



**Gulf Swimming, Inc.  
Gulf Swimming House of Delegates Meeting  
May 15, 2013**

Reminder Next **Board of Directors** Meeting  
Wednesday July 10, 2013 7:30 PM

Reminder Next **House of Delegates** Meeting  
Wednesday September 18, 2013 8:00 PM

Herb Schwab, General Chairman,, called the Gulf Swimming House of Delegates 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:

Herb Schwab	Henry Clark	Linda Brenneke	Tom Hasz
Charlie Fry	Jennie Shamburger	Ron Lusk	Rick Tobin
Jay Cookingham	Thomas Norman	Hanna Huston	Allison Beebe
Seth Huston	Gilbert Legaspi	Travis Sandifer	Rey Aguilar
Robert Kelly			

A quorum was present.

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

AGS, ALAC, AMBU, BTA, CFSC, DADS, ESA, FCST, FINS, HCAP, HSC, KATY, LSST, MAC, MARC, NOCH, OWLS, PEAK, PFL, RICE, SCAT, SHRK, SPA, SSAN, TWST AND WHAT.

It was moved, seconded, and passed to approve the January 30, 2013 House of Delegates Meeting minutes as posted.

## **OFFICER REPORTS**

### **GENERAL CHAIRMAN**

Herb Schwab

The Executive Committee took the following actions:  
Appointed Clay Douglass as the Equipment Coordinator  
Approved the contract of Tyler Clary as the Gulf Swimming Gold Medal Clinician and Speaker for the Gulf Swimming Awards Banquet.  
Approved a change to the Senior Travel Fund Policy guideline #8 effective 9-1-13. The change was due to the NSCA Jrs. meet entry system of tiered entries. A motion was made seconded and passed to accept this change to the travel policy. See attached.

**ADMINISTRATIVE  
VICE CHAIRMAN**

Henry Clark

The short course proof of times and fines are due to Henry today. Email Henry for a detailed summary. After today, proofs will be considered un-provable and the fine is doubled. See attached report.

**SECRETARY**

Linda Brenneke

Present, no report

**TREASURER**

Tom Hasz

The IRS Form 990 has been submitted. Ordinary income through April is ~\$34,000. Net income is \$42,000 and investment gains are ~\$80,000 ahead. See attached reports.

**SENIOR VICE  
CHAIRMAN**

Charlie Fry

Charlie is working on details for a senior training camp. The camp will be for 25 male and 25 female Gulf swimmers. More details to follow.

**AGE GROUP  
VICE CHAIRMAN**

Jennie Shamburger

Jennie gave a Southern Zone team update. All travel arrangements have been made and Lindsie is finishing up the apparel and gear orders. The coaching staff has been selected, and the athletes will be listed on the gulf web.

**TECHNICAL COMMITTEE  
CHAIRMAN**

Ron Lusk

PEAK and FCST have requested to move the Gulf Champs 1500 Free event to Thursday night. A motion was made seconded and passed. RICE is the only host for the June 28-30 meet. A motion was made seconded and passed to cap the meet at 700 swimmers and establish a max of 3 events per day with a max of 6 for the entire meet. Warm ups will not start prior to 4:00PM. A motion was made seconded and passed to accept the 2013-14 SC and LC bids with the following change, remove TWST as meet host for Feb 22-23 meet and replace with LSST. The April Open meet has been moved from Easter weekend (April 18-20) to April 25-27. The April 27 Open Water meet has been changed to May 3. The change was approved at the 4-24-13 BOD meeting. See attached reports.

**ATHLETE REGISTRATION  
COORDINATOR**

Annette Leach

Not present, reported by Herb. There are 8264 athletes registered for 2013, with 7595 as regular registration, 338 outreach and 331 individual seasonal. Outreach reimbursement for 2012-13 Short course was \$17,447.00 Long course reimbursement so far is \$736.

**NON-ATHLETE REGISTRATION**

**COORDINATOR**

Chris Day

Not present, reported by Herb. Currently there are 339 coaches, (60 with expired or missing certifications) 203 officials (10 with expired or missing certifications) and 174 others (34 with expired or missing certifications) for a total of 703 registered non-athletes. There are 50 clubs registered.

**OFFICIALS CHAIRMAN**

Rick Tobin

Rick has 194 officials on his list. The time requirement for officials to advance will be changed to number of meets worked. Rick will be attending an Officials chair meeting in Orlando this weekend. USAS has created a new position of Administrative Official effective 9-1-13. More information to follow.

**SAFETY COORDINATOR**

Matt Wagner

Not present, no report

**PAST GENERAL**

**CHAIRMAN**

Jay Cookingham

Present, no report

**ATHLETE REPRESENTATIVES**

Thomas Norman

Present

Hanna Huston

Present reported that the information for the new junior athlete representative will be posted on the gulf web next week.

**COACH REPRESENTATIVE**

Allison Beebe

Allison reported the Gulf Coaches clinic went well, with 99 coaches attending. Feedback indicated that the coaches would prefer to have the next clinic on a Friday-Saturday instead of Sunday-Monday. Frank Busch, National Team Director, was in Houston May 1, for a luncheon with Gulf coaches and discussed the profession of coaching and how national teams are picked. The next Gulf coaches meeting will be June 5.

**SANCTION COORDINATOR**

Linda Brenneke

Present, no report

**NTV COORDINATOR**

Rick Kehlenbach

Not present, no report

**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**

Clay Douglass

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 Open Water Nationals were held April 26-28, 2013 in Fort Myers, Florida. Gulf Swimming was the only non-Florida LSC that participated. 10 athletes and 3 coaches attended. The 13-14 and 15-18 age groups were very competitive.

**CAMP COORDINATOR**

Nicole Rembach Not present, no report

**SAFE SPORT COORDINATOR**

Travis Sandifer Travis will be attending the USAS Safe Sport workshop in Dallas May 31-June 1. He will be sending flyers to all meet hosts to include in their meet programs and to post in the facility.

**OLD BUSINESS**

**ELECTIONS**

None

Jay Cookingham presented the list of candidates for election.

Tim Bauer withdrew his name for consideration as Technical Planning Committee Chair.

Tim Bauer was nominated from the floor for the position of Finance Vice-Chair.

Andy Korda was nominated from the floor for the position of Technical Planning Committee Chair.

Jim Crampton was nominated from the floor for the position of at Large Board Member.

Voting for all contested positions was held by paper ballot. A motion was made seconded and passed to destroy all ballots.

See attached list of the 2013-15 board of directors and board of review.

**NEW BUSINESS**

Tiger Christian passed out Texas Swimming Operation information and a survey to the coaches in attendance in regards to combining all Texas LSC's into 1 Texas LSC.

**ANNOUNCEMENTS**

A motion was made seconded and passed to adjourn at 9:46 PM.

Respectfully Submitted,

*Linda Brenneke*

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

GULF SWIMMING  
SENIOR TRAVEL FUND POLICY  
2012-2013

**ELIGIBILITY:**

To be eligible for reimbursement of travel expenses, swimmers must satisfy the following requirements.

1. The swimmer requesting reimbursement must be currently registered with Gulf Swimming.
2. The swimmer must be a member of a club currently registered with Gulf Swimming, and
  - a. participate in the meet for which reimbursement is requested as a member of the Gulf Swimming registered team, or
  - b. participate in the meet as "Unattached" because the transfer period has not elapsed.
3. Other swimmers, as approved by the Board of Directors or House of Delegates of Gulf Swimming, may be eligible for reimbursement.
4. The swimmer must have participated in at least one Gulf sanctioned meet during the same swimming season of the meet for which reimbursement is requested.
5. Relay-only swimmers will be eligible for reimbursement for Nationals only. The maximum amount of reimbursement for relay-only swimmers will be set at twenty-five percent (25%) of the maximum amount of reimbursement for swimmers qualifying in one or more individual events. No reimbursement will be issued for relay-only swimmers at Junior Championships.
6. Swimmers registered prior to their 18<sup>th</sup> birthday, and holding consecutive annual Gulf Swimming registration, shall be eligible to receive the maximum amount of the reimbursement.
7. Collegiate swimmers, not registered in Gulf Swimming prior to their 18<sup>th</sup> birthday, must hold continuous Gulf Swimming registration for the following periods of time in order to receive the stated reimbursement amount:
  - a. During the first year after a swimmer registers with Gulf Swimming, the swimmer will not be eligible for the travel fund reimbursement.
  - b. During the second year after a swimmer registers in Gulf Swimming, the swimmer will be eligible for one-third of the maximum amount of the reimbursement, as determined by the House of Delegates.
  - c. During the third year after a swimmer registers in Gulf Swimming, the swimmer will be eligible for two-thirds of the maximum amount of the reimbursement, as determined by the House of Delegates.
  - d. Once a swimmer has been continuously registered for four or more years in Gulf Swimming, the swimmer is eligible for the maximum amount of the reimbursement, as long as continuous Gulf Swimming registration is maintained.

**GUIDELINES:**

1. Gulf Swimming registered swimmers satisfying the preceding eligibility requirements may receive reimbursement of travel expenses for the following meets:
  - a. Olympic Trials
  - b. Spring Championships and Phillips 66 National Championships
  - c. Junior National Championships
  - d. U.S. Open
  - e. Open Water Championships, National Paralympics Meets, and NCSA Junior Championships
  - f. National Camps (including Select Camps, Distance Camps, and Open Water Camps)
  - g. Other meets as approved by the Board of Directors or House of Delegates.
2. The amount of reimbursement for the above meets shall be determined using the Per Diem Policy on page 7-5). The per diem will be based upon the number of nights from one day prior to the swimmer's first event until the day after the swimmer's last event, with a minimum of four (4) days (3 nights).
3. Except as provided in items 4 and 5 below, if a swimmer participates in two or more of these meets (National Championship Meet, Junior National Championship Meet, or NCSA Junior Championship Meet) during a single season, he shall be reimbursed for only one of those meets.
4. If a swimmer participates in both the National Championship Meet and Junior Championship Meet during Long Course, and both meets are conducted in the same venue, he shall be reimbursed as follows:
  - a. The swimmer's reimbursement for each meet will be calculated separately, according to this policy.
  - b. Each meet is an independent event along with the expenses for each.
  - c. The swimmer will be eligible to receive 100% of the larger allowable amount plus 50% of the smaller allowable amount.

5. During Long Course seasons, when there are both a Trials Class meet and a National Championship, US Open, or Junior Championships, swimmers that attend the Trials Class meet and one of the other meets (National Championship, US Open, or Junior Championships) shall be eligible to receive 100% of the larger allowable amount of reimbursement plus 50% of the smaller allowable amount of reimbursement.
6. The amount of reimbursement for the above National Camps shall be limited to airfare expenses in excess of the amount reimbursed by USA Swimming and shall be limited to a maximum of \$150 per swimmer. These expenses must be documented by airfare receipts.
7. No reimbursement will be paid for meets in the Greater Houston Metropolitan area.
8. **[Effective 9/1/13] Any meet that is reimbursable by Gulf Swimming must be open to all members of Gulf Swimming and must only be restricted by minimum time standards. If the meet is restricted to certain club members (that is, an "Invitational Meet" or any type of meet where the entries are not accepted without discrimination), then the meet will not be reimbursable by Gulf Swimming.**
9. Receipts for airfare and hotel expenses must be attached to the request.
10. If expenses are claimed by an athlete for an individual expense item (other than per diem) which exceeds expenses actually incurred by the athlete for that event, the entire reimbursement obligation shall be voided, and Gulf Swimming shall have no obligation to reimburse any expenses for that athlete for that event. For example, if two athletes share a hotel room, each athlete can only claim the portion of the cost of the hotel room actually paid by the athlete less any contribution by the other athlete. Similarly, all other reimbursements from clubs or otherwise must be reported to accurately reflect the actual out-of-pocket cost.
11. In lieu of receipts for meals, a per diem (Per Diem Policy, page 7-5) per night stayed at the event will be allowed.
12. The athlete's events must be listed on the reimbursement form, by Event Number and Date of each Event, for the reimbursement to be considered.
13. The request form must be signed by the athlete requesting reimbursement and his/her parent or guardian, if the athlete is under age 18.
14. Checks will be issued directly to the athlete requesting reimbursement, unless the athlete is under age 18. If the athlete is under age 18, then the check will be issued to the parent or guardian.
15. In order to be considered for the maximum amount of either the individual or relay-only reimbursement, this request must be delivered or postmarked no later than thirty-one (31) days after the last day of competition at the meet for which reimbursement is requested. If delivered or postmarked after thirty-one (31) days, and on or before sixty (60) days, the athlete will be eligible for fifty percent (50%) of the maximum amount of either the individual or relay-only reimbursement. If the reimbursement request is delivered or postmarked after sixty (60) days, the swimmer will not be eligible for any reimbursement.
16. The reimbursement request must be completely filled out or reimbursement will be withheld until the form is complete.

2012 - 2013 Short Course season - Fines

Meet/Date	13-Oct-12		20-Oct-12	26-Oct-12	27-Oct-12	27-Oct-12		10-Nov-12	9-Nov-12	12-Nov-12		17-Nov-12		17-Nov-12		30-Nov-12		30-Nov-12		
	Gulf Open		Senior	Halloween	10&Under	Open		Senior	Open	10&Under		Open		Open		Senior Golf Champs		Fall Champs		
Host(s)	BTA,LSST,ESA,PACK		HCAP	KATY	TWST	CFSC		MAC	PACK	WHAT		BTA,FCST,LSST,SPA		HSC		AGS		CFSC,HCAP,LSST		
Fine/Team	NS	Limit 3/d	NS	NS	NS	NS	Limit 4/d	NS	NS	NS	Limit 4/d	NS	Limit 3/d	NS	Limit 4/d	NS	NS Finals	NS	Limit 4/d	
	\$5	\$20	\$5	\$5	\$5	\$5	\$20	\$5	\$5	\$5	\$20	\$5	\$20	\$5	\$20	\$5	\$50	\$5	\$20	
AGS																	1			
ALAC																	5			
AQUA	1																			
BLST																	1			
BBSC																				
BTA		3			1												8		1	
CFSC							12			1	4			1	1	23	1	1	3	
COOG			1					1								4				
CTST																3				
DADS																20				
ESA	1	4											1			4				
AMBU																				
FCST													18							
FINS								1			4					1				
HCAP	3	2														4			1	
HSC						1										1				
KATY				1												5		5	1	
LSST																4				
MAC								2									1			
MARC																1				
NOCH																			1	
PACK									2											
PEAK																4				
PFL																5				
RICE													1							
SHRK					1								1							
SPA																	11		1	
SSAN																				
SSS																3				
TTST							1								1					
TWST																15	1			
TYES																4				
WHAT			2				3			2					2	3			1	

9-Dec-11	4-Jan-13		5-Jan-13	12-Jan-13		12-Jan-13		11-Jan-13	19-Jan-13		19-Jan-13	25-Jan-13	15-Feb-13	22-Feb-13		1-Mar-13		
Age Group Ch	Rodeo		13&Up	Open		12&U / 8&U		IMX	Open		Open	Open	P/F	Spring Champs I		SCC II		
FCST	TWST		HCAP	LSST,NOCH		HSC		PACK	TWST		PEAK	MAC	MAC	LSST,CFSC,PACK,NOCH,SPA		TWST		
Limit 3/d	NS	Limit 4/d	NS	NS	Limit 3/d	NS	Limit 4/d	NS	NS	Limit 3/d	NS	NS	NS	NS	Limit 3/d	Limit 3/d		
\$20	\$5	\$20	\$5	\$5	\$20	\$5	\$20	\$5	\$5	\$20	\$5	\$5	\$5	\$5	\$20	\$20	Team	Total Fines
												1					AGS	\$10
																	ALAC	\$25
																	AQUA	\$5
																	BLST	\$5
												1					BBSC	\$5
	1														3	1	BTA	\$195
							4							1	12		CFSC	\$905
															4		COOG	\$110
																	CSC	\$15
					1											2	DADS	\$160
1	1															1	ESA	\$170
		1															AMBU	\$20
																1	FCST	\$380
														2			FINS	\$100
															4		HCAP	\$175
														1	1		HSC	\$35
1														5		2	KATY	\$160
					1												LSST	\$60
2							2										MAC	\$160
														1			MARC	\$10
				1												4	NOCH	\$90
								1									PACK	\$20
																	PEAK	\$20
																	PFL	\$25
	2																RICE	\$30
					2												SHRK	\$40
															1		SPA	\$80
															1		SSAN	\$5
																1	SSS	\$35
																	TTST	\$40
	4	1								1	1						TWST	\$195
																	TYES	\$20
							1							1			WHAT	\$170

\$3,475



**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
 January through April 2013

	<u>Jan - Apr 13</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
<b>ATHLETE TRAVEL FUND</b>			
Age Group Camps	1,716.66	-1,275.00	-1,525.00
Athlete Apparel	0.00	-164.00	-500.00
Fines	565.00	185.00	6,500.00
Gold Medal Clinic	0.00	0.00	-500.00
LC Juniors	0.00	0.00	-44,462.00
Meet Expenses	-1,553.00		
NCSA Juniors	-71,063.00	-77,142.00	-77,142.00
NCSA LC Jr	0.00	0.00	-19,724.06
Olympic Development Camp	0.00	0.00	-5,000.00
Olympic Trials	0.00	0.00	0.00
Open Water	0.00	0.00	-1,518.00
Open Water All Star	341.75	-6,800.00	-6,800.00
Sanctions	3,700.00	3,400.00	10,000.00
SCY Jr Championships	-11,616.75	-10,113.75	-10,113.75
SCY National Championships	0.00	-2,406.40	-2,406.40
Select Camps	-3,111.00	0.00	-1,050.00
Senior Nationals - Summer	0.00	0.00	-31,251.00
<b>Southern Zones</b>			
Parent Contribution	0.00	0.00	21,600.00
Southern Zone Sr Meet	0.00	0.00	-12,000.00
Southern Zone Team	-2,626.72	-3,000.00	-72,380.00
<b>Total Southern Zones</b>	<b>-2,626.72</b>	<b>-3,000.00</b>	<b>-62,780.00</b>
Splash Fees	96,319.59	96,000.00	310,000.00
Texas All Star Camp	3,200.00	-1,150.00	-1,150.00
US Open	0.00	0.00	-10,770.00
USAS Convention	0.00	0.00	-3,000.00
<b>Total ATHLETE TRAVEL FUND</b>	<b>15,872.53</b>	<b>-2,466.15</b>	<b>46,807.79</b>
Donations	-500.00		
<b>EQUIPMENT FUND</b>			
Equipment Purchase	-1,101.99	-1,000.00	-8,500.00
Equipment Rental	300.00	1,000.00	3,000.00
Equipment Repair	-1,213.36	-50.00	-700.00
Equipment Shipping	-62.25	0.00	-150.00
Office Equipment	-449.99		
Registration	0.00	0.00	-200.00
Storage	0.00	0.00	-1,200.00
<b>Total EQUIPMENT FUND</b>	<b>-2,527.59</b>	<b>-50.00</b>	<b>-7,750.00</b>
<b>GENERAL FUND</b>			
<b>ADMIN VICE CHAIR</b>			
Copy Expenses	-20.25		

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
January through April 2013

	<u>Jan - Apr 13</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Meeting Expenses	0.00	-100.00	-250.00
Misc Expenses	0.00	0.00	-225.00
Postage	-6.32	-20.00	-100.00
Software	0.00	0.00	-250.00
Supplies	0.00	-40.00	-150.00
<b>Total ADMIN VICE CHAIR</b>	<b>-26.57</b>	<b>-160.00</b>	<b>-975.00</b>
 <b>AGE GROUP VICE CHAIR</b>			
Club Development	0.00	0.00	-7,000.00
Ladder of Success	0.00	0.00	-3,500.00
Meeting Expenses	0.00	0.00	-100.00
<b>Total AGE GROUP VICE CHAIR</b>	<b>0.00</b>	<b>0.00</b>	<b>-10,600.00</b>
 <b>ATHLETE REGISTRATION</b>			
<b>Athlete Registration</b>			
Ath Reg Expense	-45,423.00	-59,000.00	-425,000.00
Ath Reg Income	41,883.00	65,500.00	560,000.00
Outreach Reg Exp	-650.00	-710.00	-2,100.00
Outreach Reg Income	220.00	515.00	2,100.00
Sea'al Ath Reg Expense	-1,798.00	-655.00	-14,000.00
Sea'al Reg Income	3,588.00	3,182.00	19,000.00
Team Registration Expense	-1,120.00	-2,190.00	-5,000.00
Team Registration Income	250.00	3,000.00	25,000.00
Transfer Fee	66.00	106.00	500.00
<b>Total Athlete Registration</b>	<b>-2,984.00</b>	<b>9,748.00</b>	<b>160,500.00</b>
 Computer Expenses	 -54.11	 -50.00	 -50.00
Internet	-114.38	-332.00	-1,000.00
Outreach Payments	-15,308.50	-13,632.50	-30,000.00
Postage	-93.75	-800.00	-2,000.00
Registration & Times WS	0.00	0.00	-575.00
Supplies	-49.77	-550.00	-800.00
<b>Total ATHLETE REGISTRATION</b>	<b>-18,604.51</b>	<b>-5,616.50</b>	<b>126,075.00</b>
 Background Check	 -38.00	 0.00	 -175.00
 <b>BANQUET</b>			
Awards	-10,080.00	-10,000.00	-14,000.00
Banquet Attendee Fee	0.00	0.00	17,000.00
Equipment Charge-Hotel	0.00	0.00	-100.00
Hotel Accomodations	0.00	0.00	-400.00
Meal Expense (Hotel Charges)	0.00	0.00	-23,000.00
Meeting Expenses	0.00	0.00	-300.00
Non Athlete Awards	0.00	0.00	-200.00
Printing	0.00	0.00	-500.00

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
January through April 2013

	<u>Jan - Apr 13</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Speaker	0.00	-5,000.00	-18,000.00
Supplies	0.00	0.00	-300.00
Transportation	0.00	0.00	-6,000.00
<b>Total BANQUET</b>	<b>-10,080.00</b>	<b>-15,000.00</b>	<b>-45,800.00</b>
<b>BOARD OF REVIEW</b>			
Copy Expenses	0.00	0.00	-25.00
Postage	0.00	0.00	-15.00
Review Expenses	0.00	0.00	0.00
Travel - Workshop	0.00	0.00	-575.00
<b>Total BOARD OF REVIEW</b>	<b>0.00</b>	<b>0.00</b>	<b>-615.00</b>
<b>COACH CHAIR</b>			
Coach Clinic	-8,168.18	-10,000.00	-10,000.00
Coach of Year Award	0.00	0.00	-800.00
Coach Reimbursm't - Travel Fund	-4,642.13	-2,000.00	-24,000.00
Coach Travel	0.00	0.00	-1,500.00
Meeting Expenses	0.00	0.00	-500.00
<b>Total COACH CHAIR</b>	<b>-12,810.31</b>	<b>-12,000.00</b>	<b>-36,800.00</b>
<b>COMMUNICATION</b>			
Software Expense	0.00	0.00	-200.00
Website Expenses	0.00	0.00	-500.00
<b>Total COMMUNICATION</b>	<b>0.00</b>	<b>0.00</b>	<b>-700.00</b>
<b>DIVERSITY COORDINATOR</b>			
Travel	0.00	0.00	-900.00
<b>Total DIVERSITY COORDINATOR</b>	<b>0.00</b>	<b>0.00</b>	<b>-900.00</b>
<b>GENERAL CHAIRMAN</b>			
Annual Dues	-40.00	-50.00	-50.00
Computer equipment	-108.24	0.00	-250.00
Computer Software	0.00	0.00	-50.00
Copying Expenses	0.00	0.00	-75.00
Internet	-214.90	-260.00	-780.00
Meeting Expenses	-117.73	-298.81	-700.00
Other Expenses	-71.26	0.00	-500.00
Postage	-23.45	-25.00	-75.00
Supplies	-257.53	-429.27	-1,100.00
Travel	0.00	0.00	-800.00
Travel Expenses - USA Swimming	0.00	0.00	-600.00
<b>Total GENERAL CHAIRMAN</b>	<b>-833.11</b>	<b>-1,063.08</b>	<b>-4,980.00</b>
<b>NON ATH REGISTRATION</b>			

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
January through April 2013

	<u>Jan - Apr 13</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Internet Expenses	0.00	-260.00	-780.00
<b>Non Athlete Registration</b>			
Non Ath Reg Expense	-4,654.50	-3,549.00	-35,000.00
Non Ath Reg Income			
Family	117.50	1,120.00	12,500.00
Individual	0.00	16,528.00	45,000.00
Non Ath Reg Income - Other	3,124.00	63.00	500.00
<b>Total Non Ath Reg Income</b>	<u>3,241.50</u>	<u>17,711.00</u>	<u>58,000.00</u>
<b>Total Non Athlete Registration</b>	<u>-1,413.00</u>	<u>14,162.00</u>	<u>23,000.00</u>
<b>Total NON ATH REGISTRATION</b>	-1,413.00	13,902.00	22,220.00
<b>NTV/Records Coordinator</b>			
Internet Expenses	-104.80	-200.00	-720.00
Observations	110.00	280.00	500.00
Postage	-4.00	0.00	-75.00
Supplies	-98.97	-75.00	-175.00
Travel	0.00	0.00	-900.00
<b>Total NTV/Records Coordinator</b>	<u>-97.77</u>	<u>5.00</u>	<u>-1,370.00</u>
<b>OFFICIALS VICE CHAIR</b>			
Disqualification Slips	0.00	0.00	-150.00
Internet	0.00	-220.00	-660.00
Official Certification Training	0.00	0.00	-1,000.00
Officials Badges	-90.00	-45.00	-300.00
Officials Chair Workshop	-374.30	0.00	-575.00
Officials Clinic	0.00	0.00	-2,290.00
Officials Travel - Meets	-1,557.12	-1,000.00	-2,000.00
Officials Workshop	0.00	0.00	-4,500.00
Postage	-39.00	-41.30	-100.00
Printing	0.00	0.00	-250.00
Rule Books	0.00	0.00	-400.00
Shipping	-32.50	-7.00	-50.00
Supplies	0.00	0.00	-200.00
<b>Total OFFICIALS VICE CHAIR</b>	<u>-2,092.92</u>	<u>-1,313.30</u>	<u>-12,475.00</u>
<b>OTHER</b>			
Banking Expenses	-20.40	-23.00	-125.00
Fees	0.00	-20,459.32	-20,459.32
Money Market Interest	63.60	66.50	201.30
NSF Fees	60.00	0.00	24.00
Special Non-Ath Awards	0.00	0.00	-200.00
<b>Total OTHER</b>	<u>103.20</u>	<u>-20,415.82</u>	<u>-20,559.02</u>

**Gulf Swimming Inc**  
**Profit & Loss Budget Performance**  
January through April 2013

	<u>Jan - Apr 13</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
<b>SAFETY CHAIR</b>			
LSC Safety Chair Meeting	0.00	0.00	-650.00
<b>Total SAFETY CHAIR</b>	<u>0.00</u>	<u>0.00</u>	<u>-650.00</u>
<b>SECRETARY</b>			
Internet	0.00	-260.00	-780.00
Supplies	0.00	0.00	-100.00
<b>Total SECRETARY</b>	<u>0.00</u>	<u>-260.00</u>	<u>-880.00</u>
<b>TECHNICAL VICE CHAIR</b>			
Copy Expense	0.00	0.00	-100.00
Meet Director Clinic	0.00	0.00	-1,000.00
<b>Total TECHNICAL VICE CHAIR</b>	<u>0.00</u>	<u>0.00</u>	<u>-1,100.00</u>
<b>TREASURER</b>			
Computer Software	0.00	0.00	-350.00
Internet Expense	-146.52	-260.00	-780.00
Meeting Expenses	-198.12	-50.00	-75.00
Postage	-47.75	-40.00	-100.00
Records Storage	0.00	0.00	-1,620.00
Supplies	-80.73	-50.00	-150.00
Training	0.00	0.00	-120.00
<b>Total TREASURER</b>	<u>-473.12</u>	<u>-400.00</u>	<u>-3,195.00</u>
USAS CONVENTION	0.00	0.00	-30,000.00
<b>Total GENERAL FUND</b>	<u>-46,366.11</u>	<u>-42,321.70</u>	<u>-23,479.02</u>
<b>Investments</b>			
Unrealized gain(loss)	77,535.69		
<b>Total Investments</b>	<u>77,535.69</u>		
<b>Safe Sport Coordinator</b>			
Travel	-1,182.35	-600.00	-1,200.00
<b>Total Safe Sport Coordinator</b>	<u>-1,182.35</u>	<u>-600.00</u>	<u>-1,200.00</u>
<b>Unclassified</b>			
	0.00	0.00	0.00
<b>TOTAL</b>	<u><u>42,832.17</u></u>	<u><u>-45,437.85</u></u>	<u><u>14,378.77</u></u>

# **Gulf Swimming Technical Planning Committee Meeting**

**April 3, 2013  
8:00 P.M. DADS Club**

Technical Planning Committee Members present:

Henry Clark  
Gilbert Legaspi

Charlie Fry  
Thomas Norman

Seth Huston  
Jennie Shamburger

Others present:

Rey Aguilar, DADS  
Juan Caraveo, PEAK  
Lee Hutchens, SPA  
Lindsie Micko, FCST  
Paige Sikkema, NOCH

Erik Andrews, FCST  
Louis Davis, UNAT  
Andrew Korda, CFSC  
James Nelson, LSST  
Andrea Walin, TWST

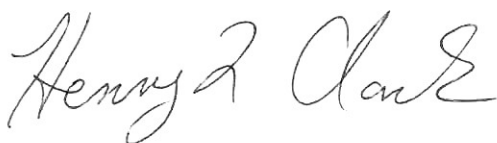
Tim Bauer, TWST  
Tim Hill, WHAT  
Jack Madden, CFSC  
Herb Schwab, GULF

On April 3, 2013 the attending TPC members and coaches, officials and club representatives:

- Discussed the meet bids for the 2013 – 2014 Short Course / Long Course schedule
- Awarded the meet bids – however, January Gulf Sponsored Distance meet and June Open meets had no awards
- Added club sponsored meets to the 2013 – 2014 meet schedule

Please find the bid award sheet and updated meet schedule attached.

Respectfully,



Gulf Swimming Admin Vice Chairman

**Gulf Swimming**  
**2013-2014 Short Course/Long Course**  
**Meet Bid Awards**

**Short Course**

2013		Meet	Award			
Oct	6	Open Water Swim Meet (1)	RICE			
	12-13	Open Meet(4)	FCST			
			PACK			
			ESA			
19-20	Senior Meet(1)	LSST				
Nov	9-10	Senior Meet(1)	HCAP			
	16-17	Open Meet(4)	PEAK			
			SPA			
			LSST			
Dec	6-8	Gulf Senior Champs	AGS			
		Fall Champs(5)	MAC			
			HCAP			
			PACK			
			CFSC			
	14-15	Gulf Age Group Champs	LSST			
8 & Under Champs(2)		TWST				
2014	Meet	Bids	NOCH			
			Jan	4-5	Senior Meet(1)	NOCH
				Gulf Sponsored Distance Meet(1)	**Open**	
			11-12	Open Meet(3)	NOCH	
					LSST	
					BTA	
February	15-16	Short Course Champs III(2)	TTST			
			ESA			
	22-23	Short Course Champs I(6)	MAC			
			NOCH			
PACK						
Mar	1-2	Short Course Champs II	SPA			
			TWST <sup>+</sup>			

<sup>+</sup> Meet hosted in two courses

**Long Course**

2014		Meet	Host
April	19-20	Open Meets(3)	AGS
			TWST
	27	Gulf Open Water Champs(1)	FCST
May	16-18*	Open Meets(2)	Rice
			SPA
June	28-29	Open Meet(2)	RICE
			**Open**
July	12-13	B & Under Champs(2)	**Open**
			**Open**
	19-20	Gulf Summer Champs(2)	MAC
			NOCH
			FCST
			PEAK

\* Moved one week later

## **GULF SWIMMING BOARD OF DIRECTORS FOR THE 2013-2015 TERM**

General Chair: Henry Clark (AGS)  
Administrative Vice-Chair: Jason Wedlick (RICE)  
Finance Vice-Chair: Tim Bauer (TWST)  
Senior Vice-Chair: Charlie Fry (BTA)  
Age Group Vice-Chair: Jennie Shamburger (TWST)  
Secretary: Anna Tarka (SPA)  
Treasurer: Tom Hasz  
Technical Planning Committee Chair: Andy Korda (CFSC)  
Safety Coordinator: Matthew Wagner (AGS)  
Officials Committee Chair: Rick Tobin  
Athlete Registration Coordinator: Annette Leach  
Non-Athlete Registration Coordinator: Eddie Adams (LSST)  
Coach Representative: Allison Beebe (FCST)

At-Large Board Members (5)  
Rey Aguilar (DADS)  
Falon Hopkins (HCAP)  
Jim Crampton (SHRK)  
Travis Sandifer (PEAK)  
Paige Sikkema (NOCH)

Board of Review:  
Regular: Juan Caraveo (PEAK)  
          Laura Davis (SSAN)  
[Senior Athlete Representative]  
Alternate: Jay Cookingham  
[Junior Athlete Representative]