



**Gulf Swimming, Inc.  
Gulf Swimming Board of Directors Meeting  
April 25, 2012**

Reminder Next **Board of Directors** Meeting  
Wednesday July 11, 2012 7:30 PM

Reminder Next **House of Delegates** Meeting  
Wednesday May 16, 2012 8:00 PM

Henry Clark, Administrative Vice Chairman,, called the Gulf Swimming Board of Directors meeting to order at 7:30 PM in the DADS Club meeting room 1006 Voss Rd. Houston, TX. 77055.

The following board members were present:

Henry Clark	Linda Brenneke	Tom Hasz	Clayton Cagle
Jennie Shamburger	Ron Lusk	Annette Leach	Rick Tobin
Matt Wagner	Natalie Nation	Thomas Norman	Robert Kelly
Seth Huston	Gilbert Legaspi	Johnnie Means	Travis Sandifer

It was moved, seconded, and passed to approve the January 11, 2012 Board of Directors Meeting minutes as posted.

**OFFICER REPORTS**

**GENERAL CHAIRMAN**

Herb Schwab

Not present, Henry reported that Jessica Hardy will be the 2012 Gulf Swimming Gold Medal Clinician and banquet speaker.

**ADMINISTRATIVE  
VICE CHAIRMAN**

Henry Clark

Henry will have the final short course proof of times list on the Gulf web this weekend.

**SECRETARY**

Linda Brenneke

Present, no report

**TREASURER**

Tom Hasz

Gulf Swimming is not reimbursing athletes for the NSCI meet. Current net income is \$112,312 with unrealized gains of \$57,183. See attached financial reports.

**SENIOR VICE  
CHAIRMAN**

Clayton Cagle

Present, no report

**AGE GROUP  
VICE CHAIRMAN**

Jennie Shamburger

Jennie presented a report on the 2012 All Star Camp and information regarding the 2012 Southern Zones meet will be posted soon. See attached report.

**TECHNICAL COMMITTEE  
CHAIRMAN**

Ron Lusk

The last TPC meeting was held April 4, 2012. The current free market meets list will be posted on the Gulf website. The sectional time standard cut-offs were removed from the SPA June 1-3, 2012 meet. A committee has been formed to work on the meet formats for the Gulf hosted meets. Their report will be presented at the next TPC meeting June 13. See attached reports.

**ATHLETE REGISTRATION  
COORDINATOR**

Annette Leach

There are currently a total of 6648 athletes registered with 6198 as regular registration, 233 outreach and 217 individual seasonal. Outreach reimbursement for 2011-12 short course was \$15,607.50.

**NON-ATHLETE REGISTRATION  
COORDINATOR**

Chris Day

Report by Annette, there are 610 non-athletes registered and 47 clubs.

**OFFICIALS CHAIRMAN**

Rick Tobin

There are 143 non-athletes registered as officials, with 19 meet referees. There have been 9 promotions since January 2012. We have two new officials that have transferred in from other LSC's.

**SAFETY COORDINATOR**

Matt Wagner

The on-line incident reporting form goes directly to USAS and Risk Management. Forward your confirmation copy to Matt. The safety poster contest closes May 15. Only 1 entry has been received so far.

**PAST GENERAL  
CHAIRMAN**

Jay Cookingham Not present, no report

**ATHLETE REPRESENTATIVES**

Natalie Nation Present, no report

Thomas Norman Present, no report

**COACH REPRESENTATIVE**

Allison Beebe Not present, no report

**SANCTION COORDINATOR**

Linda Brenneke Present, no report

**NTV COORDINATOR**

Rick Kehlenbach Not present, no report

**ADAPTED SWIMMING  
COORDINATOR**

Matt Sale Not present, Ron reported that Matt is working on guidelines for incorporating adapted swimmers into regular swim meets.

**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, Rick T reported that Gary has purchased 10 new radios that were tested at the AGS and UH April Open meets. Everyone reported that the messages heard were extremely clear. The only issue is that they will not work with the current radios. The cost for the new radios is about \$120 each. Gary will purchase 6 for each trailer and 1 for each meet referee.

**CLUB DEVELOPMENT  
LIAISON**

Chris Day Not present, no report

**PUBLICITY COORDINATOR**

Robert Kelly Present, no report

**DIVERSITY COORDINATOR**

Gilbert Legaspi Present, no report

**OPEN WATER COORDINATOR**

Seth Huston

There are about 200 swimmers entered in the open water meet this weekend.

**CAMP COORDINATOR**

Lindsie Micko

Not present, report by Jennie S. There were 4 camps held during the 2011-12 short course season. The plan is to schedule 5-7 camps for the 2012-13 season. See report included in the Age group vice chair attachment.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

Tim asked that Pat Hogan be listed as an attendee in the January 11, 2012 minutes.

A motion was made seconded and passed to adjourn at 7:58 PM.

Respectfully Submitted,

*Linda Brenneke*

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

6:26 PM  
04/24/12  
Cash Basis

## Gulf Swimming Inc

### Profit & Loss Prev Year Comparison

January through March 2012

	Jan - Mar 12	Jan - Mar 11	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
5100 · Earned revenues	143,665.99	139,280.82	4,385.17	3.15%
<b>Total Income</b>	<b>143,665.99</b>	<b>139,280.82</b>	<b>4,385.17</b>	<b>3.15%</b>
<b>Expense</b>				
8100 · Non-personnel expenses	33,441.24	13,540.17	19,901.07	146.98%
8300 · Travel & meetings expenses	5,766.23	12,678.98	-6,912.75	-54.52%
8500 · Misc expenses	49,329.00	74,865.25	-25,536.25	-34.11%
<b>Total Expense</b>	<b>88,536.47</b>	<b>101,084.40</b>	<b>-12,547.93</b>	<b>-12.41%</b>
<b>Net Ordinary Income</b>	<b>55,129.52</b>	<b>38,196.42</b>	<b>16,933.10</b>	<b>44.33%</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
6800 · Unrealized gain (loss)	57,183.36	31,707.17	25,476.19	80.35%
<b>Total Other Income</b>	<b>57,183.36</b>	<b>31,707.17</b>	<b>25,476.19</b>	<b>80.35%</b>
<b>Net Other Income</b>	<b>57,183.36</b>	<b>31,707.17</b>	<b>25,476.19</b>	<b>80.35%</b>
<b>Net Income</b>	<b>112,312.88</b>	<b>69,903.59</b>	<b>42,409.29</b>	<b>60.67%</b>

6:28 PM  
04/24/12  
Cash Basis

## Gulf Swimming Inc

### Balance Sheet Prev Year Comparison

As of March 31, 2012

	Mar 31, 12	Mar 31, 11	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
<b>1000 · Bank and Investment Balances</b>				
1005 · CHASE BUSINESS CHECKING	184,152.05	191,143.24	-6,991.19	-3.66%
1015 · CHASE BUSINESS MONEY MARKET ACC	100,475.49	100,276.33	199.16	0.2%
1025 · Chase OutReach Account	16,923.00	6,001.47	10,921.53	181.98%
1030 · Edward Jones Investments	1,028,836.05	335,695.62	693,140.43	206.48%
<b>Total 1000 · Bank and Investment Balances</b>	<b>1,330,386.59</b>	<b>633,116.66</b>	<b>697,269.93</b>	<b>110.13%</b>
<b>Total Checking/Savings</b>	<b>1,330,386.59</b>	<b>633,116.66</b>	<b>697,269.93</b>	<b>110.13%</b>
<b>Total Current Assets</b>	<b>1,330,386.59</b>	<b>633,116.66</b>	<b>697,269.93</b>	<b>110.13%</b>
<b>Other Assets</b>				
1800 · Other long-term assets	0.00	574,877.81	-574,877.81	-100.0%
<b>Total Other Assets</b>	<b>0.00</b>	<b>574,877.81</b>	<b>-574,877.81</b>	<b>-100.0%</b>
<b>TOTAL ASSETS</b>	<b>1,330,386.59</b>	<b>1,207,994.47</b>	<b>122,392.12</b>	<b>10.13%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Equity</b>				
3001 · Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 · Unrestrict (retained earnings)	705,017.03	625,034.20	79,982.83	12.8%
<b>Net Income</b>	<b>112,312.88</b>	<b>69,903.59</b>	<b>42,409.29</b>	<b>60.67%</b>
<b>Total Equity</b>	<b>1,330,386.59</b>	<b>1,207,994.47</b>	<b>122,392.12</b>	<b>10.13%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,330,386.59</b>	<b>1,207,994.47</b>	<b>122,392.12</b>	<b>10.13%</b>

**I. Southern Zones Team Status Update**

- a. Meet dates are July 31<sup>st</sup> – August 5<sup>th</sup> (Open Water on 8/5). Meet will be held in Rockwall, TX
- b. Trip dates will be July 30<sup>th</sup> –August 5<sup>th</sup>. Leaving afternoon of 7/30 and returning evening of 8/5.
- c. Finalizing applications for coaching staff and swimmers. Should be posted on Gulf website early next week.
- d. Deadline for coaching app is June 17<sup>th</sup>. Deadline for swimmer app is June 24<sup>th</sup>. Team will be announced June 28<sup>th</sup>. Times can continue to be updated for team events thru July 15<sup>th</sup>.
- e. Working on budget and family contribution amount per swimmer.

**II. Texas Allstar Camp Update**

- a. The 2012 Texas Allstar Camp is tentatively set for November 2012 (date TBA). West Texas / COM to host.
- b. Final camp dates and plans / tentative itinerary should be ready by June 1. Camp will have same selection criteria as inaugural camp (top 2 IMX point scorers from each age group 11/12/13 and 14 from each LSC. Age of selection will be age as of end of 2012 season. Next highest IMX point scorer will be invited should one of the top 2 point scorers be unavailable to attend).

**III. 2011-2012 Catch the Spirit Camp Summary – submitted by Nicole Rembach / Camps Co-ordinator**

This year the Gulf restarted the Catch the Spirit camps. We held a camp for 14 and Under novice swimmers in October that was split into one camp for 10 and Unders and another for swimmers ages 11 to 14. There was some difficulty in getting the swimming population to be aware of what the camp was and also in getting coaches to sign up to run the camps. We ended up with 20 swimmers in our 10 & Under camp, 14 swimmers in our 11 to 14 camp and 3 coaches.

At these camps, the focus was on in water work on strokes and turns as well as video presentation and analysis. There was also a nutrition component and a parent education session while the swimmers were in the water. The small numbers of swimmers made for a very good swimmer to coach ratio and the entire process was a great learning experience for all involved. The October camp was very well received by those that participated and a lot was learned regarding organization, keeping on schedule and communication for future camps. Swimmers from this camp, I believe, went back to their home teams and spoke positively about the experience.

The next set of camps was scheduled for March 24<sup>th</sup> and 25<sup>th</sup>. A lot of planning was put into this camp as far as the schedule and format and some new activities, drylands and under water video filming, were planned to see how we could incorporate them into the structure. A station format was put into place so that the swimmers could rotate through the stations in smaller numbers and there would be no down time throughout the camp. All was very well received by both the coaches involved and the swimmers. Some tweaking can be done for future camps with this format so that the swimmers can get even more out of it, such as having two coaches at under water filming to break up the kids at that station. Valuable input was received from the coaches that will help to make future camps even stronger. There was also a nutrition presentation although there was no parent education at these camps.

There were two camps – one for 9 to 14 Junior level swimmers and one for 9 to 14 Elite level swimmers. There was tremendous interest in both of these camps, particularly the Junior level one. The camps, both with a cap of 50 swimmers each, filled up in less than two weeks and there were enough swimmers on the waiting list for the Junior camp to fill an additional camp if we had been able to schedule one.

There was also an excellent response from the local coaches for this second set of camps. In all, a total of ten coaches worked at these camps, some for both days and some for just one. The coaches worked together in a fun and positive manner and were able to provide a great educational opportunity for all the swimmers. The camps also were a great learning tool for the coaches as well. Constructive feedback was received by most of the coaches. Almost all of the swimmers turned in their evaluation forms and the responses were overwhelmingly very, very positive.

Plans are being made now for 2012-2013. Right now we are looking at having one, possibly two, camps in October for new 8 and Under swimmers. This camp will be geared specifically for the young, new swimmer and their parents. We are also looking at two 9 to 14 year old BB and under camps in the Fall as well as one 9 to 14 BB & under camp in the Spring and one 9 to 14 A and up camp the same weekend. If possible, an overnight camp at a local university may be scheduled in May depending on availability and cost. If that camp works out, it would be for somewhat higher level, older swimmers.

Coaches are asked to be on the lookout for information regarding upcoming camps on the Gulf website. Please, especially for the early season camps for the newer swimmers, help on getting the word out to your families. Most new families do not go to the Gulf site and depend totally on you, their coach, or their team's website for information.

Date: 4/4/12

Meeting called to order by Chair Ron Lusk at 8:00 pm

Roll Call performed; See attached for attendees, Quorum established

Items:

- A. TPC members discussed the sectional cut off for the 15 & over at the June 1-3 SPA meet. A motion was made, 2<sup>nd</sup> and passed to remove the cut off from the meet .
- B. Free Market meets were reviewed. Allison Beebe will format the meets to the schedule.

TPC reviewed a free market meet on Feb. 16-17. A 13 & up meet was approved. Since that weekend is 8 & under there is no conflict.

- C. ESA could possibly take the final January open meet on the Gulf schedule. They will verify. There are still open, non hosted meets in the Gulf weekends. No teams have asked to host these meets
- D. A committee was formed to complete the new formats for the Gulf Open meets

Henry Clark ( AGS)

Bill Sprague (Katy)

Anna Tarka ( SPA)

Clayton Cagle ( Fleet)

Allison Beebe (FCST)

will make up the committee. They are to come up with format for the meets and bring to the TPC meeting on 6/13/12

- E. The next TPC meeting will be 6/13/12

With no other business before the committee, the meeting was adjourned.

