At-Large Board Member | Johnnie Means |
| At-Large Board Member | Jaime Lewis |
| 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 |
| Coach Representative | Allison Beebe |