



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
October 24, 2013**

Reminder Next Board of Directors Meeting
Wednesday, November 6, 2013 7:30 PM

Reminder Next Technical Planning Committee Meeting
Wednesday, January 8, 2014 8:00 PM

Henry Clark, General Chairman, called the Gulf Swimming Board of Directors meeting to order at 7:35 PM in the DADS Club meeting room 1006 Voss Rd. Houston, TX. 77055.

The following board members were present:

Henry Clark	Jason Wedlick	Anna Tarka	Tim Bauer
Tom Hasz	Charlie Fry	Jennie Shamburger	Eddie Adams
Rick Tobin	Joel Beard	Allison Beebe	Rey Aguilar
Jim Crampton	Falon Hopkins	Paige Sikkema	

A quorum was present.

Coaches and or team reps from the following teams were present:
FCST SPA PEAK KATY WHAT HSC PACK MARC SSAN TTST.

OFFICER REPORTS

GENERAL CHAIRMAN

Henry Clark

1. Overview: General Chairman gave a brief introduction of rules for board meetings: Only board members may make a motion, and it must be seconded. If the motion is not seconded its dead. Once a motion is seconded, discussion may follow – the person who made the motion speaks first, and discussion can continue until called to question. The House of Representatives runs the business of the LSC. The Board of Directors runs the LSC in between House meetings, and the General Chairman runs the LSC with the executive

committee in between board meetings. The technical planning committee is responsible for formats, schedules, technical rules of the LSC. Technical chair delivers report to the board members. TPC cannot change schedule, formats, etc without the approval of the board of directors or the executive committee of the board.

2. TPC Chairman: Andy Korda stepped down as the TPC Chairman earlier in the fall. Henry Clark, as the General Chairman, appointed Joel Beard as the interim TPC Chairman with the approval of the executive committee. Henry Clark called for a vote to approve Joel as the TPC Chairman, and Eddie Adams called for a vote of hands. The vote for Joel to remain interim TPC Chair passed 7 to 3.

3. TPC Committee: The TPC Committee currently has 2 members from WHAT and 2 members from TWST. Henry Clark presented 2 options – the board could vote to add 2 new members, or one member from WHAT and one member from TWST could step down and be replaced. Allison Beebe noted that if the board chose to add 2 members, the athlete ratio would not be correct and in accordance with the guidelines of the LSC. Jennie Shamburger and Tim Hill agree to step down to allow 2 new members to be appointed to the TPC committee. Henry Clark recommends Juan Caraveo (PEAK) and Mike McCauley (PACK) to be appointed to the TPC Committee. The appointment of new members passes.

4. November Open Meets: The November Open Meets only have 3 hosts. Allison Beebe sent an email to the Gulf teams requesting the number of swimmers scheduled to attend. The estimate was between 2100-2300 swimmers attending, without receiving responses from 18 teams. Last year, the November Open Meet had 5 hosts, with approximately 450 swimmers attending each site, with an average timeline of 3.5 hours. Henry Clark asks for the possibility of additional hosts. Tiger Christian (AMBUSH) has come forward to host a meet, but would need a team co-host in order for the meet to be sanctioned. Tim Hill notes that the November meet would not be a good option for Tiger, as his pool is located far outside of the Houston Area in Lufkin and it would be unfair to families. Tim Bauer says that there is a possibility they could co-host at a different pool because TWST is being used for high school meets that weekend. At the suggestion of Allison Beebe, Henry Clark agrees that the late sanction fee could be waived for the addition of another host since a week is needed to finalized central entries. Dusti See (MARC) has an open pool for the weekend of the November Open Meet and would love to host the meet with a co-host. She will be working with Tim Bauer to finalize if the meet is

confirmed. Joel Beard will be the point of contact for the November meet, and Herb Schwab will need finalized meet announcement ASAP.

5. Fall Champs: Eddie Adams (LSST) was initially unable to secure his facility for the 2.5 day format that was approved. He has secured a separate facility for the Friday portion of the meet. Friday's session will be held at Campbell Junior High. Saturday and Sunday sessions will be held at Cy-Ranch High School.

6. 8&under Champs: The 8&under champs meet is scheduled for December 14th, 2013 with hosts NOCH and TTST. Mark Boerner (TTST) could not secure his home pool for Saturday and asked to be able to host the meet on Sunday. Henry Clark notes that because of central entry receiving, there are major issues with switching the start date of the meet to Sunday (age-up date changes) and a new meet file would need to be created. Henry Clark called Terry Jones (MAC) and gave an option of using the MAC pool on Saturday instead of the home TTST pool, beginning the meet at 11:00am. Mark did not agree to that, and said he did not feel comfortable with his parent volunteers running the meet at a different pool. Eddie Adams (LSST) suggested that TTST could also look into using Cy-Springs High School on Saturday and they could potentially start the meet earlier. TTST still wanted to run the meet on Sunday. Tim Bauer made a motion to allow Mark to run his meet on Sunday. The motion was seconded and called to a vote. Prior to the vote, Mark called for an amendment to the motion. The amendment stated that teams would get a preference as to which meet they attended – NOCH on Saturday or TTST on Sunday. Teams would email where they would attend and no central entry receiving would be utilized. Joel Beard would be in charge of emailing teams and finding head counts for the two locations on the two days. Jason Wedlick (RICE) made an amendment to the amendment. The amendment to the amendment stated that the TPC Chairman would analyze numbers from the October and November Open Meets to determine how many 8&unders would be eligible for Champs in December. There was a call to vote for the Amendment to the amendment, which passed 8 to 4. Then, there was a call to vote on the original amendment, for day preference by team. The amendment to allow the clubs to choose which meet they attended passed. The motion, as amended, to allow TTST to host their meet on Sunday failed. TTST must find a pool to use Saturday, and run the Champs meet then, and utilize the central receiving system.

UNFINISHED / OLD BUSINESS None

NEW BUSINESS None

ANNOUNCEMENTS The meeting was adjourned at 9:00pm.

Respectfully Submitted,

Anna Tarka
Board of Directors, Secretary
Gulf Swimming, Inc.