



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Special Meeting
March 7, 2012**

Henry Clark, Administrative Vice Chairman, called the Gulf Swimming House of Delegates special meeting to order at 8:00 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	Clayton Cagle
Jennie Shamburger	Ron Lusk	Annette Leach	Natalie Nation
Thomas Norman			

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

AGS, CFSC, DADS, FCST, HCAP, KATY, LLST, MAC, NCAT, NOCH, PEAK, SPA, TWST and UH.

A motion was made seconded and passed to accept the 2012-2013 meet schedule as proposed at the 2-22-2012 Technical Planning Committee meeting (see attached reports) with the following changes:

A motion was made seconded and passed to increase Short Course Champs I meet to 6 venues

A motion was made seconded and passed to list NOCH as a host for the 8 & Under Champs meet.

A motion was made seconded and passed to change the Oct 20-21 Sr. Meet from host RICE to UH due to indoor pool.

A motion was made seconded and passed to list TWST as a meet host for the Nov 10-11 Sr. Meet.

TWST withdrew their bid for the Nov 17-18 open meet.

A motion was made seconded and passed to adjourn at 8:12 PM.

Respectfully Submitted,

Linda Brenneke

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

Date: 2/22/12

Meeting called to order by Chair Ron Lusk at 8:00 pm

Roll Call performed; See attached for attendees, Quorum established

Items:

1. There was an email vote to change the date of the FCST 10 & Under May Jr 2 meet. It was due to the fact that FCST could not get the pool for the original date. The meet was moved to May 12-13. The committee voted 6-4 to keep the format as is.
2. Gulf summer champs has listed no cut off times and TPC updates shows TAGS/Sectional Cut off. The meet was clarified to show there are no cut off times.
3. TWST May Elite / 15 *& over meet on May 11-13 has some technical issues. These were discussed. There were no changes made to this meet
4. The Schedule for the 2012-2013 seasons was discussed. The bids that were accepted by TPC and sent to the House for approval are listed on the attached spread sheet.
5. Some meets are not filled. They will attempted to be filled by or at the Special House meeting on 3/7/12
6. The next scheduled meeting of the TPC is 4/4/12

With no other business before the committee the Meeting adjourned by the Chair at 8:56 pm

Gulf Swimming 2012 - 2013 Short Course and Long Course Meet Host Bids

Month	Dates	Meet	Groups	Bid 1	Bid 2	Bid 3	Bid 4	Bid 5	Bid 6
October	6	Gulf Open Water	1	RICE					
October	13-14	Open Meet	5	BTA	LSST	ESA	cfsc		
October	20-21	Senior	1	Rice					
October									
October									
November	3-4								
November	10-11	Senior	1	peak					
November	17-18	Open Meet	5	BTA	FCST	LSST	SPA	twst	
November									
December	1-2	Gulf Senior Champs	1	AGS					
December	1-2	Fall Champs	5	PACK	HCAP	MAC	CFSC	LSST	
December	8-9	Gulf Age Group Champs	1	FCST(1)					
December	8-9	8 & Under Champs	2	TTST(1)	noch/must be Sunday				
December									
December									
January	5-6	Senior	1						
January	5-6	Distance Weekend	1	Possible interest					
January	12-13	Open Meet	5	LSST	TWST **	NOCH			
January									
January									
February									
February									
February	16-17	Short Course Champs III	2	TTST	ESA				
February	23-24	Short Course Champs I	6	PACK	CFSC	LSST	SPA	NOCH	PEAK
March	2-3	Short Course ChampsII	1	TWST**					
March									
March									

Bold= no Gulf Trailer

Team	Bids	Final Bids	Received
AGS	3	1	1/30/2012
MARC	5	0	1/31/2012
PACK	2		1/31/2012
PEAK	3	2	1/31/2012
HCAP	1		2/1/2012
MAC	2		2/2/2012
CFSC	3		2/4/2012
BTA	2		2/4/2012
TTST	2		2/6/2012
FCST	3		2/6/2012
U of H	1		2/10/2012
LSST	5		2/13/2012
RICE	3		2/13/2012
SPA	3		2/14/2012
TWST	5		2/14/2012
ESA	5		2/15/2012
NOCH	3	2	2/15/2012

**TWST to use 2 pools in their bid

NOCH Sunday for 8 & Under Champs

Spring Champs to 6 Meets from 5 OK or stay with 5 and who to eliminate

Long Course

April									
April									
April	20-21	Open Meet	3	TWST	FCST	<i>ags / cfsc</i>			
April	27	Open Water date?	1	RICE					
May	04-05								
May	11-12	Open Meet	3	SPA	TWST	<i>peak</i>			
May	18-19	Senior	1	TWST *					
May									
May									
June									
June									
June									
June									
June	29-30	Open Meet	3	RICE	<i>dads</i>				
July									
July									
July	20-21	B & Under Champs Meet	1	MAC					
July	28-29	Gulf Summer Champs	2	PEAK	FCST				
August									
August									
August									
August									

* Sr Circuit Meet open to Gulf 15 & up