



**Gulf Swimming, Inc.
Gulf Swimming Board of Directors Meeting
January 15, 2014**

Reminder Next House of Delegates Meeting
Wednesday, January 29, 2014 8:00 PM

Reminder Next Technical Planning Meeting
Wednesday, April 2, 2014 8:00 PM

Reminder Next Board of Directors Meeting
Wednesday, April 30, 2014 7:30 PM

Henry Clark, General Chairman, called the Gulf Swimming Board of Directors meeting to order at 7:32 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	Hannah Huston
Sean Dormiani	Rey Aguilar	Jim Crampton	Travis Sandifer
Paige Sikkema	Gilbert Legaspi	Laura (SAN)	Seth Huston
Falon Hopkins			

A quorum was present.

Coaches and or team reps from the following teams were present:

MARC FCST PEAK SSAN KATY PLAT

The Board of Director Meeting Minutes from November 6th, 2013 were approved as read.

OFFICER REPORTS

GENERAL CHAIRMAN

Henry Clark

No Report

ADMINISTRATIVE VICE CHAIR

Jason Wedlick

All fines from short course have been paid.

SECRETARY

Anna Tarka

No Report.

FINANCE VICE CHAIR

Tim Bauer

2014 Preliminary Budget: See attached. Gulf has a surplus of \$60,000 in proposed budget. Tim Bauer would like to add \$10,000 to Vera Cruz trip. Motion to approve – Eddie Adams moves motion, budget passes.

2014 Athlete Reimbursements: 2014 Reimbursement schedule is done. Motion to approve 2014 Athlete reimbursement, approved.

Appointment of Audit Committee: Herb Schwab, Sean Dormiani, Rick Kehlenbach and Tim Bauer. Motion to approve audit committee – approved.

TREASURER

Tom Hasz

Meet Reconciliation: Meet entry – all teams, please send Tom the team list that is listed on the gulf website. Tom has sheet that shows teams that have underpaid or overpaid. Teams should check their records and get back to Tom to reconcile the difference. There are 13 teams on the reconciliation list.

Year End Financials: See attached.

SENIOR VICE CHAIR

Charlie Fry

Charlie received an email from Harry Sale (PACK) looking for summer Juniors reimbursement. Charlie never received the forms through the mail. Henry suggests to check Sale's records to see if he has copies of forms. Tom says in the past if we did not receive them in the past by the cut-off date, there was no reimbursement given. If they don't make the cut-off, their reimbursement is reduced to 50%. Charlie will work with Tom to solve the Sale problem.

No travel reimbursements have been turned in for Winter Nationals. Working on travel for Winter Juniors. He has received all of the checks and he should have them to Tom in a couple of days.

Randy Reese is running a junior meet the week after the NCSA meet. Charlie would like to make a proposal to provide the same type of funding for the junior meet by Randy Reese as for the NCSA meet. Allison Beebe (FCST) seconded. Tom says we will need to recalculate the budget and athlete reimbursements. Tim Bauer predicts that the numbers may

be the same with athletes choosing Randy Reese's meet over NCSA. Motion is amended to include that the new budget with the calculation for the per diem will be accepted. Amendment passes. Motion to fund the second junior trip the week after NCSA passes.

AGE GROUP VICE CHAIR

Jennie Shamburger

North American Challenge Cup: Tim Bauer presents. Head coach has been selected: Juan Carraveo (PEAK.) Airline tickets are being held but deposit must be given in the next 2 weeks. The other option is to charter a plane. To go through an airline is roughly \$76,000 – to charter a plane would be \$85,000. There are pros to charter a plane – entire team rides together, no stops, no baggage fees, etc. If they fly commercial, team will have to travel in 3 different groups, and one group will have to fly a day early and another will fly a day late. Team manager and coaching applications should go online within the next week. Southern California is making a trip in the next couple of weeks to scout the area and check out the site. Tim would like to approve for Juan to go down and check out the site. He will meet up with the Federation of Mexico, Southern California, and do works on logistics. If the manager is selected, Tim would like him to make the trip as well. Juan is making an amendment to the motion to vote on sending 2 people down to look at logistics. Amendment passes. Tim's motion to create a budget to send 2 people down passes.

ATHLETE REGISTRATION COORDINATOR

Annette Leach

Single Meet Open Water Membership: See attached. This membership would allow masters swimmers to swim in the Gulf Open Water meet in May 2014. Herb (on behalf on Annette Leach) proposes that we allow the "single-meet open water memberships" in the gulf at a rate of \$10 per athlete. Motion is seconded, passes.

Athlete registration: See attached.

NON-ATHLETE REGISTRATION COORDINATOR

Eddie Adams

Non-Athlete Registration: See attached. 74 people have still not completed their APT. They cannot be on deck until APT is completed. Cards have been sent – if coaches are missing a card they are probably on the list.

OFFICIALS CHAIR

Rick Tobin

227 officials by Rick Tobin's count. Of the 227 total, 53 as of 1/10/14 had expired credentials. Rick will recheck this weekend and send Eddie an update. 29 officials will have certifications expire at the end of this month. Official's chair meeting on 1/8/14. FINA clarified ruling on stacked hands on

two-hand touches. After data analysis, for short course sessions, 64 out of 200 sessions were understaffed. Long course 60% of sessions are understaffed. Allison asks for permission to make a recruitment and retention committee to educate clubs on how to keep officials. Rick says that the host club uses a lot of personal communication to get officials involved. Eddie Adams said that other LSCs require teams to bring at least 1 official to the meet. Point is brought up that the issue is getting more experienced officials to the younger meet – most of the more experienced officials have older swimmers and won't go to the earlier sessions. TPC should look at how the officials are spread before the centralized entries are done. Jason proposes the addition of a spring clinic for officials. Laura suggests that we piggy back on an NWAL training clinic. Looking for ideas and suggestions to help keep new officials interested.

INTERIM TECHNICAL PLANNING COMMITTEE CHAIR

Joel Beard

Technical Planning Committee Report (1/8/14): See attached. 3rd site has been added to the May meet. 3rd site will be PEAK. Juan said that their facility came back and their may be an issue with the facility, and they may need to run the meet the weekend before. 3rd site for 8&under champs – SHRK will host. Spring champs will have a scratch box at the meet.

2014 Long Course Formats: April Open Meet 400 IM was moved from Friday to Saturday. All 200 IMs have been moved to Friday night. May open meet 400 Free is first on Friday, 400 IM will be last. Big change – summer gulf champs meet has been changed to a junior elite session meet. PEAK and FCST will host elite meet – swimmers will need 3 elite times (times to come in April.) Fleet will host a junior meet for swimmers who did not meet qualifying times.

2014-2015 Short Course/Long Course Meet Schedule: See attached. 5 venues for November open meet, 8&under champs 3 venues, no senior meet in January, January Distance meet removed, January open meet 4 sites, 3 sites for spring champs, may open meet 3 sites, summer champs- 1 junior meet, 2 elite meets. To bid on meets, open will March 10, close date will be March 30. Joel proposes to approve the formats. Jason makes an amendment to change the name of junior and elite. Amendment to change names passes. Motion passes.

SAFETY COORDINATOR

Matt Wagner

Not Present.

PAST GENERAL CHAIR

Herb Schwab No Present.

ATHLETE REPRESENTATIVES

Hannah Huston Hannah has a new email address.
Sean Dormiani No Report.

COACH REPRESENTATIVE

Allison Beebe Coach's meeting on January 22, at 11:00am .

Gulf Coach's Clinic (presented by Paige): Block of 40 rooms has been set up an open. Travis has confirmed that all rooms are blocked. There is an Ironman happening the same weekend. 5 speakers have been confirmed. See attached. Social on Friday night. Speedo is the sponsor for the clinic. Registration is \$30. Registration should be open by the first of February – will be an online registration. Registration will close the 27th of February and a late fee will apply after that. Scheduling of the meetings is still being worked out.

REPORTS OF COMMITTEES AND COORDINATORS

SANCTIONS COORDINATOR

Herb Schwab Not Present

NTV/RECORDS COORDINATOR

Rick Kehlenbach Observed Meets – HS and District Regional Meets: District and Regional meets are USA Swimming observed. In order to do that, the request for observation must be sent in 10 days before the meet.

DISABILITY SWIMMING COORDINATOR

Matt Sale Not present.

COMPUTER INFORMATION SYSTEM COORDINATOR

Shannon Clark Not present.

EQUIPMENT COORDINATOR

Clay Douglass There was an issue with a trailer at the TTST 8&under meet with the starter boxes. The issue has been resolved – the equipment has been repaired. Eddie suggests contacting Clay beforehand on how to clear the system 6 to help resolve the issue. Rick says the software needs to be updated. Tom says that if a team breaks equipment, they are responsible for replacing it. In general, all equipment has been wear and tear. Host is responsible if inventory is not recovered.

CLUB DEVELOPMENT LIASON

Allison Beebe No Report.

PUBLICITY COORDINATOR

Shannon Clark

Not Present.

DIVERSITY COORDINATOR

Gilbert Legaspi

No Report.

OPEN WATER COORDINATOR

Seth Huston

2014 Gulf Open Water All Star Team: 15 swimmers have confirmed their spot on the All-Star team through today. We have 4 female and 4 male 12&under swimmers attending. Next step is to go to alternates and offer them an opportunity. When short course is over, they will look at top times. Been looking for travel but prices are still pretty high. Coaches can apply to join on the trip – will be looking for 3 assistants, one for each age group.

CAMP COORDINATOR

Nicole Rembach

Not Present.

SAFE SPORT COORDINATOR

Travis Sandifer

Travis will be attending a safe sport zone workshop. There are 3 dates in April, one date in May – haven't confirmed which date will attend yet. Will be sending out flyers as we come into the championship season to include safe sport in heat sheets and programs.

UNFINISHED / OLD BUSINESS None**NEW BUSINESS**

Louis is asking for an amendment change for how the officials chair is elected. Asking for their own nominating committee and election (officials only) and then that name is presented at the House of Delegates. This would be a by-laws change so 2/3rds of the House would need to approve it. There would not be allowed nominations from the floor. Rick recommends following the same procedure that is used for the coach's rep. Allison says to check the bylaws. Tom recommends running it by the United States Rule Committee as well.

Allison Beebe said that we had 5 swimmers at Dual in the Pool. Henry recommends writing something up and sending it to Shannon for PR.

Jennie brought up that there was also a gulf coach on staff.

Tim: Woodlands had a swimmer on American Idol who gets the golden ticket at the Austin auditions.

Jason: Clarification on the gulf records: Are they for current events offered? What about events that aren't even recognized by USA Swimming? Question should be posed to Rick for records. On the coach's meeting agenda.

ANNOUNCEMENTS

The meeting was adjourned at 8:57 pm.

Respectfully Submitted,

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

Gulf Swimming Inc PROPOSED 2014 Budget

		Jan - Dec 13	Annual Budget	PROPOSED 2014 Budget	CHANGES	NOTES
ATHLETE TRAVEL FUND						
	Age Group Camps	1,057.70	-1,525.00	-1,500.00		
	Athlete Apparel	0.00	-500.00	-500.00		
	Fines	3,825.00	6,500.00	4,000.00		
	Gold Medal Clinic	2,126.45	-500.00	-2,500.00		
	LC Juniors	-22,634.00	-44,462.00	-41,007.72		39 @ \$1051
	Meet Expenses	-1,553.00				
	NCSA Juniors	-72,857.00	-77,142.00	-83,251.46		97 @ 858
	NCSA LC Jr	-34,631.00	-19,724.06	-72,381.19		83 @ 872
	Olympic Development Camp	0.00	-5,000.00			
	Olympic Trials	0.00	0.00			
	Open Water	0.00	-1,518.00	-2,314.80		4 @ 579
	Open Water All Star	-2,777.92	-6,800.00	-4,000.00		
	Sanctions	11,800.00	10,000.00	12,000.00		
	SCY Jr Championships	-11,616.75	-10,113.75	-20,790.00		33 @ 630
	SCY National Championships	0.00	-2,406.40	-852.00		1 @ 852
	Select Camps	-1,065.45	-1,050.00	-1,200.00		1 @ 200
	Senior Nationals - Summer	-3,314.50	-31,251.00	-20,637.41		17 @ 1214
	North American Challenge					
	Parent/Swimmer Contribution			40,000.00		
	Team Expenses			-72,000.00		
	Total Challenge			-32,000.00		
	Southern Zones					
	Parent Contribution	14,400.00	21,600.00			
	Southern Zone Sr Meet	-14,750.00	-12,000.00	-23,000.00		92 @ 250
	Southern Zone Team	-52,487.88	-72,380.00			
	Total Southern Zones	-52,837.88	-62,780.00			
	Splash Fees	278,186.59	310,000.00	330,000.00		
	Texas All Star Camp	-4,389.93	-1,150.00	-2,500.00		
	US Open	-9,841.83	-10,770.00			
	USAS Convention	-2,767.58	-3,000.00	-3,000.00		
	Total ATHLETE TRAVEL FUND	76,708.90	46,807.79	34,565.43		
	Donations	-500.00		-500.00		
EQUIPMENT FUND						
	Equipment Purchase	-5,292.00	-8,500.00	-6,000.00		
	Equipment Rental	1,250.00	3,000.00	1,500.00		
	Equipment Repair	-1,213.36	-700.00	-1,500.00		
	Equipment Shipping	-68.75	-150.00	-100.00		
	Office Equipment	-457.49		-500.00		
	Registration	-354.14	-200.00	-350.00		
	Storage	-120.11	-1,200.00	-1,200.00		
	Total EQUIPMENT FUND	-6,255.85	-7,750.00	-8,150.00		
GENERAL FUND						
ADMIN VICE CHAIR						
	Copy Expenses	-20.25		-25.00		
	Filing Fees	-25.00		-25.00		
	Meeting Expenses	0.00	-250.00	-75.00		
	Misc Expenses	0.00	-225.00	-50.00		
	Postage	-45.82	-100.00	-50.00		
	Software	0.00	-250.00	-100.00		
	Supplies	0.00	-150.00	-100.00		
	Total ADMIN VICE CHAIR	-91.07	-975.00	-425.00		
AGE GROUP VICE CHAIR						
	Club Development	0.00	-7,000.00	-7,000.00		
	Ladder of Success	-4,009.50	-3,500.00	-4,500.00		
	Meeting Expenses	0.00	-100.00	-100.00		
	Total AGE GROUP VICE CHAIR	-4,009.50	-10,600.00	-11,600.00		
ATHLETE REGISTRATION						
	Athlete Registration					

Gulf Swimming Inc PROPOSED 2014 Budget

					PROPOSED		
			Jan - Dec 13	Annual Budget	2014 Budget	CHANGES	NOTES
		Ath Reg Expense	-351,488.00	-425,000.00	-400,000.00		
		Ath Reg Income	470,025.20	560,000.00	500,000.00		
		Outreach Reg Exp	-1,390.00	-2,100.00	-1,500.00		
		Outreach Reg Income	950.00	2,100.00	1,500.00		
		Sea'al Ath Reg Expense	-14,132.00	-14,000.00	-15,000.00		
		Sea'al Reg Income	17,778.00	19,000.00	18,000.00		
		Team Registration Expense	-1,190.00	-5,000.00	-1,200.00		
		Team Registration Income	11,000.00	25,000.00	12,000.00		
		Transfer Fee	445.00	500.00	500.00		
		Total Athlete Registration	131,998.20	160,500.00	114,300.00		
		Computer Expenses	-184.01	-50.00	-1,200.00		
		Internet	-383.07	-1,000.00	-1,000.00		
		Outreach Payments	-29,478.25	-30,000.00	-32,000.00		
		Postage	-301.94	-2,000.00	-350.00		
		Registration & Times WS	0.00	-575.00			
		Supplies	-609.30	-800.00	-800.00		
		Total ATHLETE REGISTRATION	101,041.63	126,075.00	78,950.00		
		Background Check	-95.00	-175.00	-150.00		
		BANQUET					
		Awards	-13,560.75	-14,000.00	-14,000.00		
		Banquet Attendee Fee	14,656.56	17,000.00	15,000.00		
		Equipment Charge-Hotel	0.00	-100.00	-100.00		
		Hotel Accomodations	0.00	-400.00	-400.00		
		Meal Expense (Hotel Charges)	-27,033.33	-23,000.00	-30,000.00		
		Meeting Expenses	0.00	-300.00	-150.00		
		Non Athlete Awards	-256.00	-200.00	-300.00		
		Printing	-594.18	-500.00	-650.00		
		Speaker	-10,377.30	-18,000.00	-18,000.00		
		Supplies	-15.64	-300.00	-50.00		
		Transportation	-659.90	-6,000.00	-6,000.00		
		Total BANQUET	-37,840.54	-45,800.00	-54,650.00		
		BOARD OF REVIEW					
		Copy Expenses	0.00	-25.00	-25.00		
		Postage	0.00	-15.00	-15.00		
		Review Expenses	0.00	0.00	0.00		
		Travel - Workshop	0.00	-575.00	-575.00		
		Total BOARD OF REVIEW	0.00	-615.00	-615.00		
		COACH CHAIR					
		Coach Clinic	-10,884.64	-10,000.00	-15,000.00		
		Coach of Year Award	0.00	-800.00	-800.00		
		Coach Reimbusm't - Travel Fund	-13,887.91	-24,000.00	-24,000.00		
		Coach Travel	0.00	-1,500.00	-1,500.00		
		Meeting Expenses	0.00	-500.00	-500.00		
		Total COACH CHAIR	-24,772.55	-36,800.00	-41,800.00		
		COMMUNICATION					
		Software Expense	0.00	-200.00	-200.00		
		Website Expenses	-198.99	-500.00	-500.00		
		Total COMMUNICATION	-198.99	-700.00	-700.00		
		DIVERSITY COORDINATOR					
		Travel	0.00	-900.00	-900.00		
		Total DIVERSITY COORDINATOR	0.00	-900.00	-900.00		
		GENERAL CHAIRMAN					
		Annual Dues	-40.00	-50.00	-50.00		
		Computer equipment	-108.24	-250.00	-250.00		
		Computer Software	-29.95	-50.00	-50.00		
		Copying Expenses	0.00	-75.00	-50.00		

Gulf Swimming Inc PROPOSED 2014 Budget

					PROPOSED		
					2014 Budget	CHANGES	NOTES
			Jan - Dec 13	Annual Budget			
		Internet	-713.20	-780.00	-700.00		
		Meeting Expenses	-620.11	-700.00	-700.00		
		Other Expenses	-71.26	-500.00	-100.00		
		Postage	-60.47	-75.00	-75.00		
		Supplies	-518.69	-1,100.00	-600.00		
		Travel	-428.65	-800.00	-500.00		
		Travel Expenses - USA Swimming	0.00	-600.00	-600.00		
		Total GENERAL CHAIRMAN	-2,590.57	-4,980.00	-3,675.00		
		NON ATH REGISTRATION COORD.					
		Internet Expenses	0.00	-780.00	-700.00		
		Non Athlete Registration					
		Non Ath Reg Expense	-35,776.00	-35,000.00	-37,000.00		
		Non Ath Reg Income					
		Family	595.00	12,500.00	1,000.00		
		Individual	40,514.50	45,000.00	45,000.00		
		Non Ath Reg Income - Other	3,188.00	500.00	500.00		
		Total Non Ath Reg Income	44,297.50	58,000.00	46,500.00		
		Total Non Athlete Registration	8,521.50	23,000.00	9,500.00		
		Travel Expenses - USA Swimming			-600.00		
		Postage	-55.99		-75.00		
		Equipment			-300.00		
		Supplies	-49.22		-100.00		
		Total NON ATH REGISTRATION COORD.	8,416.29	22,220.00	7,725.00		
		NTV/Records Coordinator					
		Internet Expenses	-232.06	-720.00	-400.00		
		Observations	350.00	500.00	400.00		
		Postage	-57.97	-75.00	-75.00		
		Supplies	-98.97	-175.00	-125.00		
		Travel	0.00	-900.00	-900.00		
		Total NTV/Records Coordinator	-39.00	-1,370.00	-1,100.00		
		OFFICIALS VICE CHAIR					
		Disqualification Slips	-189.02	-150.00	-200.00		
		Internet	0.00	-660.00	-660.00		
		Official Certification Training	0.00	-1,000.00	-1,000.00		
		Officials Apparel	-457.50		-500.00		
		Officials Badges	-392.81	-300.00	-400.00		
		Officials Chair Workshop	-374.30	-575.00	-400.00		
		Officials Clinic	-1,492.87	-2,290.00	-1,500.00		
		Officials Travel - Meets	-2,070.45	-2,000.00	-2,500.00		
		Officials Workshop	-634.98	-4,500.00	-700.00		
		Postage	-214.47	-100.00	-250.00		
		Printing	-63.90	-250.00	-75.00		
		Rule Books	-824.04	-400.00	-900.00		
		Shipping	-52.49	-50.00	-75.00		
		Supplies	-1,240.49	-200.00	-1,500.00		
		Total OFFICIALS VICE CHAIR	-8,007.32	-12,475.00	-10,660.00		
		OTHER					
		Banking Expenses	-229.65	-125.00	-1,000.00		
		Banking Interest	65.26		70.00		
		Fees	0.00	-20,459.32			
		Miscellaneous Revenue	0.48				
		Money Market Interest	87.98	201.30	100.00		
		NSF Fees	60.00	24.00	60.00		
		Southern Zone Dues	-50.00		-50.00		
		Special Non-Ath Awards	0.00	-200.00	-200.00		
		Total OTHER	-65.93	-20,559.02	-1,020.00		

Gulf Swimming Inc PROPOSED 2014 Budget

				Jan - Dec 13	Annual Budget	PROPOSED 2014 Budget	CHANGES	NOTES
SAFETY CHAIR								
			LSC Safety Chair Meeting	0.00	-650.00	-650.00		
Total SAFETY CHAIR				0.00	-650.00	-650.00		
SECRETARY								
			Internet	0.00	-780.00	-700.00		
			Supplies	0.00	-100.00	-100.00		
Total SECRETARY				0.00	-880.00	-800.00		
TECHNICAL VICE CHAIR								
			Copy Expense	0.00	-100.00	-100.00		
			Meet Director Clinic	-760.27	-1,000.00	-1,000.00		
Total TECHNICAL VICE CHAIR				-760.27	-1,100.00	-1,100.00		
FINANCE VICE CHAIR								
			Computer Software			-200.00		
			Internet Expense			-1,100.00		
			Meeting Expenses			-300.00		
			Postage			-100.00		
			Supplies			-300.00		
			USA Swimming Treasurer Workshop			-600.00		
Total FINANCE VICE CHAIR						-2,600.00		
TREASURER								
			Computer Software	-167.98	-350.00	-200.00		
			Internet Expense	-744.56	-780.00	-1,100.00		
			Meeting Expenses	-198.12	-75.00	-200.00		
			Postage	-169.93	-100.00	-200.00		
			Records Storage	-891.00	-1,620.00	-1,800.00		
			Supplies	-449.37	-150.00	-575.00		
			USA Swimming Treasurer Workshop			-600.00		
			Training	0.00	-120.00	-120.00		
Total TREASURER				-2,620.96	-3,195.00	-4,795.00		
			TSA	-480.61				
USAS CONVENTION				-21,090.12	-30,000.00	-30,000.00		
Total GENERAL FUND				6,795.49	-23,479.02	-30,000.00		
Safe Sport Coordinator								
			USA Swimming Workshop	-1,511.12	-1,200.00	-600.00		
			Safe Sport Coordinator - Other	80.00				
Total Safe Sport Coordinator				-1,431.12	-1,200.00	-600.00		
Sanctions Coordinator								
			Internet	-162.47		-720.00		
			Postage	-3.32		-50.00		
			Software	-14.95		-15.00		
			Supplies	-143.91		-150.00		
Total Sanctions Coordinator				-324.65		-935.00		
			Unclassified	0.00	0.00			
TOTAL				74,992.77	14,378.77	58,765.43		

Meet Director, Coaches, Team Offices								
If your Team is listed below, you have either Overpaid Splash Fees for Underpaid Splash Fees for 2013 Meets.								
This reconciliation is for the 2013 Short Course Season for September, 2013 through December, 2013. It also includes amounts from Jan through Aug, 2013 that were not resolved.								
Please check your records and either:								
1. Confirm the Under or Overpayment								
2. Remit the check for Underpayment								
3 Request a refund for the overpayment								
4. Please advise if your records show something different.								
			1	2	3	4		
TEAM	MEET	MEET DATE	SPLASHES (Individual & Relays)	SPLASH VERIFICATION Splashes X 1.75	AMOUNT PAID	FEES LESS PAID Col 2 - Col 3	UNDER PAID	OVER PAID
CFSC	Short Course Champs I	February 23-24	2428	4,249.00	4,250.75	-1.75		1.75
CFSC	Short Course Champs I - TT		92	161.00		161.00	160.00	
CFSC	Tri Meet	10/26-27/2013	2127	3,722.25	3738.25	-16.00		16.00
ESA	IMX	9/20/2013	964	1,687.00	1722	-35.00		35.00
ESA	Open Meet	10/12-13/2013	2960	5,180.00	5484.5	-304.50		304.50
FCST	Intersquad	11/22/2013	754	1,319.50	1291.5	28.00	28.00	
HCAP	Senior Meet	10/20/2013	1578	2,761.50	2745.75	15.75	15.75	
HSC	14&U Junior/Elite	11/23-24/2013	2447	4,282.25	4284	-1.75		1.75
LSST	Open Meet	10/12-13/2013	3432	6,006.00	6040	-34.00		34.00
LSST	Open Meet	11/16-17/2013	3724	6,517.00	6636	-119.00		119.00
LSST	Fall Champs	12/6-8/2013	2979	5,213.25	5216.75	-3.50		3.50
TTST	8 & Under Champs	12/13-15/2013	1533	2,682.75	2189.25	493.50	493.50	
TWST	TWST 10 & Under Open	10/27/2013	3780	6,615.00	7030.5	-415.50		415.90
TWST	Gulf Age Group Champs	12/13-15/2013	3940	6,895.00	7035	-140.00		140.00
Twst/MARC	Open Meet	11/16-17/2013	3500	6,125.00	6140.75	-15.75		15.75
RICE	Open Water Swim Meet	April 27-28	257	449.75	425.25	24.50	24.5	
TAMU	Prelim/Final	July 6-7	1500	2,625.00	2619.25	5.75	5.75	

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2013

	<u>Jan - Dec 13</u>	<u>Annual Budget</u>
ATHLETE TRAVEL FUND		
Age Group Camps	957.70	-1,525.00
Athlete Apparel	0.00	-500.00
Fines	3,925.00	6,500.00
Gold Medal Clinic	2,026.45	-500.00
LC Juniors	-22,634.00	-44,462.00
Meet Expenses	-1,553.00	
NCSA Juniors	-72,857.00	-77,142.00
NCSA LC Jr	-34,631.00	-19,724.06
Olympic Development Camp	0.00	-5,000.00
Olympic Trials	0.00	0.00
Open Water	0.00	-1,518.00
Open Water All Star	-2,777.92	-6,800.00
Sanctions	12,650.00	10,000.00
SCY Jr Championships	-11,616.75	-10,113.75
SCY National Championships	0.00	-2,406.40
Select Camps	-1,065.45	-1,050.00
Senior Nationals - Summer	-3,314.50	-31,251.00
Southern Zones		
Parent Contribution	14,400.00	21,600.00
Southern Zone Sr Meet	-14,750.00	-12,000.00
Southern Zone Team	-52,487.88	-72,380.00
Total Southern Zones	<u>-52,837.88</u>	<u>-62,780.00</u>
Splash Fees	336,311.09	310,000.00
Texas All Star Camp	-3,942.38	-1,150.00
US Open	-9,841.83	-10,770.00
USAS Convention	-2,767.58	-3,000.00
Total ATHLETE TRAVEL FUND	<u>136,030.95</u>	<u>46,807.79</u>
Donations	-500.00	
EQUIPMENT FUND		
Equipment Purchase	-7,352.00	-8,500.00
Equipment Rental	1,250.00	3,000.00
Equipment Repair	-1,464.87	-700.00
Equipment Shipping	-246.72	-150.00
Office Equipment	-457.49	
Registration	-354.14	-200.00
Storage	-120.11	-1,200.00
Total EQUIPMENT FUND	<u>-8,745.33</u>	<u>-7,750.00</u>
GENERAL FUND		
ADMIN VICE CHAIR		
Copy Expenses	-20.25	
Filing Fees	-25.00	
Meeting Expenses	0.00	-250.00
Misc Expenses	0.00	-225.00
Postage	-45.82	-100.00
Software	0.00	-250.00
Supplies	0.00	-150.00
Total ADMIN VICE CHAIR	<u>-91.07</u>	<u>-975.00</u>

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2013

	<u>Jan - Dec 13</u>	<u>Annual Budget</u>
AGE GROUP VICE CHAIR		
Club Development	0.00	-7,000.00
Ladder of Success	-4,009.50	-3,500.00
Meeting Expenses	0.00	-100.00
Total AGE GROUP VICE CHAIR	<u>-4,009.50</u>	<u>-10,600.00</u>
ATHLETE REGISTRATION		
Athlete Registration		
Ath Reg Expense	-368,838.00	-425,000.00
Ath Reg Income	470,025.20	560,000.00
Outreach Reg Exp	-1,725.00	-2,100.00
Outreach Reg Income	950.00	2,100.00
Sea'al Ath Reg Expense	-14,342.00	-14,000.00
Sea'al Reg Income	17,778.00	19,000.00
Team Registration Expense	-3,640.00	-5,000.00
Team Registration Income	11,000.00	25,000.00
Transfer Fee	445.00	500.00
Total Athlete Registration	<u>111,653.20</u>	<u>160,500.00</u>
Computer Expenses	-184.01	-50.00
Internet	-383.07	-1,000.00
Outreach Payments	-30,044.50	-30,000.00
Postage	-301.94	-2,000.00
Registration & Times WS	0.00	-575.00
Supplies	-609.30	-800.00
Total ATHLETE REGISTRATION	<u>80,130.38</u>	<u>126,075.00</u>
Background Check	-95.00	-175.00
BANQUET		
Awards	-13,560.75	-14,000.00
Banquet Attendee Fee	14,656.56	17,000.00
Equipment Charge-Hotel	0.00	-100.00
Hotel Accomodations	0.00	-400.00
Meal Expense (Hotel Charges)	-27,033.33	-23,000.00
Meeting Expenses	0.00	-300.00
Non Athlete Awards	-256.00	-200.00
Printing	-594.18	-500.00
Speaker	-10,377.30	-18,000.00
Supplies	-15.64	-300.00
Transportation	-659.90	-6,000.00
Total BANQUET	<u>-37,840.54</u>	<u>-45,800.00</u>
BOARD OF REVIEW		
Copy Expenses	0.00	-25.00
Postage	0.00	-15.00
Review Expenses	0.00	0.00
Travel - Workshop	0.00	-575.00
Total BOARD OF REVIEW	<u>0.00</u>	<u>-615.00</u>
COACH CHAIR		

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2013

	<u>Jan - Dec 13</u>	<u>Annual Budget</u>
Coach Clinic	-10,884.64	-10,000.00
Coach of Year Award	0.00	-800.00
Coach Reimbursm't - Travel Fund	-13,887.91	-24,000.00
Coach Travel	0.00	-1,500.00
Meeting Expenses	0.00	-500.00
Total COACH CHAIR	-24,772.55	-36,800.00
COMMUNICATION		
Software Expense	0.00	-200.00
Website Expenses	-198.99	-500.00
Total COMMUNICATION	-198.99	-700.00
DIVERSITY COORDINATOR		
Travel	0.00	-900.00
Total DIVERSITY COORDINATOR	0.00	-900.00
GENERAL CHAIRMAN		
Annual Dues	-40.00	-50.00
Computer equipment	-108.24	-250.00
Computer Software	-29.95	-50.00
Copying Expenses	0.00	-75.00
Internet	-713.20	-780.00
Meeting Expenses	-620.11	-700.00
Other Expenses	-71.26	-500.00
Postage	-60.47	-75.00
Supplies	-518.69	-1,100.00
Travel	-428.65	-800.00
Travel Expenses - USA Swimming	0.00	-600.00
Total GENERAL CHAIRMAN	-2,590.57	-4,980.00
NON ATH REGISTRATION		
Internet Expenses	0.00	-780.00
Non Athlete Registration		
Non Ath Reg Expense	-37,226.00	-35,000.00
Non Ath Reg Income		
Family	645.00	12,500.00
Individual	42,984.50	45,000.00
Non Ath Reg Income - Other	3,188.00	500.00
Total Non Ath Reg Income	46,817.50	58,000.00
Total Non Athlete Registration	9,591.50	23,000.00
Postage	-55.99	
Supplies	-49.22	
Total NON ATH REGISTRATION	9,486.29	22,220.00
NTV/Records Coordinator		
Internet Expenses	-232.06	-720.00
Observations	350.00	500.00
Postage	-57.97	-75.00
Supplies	-98.97	-175.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January through December 2013

	<u>Jan - Dec 13</u>	<u>Annual Budget</u>
Travel	0.00	-900.00
Total NTV/Records Coordinator	-39.00	-1,370.00
OFFICIALS VICE CHAIR		
Disqualification Slips	-189.02	-150.00
Internet	0.00	-660.00
Official Certification Training	0.00	-1,000.00
Officials Apparel	-457.50	
Officials Badges	-437.81	-300.00
Officials Chair Workshop	-374.30	-575.00
Officials Clinic	-1,492.87	-2,290.00
Officials Travel - Meets	-2,070.45	-2,000.00
Officials Workshop	-634.98	-4,500.00
Postage	-259.47	-100.00
Printing	-63.90	-250.00
Rule Books	-824.04	-400.00
Shipping	-52.49	-50.00
Supplies	-1,240.49	-200.00
Total OFFICIALS VICE CHAIR	-8,097.32	-12,475.00
OTHER		
Banking Expenses	-229.65	-125.00
Banking Interest	65.26	
Fees	0.00	-20,459.32
Miscellaneous Revenue	0.48	
Money Market Interest	87.98	201.30
NSF Fees	60.00	24.00
Southern Zone Dues	-50.00	
Special Non-Ath Awards	0.00	-200.00
Total OTHER	-65.93	-20,559.02
SAFETY CHAIR		
LSC Safety Chair Meeting	0.00	-650.00
Total SAFETY CHAIR	0.00	-650.00
SECRETARY		
Internet	0.00	-780.00
Supplies	0.00	-100.00
Total SECRETARY	0.00	-880.00
TECHNICAL VICE CHAIR		
Copy Expense	0.00	-100.00
Meet Director Clinic	-760.27	-1,000.00
Total TECHNICAL VICE CHAIR	-760.27	-1,100.00
TREASURER		
Computer Software	-167.98	-350.00
Internet Expense	-837.18	-780.00
Meeting Expenses	-225.68	-75.00
Postage	-169.93	-100.00
Records Storage	-1,881.00	-1,620.00

Gulf Swimming Inc
Profit & Loss Budget Performance
 January through December 2013

	<u>Jan - Dec 13</u>	<u>Annual Budget</u>
Supplies	-459.42	-150.00
Training	0.00	-120.00
Total TREASURER	<u>-3,741.19</u>	<u>-3,195.00</u>
TSA	-480.61	
USAS CONVENTION	-21,090.12	-30,000.00
Total GENERAL FUND	<u>-14,255.99</u>	<u>-23,479.02</u>
Safe Sport Coordinator		
Travel	-1,511.12	-1,200.00
Safe Sport Coordinator - Other	80.00	
Total Safe Sport Coordinator	<u>-1,431.12</u>	<u>-1,200.00</u>
Sanctions Coordinator		
Internet	-244.25	
Postage	-3.32	
Software	-14.95	
Supplies	-307.31	
Total Sanctions Coordinator	<u>-569.83</u>	
Unclassified	0.00	0.00
TOTAL	<u><u>110,528.68</u></u>	<u><u>14,378.77</u></u>

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
 As of December 31, 2013

	<u>Dec 31, 13</u>	<u>Dec 31, 12</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
1000 - Bank and Investment Balances	1,928,181.07	1,624,520.94	303,660.13	18.69%
Total Checking/Savings	<u>1,928,181.07</u>	<u>1,624,520.94</u>	<u>303,660.13</u>	<u>18.69%</u>
Total Current Assets	<u>1,928,181.07</u>	<u>1,624,520.94</u>	<u>303,660.13</u>	<u>18.69%</u>
TOTAL ASSETS	<u>1,928,181.07</u>	<u>1,624,520.94</u>	<u>303,660.13</u>	<u>18.69%</u>
LIABILITIES & EQUITY				
Equity				
3001 - Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 - Unrestrict (retained earnings)	1,111,464.26	705,017.03	406,447.23	57.65%
Net Income	<u>303,660.13</u>	<u>406,447.23</u>	<u>-102,787.10</u>	<u>-25.29%</u>
Total Equity	<u>1,928,181.07</u>	<u>1,624,520.94</u>	<u>303,660.13</u>	<u>18.69%</u>
TOTAL LIABILITIES & EQUITY	<u>1,928,181.07</u>	<u>1,624,520.94</u>	<u>303,660.13</u>	<u>18.69%</u>

Gulf Swimming Inc

Profit & Loss Prev Year Comparison

January through December 2013

	<u>Jan - Dec 13</u>	<u>Jan - Dec 12</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	951,874.19	1,023,596.30	-71,722.11	-7.01%
Total Income	<u>951,874.19</u>	<u>1,023,596.30</u>	<u>-71,722.11</u>	<u>-7.01%</u>
Expense				
6560 · Payroll Expenses	3,710.00	3,060.00	650.00	21.24%
7000 · Grant & contract expense	500.00	0.00	500.00	100.0%
7500 · Other personnel expenses	1,500.00	0.00	1,500.00	100.0%
8100 · Non-personnel expenses	54,323.39	59,850.61	-5,527.22	-9.24%
8111 · Office Equipment	449.99	0.00	449.99	100.0%
8300 · Travel & meetings expenses	254,050.46	149,376.33	104,674.13	70.07%
8342 · NCSA LC(Summer) Jrs	34,631.00	0.00	34,631.00	100.0%
8500 · Misc expenses	492,155.67	504,982.30	-12,826.63	-2.54%
8600 · Business expenses	25.00	0.00	25.00	100.0%
Total Expense	<u>841,345.51</u>	<u>717,269.24</u>	<u>124,076.27</u>	<u>17.3%</u>
Net Ordinary Income	110,528.68	306,327.06	-195,798.38	-63.92%
Other Income/Expense				
Other Income				
6800 · Unrealized gain (loss)	193,131.45	100,120.17	93,011.28	92.9%
Total Other Income	<u>193,131.45</u>	<u>100,120.17</u>	<u>93,011.28</u>	<u>92.9%</u>
Net Other Income	<u>193,131.45</u>	<u>100,120.17</u>	<u>93,011.28</u>	<u>92.9%</u>
Net Income	<u><u>303,660.13</u></u>	<u><u>406,447.23</u></u>	<u><u>-102,787.10</u></u>	<u><u>-25.29%</u></u>

2014 PRELIMINARY ATHLETE REIMBURSEMENTS

IMPORTANT - FINAL REIMBURSEMENT NUMBERS WILL BE ISSUED AT THE JANUARY 2014 BOARD OF DIRECTORS MEETING AND AMOUNTS MAY CHANGE EITHER UP OR DOWN.
CALCULATIONS

ATHLETE REIMBURSEMENT FOR NATIONAL MEETS FROM 1/1/2014 TO 8/31/2014

MEETS	DATES	TOTAL NIGHTS	LOCATION	LODGING	ADD TAX	DOUBLE	M&I	DAILY TOTAL	NET DAILY TOTAL	AIRFARE*	NET AIRFARE	%	MIN TOTAL	MAX TOTAL
NSCA	3/118-22/2014	6	Orlando, FL	\$123	\$141	70.73	\$56	126.73	95	\$384	\$288	\$1	\$478	\$858
Open Water Nationals (10k-5k)*	6/13-15/2014	4	TBA	\$92	\$106	52.90	\$56	108.90	82	\$336	\$252	\$1	\$415	\$579
Nationals	8/6-10/2014	6	Irvine, CA	\$133	\$153	76.48	\$71	147.48	133	\$464	\$418	\$1	\$816	\$1,214
Junior Nationals	7/30-8/3/2014	6	Irvine, CA	\$123	\$141	70.73	\$71	141.73	113	\$464	\$371	\$1	\$598	\$1,051
NSCA LC JR.	8/4-9/2014	6	Indianapolis, IN	\$95	\$109	54.63	\$61	115.63	87	\$469	\$352	\$1	\$525	\$872
Winter Nationals	12/4-6/2014	4	Greensboro, NC		\$0	0.00		0.00	0	\$516	\$464	\$1	\$464	\$464
Winter Juniors	12/11-13/2014	4	Federal Way, WA		\$0	0.00		0.00	0	\$356	\$285	\$1	\$285	\$285

REIMBURSEMENTS

ATHLETE REIMBURSEMENT FOR NATIONAL MEETS FROM 1/1/2014 TO 8/31/2014

MEETS	DATES	TOTAL DAYS	NIGHTS	LOCATION	MIN MAX								
					TOTAL	TOTAL	2 nights	3 nights	4 nights	5 nights	6 nights		
NSCA	3/118-22/2014	5	6	Orlando, FL	\$478	\$858	\$478	\$573	\$668	\$763	\$858		
Open Water Nationals (10k-5k)*	6/13-15/2014	3	4	TBA	\$415	\$579	\$415	\$497	\$579				
Nationals	8/6-10/2014	5	6	Irvine, CA	\$816	\$1,214	\$683	\$816	\$949	\$1,081	\$1,214		
Junior Nationals	7/30-8/3/2014	5	6	Irvine, CA	\$598	\$1,051	\$598	\$711	\$825	\$938	\$1,051		
NSCA LC JR.	8/4-9/2014	5	6	Indianapolis, IN	\$525	\$872	\$525	\$612	\$699	\$785	\$872		
Winter Nationals	12/4-6/2014	3	4	Greensboro, NC	\$464	\$464	\$464	\$464	\$464				
Winter Juniors	12/11-13/2014	3	4	Federal Way, WA	\$285	\$285	\$285	\$285	\$285				

NOTES:

*The site for Open Water Nationals has not been set. The figures will be updated to reflect actual site when announced.

Winter Nationals and Juniors amounts, in red, will be updated in October, 2014 when the new Per Diem figures are released.

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

MAX TOTAL is for swimming on the first and last day. Counts one day before 1st event 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.

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, 2014

North American Challenge Cup – submitted by Tim Bauer

Juan Caraveo (PEAK) is the head coach.

Looking at chartering two planes from \$42,500 each 50 passengers / \$85,000. Bigger plane is \$120,000. Reason being – entire team traveling together, no stops or plane changes, no bag fees.

Team manger application for coaches and managers done should go online sometime next week.

Want to send Juan to host site on a scouting trip with Southern California Swimming within the next two or three weeks. Gulf will only need to pay for his airfare. If head manager is chosen by that time, would like to include them on this trip as well.

Committee meeting next week before coaches meeting

Single-Meet Open Water Membership

USA Swimming has a category of memberships that allow swimmers - at the LSC's option - to register for USA Swimming for a specific Open Water event. I have spoken with Annette about this, and she is in favor of allowing this. Basically, this membership will allow a swimmer, who is not currently a member of USA Swimming, to register for a limited period defined by the LSC. The cost is \$10 per athlete.

This membership would allow US Masters Swimmers to swim in our Gulf Open Water Meet in May 2014. In the past, this was not much of an issue, since that Open Water Meet was dually sanctioned by USA Swimming and by USMS. But, over the past year, the cost of a USMS Open Water sanction has been increased to \$1800. Yes - \$1800. That is not a typo. By allowing the "Single-Meet Open Water Memberships", at a rate of \$10 per swimmer, the Gulf Open Water Meet could eliminate the need to be sanctioned by USMS, and just be sanctioned by USA Swimming. The fee of \$10 per swimmer can easily be passed along to the swimmer (by the host club of the meet).

I'm proposing that we allow the "Single-Meet Open Water Memberships" in the Gulf, at a rate of \$10 per athlete.

Herb Schwab (on behalf of Annette Leach – Athlete Registration Coordinator)

USA Swimming, Inc.
Year To Date Statistics

1/14/2014 1:41:18 PM

LSC: GU

Athlete	
Athlete	6880
Athlete Outreach	296
Athlete Individual Season	123
Total:	7299

Non-Athlete	
Individual	635
Family 1	27
Family 2	27
Life	10
Total:	699

Clubs	
Club	48
Total:	48

*Outreach - 660 events
\$3868.25*

USA Swimming, Inc.
GULF Swimming 2014 Reports

Club	Athletes	Season 1	Season 2	Individual Season	Single Meet	Other NA	Coaches	Officials	Total
AGS	263	0	0	1	0	5	16	6	291
ALAC	44	0	0	0	0	0	1	1	46
AMBU	35	0	0	0	0	4	3	5	47
AQUA	234	0	0	0	0	0	9	0	243
BBSC	34	0	0	0	0	1	3	0	38
BLST	120	0	0	0	0	0	6	0	126
BRAZ	12	0	0	0	0	1	3	0	16
BTA	293	0	0	0	0	13	9	12	327
CATS	40	0	0	0	0	0	2	0	42
CFSC	503	0	0	0	0	8	13	16	540
COOG	209	0	0	0	0	0	10	1	220
DADS	332	0	0	17	0	9	7	4	369
EPRC	19	0	0	6	0	0	4	0	29
ESA	200	0	0	0	0	7	7	7	219
FCST	537	0	0	0	0	19	24	17	593
FINS	210	0	0	0	0	2	9	2	223
GIST	64	0	0	0	0	5	1	0	70
HCAP	201	0	0	0	0	3	9	1	214
HCCL	8	0	0	55	0	0	6	0	69
HSC	124	0	0	0	0	4	4	4	136
HUNT	37	0	0	0	0	0	4	1	41
KATY	512	0	0	0	0	7	20	13	551
LAP	30	0	0	0	0	0	0	1	31
LJAC	40	0	0	15	0	0	5	1	61
LSST	79	0	0	0	0	6	6	5	94
MAC	152	0	0	0	0	2	6	11	170
MARC	77	0	0	0	0	1	3	2	83
NEHA	46	0	0	0	0	1	3	1	51
NOCH	77	0	0	0	0	2	6	3	88
OWLS	0	0	0	0	0	0	1	0	1
PACK	312	0	0	0	0	9	12	23	352
PEAK	219	0	0	0	0	10	7	10	245
PFL	111	0	0	0	0	0	10	1	122
PLAT	49	0	0	8	0	0	3	1	61
RICE	201	0	0	0	0	0	5	2	208
ROCC	43	0	0	0	0	0	2	0	45
SCAT	37	0	0	0	0	7	3	1	48
SHRK	172	0	0	0	0	2	3	9	186

USA Swimming, Inc.
GULF Swimming 2014 Reports

Club	Athletes	Season 1	Season 2	Individual Season	Single Meet	Other NA	Coaches	Officials	Total
SPA	80	0	0	0	0	4	2	0	86
SSAN	181	0	0	0	0	0	7	6	194
SSS	178	0	0	0	0	3	7	2	190
SST	85	0	0	0	0	0	2	0	87
SWAT	31	0	0	18	0	0	5	0	54
TAMU	52	0	0	0	0	1	4	0	57
TASC	72	0	0	0	0	0	3	0	75
TTST	101	0	0	0	0	5	3	4	113
TWST	396	0	0	0	0	19	13	41	469
TYES	109	0	0	0	0	1	3	2	115
UN	36	0	0	3	0	4	12	11	65
WHAT	150	0	0	0	0	8	6	4	167
Total	7147	0	0	123	0	173	312	231	7968

TPC Meeting Minutes

January 8, 2014

Start time 8:00

<u>In attendance:</u>	Charlie Fry BTA	Lee Hutchens SPA
Joel Beard WHAT	Bill Sprague KATY	Jim Crampton SHRK
Henry Clark AGS	Laura Davis SSAN	Herb Schwab ----
Eddie Adams LSST	Paige Sikkema NOCH	Tiger Christian AMBU
Gilbert Legaspi HSC	Donna Dormiani FCST	Rey Aguilar DADS
Sean Dormiani FCST	Greg Spano PLAT	Juan Caraveo PEAK
Time Bauer TWST	Erik Andrews FCST	Tim Hill WHAT

1. Updates to 2014 summer Schedule
 - a. We passed that PEAK would be a 3rd site for the May open meet
2. LC 2014 Meet Format Changes Passed
 - a. April Open meet format Changes- see LC 2014 meet format file
 - i. April open meet 400 IM moved from Friday to Saturday, and moved all 200 IM's to Friday night
 - ii. May Open meet 400 free with go 1st and 400 IM will go Last on Friday night
 - iii. All relays for B and under champs were moved to the first events for each day.
 - iv. Summer gulf champs meet format changed to having an elite and Jr. meet format. PEAK and FCST will host the Elite Summer Champs meets with swimmers needing to have 3 qualifying times to swim at the meet and can swim all events. CFSC will host the Jr. meet for those who did not achieve the 3 qualifying standards and can swim any event they wish. Both meets will be P/F meets. Qualifying times are on separate sheet.
3. 8 and Under Spring Champs III
 - a. We passed to add an extra site for this meet. The Shark Swim team has offered to host this meet.
4. Spring Champs II meet and over entering policy
 - a. It was passed that at our Spring Champs II meets we will have a Scratch Box that swimmers will need to scratch there events so they will not be charged if they over enter for that day of the meet. This will need to take place 45 min. before that day of the meet starts at the clerk of course.

5. Changes to 2014 - 2015 LC meet schedule
 - a. Following the meet schedule from 2013 - 2014, the following changes have been made:
 - i. November Open meet - 5 venues
 - ii. December 8 and under champs - 3 venues
 - iii. January Sr. meet removed
 - iv. January Distance meet removed
 - v. January Open meet - 4 venues
 - vi. Spring Champs III - 3 venues
 - vii. May Open meet - 3 venues
 - viii. Summer Champs - One (1) Junior meet venue and two (2) Elite meet venues
6. Meet Bids for 2014 – 2015 Gulf SC /LC meets
 - a. Open date – Monday, March 10, 2014
 - b. Close date – Sunday , March 30, 2014
 - c. Bids discussed at April 2, 2014 TPC meeting

Meeting ended at 9:47

Open Meet (April 25-27 2014)

Hosts: AGS,FCST, TWST

Entry rules:

Type of Meet	Timed Finals
Max # individual events per day	Three (3)
Swimmers eligible	Group X
Entry times in	LCM/SCM/SCY
Qualifying times	None
Cut-off times	None
Enter with no time?	Yes
Gulf "three event" rule applies?	Does not apply
Gulf "up/down" rule applies?	Does not apply
Fees	Individual - \$5.50 (\$6.50 - AGS)
Facility surcharge	\$2/swimmer (\$5/swimmer - AGS)

TPC Updates:

- Moved 13&O 400 IM to Sat PM, Moved 13&O 200 IM to Fri PM
- Meet groups finalized after entries received by TPC chairman
- Entries due to TPC Chair 4/5/14

Order of Events:

Friday

11 & Over	200 I.M.
11 & Over	400 Free*

Saturday AM

11-12	200 Back
10 & Under	100 Back
12 & Under	50 Breast
12 & Under	100 Free
12 & Under	50 Fly
11-12	200 Fly
10 & Under	200 I.M.
11-12	100 Back

Sunday AM

11-12	200 Breast
10 & Under	100 Breast
12 & Under	50 Free
12 & Under	100 Fly
12 & Under	50 Back
12 & Under	200 Free
11-12	100 Breast
10 & Under	400 Free*

Saturday PM

13 & Over	100 Back
13 & Over	200 Breast
13 & Over	100 Free
13 & Over	100 Fly
13 & Over	400 I.M.*

Sunday PM

13 & Over	100 Breast
13 & Over	50 Free
13 & Over	200 Fly
13 & Over	200 Back
13 & Over	200 Free

All events will be seeded fastest to slowest.

All 11 & over events will be swum combined but scored separately as 11-12 and 13 & over.

All 13 & over events will be swum combined but scored separately as 13-14 and 15 & over.

All 12 & under events will be swum combined but scored separately as 11-12 and 10 & under.

* The 400 I.M. and 400 Freestyle will be swum alternating girls and boys heats.

Open Water Meet (May 4, 2014) - Sunday

Host: RICE

Entry rules

Type of Meet	Timed Finals
Max # individual events per day	Three (3)
Swimmers eligible	All
Entry times in	None
Qualifying times	None
Cut-off times	None
Enter with no time?	No entry times
Gulf "three event" rule applies?	No
Gulf "up/down" rule applies?	No
Fees	Race #1: \$25, Race #2: \$10, Race #3: \$10

Saturday

1. 9:00am, 800 meter swim, check in 7:30am to 8:30am,
2. 9:30am, 1 mile swim, check in 7:30am to 9:00am
3. 10:30am, 2 mile swim, check in 7:30am to 9:30am

800 meter - all ages

1 mile - 11&Over

2 mile - 13&Over

Events will be swum combined and scored separately: Girls and boys 9-10, 11-12, 13-14 and 15&Over
Medals awarded 1st - 3rd places

Open Meet (May 16-18 2014)

Hosts: RICE, SPA, PEAK

Entry rules:

Type of Meet	Timed Finals
Max # individual events per day	Three (3)
Swimmers eligible	Group X
Entry times in	LCM/SCM/SCY
Qualifying times	None
Cut-off times	None
Enter with no time?	Yes
Gulf "three event" rule applies?	Does not apply
Gulf "up/down" rule applies?	Does not apply
Fees	Individual - \$5.50
Facility surcharge	\$2/swimmer

TPC Updates:

- Flip flopped 400 IM and 400 Free on Fri PM
 - Meet groups finalized after entries received by TPC chairman
 - Entries due to TPC Chair 4/26/14

Order of Events:

Friday

11 & Over	400 Free*
11-12	200 I.M.
13 & Over	400 I.M.*

Saturday AM

11-12	200 Breast
10 & Under	100 Breast
12 & Under	50 Free
12 & Under	100 Fly
12 & Under	50 Back
12 & Under	200 Free
11-12	100 Breast
10 & Under	400 Free*

Sunday AM

11-12	200 Back
10 & Under	100 Back
12 & Under	50 Breast
12 & Under	100 Free
12 & Under	50 Fly
11-12	200 Fly
10 & Under	200 I.M.
11-12	100 Back

Saturday PM

13 & Over	100 Breast
13 & Over	50 Free
13 & Over	200 Fly
13 & Over	200 Back
13 & Over	200 Free

Sunday PM

13 & Over	100 Back
13 & Over	200 Breast
13 & Over	100 Free
13 & Over	100 Fly
13 & Over	200 I.M.

All events will be seeded fastest to slowest.

All 11 & over events will be swum combined but scored separately as 11-12 and 13 & over.

All 13 & over events will be swum combined but scored separately as 13-14 and 15 & over.

All 12 & under events will be swum combined but scored separately as 11-12 and 10 & under.

* The 400 I.M. and 400 Freestyle will be swum alternating girls and boys heats.

Open Meet (June 28-30 2014)

Hosts: ??, ??

Entry rules:

Type of Meet	Timed Finals
Max # individual events per day	Three (3)
Swimmers eligible	Group X
Entry times in	LCM/SCM/SCY
Qualifying times	None
Cut-off times	None
Enter with no time?	Yes
Gulf "three event" rule applies?	Does not apply
Gulf "up/down" rule applies?	Does not apply
Fees	Individual - \$5.50
Facility surcharge	\$2/swimmer

TPC Updates:

**- Meet groups finalized
after entries received by
TPC chairman
- Entries due to TPC
Chair 6/7/14**

Order of Events:

Friday

11 & Over	400 I.M.*
11 & Over	400 Free*

Saturday AM

11-12	100 Back
12 & Under	200 I.M.
11-12	200 Fly
12 & Under	50 Fly
12 & Under	100 Free
12 & Under	50 Breast
10 & Under	100 Back
11-12	200 Back

Sunday AM

11-12	100 Breast
12 & Under	200 Free
12 & Under	50 Back
12 & Under	100 Fly
12 & Under	50 Free
10 & Under	100 Breast
11-12	200 Breast
10 & Under	400 Free*

Saturday PM

13 & Over	200 I.M.
13 & Over	100 Fly
13 & Over	100 Free
13 & Over	200 Breast
13 & Over	100 Back

Sunday PM

13 & Over	200 Free
13 & Over	200 Back
13 & Over	200 Fly
13 & Over	50 Free
13 & Over	100 Breast

All events will be seeded fastest to slowest.

All 11 & over events will be swum combined but scored separately as 11-12 and 13 & over.

All 13 & over events will be swum combined but scored separately as 13-14 and 15 & over.

All 12 & under events will be swum combined but scored separately as 11-12 and 10 & under.

* The 400 I.M. and 400 Freestyle will be swum alternating girls and boys heats.

B & Under Champs (July 12-13, 2014)

Hosts: MAC, NOCH

Gulf Swimming custom medals will be awarded.

Entry rules:

Type of Meet	Timed Finals
Max # individual events per day	Four (4)
Swimmers eligible	Gulf registered swimmers
Entry times in	SCY/LCM/SCM
Qualifying times	None
Cut-off times	USAS Motivational "BB"
Enter with no time?	Yes
Gulf "three event" rule applies?	No
Gulf "up/down" rule applies?	No
Fees	Individual - \$5.75; Relays - \$9.00
Facility surcharge	\$2/swimmer

TPC Updates:

- Relays move to the first events each day
- Meet groups finalized after entries received by TPC chairman
- Entries due to TPC Chair 6/21/14

Order of Events:

Saturday		Sunday	
9-12	200 Medley Relay	9-12	200 Free Relay
8 & Under	100 Medley Relay	8 & Under	100 Free Relay
12 & Under	100 I.M.	12 & Under	100 Free
12 & Under	100 Fly*	12 & Under	50 Fly
12 & Under	50 Free	12 & Under	100 Breast*
12 & Under	100 Back*	12 & Under	50 Back
12 & Under	50 Breast	12 & Under	200 I.M.*
12 & Under	200 Free*	11-12	500 Free*

All events will be seeded fastest to slowest.

Most 12 & under events will be swum combined and scored separately as 11-12, 9-10 and 8 & under.

* These particular 12 & under events will be swum combined but scored separately as 11-12 and 10 & under.

The 9-12 Free and Medley Relays will be swum combined but scored separately as 9-10 and 11-12.

* The 500 Freestyle will be swum alternating girls and boys heats.

Gulf Summer Champs Junior (July 18-20, 2014)

Hosts: CFSC

Gulf Swimming custom medals will be awarded.

Entry rules:

Type of Meet (11 & Over)	A/B Prelim/Finals
Type of Meet (10 & Under)	A Prelim/Finals
Max # individual events per day	Three (3)
Swimmers eligible	Group X, Gulf Swimmers Only
Entry times in	LCM/SCM/SCY
Qualifying times (10&U, 11-12)	USA Motivational BB Standards
Qualifying times (13 & Over)	None
Cut-off times	None
Special Rules	Must have 2 or less Summer Gulf Champs Time Standards to enter (Junior Meet)
Enter with no time?	Yes
Gulf "three event" rule applies?	Does not apply
Gulf "up/down" rule applies?	Does not apply
Fees	Individual - \$9.00; Relays - \$16.50
Facility surcharge	\$2/swimmer

TPC Updates:

- Junior meet format
- Entries due 7/8/14

Order of Events:

Friday

11-12	200 Breast
13 & Over	200 Fly
12 & Under	50 Fly
all ages	200 I.M.
all ages	100 Back
13 & Over	400 Free**

Saturday

11-12	200 Back
all ages	200 Free
all ages	100 Breast
all ages	50 Free
all ages	100 Fly
11 & Over	200 Medley Relay***
10 & Under	200 Medley Relay***
13 & Over	400 I.M.**

Sunday

12 & Under	50 Back
13 & Over	200 Back
all ages	100 Free
12 & Under	50 Breast
13 & Over	200 Breast
11-12	200 Fly
10 & Under	200 Free Relay***
11 & Over	200 Free Relay***
12 & Under	400 Free**
13 & Over	1500 Free *

All events will be seeded fastest to slowest.

All 11 & over events will be swum combined but scored separately as 11-12 and 13 & over.

All 13 & over events will be swum combined but scored separately as 13-14 and 15 & over.

All 12 & under events will be swum combined but scored separately as 11-12 and 10 & under.

* The 1500 Free will be swum as a timed final event, alternating girls and boys heats in Sunday's prelim session.

** The 400 IM/400 Free will be swum as time finals. At check-in, swimmers may elect to swim the event during prelims.

The fastest 8 girls and the fastest 8 boys in each event who check-in, and who do not elect to swim in prelims, will swim during finals. All other heats will be swum during prelims, alternating girls and boys.

*** All Relays will be timed final events. All Relays will be swum in Prelims.

Gulf Summer Champs Elite (July 18-20, 2014)

Hosts: FCST, PEAK

Gulf Swimming custom medals will be awarded.

Entry rules:

Type of Meet (11 & Over)	A/B Prelim/Finals
Type of Meet (10 & Under)	A Prelim/Finals
Max # individual events per day	Three (3)
Swimmers eligible	Group X, Gulf Swimmers Only
Entry times in	LCM/SCM/SCY
Qualifying times	None
Cut-off times	None
Special Rules	Must have 3 or more Summer Gulf Champs Time Standards to enter (Elite Meet)
Enter with no time?	Yes
Gulf "three event" rule applies?	Does not apply
Gulf "up/down" rule applies?	Does not apply
Fees	Individual - \$9.00; Relays - \$16.50
Facility surcharge	\$2/swimmer

TPC Updates:

- Elite meet format
 - Meet groups finalized after entries received by TPC chairman
 - Entries due to TPC Chair 6/28/14

Order of Events:

Friday		Saturday	
11-12	200 Breast	11-12	200 Back
13 & Over	200 Fly	all ages	200 Free
12 & Under	50 Fly	all ages	100 Breast
all ages	200 I.M.	all ages	50 Free
all ages	100 Back	all ages	100 Fly
13 & Over	400 Free**	11 & Over	200 Medley Relay***
		10 & Under	200 Medley Relay***
		13 & Over	400 I.M.**
Sunday			
12 & Under	50 Back		
13 & Over	200 Back		
all ages	100 Free		
12 & Under	50 Breast		
13 & Over	200 Breast		
11-12	200 Fly		
10 & Under	200 Free Relay***		
11 & Over	200 Free Relay***		
12 & Under	400 Free**		
13 & Over	1500 Free *		

All events will be seeded fastest to slowest.

All 11 & over events will be swum combined but scored separately as 11-12 and 13 & over.

All 13 & over events will be swum combined but scored separately as 13-14 and 15 & over.

All 12 & under events will be swum combined but scored separately as 11-12 and 10 & under.

* The 1500 Free will be swum as a timed final event, alternating girls and boys heats in Sunday's prelim session.

** The 400 IM/400 Free will be swum as time finals. At check-in, swimmers may elect to swim the event during prelims.

The fastest 8 girls and the fastest 8 boys in each event who check-in, and who do not elect to swim in prelims, will swim during finals. All other heats will be swum during prelims, alternating girls and boys.

*** All Relays will be timed final events. All Relays will be swum in Prelims.

Gulf 2014 - 2015 Short and Long Course Schedule

Wk	Dates	Gulf Meets	Groups	Notes	
1	2014 September	6-7		Labor Day - Monday, Sept 1st	
2		13-14			
3		20-21		U.S. Aquatic Sports Nat Conv, Sept 13-21	
4		27-28			
5	October	4-5	Gulf Open Water Champs 1	TSA Convention / Open Water - Sunday	
6		11-12	Gulf Open Meet 4		
7		18-19	Senior 1		
8		25-26			
9	November	1-2			
10		8-9	Senior 1		
11		15-16	Gulf Open Meet 5		
12		22-23			
13	29-30			Thanksgiving- Nov 27th	
14	December	5-7	Gulf Sr Champs Fall Champs 5	ATT SC Nationals, Dec 4-6	
15		12-14	Gulf Champs 8 & Under Gulf Champs 3	ATT SC Jr Nationals, Dec 11-13	
16		20-21			
17		27-28			Christmas - Thurs, Dec 25
18	2015 January	3-4		New Years Day - Thurs, Jan 1	
19		10-11	Gulf Open Meet 4		
20		17-18			MLK - Jan 19th
21		24-25			UIL Districts
22	31-1			UIL Districts	
23	February	7-8		UIL Regions	
24		14-15	Short Course Champs I (8&U) 3		
25		20-22	Short Course Champs II (9-14) 6		UIL State
26		27-1	Short Course Champs III (13&O) 1		SC Sectionals, Feb 26-1
27	March	7-8		TAGS, Mar 5-8	
28		14-15			
29		21-22			NCSA, Mar 17-21 ??
30		28-29			
31	April	4-5		Easter - Sunday, April 5th	
32		11-12			
33		18-19	Gulf Open Meet 3		
34		25-26	Open Water Meet 1		Open Water Swimming Competition - Sunday
35	May	2-3			
36		9-10			
37		16-17	Gulf Open Meet 3		
38		23-24			Memorial Day - Monday, May 25th
39	30-31				
40	June	6-7			
41		13-14			
42		20-21			
43		27-28	Gulf Open Meet 2		
44	July	4-5		4th July - Saturday	
45		11-12	B & Under Champs Meet 2		
46		17-19	Gulf Summer Junior Champs Gulf Summer Elite Champs 1 2		Sectionals, Jul 16-19
47		25-26			TAGS, Jul 22-26
48	August	1-2		Jr Nationals, Jul 29-2	
49		8-9			Sr Z, Aug 3-7 / NACC Aug 6-9 / Natls, Aug 5-9
50		15-16			
51		22-23			
52	29-30				

**Gulf Swimming Board of Directors Meeting
January 15, 2014
Coaches Report**

2014 Gulf Coaches Clinic Update

The 2014 Gulf Coaches clinic will be April 4-6, 2014 at the Courtyard Galveston Island Gulf Front Hotel. The hotel is currently taking reservations for a block of 40 rooms.

We have five speakers lined up for the 2014 coaches clinic:

- Tom Avischious- USA Swimming
- Jennifer Gibson- Fort Lauderdale Aquatics (Head Age Group Coach, ASCA Board member)
- Dave Krotiak- FOX Valley Swim Team (2013 NCSA Coach of the Year and club coach of Kevin Cordes)
- John Mullen- Swimming World Dryland Consultant, author of Swimming Science, certified Strength and Conditioning specialist
- Bill Rose- Mission Viejo (2008 Olympic Coach, multiple National Team members)

Speedo has agreed to help sponsor the clinic. A special thanks goes to Jack Maddan for arranging this sponsorship.

Clinic registration information will be distributed soon. Registration will be \$30 per coach.

The committee is working on the final schedule and wrapping up logistics with the hotel.