



Gulf Swimming, Inc.  
Gulf Swimming Board of Directors Meeting  
Special BOD Meeting October 25<sup>th</sup> 2016

Reminder: Next House of Delegates Meeting  
Wednesday, November 9<sup>th</sup> 2016 **8:00 PM**

Reminder: Next Board of Directors Meeting  
Wednesday, November 16<sup>th</sup> **7:30 PM**

Reminder: Next Technical Planning Committee Meeting  
Wednesday, November 2<sup>nd</sup> 2016 **7:30 PM** ***\*conference call only***

Henry Clark, General Chair, called the Gulf Swimming Special Board of Directors meeting to order at 8pm. Meeting was via conference call only.

The following voting members and committee coordinators called in and were present representing a quorum:

<b>Henry Clark</b>	<b>Tom Hasz</b>	<b>Rey Aguilar</b>	<b>Xonzy Gaddis</b>	<b>Paige Sikkema</b>
<b>Jason Wedlick</b>	<b>Laura Davis</b>	<b>Logan Shiller</b>	<b>Mike Robinson</b>	<b>Beau Caldwell</b>
<b>Jennie Shamburger</b>	<b>Travis Sandifer</b>	<b>Justin Roy</b>	<b>Jim Crampton</b>	<b>Mandy Norris</b>

Topic of discussion: what to do regarding Texas Select Camp. This is only item on agenda. No new items to be introduced.

Henry asked Laura to recap situation. There has been no further information forthcoming from South Texas regarding the 2016 Texas Select Camp. We have no cost, lodging info, camp itinerary or any other information despite multiple attempts to contact camp coordinators. Laura, Darcey and Jennie have looked into other options:

1. Host a Gulf camp / lock in November 19<sup>th</sup>-20<sup>th</sup> at Inspire Rock with team building and educational components. Swim practice at offsite pool.
2. Host our own 3 day Select camp at U of H Jan. 13<sup>th</sup> -15<sup>th</sup> or possible at the OTC in Colorado weekend of January 29<sup>th</sup>.

Athlete committee input was to not attend Texas Select Camp in San Antonio. They preferred option #3 of forming our own Gulf camp at either U of H or OTC. Athlete preference was for Jan camp rather than November so that swimmers would be coming off of taper from December meets.

All agreed no perfect time for this camp, but decision needs to be made so planning can go forward. Laura made a motion not to support Texas Select Camp hosted by South Texas. Motion seconded.

Motion passed with a point of order to use aye or nay/ yes or no for clarity since this is a phone meeting.

Laura made second motion to host Gulf Select Camp. Motion seconded. Discussion included whether or not this would be a resident camp. Darcey noted that there is a line item in budget for this camp in 2016. If postponed to Jan. 2017, would have to be an addition to budget for that year and possibly two camps in same year. Budget for 2016 camp is \$5800. Question is whether or not to do camp for this year's qualified swimmers in 2016 or 2017. U of H not available for November weekend. Inspire Rock is. MLK weekend is open at U of H or Rice for camp in January. Athlete comments were November not optimal – not enough time to get coaches and speakers. January camp date would have payments made in 2016 but would still need to be budget line item for 2017.

It was suggested that discussion be tabled and have Age Group chair and Sr Chair look at dates not necessarily tied to SC season. Question if campus visits/trips would be an issue. Darcey clarified this was only 11-14 yr old camp so not an issue. Camp is 16 swimmers currently. Rey suggested doing it locally and possibly adding numbers. Travis suggested holding camp in the summer. Clarification made that exact camp dates not part of motion and called the question. Motion to host a Gulf Select Camp was approved.

Consensus to let Gulf Age Group Chair and Sr Vice Chair decide on date for camp and budget items for January approval. Henry will bring up as old business at next BOD meeting. Can be new business at HOD meeting only if put on agenda.

Motion to adjourn. Seconded. Meeting adjourned at 8:30pm.

***Notes recorded on October 25th and respectfully submitted on November 15th by  
Jennie Shamburger – Gulf Secretary.***