



**Gulf Swimming, Inc.  
Gulf Swimming Board of Directors Meeting  
January 16, 2013**

Reminder Next **Board of Directors** Meeting  
Wednesday April 24, 2013 7:30 PM

Reminder Next **House of Delegates** Meeting  
Wednesday January 30, 2013 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	Charlie Fry
Jennie Shamburger	Ron Lusk	Annette Leach	Rick Tobin
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 November 7, 2012 Board of Directors Meeting minutes as posted.

### **OFFICER REPORTS**

#### **GENERAL CHAIRMAN**

Herb Schwab

Not present, report by Henry. The Executive committee has approved the appointment of Travis Sandifer as the Safe Sport Coordinator. An Audit committee is needed. A motion was made seconded and passed to elect Henry Clark, Linda Brenneke, Rick Kehlenbach and Thomas Norman to the committee.

#### **ADMINISTRATIVE VICE CHAIRMAN**

Henry Clark

The latest proof of time report will be available at the House of Delegates meeting January 30.

#### **SECRETARY**

Linda Brenneke

Present, no report

**TREASURER**

Tom Hasz

See attached proposed 2013 budget. The budget includes a proposed fee for the Southern Zones Sr. meet. Line items for the Safe-Sport Coordinator and the 2013 Coaches Conference need to be added. Coaches are eligible for reimbursement for two trips. The question was asked if the NSCA meet, 7-30-8-4 2013, in Indianapolis will be eligible for reimbursement.

**SENIOR VICE  
CHAIRMAN**

Charlie Fry

Present, Charlie will raise the NSCA reimbursement question at the January House meeting.

**AGE GROUP  
VICE CHAIRMAN**

Jennie Shamburger

Lindsie Micko will be the 2013 Southern zones Head Coach. She and Jennie are working on the budget. Coach applications will be posted shortly on the Gulf web.

**TECHNICAL COMMITTEE  
CHAIRMAN**

Ron Lusk

All Gulf Open and Champs meets will be protected weekends. All Gulf meets with more than 1 location will have entries go to a central entry location. The 4 hour rule is waived for Gulf Open and Champs meets. The next TPC meeting is April 3. A motion was made seconded and passed to accept the 2013-14 meet schedule. See attached report.

**ATHLETE REGISTRATION  
COORDINATOR**

Annette Leach

There are currently a total of 7518 athletes registered for 2013, with 299 as outreach and 200 as individual seasonal. There are 50 teams registered for 2013.

Current reimbursements for Short Course are \$5083.75 for 864 events.

**NON-ATHLETE REGISTRATION  
COORDINATOR**

Chris Day

280 coaches have renewed, 30 new 144 officials renewed 45 new and 118 other renewed and 45 new for 2013 for a total of 650 registrations. 2012 saw a total of 656 non-athlete registrations. Background screening renewals start now and go through the next 4-5 months. The Foundations of Coaching Education has been revamped and USA Swimming has sent this information out to all registered coaches. The information is also on the Gulf website.

**OFFICIALS CHAIRMAN**

Rick Tobin

Rick reported that there are 192 Officials and have had 33 officials promoted. At the January 9, 2013 Officials Chair Meeting a new role

of Administrative Official role was presented. Information about this new position is on pages 32-33 of the 2013 USA Swimming Rules Book. Effective 9-1-2013 an Admin Official must be assigned to a meet in order to obtain a sanction. Each LSC will create their own certification process. The Admin Official may not have any other job function at the meet.

**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 Frank Busch, National Team Director, will host a Foundations of Coaching 101 seminar for Gulf Swimming coaches on May 1. The Gulf Swimming coaches clinic will be held March 23-25 At the San Luis Resort in Galveston. RSVP by February 21. See attached.

**SANCTION COORDINATOR**

Linda Brenneke Present, no report

**NTV COORDINATOR**

Rick Kehlenbach Henry reported for Rick that Observation Forms for High School District and Regional Meets must be received 10 days prior to the meet.

**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, no report

**MATERIAL AND EQUIPMENT  
COORDINATOR**

Gary Baker Not present, no report

**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 The LSC All Star Open Water Teams with age groups of 11-12, 13-14, and 15-18 will be held April 26-28, 2013 in Fort Myers, Florida. Six per age group may be entered with four per age group scoring. The selection process is: The top 3 one mile finishers in the Gulf Open Water October Champs Meet in the 11-12 and 13-14 age groups qualify and the top 3 two mile finishers in the 15-18 age groups qualify.

**CAMP COORDINATOR**

Nicole Rembach Jennie reported that Nicole has received confirmation of the location of the April Camps. More information will be available at the House meeting.

**SAFE SPORT COORDINATOR**

Travis Sandifer Present no report

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

David Howard had a triple by-pass and is in ICU. Gulf Swimming wishes him a speedy recovery. See attached note.

A motion was made seconded and passed to adjourn at 8:14 PM.

Respectfully Submitted,

*Linda Brenneke*

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

# PROPOSED 2013 GULF SWIMMING BUDGET

	<u>Jan - Dec 12</u>	<u>Budget</u>	<b>2013 Proposed</b>	
<b>ATHLETE TRAVEL FUND</b>				
Age Group Camps	966.22	0.00	<b>-1,500.00</b>	
Athlete Apparel	0.00	-1,000.00	<b>-500.00</b>	
Fines	6,585.00	8,004.00	<b>6,500.00</b>	
Gold Medal Clinic	1,373.35	214.42	<b>-500.00</b>	
LC Juniors	-14,227.45	-49,266.68	<b>-44,462.00</b>	<b>NOTE: National meet amounts based on 2013 Athlete reimbursement amounts times Coach estimates on attendance per meet.</b>
NCSA Juniors	-23,355.17	-44,623.25	<b>-77,142.00</b>	
Nationals			<b>-31,251.00</b>	
Olympic Development Camp	0.00	-5,000.00	<b>-5,000.00</b>	
Olympic Trials	-30,243.17	-37,798.25	<b>0.00</b>	
Open Water	-937.14	-2,416.75	<b>-1,518.00</b>	
Sanctions	9,550.00	12,000.00	<b>10,000.00</b>	
SCY Jr Championships	-2,770.00	-12,000.00	<b>-10,113.75</b>	
SCY National Championships	-1,364.00	-5,000.00	<b>-2,406.40</b>	
Select Camps	0.00	-2,400.00	<b>-1,050.00</b>	
<b>Southern Zones</b>				
Parent Contribution	9,900.00	14,400.00	<b>21,600.00</b>	<b>ZONES: Budget based on 48 athletes &amp; 8 Coaches Per Swimmer charge will be \$450. Budget to be reduced by \$1080 per swimmer under 48. Senior Zones to be funded at \$250 per swimmer.</b>
Southern Zone Sr Meet	-3,600.00	-10,000.00	<b>-12,000.00</b>	
Southern Zone Team	-40,470.11	-41,650.00	<b>-70,080.00</b>	
<b>Total Southern Zones</b>	<b>-34,170.11</b>	<b>-37,250.00</b>	<b>-60,480.00</b>	
Splash Fees	310,195.00	249,996.00	<b>310,000.00</b>	
US Open	-2,371.03	-19,753.15	<b>-10,770.00</b>	
USAS Convention	-2,540.82	-3,000.00	<b>-3,000.00</b>	
<b>Total ATHLETE TRAVEL FUND</b>	<b>216,690.68</b>	<b>50,706.34</b>	<b>76,806.85</b>	
Donations	0.00	-500.00	<b>0.00</b>	
<b>EQUIPMENT FUND</b>				
Equipment Purchase	-19,017.85	-5,000.00	<b>-7,500.00</b>	
Equipment Rental	3,350.00	3,000.00	<b>3,000.00</b>	
Equipment Repair	-498.02	-1,529.38	<b>-700.00</b>	
Equipment Shipping	-123.03	-100.00	<b>-150.00</b>	
Registration	0.00	-250.00	<b>-200.00</b>	
Storage	-1,164.00	-4,500.00	<b>-1,200.00</b>	
<b>Total EQUIPMENT FUND</b>	<b>-17,452.90</b>	<b>-8,379.38</b>	<b>-6,750.00</b>	
<b>GENERAL FUND</b>				
<b>ADMIN VICE CHAIR</b>				
Meeting Expenses	-33.50	-250.00	<b>-250.00</b>	
Misc Expenses	-216.50		<b>-225.00</b>	
Postage	-65.10	-399.96	<b>-100.00</b>	
Software	0.00	-250.00	<b>-250.00</b>	
Supplies	0.00	-150.00	<b>-150.00</b>	
<b>Total ADMIN VICE CHAIR</b>	<b>-315.10</b>	<b>-1,049.96</b>	<b>-975.00</b>	
<b>AGE GROUP VICE CHAIR</b>				
Club Development	0.00	-7,000.00	<b>-7,000.00</b>	
Ladder of Success	-3,002.50	-3,500.00	<b>-3,500.00</b>	
Meeting Expenses	0.00	-100.00	<b>-100.00</b>	
<b>Total AGE GROUP VICE CHAIR</b>	<b>-3,002.50</b>	<b>-10,600.00</b>	<b>-11,725.00</b>	
<b>ATHLETE REGISTRATION</b>				
<b>Athlete Registration</b>				
Ath Reg Expense	-393,618.00	-250,000.00	<b>-425,000.00</b>	
Ath Reg Income	552,269.00	380,000.00	<b>560,000.00</b>	
Outreach Reg Exp	-1,615.00	-1,400.00	<b>-2,100.00</b>	
Outreach Reg Income	2,090.00	1,400.00	<b>2,100.00</b>	
Sea'al Ath Reg Expense	-13,744.00	-12,000.00	<b>-14,000.00</b>	
Sea'al Reg Income	18,590.00	17,000.00	<b>19,000.00</b>	
Team Registration Expense	-4,690.00	-2,600.00	<b>-5,000.00</b>	
Team Registration Income	24,798.00	9,750.00	<b>25,000.00</b>	
Transfer Fee	500.00	500.00	<b>500.00</b>	

# PROPOSED 2013 GULF SWIMMING BUDGET

	Jan - Dec 12	Budget	2013 Proposed
<b>Total Athlete Registration</b>	184,580.00	142,650.00	160,500.00
Computer Expenses	-43.29	-100.00	-50.00
Internet	-972.23	-600.00	-1,000.00
Outreach Payments	-27,719.00	-30,000.00	-30,000.00
Postage	-1,790.40	-500.00	-2,000.00
Registration & Times WS	0.00	-575.00	-575.00
Supplies	-752.45	-600.00	-800.00
<b>Total ATHLETE REGISTRATION</b>	153,302.63	110,275.00	126,075.00
Background Check	0.00	-175.00	-175.00
<b>BANQUET</b>			
Awards	-13,202.00	-14,000.00	-14,000.00
Banquet Attendee Fee	17,145.00	15,000.00	17,000.00
Commissions	0.00	175.00	0.00
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	-23,000.00
Meeting Expenses	0.00	-300.00	-300.00
Non Athlete Awards	0.00	-200.00	-200.00
Printing	-433.77	-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	-6,000.00
<b>Total BANQUET</b>	-28,937.93	-43,825.00	-45,800.00
<b>BOARD OF REVIEW</b>			
Copy Expenses	0.00	-25.00	-25.00
Postage	-14.70	-15.00	-15.00
Review Expenses	100.00	-200.00	-200.00
Travel - Workshop	0.00	-575.00	-575.00
<b>Total BOARD OF REVIEW</b>	85.30	-815.00	-815.00
<b>COACH CHAIR</b>			
Coach of Year Award	-400.00	-800.00	-800.00
Coach Reimbusm't - Travel Fund	-5,782.03	-4,000.00	-24,000.00
Coach Travel	0.00	-1,500.00	-1,500.00
Meeting Expenses	0.00	-500.00	-500.00
<b>Total COACH CHAIR</b>	-6,182.03	-6,800.00	-26,800.00
<b>COMMUNICATION</b>			
Software Expense	0.00	-200.00	-200.00
Website Expenses	-281.35	-500.00	-500.00
<b>Total COMMUNICATION</b>	-281.35	-700.00	-700.00
<b>DIVERSITY COORDINATOR</b>			
Travel	0.00	-900.00	-900.00
<b>Total DIVERSITY COORDINATOR</b>	0.00	-900.00	-900.00
<b>GENERAL CHAIRMAN</b>			
Annual Dues	-50.00	-50.00	-50.00
Computer equipment	-27.05	-250.00	-250.00
Computer Software	0.00	-50.00	-50.00
Copying Expenses	-49.24	-75.00	-75.00
Internet	-780.00	-780.00	-780.00
Meeting Expenses	-675.48	-650.00	-700.00
Other Expenses	0.00	-703.23	-500.00
Postage	-66.70	-25.00	-75.00
Supplies	-1,066.62	-1,000.00	-1,100.00
Travel	-21.90	-800.00	-800.00
Travel Expenses - USA Swimming	-383.23	-600.00	-600.00
<b>Total GENERAL CHAIRMAN</b>	-3,120.22	-4,983.23	-4,980.00

NOTE: Coach Travel fund reimbursements adjusted for rules change  
6k doubled for 100% will be 12k and at two trips wii be 24k

# PROPOSED 2013 GULF SWIMMING BUDGET

	Jan - Dec 12	Budget	2013 Proposed
<b>NON ATH REGISTRATION</b>			
<b>Non Athlete Registration</b>			
Non Ath Reg Expense	-34,368.00	-12,000.00	-35,000.00
Non Ath Reg Income			
Family	12,549.50	0.00	12,500.00
Individual	44,642.50	6,000.00	45,000.00
Non Ath Reg Income - Other	404.00	5,802.50	500.00
<b>Total Non Ath Reg Income</b>	57,596.00	11,802.50	58,000.00
<b>Total Non Athlete Registration</b>	23,228.00	-197.50	23,000.00
<b>Total NON ATH REGISTRATION</b>	23,228.00	-197.50	23,000.00
<b>NTV/Records Coordinator</b>			
Internet Expenses	-456.75	-720.00	-720.00
Observations	490.00	500.00	500.00
Postage	0.00	-75.00	-75.00
Supplies	-167.75	-50.00	-175.00
Travel	-874.10	-900.00	-900.00
<b>Total NTV/Records Coordinator</b>	-1,008.60	-1,245.00	-1,370.00
<b>OFFICIALS VICE CHAIR</b>			
Disqualification Slips	-148.99	-110.00	-150.00
Internet	0.00	-660.00	-660.00
Official Certification Training	0.00	-1,000.00	-1,000.00
Officials Badges	-292.74	-456.25	-300.00
Officials BGC	0.00	-39.00	-39.00
Officials Chair Workshop	0.00	-575.00	-575.00
Officials Clinic	-2,081.56	-2,290.00	-2,290.00
Officials Travel - Meets	-1,706.67	-2,000.00	-2,000.00
Officials Workshop	-4,087.39	-1,150.00	-4,500.00
Postage	-71.45	-175.00	-100.00
Printing	0.00	-250.00	-250.00
Rule Books	-396.00		-400.00
Shipping	-36.49	-50.00	-50.00
Supplies	-111.05	-600.00	-200.00
<b>Total OFFICIALS VICE CHAIR</b>	-8,932.34	-9,355.25	-12,514.00
<b>OTHER</b>			
Banking Expenses	-112.85	-100.00	-125.00
Miscellaneous Revenue	0.00	2,700.00	2,700.00
Money Market Interest	167.17	240.00	175.00
NSF Fees	24.00	18.00	24.00
Southern Zone Dues	0.00	-50.00	-50.00
Special Non-Ath Awards	-198.00	-50.00	-200.00
<b>Total OTHER</b>	-119.68	2,758.00	2,524.00
<b>SAFETY CHAIR</b>			
LSC Safety Chair Meeting	0.00	-650.00	-650.00
<b>Total SAFETY CHAIR</b>	0.00	-650.00	-650.00
<b>SAFE SPORT COORDINATOR</b>			
Supplies			-100.00
Travel			-1,200.00
<b>Total SAFE SPORT COORDINATOR</b>			-1,300.00
<b>SECRETARY</b>			
Supplies	-77.14	-100.00	-100.00
<b>Total SECRETARY</b>	-77.14	-100.00	-100.00
<b>TECHNICAL VICE CHAIR</b>			

# PROPOSED 2013 GULF SWIMMING BUDGET

	<u>Jan - Dec 12</u>	<u>Budget</u>	<b>2013</b> <b>Proposed</b>
Copy Expense	-50.40	-100.00	-100.00
Meet Director Clinic	-710.40	-1,119.14	-1,000.00
<b>Total TECHNICAL VICE CHAIR</b>	<u>-760.80</u>	<u>-1,219.14</u>	<u>-1,100.00</u>
<b>TREASURER</b>			
Computer hardware & expenses	-356.00		0.00
Computer Software	0.00	-350.00	-350.00
Internet Expense	-765.61	-780.00	-780.00
Meeting Expenses	-122.12	-75.00	-75.00
Other Expenses	0.00	-10.00	-10.00
Postage	-97.05	-75.00	-100.00
Records Storage	-1,620.00	-1,620.00	-1,620.00
Supplies	-77.85	-450.00	-150.00
Training	0.00	-120.00	-120.00
<b>Total TREASURER</b>	<u>-3,038.63</u>	<u>-3,480.00</u>	<u>-3,205.00</u>
<b>USAS CONVENTION</b>	<u>-13,783.76</u>	<u>-30,000.00</u>	<u>-30,000.00</u>
<b>Total GENERAL FUND</b>	<u>107,055.85</u>	<u>-3,062.08</u>	<u>8,490.00</u>
Unclassified	0.00	0.00	0.00
<b>TOTAL</b>	<u><u>306,293.63</u></u>	<u><u>38,764.88</u></u>	<u><u>78,546.85</u></u>



# PROPOSED 2013 GL

## ATHLETE TRAVEL FUND

- Age Group Camps
- Athlete Apparel
- Fines
- Gold Medal Clinic
- LC Juniors
- NCSA Juniors
- Nationals
- Olympic Development Camp
- Olympic Trials
- Open Water
- Sanctions
- SCY Jr Championships
- SCY National Championships
- Select Camps
- Southern Zones
  - Parent Contribution
  - Southern Zone Sr Meet
  - Southern Zone Team
- Total Southern Zones
  
- Splash Fees
- US Open
- USAS Convention

## Total ATHLETE TRAVEL FUND

## Donations

## EQUIPMENT FUND

- Equipment Purchase
- Equipment Rental
- Equipment Repair
- Equipment Shipping
- Registration
- Storage

## Total EQUIPMENT FUND

## GENERAL FUND

### ADMIN VICE CHAIR

- Meeting Expenses
- Misc Expenses
- Postage
- Software
- Supplies

### Total ADMIN VICE CHAIR

### AGE GROUP VICE CHAIR

- Club Development
- Ladder of Success
- Meeting Expenses

### Total AGE GROUP VICE CHAIR

## ATHLETE REGISTRATION

- Athlete Registration
  - Ath Reg Expense
  - Ath Reg Income
  - Outreach Reg Exp
  - Outreach Reg Income
  - Sea'al Ath Reg Expense
  - Sea'al Reg Income
  - Team Registration Expense
  - Team Registration Income
  - Transfer Fee

# PROPOSED 2013 GL

Total Athlete Registration

Computer Expenses

Internet

Outreach Payments

Postage

Registration & Times WS

Supplies

Total ATHLETE REGISTRATION

Background Check

BANQUET

Awards

Banquet Attendee Fee

Commissions

Equipment Charge-Hotel

Hotel Accomodations

Meal Expense (Hotel Charges)

Meeting Expenses

Non Athlete Awards

Printing

Speaker

Supplies

Transportation

Total BANQUET

BOARD OF REVIEW

Copy Expenses

Postage

Review Expenses

Travel - Workshop

Total BOARD OF REVIEW

COACH CHAIR

Coach of Year Award

Coach Reimbus't - Travel Fund

Coach Travel

Meeting Expenses

Total COACH CHAIR

COMMUNICATION

Software Expense

Website Expenses

Total COMMUNICATION

DIVERSITY COORDINATOR

Travel

Total DIVERSITY COORDINATOR

GENERAL CHAIRMAN

Annual Dues

Computer equipment

Computer Software

Copying Expenses

Internet

Meeting Expenses

Other Expenses

Postage

Supplies

Travel

Travel Expenses - USA Swimming

Total GENERAL CHAIRMAN

# PROPOSED 2013 GL

## NON ATH REGISTRATION

- Non Athlete Registration
  - Non Ath Reg Expense
  - Non Ath Reg Income
    - Family
    - Individual
    - Non Ath Reg Income - Other
- Total Non Ath Reg Income

Total Non Athlete Registration

## Total NON ATH REGISTRATION

## NTV/Records Coordinator

- Internet Expenses
- Observations
- Postage
- Supplies
- Travel

Total NTV/Records Coordinator

## OFFICIALS VICE CHAIR

- Disqualification Slips
- Internet
- Official Certification Training
- Officials Badges
- Officials BGC
- Officials Chair Workshop
- Officials Clinic
- Officials Travel - Meets
- Officials Workshop
- Postage
- Printing
- Rule Books
- Shipping
- Supplies

Total OFFICIALS VICE CHAIR

## OTHER

- Banking Expenses
- Miscellaneous Revenue
- Money Market Interest
- NSF Fees
- Southern Zone Dues
- Special Non-Ath Awards

Total OTHER

## SAFETY CHAIR

- LSC Safety Chair Meeting

Total SAFETY CHAIR

## SAFE SPORT COORDINATOR

- Supplies
- Travel

Total SAFE SPORT COORDINATOR

## SECRETARY

- Supplies

Total SECRETARY

## TECHNICAL VICE CHAIR

# PROPOSED 2013 GL

Copy Expense

Meet Director Clinic

Total TECHNICAL VICE CHAIR

TREASURER

Computer hardware & expenses

Computer Software

Internet Expense

Meeting Expenses

Other Expenses

Postage

Records Storage

Supplies

Training

Total TREASURER

USAS CONVENTION

Total GENERAL FUND

Unclassified

TOTAL

2013 PRELIMINARY ATHLETE REIMBURSEMENTS

IMPORTANT - FINAL REIMBURSEMENT NUMBERS WILL BE ISSUED AT THE JANUARY 2013 BOARD OF DIRECTORS MEETING AND AMOUNTS MAY CHANGE EITHER UP OR DOWN.  
CALCULATIONS

**ATHLETE REIMBURSEMENT FOR NATIONAL MEETS FROM 1/1/2013 TO 8/31/2013**

MEETS	DATES	TOTAL NIGHTS	LOCATION	LODGING	ADD			DAILY TOTAL	NET		NET AIRFARE*	NET AIRFARE	%	MIN TOTAL	MAX TOTAL
					TAX	DOUBLE	M&I		DAILY TOTAL	NET					
NCSA	3/12-16/2013	6	Orlando, FL	111	127.65	63.83	56	119.83	90	477	357.75	0.75	\$537	\$897	
Open Water Nationals (10k-5k)	5/17-19/2013	4	Castaic Lake, CA	125	143.75	71.88	71	142.88	107	441	330.75	0.75	\$545	\$759	
Nationals	6/25-29/2013	6	Indianapolis, IN	91	104.65	52.33	61	113.33	102	372	334.8	0.9	\$641	\$947	
US Open	7/30-8/3/2013	6	Irvine, CA	125	143.75	71.88	71	142.88	121	410	348.5	0.85	\$591	\$1,077	
Junior Nationals	8/5-9/2012	6	Irvine, CA	125	143.75	71.88	71	142.88	114	435	348	0.8	\$577	\$1,034	

REIMBURSEMENTS

**ATHLETE REIMBURSEMENT FOR NATIONAL MEETS FROM 1/1/2013 TO 8/31/2013**

MEETS	DATES	TOTAL DAYS	NIGHTS	LOCATION	MIN		MAX					
					TOTAL	TOTAL	2 nights	3 nights	4 nights	5 nights	6 nights	
NCSA	3/12-16/2013	5	6	Orlando, FL	\$537	\$897	\$537	\$627	\$717	\$807	\$897	
Open Water Nationals (10k-5k)	5/17-19/2013	3	4	Castaic Lake, CA	\$545	\$759	\$545	\$652	\$759			
Nationals	6/25-29/2013	5	6	Omaha, NE	\$641	\$947	\$539	\$641	\$743	\$845	\$947	
US Open	7/30-8/3/2013	5	6	Irvine, CA	\$591	\$1,077	\$591	\$713	\$834	\$956	\$1,077	
Junior Nationals	8/5-9/2012	5	6	Irvine, CA	\$577	\$1,034	\$577	\$691	\$805	\$920	\$1,034	

**NOTES:**

MIN TOTAL is three days, two nights for swimming one event. Counts one day before 1st event 1 day after last event. For Olympic Trials, the MIN TOTAL is four days, three nights.

MAX TOTAL is for swimming on the first and last day. Counts one day before 1st event (2 days for Olympic Trials) and 1 day after last event.

Swimmer will only be reimbursed for one day before 1st event to one day after last event based on lodging nights. See Notes for Olympic Trials.

Example: If a swimmer swims on day 2 and day 4, the reimbursement will be for 5 days, 4 nights.

Meets after September will be published after the new IRS Per Diem amounts are posted on Oct 1, 2013.

Date: 1/9/13

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 Meet formats for SC/LC 2013-2014

See attached schedule for format voted out of TPC and sent to Board of Dir.

The vote was: 5 for; 2 against; 2 abstain; 1 not present

- B. Amendment to Gulf Hand Book

Motion tabled until the April meeting

- C. The next meeting is set for 4/3/2013.

With no other business before the committee, the meeting was adjourned at 9:15 PM

**Gulf Swimming  
2013-2014 Short Course/Long Course  
Meets**

Preliminary Draft

**Short Course**

<b>2013</b>		<b>Meet</b>	<b>Prev. Host</b>
<b>Sept</b>			
<b>Oct</b>	<b>6</b>	<b>Open Water Swim Meet</b>	<b>RICE</b>
	<b>12-13</b>	<b>Open Meet</b>	
	<b>19-20</b>	<b>Senior Meet</b>	

<b>November</b>	<b>9-10</b>	<b>Meet</b>	
		<b>Senior Meet</b>	
	<b>16-17</b>	<b>Open Meet</b>	
<b>Dec</b>		<b>Gulf Senior Champs</b>	
		<b>Fall Champs</b>	
	<b>14-15</b>	<b>Gulf Age Group Champs</b>	
		<b>8 &amp; Under Champs</b>	



## Short Course

2014		Meet		
Jan	4-5	Senior Meet		
		Gulf Sponsored Distance Weekend		
	11-12	Open Meet		
February	15-16	Short Course Champs III		
	22-23	Short Course Champs I		
Mar	1-2	Short Course Champs II		

## Long Course

2014		Meet	Host
April	19-20	Open Meets	
	27	Gulf Open Water Champs	Rice
May	10-11	Open Meets	
June	28-29	Open Meet	
July	12-13	B & Under Champs	
	19-20	Gulf Summer Champs	

# 2013 GULF SWIMMING COACHES CLINIC

March 23-25th, Galveston, TX

## ABOUT

The Gulf Coaches Clinic will serve to educate gulf coaches on the responsibilities of being a professional swim coach, and facilitate discussion on team management. Speaker topics will also include technical aspects of swimming, human resources discussions, and long term team planning.

## SPEAKERS

### John Bitter

CEO and head coach  
Santa Clara Swim Club  
located in Northern California

### Paris Jacobs

Owner and team manager  
Machine Aquatics  
located in Northern Virginia

**More speakers will be announced shortly!**

## HOTEL INFORMATION

### The San Luis Resort

5222 Seawall Blvd  
Galveston, TX 77551

### Room Rates:

Saturday Night: \$139 per room

Sunday Night: \$99 per room

**To call in reservations:** 1-800-HILTONS or contact the hotel directly at 409-744-5000.

**To reserve online:** visit [www.galvestonhilton.com](http://www.galvestonhilton.com) and enter the group code of GSC.

## REGISTRATION

\$30 per coach, includes coaches social

**More registration information coming soon!**

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Dear Cousin Swimming,

Thank you so much for the beautiful vase of flowers that you sent when I got home from the hospital. They brighten my day every morning when I get up.

This was a surprise and a little scary but I am at home

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WV  
LL

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walking everyday that it doesn't  
rain, doing my physical therapy,  
learning a new diet (there goes  
some of the places we eat @ when @  
convention) and getting better  
each day.

Marc Agnew

DAVID.

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