



**Gulf Swimming, Inc.  
Gulf Swimming Board of Directors Meeting  
November 7, 2012**

Reminder Next **Board of Directors** Meeting  
Wednesday January 16, 2013 7:30 PM

Reminder Next **House of Delegates** Meeting  
Wednesday January 30, 2013 8:00 PM

Herb Schwab, General 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:

|              |                   |                 |                 |
|--------------|-------------------|-----------------|-----------------|
| Herb Schwab  | Henry Clark       | Linda Brenneke  | Tom Hasz        |
| Charlie Fry  | Jennie Shamburger | Ron Lusk        | Annette Leach   |
| Chris Day    | Thomas Norman     | Hanna Huston    | Allison Beebe   |
| Robert Kelly | Seth Huston       | Gilbert Legaspi | Travis Sandifer |
| Rey Aguilar  |                   |                 |                 |

A quorum was present.

It was moved, seconded, and passed to approve the September 5, 2012 Board of Directors Meeting minutes as posted.

## **OFFICER REPORTS**

### **GENERAL CHAIRMAN**

Herb Schwab

The Executive Committee approved the date September 22, 2013 for the Gulf Awards Banquet to be held at the Westchase Marriott. Kathy Bleasdel will again be the Banquet Chairperson.

A motion was made seconded and passed to take out the wording "non-coach and non-athlete" in the Phillips 66 Outstanding Service Award criteria. See attached report.

The current Gulf Representative to the TAGS Committee is Shauna Trabona and the current Gulf Representative to the All-Star Committee is Jennie Shamburger. These positions for the upcoming year will be voted on at the January House of Delegates Meeting.

Clayton Cagle has resigned and needs to be replaced on the Gulf Swimming Board of Review. This position will be voted on at the January House of Delegates Meeting.

**ADMINISTRATIVE  
VICE CHAIRMAN**

Henry Clark

Email Henry for the October Proof of Times report. There are some teams that still have outstanding proofs and fines due.

**SECRETARY**

Linda Brenneke

Present, no report

**TREASURER**

Tom Hasz

Current checking account balance is \$429,000. The investment account has experienced a gain of \$96,000 this year. See attached. Coaches need to inform Tom of the number of swimmers they estimate will be going to meets that involve reimbursement. The list of meets is on the Gulf website. The University of Houston October Senior meet lost \$2,000. The team is asking for a refund of their splash fees of \$1,200. A motion was made seconded and passed to refund the splash fees.

**SENIOR VICE  
CHAIRMAN**

Charlie Fry

Present, no report.

**AGE GROUP  
VICE CHAIRMAN**

Jennie Shamburger

Catch the Spirit Camps: Thanks to Nicole Rembach Anna Tarka and the coaching staff of the first 8 & Under Catch the Spirit Camp. The feedback was overwhelmingly positive and the campers had a great first Gulf experience. Camps for BB & Under swimmers and A & up swimmers are being planned for March. Plans are also underway to hold an overnight camp at TAMU May 17-19 for 13 & over swimmers. Zones 2013: Lindsie Micko, from FCST, has agreed to be the head coach for the upcoming Age Group Zones meet in Greenville SC . Trip dates July 29-August 4<sup>th</sup>. Coaching apps should go up Jan. 1 on Gulf site and swimmer apps March 1. Texas Select Camp set for April 19-21<sup>st</sup> 2013 in San Antonio. See attached report.

**TECHNICAL COMMITTEE  
CHAIRMAN**

Ron Lusk

The October 3, 2012 TPC meeting was cancelled. Katy is using a pool that on the turn end is 3 1/2 feet deep. This will preclude starts from this end except for in water starts. This only affects the 100 relays. They would like to be able to change the relays to 200 so all starts will be from the deep end. The TPC committee voted by email 7 for and 2 not voting to allow Katy to either keep the 100's and use in water starts or change the relays to 200's so blocks can be used for all starts. They will discuss ( Myself, Meet Ref and Meet director) further before deciding but I would need authority to change if they request it.

A motion was made seconded and passed to change the start of the afternoon warm up sessions to immediately following the conclusion of the morning sessions. The new language will be:  
Warm ups for the afternoon warm ups will be immediately upon the completion of the morning session and the afternoon session competition will commence one (1) hour after the completion of the morning session.  
See attached report.

**ATHLETE REGISTRATION  
COORDINATOR**

Annette Leach

There are currently a total of 6547 athletes registered for 2013, with 195 as outreach and 150 as individual seasonal. There are 28 out of 51 teams registered for 2013.

**NON-ATHLETE REGISTRATION  
COORDINATOR**

Chris Day

There are 264 coaches, 174 officials and 155 other registered for 2013. All cards have been mailed. Renewal notices will be sent to those with a background check expiring in January.

**OFFICIALS CHAIRMAN**

Rick Tobin

Not present, no report

**SAFETY COORDINATOR**

Matt Wagner

Not present, no report

**PAST GENERAL  
CHAIRMAN**

Jay Cookingham

Not present, no report

**ATHLETE REPRESENTATIVES**

Thomas Norman

Present, no report

Hanna Huston

Present, no report

**COACH REPRESENTATIVE**

Allison Beebe

Coaches and teams need to write and implement anti-bullying and social media policies by January 14, 2013 or use the default USA Swimming anti-bullying and social media policies.

**SANCTION COORDINATOR**

Linda Brenneke

Present, no report

**NTV COORDINATOR**

Rick Kehlenbach

Not present, no report

**ADAPTED SWIMMING  
COORDINATOR**

Matt Sale

Not present, no report

**TOP 10 RECORDS  
COORDINATOR**

Rick Kehlenbach Not present, no report

**COMPUTER INFORMATION  
COORDINATOR**

Sharon Bourne Not present, note the new email address for Sharon:  
gulfswimmingwebmaster@gmail.com

**MATERIAL AND EQUIPMENT  
COORDINATOR**

Gary Baker Not present, no report

**CLUB DEVELOPMENT  
LIAISON**

Chris Day Present, no report

**PUBLICITY COORDINATOR**

Robert Kelly Present, no report

**DIVERSITY COORDINATOR**

Gilbert Legaspi Present, no report

**OPEN WATER COORDINATOR**

Seth Huston Present, no report

**CAMP COORDINATOR**

Nicole Rembach Not present, no report

**OLD BUSINESS**

None

**NEW BUSINESS**

San Antonio is asking the Texas LSC's to write a Letter of Support for their 2016 Olympic Trials bid. A motion was made and seconded to table the item.

Allison reported that the Board of Directors and House of Delegates should have 20% athlete representation. A committee of Henry Clark, Chairman, Hanna Huston, Thomas Norman, Charlie Fry and Tom Hasz was formed to design the implementation. Allison suggested Jim Crampton as a resource person for the committee.

**ANNOUNCEMENTS**

Gary Baker is still in ICU and his recovery is progressing well. A motion was made seconded and passed to adjourn at 8:11 PM.

Respectfully Submitted,

*Linda Brenneke*

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

GULF SWIMMING  
**PHILLIPS 66 OUTSTANDING SERVICE AWARD**  
2012-2013

The Outstanding Service Award was established in 1981 to recognize volunteers for their invaluable contribution to USA Swimming. The award, sponsored by Phillips 66, is presented annually to an honoree named by each of the fifty-nine Local Swimming Committees. Selection criteria consider quality, level and years of volunteer service in elected or appointed positions.

USA Swimming and Phillips 66 take great pride in honoring the role of the volunteer as an important investment in the future of all swimming athletes and the growth of the programs they represent.

Volunteers have been the heart and strength of American swimming, and their special gifts of time, talent, and devotion to local swimming programs make USA Swimming what it is today.

The Phillips 66 Outstanding Service Award is presented annually to the Gulf Swimming non-coach, non-athlete volunteer, who has distinguished himself in the past years through his service to Gulf Swimming. ~~The candidates for this award are nominated by the Gulf Swimming Nomination Committee or from the floor at the July House of Delegates meeting. The award is voted on by the Gulf Swimming House of Delegates by secret ballot. The recipient of this award shall be selected by an Award Governing Committee. The members of the Award Governing Committee shall be named by the Gulf Swimming General Chair.~~ The award is presented at the Annual Gulf Swimming Awards Banquet, held during the fall of each year.

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
 January through October 2012

|                                  | <u>Jan - Oct 12</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|----------------------------------|---------------------|-------------------|----------------------|
| <b>ATHLETE TRAVEL FUND</b>       |                     |                   |                      |
| Age Group Camps                  | 966.22              | -4,000.00         | 0.00                 |
| Athlete Apparel                  | 0.00                | 0.00              | -1,000.00            |
| Fines                            | 380.00              | 6,670.00          | 8,004.00             |
| Gold Medal Clinic                | 1,373.35            | 1,844.42          | 214.42               |
| LC Juniors                       | -14,227.45          | -49,266.68        | -49,266.68           |
| NCSA Juniors                     | -23,355.17          | -44,623.25        | -44,623.25           |
| Olympic Development Camp         | 0.00                | -5,000.00         | -5,000.00            |
| Olympic Trials                   | -30,243.17          | -37,798.25        | -37,798.25           |
| Open Water                       | -937.14             | -2,416.75         | -2,416.75            |
| Sanctions                        | 0.00                | 10,000.00         | 12,000.00            |
| SCY Jr Championships             | -2,770.00           | -12,000.00        | -12,000.00           |
| SCY National Championships       | -1,364.00           | -5,000.00         | -5,000.00            |
| Select Camps                     | 0.00                | -2,400.00         | -2,400.00            |
| <b>Southern Zones</b>            |                     |                   |                      |
| Parent Contribution              | 0.00                | 14,400.00         | 14,400.00            |
| Southern Zone Sr Meet            | -3,600.00           | -10,000.00        | -10,000.00           |
| Southern Zone Team               | -27,320.11          | -41,650.00        | -41,650.00           |
| <b>Total Southern Zones</b>      | <b>-30,920.11</b>   | <b>-37,250.00</b> | <b>-37,250.00</b>    |
| <br>                             |                     |                   |                      |
| Splash Fees                      | 209,029.25          | 208,330.00        | 249,996.00           |
| US Open                          | -2,371.03           | -19,753.15        | -19,753.15           |
| USAS Convention                  | -1,902.60           | -3,000.00         | -3,000.00            |
| <b>Total ATHLETE TRAVEL FUND</b> | <b>103,658.15</b>   | <b>4,336.34</b>   | <b>50,706.34</b>     |
| <br>                             |                     |                   |                      |
| Donations                        | 0.00                | -500.00           | -500.00              |
| <b>EQUIPMENT FUND</b>            |                     |                   |                      |
| Equipment Purchase               | -18,961.62          | -5,000.00         | -5,000.00            |
| Equipment Rental                 | 0.00                | 2,500.00          | 3,000.00             |
| Equipment Repair                 | -498.02             | -1,229.38         | -1,529.38            |
| Equipment Shipping               | -43.73              | 0.00              | -100.00              |
| Registration                     | 0.00                | -250.00           | -250.00              |
| Storage                          | 0.00                | 0.00              | -4,500.00            |
| <b>Total EQUIPMENT FUND</b>      | <b>-19,503.37</b>   | <b>-3,979.38</b>  | <b>-8,379.38</b>     |
| <br>                             |                     |                   |                      |
| <b>GENERAL FUND</b>              |                     |                   |                      |
| <b>ADMIN VICE CHAIR</b>          |                     |                   |                      |
| Meeting Expenses                 | -33.50              | 0.00              | -250.00              |
| Misc Expenses                    | -216.50             |                   |                      |
| Postage                          | -59.00              | -333.30           | -399.96              |
| Software                         | 0.00                | 0.00              | -250.00              |
| Supplies                         | 0.00                | -120.00           | -150.00              |
| <b>Total ADMIN VICE CHAIR</b>    | <b>-309.00</b>      | <b>-453.30</b>    | <b>-1,049.96</b>     |
| <br>                             |                     |                   |                      |
| <b>AGE GROUP VICE CHAIR</b>      |                     |                   |                      |

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
 January through October 2012

|                                   | <u>Jan - Oct 12</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|-----------------------------------|---------------------|-------------------|----------------------|
| Club Development                  | 0.00                | -7,000.00         | -7,000.00            |
| Ladder of Success                 | -3,002.50           | -3,500.00         | -3,500.00            |
| Meeting Expenses                  | 0.00                | 0.00              | -100.00              |
| <b>Total AGE GROUP VICE CHAIR</b> | <b>-3,002.50</b>    | <b>-10,500.00</b> | <b>-10,600.00</b>    |
| <b>ATHLETE REGISTRATION</b>       |                     |                   |                      |
| <b>Athlete Registration</b>       |                     |                   |                      |
| Ath Reg Expense                   | -212,514.00         | -228,000.00       | -250,000.00          |
| Ath Reg Income                    | 441,401.00          | 317,000.00        | 380,000.00           |
| Outreach Reg Exp                  | -870.00             | -1,300.00         | -1,400.00            |
| Outreach Reg Income               | 1,550.00            | 1,190.00          | 1,400.00             |
| Sea'al Ath Reg Expense            | -10,206.00          | -11,200.00        | -12,000.00           |
| Sea'al Reg Income                 | 16,524.00           | 15,442.00         | 17,000.00            |
| Team Registration Expense         | -2,240.00           | -2,110.00         | -2,600.00            |
| Team Registration Income          | 22,048.00           | 9,000.00          | 9,750.00             |
| Transfer Fee                      | 415.00              | 460.00            | 500.00               |
| <b>Total Athlete Registration</b> | <b>256,108.00</b>   | <b>100,482.00</b> | <b>142,650.00</b>    |
| Computer Expenses                 | -43.29              | -100.00           | -100.00              |
| Internet                          | -857.85             | -600.00           | -600.00              |
| Outreach Payments                 | -24,774.00          | -26,500.00        | -30,000.00           |
| Postage                           | -1,589.15           | -500.00           | -500.00              |
| Registration & Times WS           | 0.00                | 0.00              | -575.00              |
| Supplies                          | -752.45             | -600.00           | -600.00              |
| <b>Total ATHLETE REGISTRATION</b> | <b>228,091.26</b>   | <b>72,182.00</b>  | <b>110,275.00</b>    |
| Background Check                  | 0.00                | -175.00           | -175.00              |
| <b>BANQUET</b>                    |                     |                   |                      |
| Awards                            | -13,178.00          | -13,000.00        | -14,000.00           |
| Banquet Attendee Fee              | 17,145.00           | 15,000.00         | 15,000.00            |
| Commissions                       | 0.00                | 0.00              | 175.00               |
| Equipment Charge-Hotel            | 0.00                | -100.00           | -100.00              |
| Hotel Accomodations               | 0.00                | -400.00           | -400.00              |
| Meal Expense (Hotel Charges)      | -21,832.37          | -25,000.00        | -25,000.00           |
| Meeting Expenses                  | 0.00                | -300.00           | -300.00              |
| Non Athlete Awards                | 0.00                | -200.00           | -200.00              |
| Printing                          | 0.00                | -500.00           | -500.00              |
| Speaker                           | -10,099.00          | -18,000.00        | -18,000.00           |
| Supplies                          | 0.00                | -300.00           | -300.00              |
| Transportation                    | -515.79             | -200.00           | -200.00              |
| <b>Total BANQUET</b>              | <b>-28,480.16</b>   | <b>-43,000.00</b> | <b>-43,825.00</b>    |
| <b>BOARD OF REVIEW</b>            |                     |                   |                      |
| Copy Expenses                     | 0.00                | 0.00              | -25.00               |
| Postage                           | -14.70              | 0.00              | -15.00               |

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
 January through October 2012

|                                       | <u>Jan - Oct 12</u> | <u>YTD Budget</u> | <u>Annual Budget</u> |
|---------------------------------------|---------------------|-------------------|----------------------|
| Review Expenses                       | 100.00              | 0.00              | -200.00              |
| Travel - Workshop                     | 0.00                | 0.00              | -575.00              |
| <b>Total BOARD OF REVIEW</b>          | <b>85.30</b>        | <b>0.00</b>       | <b>-815.00</b>       |
| <b>COACH CHAIR</b>                    |                     |                   |                      |
| Coach of Year Award                   | -400.00             | -800.00           | -800.00              |
| Coach Reimburs'm't - Travel Fund      | -5,444.90           | -4,000.00         | -4,000.00            |
| Coach Travel                          | 0.00                | 0.00              | -1,500.00            |
| Meeting Expenses                      | 0.00                | 0.00              | -500.00              |
| <b>Total COACH CHAIR</b>              | <b>-5,844.90</b>    | <b>-4,800.00</b>  | <b>-6,800.00</b>     |
| <b>COMMUNICATION</b>                  |                     |                   |                      |
| Software Expense                      | 0.00                | -200.00           | -200.00              |
| Website Expenses                      | -281.35             | -500.00           | -500.00              |
| <b>Total COMMUNICATION</b>            | <b>-281.35</b>      | <b>-700.00</b>    | <b>-700.00</b>       |
| <b>DIVERSITY COORDINATOR</b>          |                     |                   |                      |
| Travel                                | 0.00                | 0.00              | -900.00              |
| <b>Total DIVERSITY COORDINATOR</b>    | <b>0.00</b>         | <b>0.00</b>       | <b>-900.00</b>       |
| <b>GENERAL CHAIRMAN</b>               |                     |                   |                      |
| Annual Dues                           | -50.00              | -50.00            | -50.00               |
| Computer equipment                    | -27.05              | 0.00              | -250.00              |
| Computer Software                     | 0.00                | 0.00              | -50.00               |
| Copying Expenses                      | -49.24              | -75.00            | -75.00               |
| Internet                              | -650.00             | -650.00           | -780.00              |
| Meeting Expenses                      | -580.10             | -650.00           | -650.00              |
| Other Expenses                        | 0.00                | -613.23           | -703.23              |
| Postage                               | -61.80              | -12.50            | -25.00               |
| Supplies                              | -854.55             | -900.00           | -1,000.00            |
| Travel                                | -21.90              | -800.00           | -800.00              |
| Travel Expenses - USA Swimming        | -383.23             | -600.00           | -600.00              |
| <b>Total GENERAL CHAIRMAN</b>         | <b>-2,677.87</b>    | <b>-4,350.73</b>  | <b>-4,983.23</b>     |
| <b>NON ATH REGISTRATION</b>           |                     |                   |                      |
| <b>Non Athlete Registration</b>       |                     |                   |                      |
| Non Ath Reg Expense                   | -15,269.50          | -9,794.00         | -12,000.00           |
| <b>Non Ath Reg Income</b>             |                     |                   |                      |
| Family                                | 3,038.50            | 340.00            | 0.00                 |
| Individual                            | 42,787.50           | 6,000.00          | 6,000.00             |
| Non Ath Reg Income - Other            | 143.00              | 5,802.50          | 5,802.50             |
| <b>Total Non Ath Reg Income</b>       | <b>45,969.00</b>    | <b>12,142.50</b>  | <b>11,802.50</b>     |
| <b>Total Non Athlete Registration</b> | <b>30,699.50</b>    | <b>2,348.50</b>   | <b>-197.50</b>       |



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|--------------------------------------|---------------------|-------------------|----------------------|
| <b>Total NON ATH REGISTRATION</b>    | 30,699.50           | 2,348.50          | -197.50              |
| <b>NTV/Records Coordinator</b>       |                     |                   |                      |
| Internet Expenses                    | -456.75             | -600.00           | -720.00              |
| Observations                         | 290.00              | 100.00            | 500.00               |
| Postage                              | 0.00                | 0.00              | -75.00               |
| Supplies                             | -167.75             | 0.00              | -50.00               |
| Travel                               | -874.10             | -900.00           | -900.00              |
| <b>Total NTV/Records Coordinator</b> | <u>-1,208.60</u>    | <u>-1,400.00</u>  | <u>-1,245.00</u>     |
| <b>OFFICIALS VICE CHAIR</b>          |                     |                   |                      |
| Disqualification Slips               | -148.99             | 0.00              | -110.00              |
| Internet                             | 0.00                | -550.00           | -660.00              |
| Official Certification Training      | 0.00                | 0.00              | -1,000.00            |
| Officials Badges                     | -292.74             | -456.25           | -456.25              |
| Officials BGC                        | 0.00                | -39.00            | -39.00               |
| Officials Chair Workshop             | 0.00                | -575.00           | -575.00              |
| Officials Clinic                     | -2,081.56           | -1,890.00         | -2,290.00            |
| Officials Travel - Meets             | -1,556.27           | 0.00              | -2,000.00            |
| Officials Workshop                   | -2,779.19           | 0.00              | -1,150.00            |
| Postage                              | -71.45              | -175.00           | -175.00              |
| Printing                             | 0.00                | -250.00           | -250.00              |
| Rule Books                           | -396.00             |                   |                      |
| Shipping                             | -36.49              | -50.00            | -50.00               |
| Supplies                             | -111.05             | -600.00           | -600.00              |
| <b>Total OFFICIALS VICE CHAIR</b>    | <u>-7,473.74</u>    | <u>-4,585.25</u>  | <u>-9,355.25</u>     |
| <b>OTHER</b>                         |                     |                   |                      |
| Banking Expenses                     | -46.40              | -100.00           | -100.00              |
| Fees                                 | -20,459.32          |                   |                      |
| Gain/Loss on Annuity                 | 0.00                | -80,405.51        | -54,944.62           |
| Miscellaneous Revenue                | 0.00                | 2,500.00          | 2,700.00             |
| Money Market Interest                | 167.17              | 200.00            | 240.00               |
| NSF Fees                             | 30.00               | 18.00             | 18.00                |
| Southern Zone Dues                   | 0.00                | -50.00            | -50.00               |
| Special Non-Ath Awards               | -198.00             | 0.00              | -50.00               |
| <b>Total OTHER</b>                   | <u>-20,506.55</u>   | <u>-77,837.51</u> | <u>-52,186.62</u>    |
| <b>SAFETY CHAIR</b>                  |                     |                   |                      |
| LSC Safety Chair Meeting             | 0.00                | -650.00           | -650.00              |
| <b>Total SAFETY CHAIR</b>            | <u>0.00</u>         | <u>-650.00</u>    | <u>-650.00</u>       |
| <b>SECRETARY</b>                     |                     |                   |                      |

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
 January through October 2012

|                                   | <u>Jan - Oct 12</u>      | <u>YTD Budget</u>         | <u>Annual Budget</u>     |
|-----------------------------------|--------------------------|---------------------------|--------------------------|
| Supplies                          | 0.00                     | 0.00                      | -100.00                  |
| <b>Total SECRETARY</b>            | <b>0.00</b>              | <b>0.00</b>               | <b>-100.00</b>           |
| <b>TECHNICAL VICE CHAIR</b>       |                          |                           |                          |
| Copy Expense                      | -50.40                   | 0.00                      | -100.00                  |
| Meet Director Clinic              | -710.40                  | -1,119.14                 | -1,119.14                |
| <b>Total TECHNICAL VICE CHAIR</b> | <b>-760.80</b>           | <b>-1,119.14</b>          | <b>-1,219.14</b>         |
| <b>TREASURER</b>                  |                          |                           |                          |
| Computer hardware & expenses      | -117.99                  |                           |                          |
| Computer Software                 | 0.00                     | 0.00                      | -350.00                  |
| Internet Expense                  | -576.48                  | -650.00                   | -780.00                  |
| Meeting Expenses                  | -122.12                  | -75.00                    | -75.00                   |
| Other Expenses                    | 0.00                     | -10.00                    | -10.00                   |
| Postage                           | -46.75                   | -75.00                    | -75.00                   |
| Records Storage                   | -1,620.00                | -1,620.00                 | -1,620.00                |
| Supplies                          | -77.85                   | -335.00                   | -450.00                  |
| Training                          | 0.00                     | 0.00                      | -120.00                  |
| <b>Total TREASURER</b>            | <b>-2,561.19</b>         | <b>-2,765.00</b>          | <b>-3,480.00</b>         |
| <b>USAS CONVENTION</b>            | <b>-13,783.76</b>        | <b>-30,000.00</b>         | <b>-30,000.00</b>        |
| <b>Total GENERAL FUND</b>         | <b>171,985.64</b>        | <b>-107,805.43</b>        | <b>-58,006.70</b>        |
| <b>Investments</b>                |                          |                           |                          |
| Unrealized gain(loss)             | 96,511.85                |                           |                          |
| <b>Total Investments</b>          | <b>96,511.85</b>         |                           |                          |
| <b>Unclassified</b>               | <b>0.00</b>              | <b>0.00</b>               | <b>0.00</b>              |
| <b>TOTAL</b>                      | <b><u>352,652.27</u></b> | <b><u>-107,948.47</u></b> | <b><u>-16,179.74</u></b> |

**Gulf Swimming Inc**  
**Balance Sheet Prev Year Comparison**  
 As of October 31, 2012

|                                       | <u>Oct 31, 12</u>          | <u>Oct 31, 11</u>          | <u>\$ Change</u>         | <u>% Change</u>     |
|---------------------------------------|----------------------------|----------------------------|--------------------------|---------------------|
| <b>ASSETS</b>                         |                            |                            |                          |                     |
| Current Assets                        |                            |                            |                          |                     |
| Checking/Savings                      |                            |                            |                          |                     |
| 1000 · Bank and Investment Balances   | 1,570,725.98               | 695,436.20                 | 875,289.78               | 125.86%             |
| <b>Total Checking/Savings</b>         | <u>1,570,725.98</u>        | <u>695,436.20</u>          | <u>875,289.78</u>        | <u>125.86%</u>      |
| <b>Total Current Assets</b>           | 1,570,725.98               | 695,436.20                 | 875,289.78               | 125.86%             |
| Other Assets                          |                            |                            |                          |                     |
| 1800 · Other long-term assets         | 0.00                       | 494,472.30                 | -494,472.30              | -100.0%             |
| <b>Total Other Assets</b>             | <u>0.00</u>                | <u>494,472.30</u>          | <u>-494,472.30</u>       | <u>-100.0%</u>      |
| <b>TOTAL ASSETS</b>                   | <u><u>1,570,725.98</u></u> | <u><u>1,189,908.50</u></u> | <u><u>380,817.48</u></u> | <u><u>32.0%</u></u> |
| <b>LIABILITIES &amp; EQUITY</b>       |                            |                            |                          |                     |
| Equity                                |                            |                            |                          |                     |
| 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>                     | <u>352,652.27</u>          | <u>51,817.62</u>           | <u>300,834.65</u>        | <u>580.56%</u>      |
| <b>Total Equity</b>                   | <u>1,570,725.98</u>        | <u>1,189,908.50</u>        | <u>380,817.48</u>        | <u>32.0%</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <u><u>1,570,725.98</u></u> | <u><u>1,189,908.50</u></u> | <u><u>380,817.48</u></u> | <u><u>32.0%</u></u> |

**Gulf Swimming Inc**  
**Profit & Loss Prev Year Comparison**  
 January through October 2012

|                                   | <u>Jan - Oct 12</u>      | <u>Jan - Oct 11</u>     | <u>\$ Change</u>         | <u>% Change</u>       |
|-----------------------------------|--------------------------|-------------------------|--------------------------|-----------------------|
| <b>Ordinary Income/Expense</b>    |                          |                         |                          |                       |
| <b>Income</b>                     |                          |                         |                          |                       |
| 5100 - Earned revenues            | 770,520.63               | 671,983.01              | 98,537.62                | 14.66%                |
| <b>Total Income</b>               | <u>770,520.63</u>        | <u>671,983.01</u>       | <u>98,537.62</u>         | <u>14.66%</u>         |
| <b>Expense</b>                    |                          |                         |                          |                       |
| 6560 - Payroll Expenses           | 3,060.00                 | 2,775.00                | 285.00                   | 10.27%                |
| 7000 - Grant & contract expense   | 0.00                     | 500.00                  | -500.00                  | -100.0%               |
| 8100 - Non-personnel expenses     | 74,730.22                | 36,537.23               | 38,192.99                | 104.53%               |
| 8200 - Occupancy expenses         | 0.00                     | 1,620.00                | -1,620.00                | -100.0%               |
| 8300 - Travel & meetings expenses | 143,597.00               | 236,145.97              | -92,548.97               | -39.19%               |
| 8500 - Misc expenses              | 292,992.99               | 288,818.53              | 4,174.46                 | 1.45%                 |
| <b>Total Expense</b>              | <u>514,380.21</u>        | <u>566,396.73</u>       | <u>-52,016.52</u>        | <u>-9.18%</u>         |
| <b>Net Ordinary Income</b>        | 256,140.42               | 105,586.28              | 150,554.14               | 142.59%               |
| <b>Other Income/Expense</b>       |                          |                         |                          |                       |
| <b>Other Income</b>               |                          |                         |                          |                       |
| 6800 - Unrealized gain (loss)     | 96,511.85                | -53,768.66              | 150,280.51               | -279.5%               |
| <b>Total Other Income</b>         | <u>96,511.85</u>         | <u>-53,768.66</u>       | <u>150,280.51</u>        | <u>-279.5%</u>        |
| <b>Net Other Income</b>           | <u>96,511.85</u>         | <u>-53,768.66</u>       | <u>150,280.51</u>        | <u>-279.5%</u>        |
| <b>Net Income</b>                 | <u><u>352,652.27</u></u> | <u><u>51,817.62</u></u> | <u><u>300,834.65</u></u> | <u><u>580.56%</u></u> |

**Gulf Age Group Vice Chair Report for BOD Meeting  
11/7/12**

**CATCH THE SPIRIT CAMPS:** Thanks to Nicole Rembach, Anna Tarka and the coaching staff of the first 8 & Under Catch the Spirit Camp. The feedback was overwhelmingly positive and the campers had a great first Gulf experience. Next camps will be in the spring. Report to follow from Nicole.

**ZONES 2013:** Lindsie Micko from FCST has agreed to be the head coach for the upcoming Age Group Zones meet in Greenville SC . Trip dates July 29-August 4<sup>th</sup>. Coaching apps should go up Jan. 1 on Gulf site and swimmer apps March 1. Working on preliminary budget, airfare and hotel/food info now.

**TEXAS SELECT CAMP:** Met with Allstar committee chair Andy Korda to draft wording to post on Gulf website regarding Gulf selection criteria for Texas Select Camp set for April 19-21<sup>st</sup> 2013 in San Antonio.

Swimmers will be chosen using same process as inaugural camp: Top two (2) IMX point scores from each age group (11,12,13,14) male and female for a total of 16 swimmers. Age at the close of the selection period (SC March 11, 2013) will be age for camp selection even if swimmer ages up between close of selection period and camp date. The next highest IMX point scorer will be invited should one of the top two IMX point scorers becomes unavailable.

Swimmers will be notified by March 18<sup>th</sup> and have until March 25<sup>th</sup> to rsvp before next person is contacted. This information will be posted on the Gulf website by November 15<sup>th</sup> as will selection criteria for each LSC on their respective websites.

Date: 10/3/12

Meeting was cancelled

Items:

A. An email item regarding the Katy B & Under Champs meet was brought to the committee chair.

Katy is using a pool that on the turn end is 3 1/2 feet deep. This will preclude starts from this end except for in water starts. This only affects the 100 relays. They would like to be able to change the relays to 200 so all starts will be from the deep end.

Here is the voting item.

Yes = Allow Katy to either keep the 100's and use in water starts or change the relays to 200's so blocks can be used for all starts, They will discuss ( Myself, Meet Ref and Meet director) further before deciding but I would need authority to change if they request it.

No = Katy will keep the meet as approved the TCP and use in water starts for the 100 relays.  
The result of the vote was, 7 for and 2 not voting, Motion passed

B. An email item regarding the U of H Sr Meet. The Gulf hosted meet had an extremely small number of entries. With no other teams available to be moved to the meet, since it was the only gulf meet, the order of events had to be redone. An email vote was taken to change the format. The vote was 7 yes 0 no and 2 abstained. ( Tobin and Lusk) Format change approved.

C. The November Meet allocation was made after the entries were received. The entries list is attached. 1726 total swimmers. They were allocated as follows:

Allocated as follows:

|                         | Team | Swimmers | Team | Swimmers | Team | Swimmers | Team | Swimmers |
|-------------------------|------|----------|------|----------|------|----------|------|----------|
| Host                    | LSST | 28       | BTA  | 160      | FCST | 318      | SPA  | 61       |
|                         |      |          |      |          |      |          | SHRK | 74       |
|                         | GIST | 6        | AMBU | 38       | ALAC | 22       | BLST | 43       |
|                         | PFL  | 47       | CFSC | 2        | COOG | 24       | LAP  | 10       |
|                         | SSAN | 105      | CTST | 18       | EPRC | 19       | NOCH | 53       |
|                         | TWST | 218      | ESA  | 89       | LJAC | 27       | PEAK | 90       |
|                         | TYES | 28       | NCAT | 13       | ROCC | 20       | PLAT | 28       |
|                         |      |          | NEHA | 14       |      |          | SSS  | 74       |
|                         |      |          | RICE | 85       |      |          |      |          |
|                         |      |          | SCAT | 12       |      |          |      |          |
| Total Swimmers Assigned |      | 432      |      | 431      |      | 430      |      | 433      |
| Grand Total             |      | 1726     |      |          |      |          |      |          |
| Per Team Ave            |      | 431.5    |      |          |      |          |      |          |

D. The next meeting is set for 1/9/2013.