



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
May 21st, 2014**

Reminder Next Board of Directors Meeting
Wednesday, July 9th, 2014 7:30 PM

Jason Wedlick, Gulf Administrative Vice Chair, 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:

Jason Wedlick	Eddie Adams	Allison Beebe	Rey Aguilar
Tim Bauer	Charlie Fry	Joel Beard	Hanna Huston
Juan Caraveo	Herb Schwab	Tom Hasz	Jim Crampton
Paige Sikkema	Laura Davis	Jennie Shamburger	Sean Dormiani
Beau Caldwell	Travis Sandifer	Tim Hill	Gilbert Legaspi

A quorum was present. Coaches and/or team reps from the following teams were present: BTA, CFSC, DADS, ESA, FCST, HCAP, HSC, KATY, LSST, MAC, MARC, NOCH, PEAK, PFL, RICE, SHRK, SPA, SSAN, TTST, TWST, WHAT

Motion was made and seconded to approve minutes from previous House of Delegates meeting on 4/30/14. Motion passed and minutes approved.

AGENDA PRESENTATION

Jason Wedlick introduced a power point presentation, explaining that Henry Clark was away at a family graduation celebration and that Herb Schwab was sitting in meeting as Past General Chair. The subject of consent agenda was introduced, followed by slides defining the idea of consent agenda. Summary: Reports are sent in and distributed via email to the body so that all reports are read prior to the meeting. Reports are then voted on in groups for approval, with specific reports able to be pulled for discussion. Tom Hasz noted this format had been used in the past when Jay Cookingham was General Chair.

Jason then explained process of consent agenda voting procedure. Asked for motion to use consent agenda format for this meeting. Motion was moved and seconded (JC/EA). Consent agenda approval passed unanimously.

Motion was then made and seconded to accept consent agenda barring items pulled (AB/EA). Motion passed unanimously. Each item was listed in order from published agenda. The following reports from Officers and Committee/Coordinator were pulled for discussion:

- A. General Chair
- E. Treasurer
- F.1. Gold Medal Clinician/Banquet Speaker
- G.1. North American Challenge Cup
- J.1. Consideration of and action on 2014-2015 Meet Hosts
- K. Safe Sport Coordinator

All other officer reports and committee/coordinator reports were either no report or included in the consent agenda approval. NOTE: All reports sent out in HOD Meeting agenda will be attached to HOD meeting minutes.

DISCUSSION OF PULLED ITEMS:

OFFICER REPORTS

GENERAL CHAIRMAN

Henry Clark

Not present. Jason presented Henry's report on Spring Champs hosted by SPA at Lamar Consolidated facility. See report for resolution to issue. Ricky Berens has been approved to be Gold Medal Clinician / Banquet speaker. Motion to approve Beau Caldwell as Publicity Chairman made and seconded (TS/SP). Motion approved. Motion to approve Mandy Norris as Gulf Camp Coordinator made and seconded (BC/EA). Motion approved.

TREASURER

Tom Hasz

Report on investment account with over \$1,366,000. Change to total came after report submitted.

SENIOR VICE CHAIRMAN

Charlie Fry

Present. Contract with Rickey Berens signed. Check sent for payment. Now confirming mode of transportation for him to get to Gold Medal Clinic / Banquet weekend from Austin. Working with camps person to get facility secured for Gold Medal Clinic.

AGE GROUP VICE CHAIRMAN

Jennie Shamburger

Present. Ceded floor to Juan Caraveo to discuss and update North American Challenge Cup status. Juan reported that he and Adam Lyng traveled to Vera Cruz and toured meet facilities and discussed more detailed planning for NACC with meet hosts. Staff made flyers for coaches and swimmer information. Juan asked for approval of budget for 80 swimmers to attend and additional \$7,000 to bring total

needed to \$87,000. Question from Tom on total and concern about charter flight costs whether 10 or 80 people in final number. Juan said that roster would be set before deposits are needed for charter flights. Tom pointed out that \$80,000 budget was approved at Jan BOD meeting. Swimmer expenses are projected to be \$1,764 per person. Swimmers will contribute \$7000 and Gulf to cover additional \$1064 per swimmer. Motion made and seconded (EA/PS) to approve additional monies for final budget number of \$87,000 for NACC costs. Budget amount approved WITH swimmer contribution of \$700.

Juan has contract from NIKE to bring down costs of apparel and gear. Questioned about signing contract. No bid from TYR or Speedo despite requests. Jason asked for contract requirements. Juan said NIKE contract would include purchase of training suits, backpacks, 3 shirts for kids, jacket and shirts for coaches. Tom noted any contracts had to be signed by a member of executive committee. Juan still plans to pursue bids from other suit dealers.

Juan has built interactive proof of commitment file on PEAK website for swimmers to go to site and check if willing to attend NACC to help gauge interest. Discussion included whether or not Gulf website has capability to hold or transfer commitment file from PEAK. A request is to be sent to webmaster to link to Juan's site via Gulf website. Swimmers who have already submitted application do not need to check in with site. However, committing on site does still mean application will be needed.

OFFICIALS CHAIRMAN

Rick Tobin

Not Present. Jason submitted Rick's proposal from submitted report notes. According to by-laws, for amendment to pass, needs 20 days posting. Jason asked for approval of his amendment and will then post for approval at the next meeting. See Rick's report for history, explanation and proposal. Jason noted by-laws would need to be changed to make official's chair non-voting because position is currently a voting one. No questions on Rick's presentation. Position will be posted for approval.

TECHNICAL PLANNING COMMITTEE CHAIRMAN

Joel Beard

Present. NOCH to now host 8 & Under meet in Dec 2014 in place of FCST. At this point, no second host to June Gulf Open Meet in 2015. Motion made and seconded to approve calendar as submitted (EA/PS). 2014-15 meet schedule was approved.

SAFE SPORT COORDINATOR

Travis Sandifer

Present. Attachments were sent prior to meeting with documents brought back from Zones workshop. They included a resource guide for Safe Sport and meets, peer to peer situations, and a guide to bullying. Also included signage to remind meet attendees of no recording devices or phones/cameras in certain areas. Will attach all documents to this report.

UNFINISHED / OLD BUSINESS None.

NEW BUSINESS

PAID ADMINISTRATOR:

Discussion was continued at coaches retreat, Gulf BOD in-service and BOD meeting about hiring a paid administrator. BOD voted on task force to determine job description and salary. Designed to bridge gap between old and new BODs and take over various jobs currently done on a volunteer basis. Ron Lusk asked about percentage of budget to go to salary. Jason reiterated task force formation to answer these questions. **Named committee members: Henry Clark, Jim Crampton, Jennie Shamburger, Rick Tobin,**

Idea to raise money for position include 5 cent splash fee which would add 10K to yearly budget, \$1 in registration fees which would add 8K. Also looked at investment income and money market fund availability. Earnings of 40K could be accessed. Ron pointed out that these funds wouldn't always be available or counted on each year. Jason said the process would be voted on by BOD. Motion made and seconded (EA/JC) looking for support from HOD to move forward. Motion approved.

CHANGE TO TRAVEL REIMBURSEMENT POLICY:

Tim and Tom introduced motion on the floor regarding travel reimbursement policy. They would like to change policy so that swimmers get full reimbursement of larger amount and ½ of smaller amount of two national meets in the same season. Tom said this is basically wordsmithing of current policy. Motion was approved and seconded (EA/AB). Approved. Clarification: Swimmer gets one LC and one SC reimbursement. In the event of three national meets in summer, swimmer would get 100% portion of largest of three meet amounts and ½ of second meet amount of the three, so that they get 1.5 reimbursements for that season in the case of Open Water Nationals, Senior Nationals / Trials, and Jr Nationals.

OTHER NEW BUSINESS:

Jim Crampton made motion that House approve BOD hiring of person for admin position prior to next HOD meeting if they feel necessary. Discussion: Worry about timing of hiring in time for start of new season. Concern about parameters of position. Herb confirmed that BOD had exclusive rights to hire if needed. Motion withdrawn.

New design for Gulf logo introduced by Juan Caraveo. Artwork presented (no cost for design). Clarification of approval for new logo to be used on NACC apparel and also for artwork to be used as new Gulf logo with upper case "G". Motion for new logo to be used in all future Gulf Swimming publications both online and in print and for new apparel made and seconded (JC/EA). Amendment from Tom to be able to use either new logo or current logo depending on situation ie: updating purposes. Tim Bauer seconded. Amendment approved. Tom asked for additional clarification that there was no charge for logo design. Once change to logo approved, we will have copyright approval. Noted that current logo is trademarked. New logo will also be trademarked. Motion to approve new logo with amendment was seconded. Approval unanimous.

Joel Beard updated body on Summer Champs time standards. No issues with TPC agreement. Times based on 2/3 of past meet times and used standards. Spoke with Larry Herr of USA Swimming, who concurred with processes used. Information discussed as point of reference. Joel to send out time standards for Summer Champs by end of week. 3 event rule in place for this meet.

Mark Boerner took floor to state meet event numbers didn't match event file vs invitation on the Friday night of May Open Meets. Joel stated that request had been made to meet directors to communicate issue and post on website. Mark requested that this be done in the future if this issue arises again.

Jason Wedlick asked for feedback about consent agenda. He strongly believes it will streamline meetings. Paige stressed getting reports out in a timely manner as important part of process.

ANNOUNCEMENTS

A motion was made and seconded (JW/JC) to adjourn. Motion approved. Meeting adjourned at 8:57pm.

Minutes respectfully submitted by Jennie Shamburger, Age Group Vice Chair, Gulf Swimming on 5/27/14.

General Chairman Report
House of Delegates Meeting
5/21/14

Executive Committee Report:

At the February 21 – 23, 2014 Spring Champs I meet held by Sienna Plantation at the Lamar Consolidated ISD pool, the referee noticed that the plaster on the end walls appeared to protrude inward such that the pool distance may be short beneath the surface of the water. With the help of another official, the pool was measured and found to be indeed short.

Rule 103.3.1.C Dimensional Tolerance: Against the required length, a tolerance of plus (+) 0.03 meters (1 and ³/₁₆ths of an inch) in a vertical plane extending 0.3 meters (12 inches) above and 0.8 meters (2 feet, 7½ inches) below the surface of the water at all points of both end walls.

After some discussion with Dan McAllen (USA-S Rules and Regulations Chairman), Dan made the ruling that the times could enter SWIMS as long as

1. The times were not Jr Nationals or faster.
2. We agreed as an LSC to use the times for meet entry within our own LSC.
3. For meets outside our LSC, we contact the host of the meet and ask for permission to use the times for entry.

The Executive Committee voted to approve the times for our own LSC and allow them to enter SWIMS. We received approval from the TAGS Committee Chairman to use the times for entry into TAGS for both individual and relay aggregate.

Future sanctions will not be granted at the Lamar ISD Consolidated pool until it is shown the pool length problem has been corrected.

Through email vote, Ricky Berens was approved by the Gulf Swimming Board of Directors to be the 2014 Gulf Swimming Gold Medal Clinician and Banquet speaker.

Shannon Clark resigned as Publicity Coordinator – Beau Caldwell has agreed to fill this position. I'd like to ask for the consent of the Board to accept this appointment.

Nicole Rembach resigned as Camp Coordinator – Mandy Norris has agreed to fill this position (Nicole highly recommended Mandy. Nicole said she would assist Mandy, but did not want to be the Camp Coordinator). I'd like ask for the consent of the Board to accept this appointment.

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January 1 through April 28, 2014

	Jan - Mar 14	Jan - Mar 13	\$ Change	% Change
Ordinary Income/Expense				
Income				
5100 · Earned revenues	238,345.25	157,867.74	80,477.51	50.98%
Total Income	238,345.25	157,867.74	80,477.51	50.98%
Expense				
6560 · Payroll Expenses	0.00	80.00	-80.00	-100.0%
7000 · Grant & contract expense	0.00	500.00	-500.00	-100.0%
7500 · Other personnel expenses	0.00	1,500.00	-1,500.00	-100.0%
8100 · Non-personnel expenses	28,035.49	19,132.68	8,902.81	46.53%
8111 · Office Equipment	0.00	449.99	-449.99	-100.0%
8300 · Travel & meetings expenses	98,497.75	107,905.33	-9,407.58	-8.72%
8500 · Misc expenses	64,152.55	57,842.53	6,310.02	10.91%
Total Expense	190,685.79	187,410.53	3,275.26	1.75%
Net Ordinary Income	47,659.46	-29,542.79	77,202.25	261.32%
Other Income/Expense				
Other Income				
6800 · Unrealized gain (loss)	21,824.93	77,535.69	-55,710.76	-71.85%
Total Other Income	21,824.93	77,535.69	-55,710.76	-71.85%
Net Other Income	21,824.93	77,535.69	-55,710.76	-71.85%
Net Income	69,484.39	47,992.90	21,491.49	44.78%

Gulf Swimming Inc

Profit & Loss Budget Performance

January 1 through April 28, 2014

	Jan 1 - Apr 28, 14	Budget	Annual Budget
ATHLETE TRAVEL FUND			
Age Group Camps	0.00	466.67	1,500.00
All Star Meet	0.00	0.00	
Athlete Apparel	0.00	0.00	-500.00
Fines	2,340.00	635.00	4,000.00
Gold Medal Clinic	0.00	0.00	100.00
LC Juniors	0.00	0.00	-41,007.72
Meet Expenses	0.00	-1,553.00	-1,553.00
National Team Expense	0.00	0.00	
NCSA Juniors	-37,863.84	-74,666.67	-83,251.46
NCSA LC Jr	0.00	0.00	-72,381.19
North American Challenge	0.00	0.00	-42,000.00
Olympic Development Camp	0.00	0.00	
Olympic Trials	0.00	0.00	
Open Water	0.00	0.00	-2,314.80
Open Water All Star	-5,336.89	1,866.67	2,000.00
Sanctions	2,850.00	3,326.67	12,000.00
SCY Jr Championships	-21,246.00	-20,790.00	-20,790.00
SCY National Championships	0.00	-852.00	-852.00
Select Camps	-300.00	-500.00	-1,200.00
Senior Nationals	0.00	0.00	
Senior Nationals - Spring	0.00	0.00	
Senior Nationals - Summer	0.00	0.00	-20,637.41
Short Course Yards Nationals	0.00	0.00	
Southern Zone Meet	0.00	0.00	
Southern Zones			
Parent Contribution	0.00	0.00	0.00
Southern Zone Sr Meet	0.00	0.00	-23,000.00
Southern Zone Team	0.00	0.00	0.00
Southern Zones - Other	0.00	0.00	
Total Southern Zones	0.00	0.00	-23,000.00
Splash Fees	103,889.75	92,796.33	330,000.00
Texas All Star Camp	757.70	0.00	3,700.00
TSA Convention	0.00	0.00	
US Open	0.00	0.00	0.00
USAS Convention	0.00	0.00	-3,000.00
ATHLETE TRAVEL FUND - Other	0.00	0.00	
Total ATHLETE TRAVEL FUND	45,090.72	729.67	40,812.42
Donations	0.00	-500.00	-500.00
EQUIPMENT FUND			
Equipment Purchase	-1,367.86	-4,000.00	-6,000.00
Equipment Rental	1,000.00	293.33	1,500.00
Equipment Repair	-1,465.00	-1,200.00	-1,500.00
Equipment Shipping	0.00	0.00	-100.00
Logo pins	0.00	0.00	
Office Equipment	0.00	-500.00	-500.00

Gulf Swimming Inc

Profit & Loss Budget Performance

January 1 through April 28, 2014

	Jan 1 - Apr 28, 14	Budget	Annual Budget
Registration	0.00	0.00	-350.00
Storage	-1,224.00	-1,200.00	-1,200.00
System Training Exp	0.00	0.00	
EQUIPMENT FUND - Other	0.00	0.00	
Total EQUIPMENT FUND	-3,056.86	-6,606.67	-8,150.00
GENERAL FUND			
ACCOUNT TRANSFERS	0.00	0.00	
ADMIN VICE CHAIR			
Copy Expenses	0.00	-25.00	-25.00
Filing Fees	0.00	0.00	-25.00
Katrina Donations	0.00	0.00	
Meeting Expenses	0.00	-25.00	-75.00
Misc Expenses	0.00	0.00	0.00
Other Expenses	0.00	-50.00	-50.00
Postage	0.00	-15.73	-50.00
Software	0.00	-100.00	-100.00
Supplies	0.00	-19.33	-100.00
Telephone	0.00	0.00	
Travel Expenses	0.00	0.00	
Workshop Travel	0.00	0.00	
ADMIN VICE CHAIR - Other	0.00	0.00	
Total ADMIN VICE CHAIR	0.00	-235.06	-425.00
AGE GROUP VICE CHAIR			
Club Development	0.00	-7,000.00	-7,000.00
Ladder of Success	0.00	0.00	-4,500.00
Meeting Expenses	0.00	-100.00	-100.00
Postage	0.00	0.00	
Supplies	0.00	0.00	
Travel	0.00	0.00	
AGE GROUP VICE CHAIR - Other	0.00	0.00	
Total AGE GROUP VICE CHAIR	0.00	-7,100.00	-11,600.00
ATHLETE REGISTRATION			
Athlete Registration			
Ath Reg Expense	-45,800.00	-66,673.93	-400,000.00
Ath Reg Income	100,380.00	71,066.60	500,000.00
Outreach Reg Exp	-615.00	-577.33	-1,500.00
Outreach Reg Income	890.00	635.33	1,500.00
Sea'al Ath Reg Expense	-3,300.00	-1,933.07	-15,000.00
Sea'al Reg Income	3,920.00	3,516.67	18,000.00
Team Registration Expense	-840.00	-850.00	-1,200.00
Team Registration Income	1,750.00	233.33	12,000.00
Transfer Fee	141.00	118.53	500.00
Athlete Registration - Other	0.00	0.00	
Total Athlete Registration	56,526.00	5,536.13	114,300.00
Computer Expenses	-1,059.84	-1,200.00	-1,200.00
Internet	0.00	-330.40	-1,008.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January 1 through April 28, 2014

	<u>Jan 1 - Apr 28, 14</u>	<u>Budget</u>	<u>Annual Budget</u>
Outreach Payments	-20,645.50	-13,259.23	-32,000.00
Postage	0.00	-100.00	-350.00
Registration & Times WS	0.00	0.00	
Seasonal Ath	0.00	0.00	
Supplies	0.00	-75.00	-800.00
Telephone & Fax	0.00	0.00	
ATHLETE REGISTRATION - Other	0.00	0.00	
Total ATHLETE REGISTRATION	34,820.66	-9,428.50	78,942.00
Background Check	0.00	-74.73	-152.00
BANQUET			
Awards	-8,555.25	-10,080.00	-14,000.00
Banquet Attendee Fee	0.00	0.00	15,000.00
Commissions	153.39	0.00	
Equipment Charge-Hotel	0.00	0.00	
Hotel Accomodations	0.00	0.00	-400.00
Meal Expense (Hotel Charges)	0.00	0.00	-30,000.00
Meeting Expenses	0.00	0.00	-150.00
Non Athlete Awards	0.00	0.00	-300.00
Printing	0.00	0.00	-722.07
Speaker	0.00	0.00	-18,000.00
Supplies	0.00	0.00	-65.64
Transportation	0.00	0.00	-6,000.00
BANQUET - Other	0.00	0.00	
Total BANQUET	-8,401.86	-10,080.00	-54,637.71
BOARD OF REVIEW			
Copy Expenses	0.00	-25.00	-25.00
Postage	0.00	-15.00	-15.00
Review Expenses	0.00	0.00	
Travel - Workshop	0.00	-575.00	-575.00
BOARD OF REVIEW - Other	0.00	0.00	
Total BOARD OF REVIEW	0.00	-615.00	-615.00
CLUB REGISTRATION	0.00	0.00	
COACH CHAIR			
Coach Clinic	-7,870.07	-14,233.33	-17,716.46
Coach of Year Award	0.00	-800.00	-800.00
Coach Reimbusm't - Travel Fund	-9,156.00	-7,866.67	-24,990.50
Coach Travel	0.00	-1,500.00	-1,500.00
Meeting Expenses	0.00	-125.00	-500.00
COACH CHAIR - Other	0.00	0.00	
Total COACH CHAIR	-17,026.07	-24,525.00	-45,506.96
COMMUNICATION			
Internet Service	0.00	0.00	
Software Expense	0.00	-200.00	-200.00
Website Expenses	-120.00	-500.00	-500.00
COMMUNICATION - Other	0.00	0.00	
Total COMMUNICATION	-120.00	-700.00	-700.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January 1 through April 28, 2014

	<u>Jan 1 - Apr 28, 14</u>	<u>Budget</u>	<u>Annual Budget</u>
DIVERSITY COORDINATOR			
Other Expenses	0.00	0.00	
Travel	0.00	-900.00	-900.00
DIVERSITY COORDINATOR - Other	0.00	0.00	
Total DIVERSITY COORDINATOR	0.00	-900.00	-900.00
Finance Vice Chair			
Computer Software	0.00	-200.00	-200.00
Internet Expenses	0.00	-354.00	-1,080.00
Meeting Expenses	0.00	-300.00	-300.00
Postage	0.00	-100.00	-100.00
Supplies	0.00	-98.33	-300.00
Travel	0.00	0.00	-600.00
Finance Vice Chair - Other	0.00	0.00	
Total Finance Vice Chair	0.00	-1,052.33	-2,580.00
GENERAL CHAIRMAN			
Annual Dues	0.00	-50.00	-50.00
Computer equipment	0.00	-250.00	-250.00
Computer Software	0.00	-50.00	-50.00
Copying Expenses	0.00	-50.00	-50.00
Corporation Expenses	0.00	0.00	
Internet	0.00	-228.13	-696.00
Meeting Expenses	-294.25	-176.00	-700.00
Other Expenses	0.00	-100.00	-100.00
Postage	-1.82	-23.00	-75.00
Supplies	0.00	-440.00	-600.00
Telephone	0.00	0.00	
Travel	0.00	-500.00	-500.00
Travel Expenses - USA Swimming	0.00	0.00	
GENERAL CHAIRMAN - Other	0.00	0.00	
Total GENERAL CHAIRMAN	-296.07	-1,867.13	-3,071.00
NON ATH REGISTRATION			
Computer & Printers	-299.99	-300.00	-300.00
Copy Expenses	0.00	0.00	
Internet Expenses	-300.00	-236.00	-720.00
Non Athlete Registration			
Non Ath Reg Expense	-5,500.00	-4,092.63	-37,226.00
Non Ath Reg Income			
Family	360.00	0.00	0.00
Individual	5,700.00	14,750.00	45,000.00
Non Ath Reg Income - Other	0.00	2,915.73	3,188.00
Total Non Ath Reg Income	6,060.00	17,665.73	48,188.00
Non Athlete Registration - Other	0.00	0.00	
Total Non Athlete Registration	560.00	13,573.10	10,962.00
Other Expenses	0.00	-500.00	-500.00
Postage	-69.32	-75.00	-75.00
Supplies	-124.99	0.00	-100.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January 1 through April 28, 2014

	<u>Jan 1 - Apr 28, 14</u>	<u>Budget</u>	<u>Annual Budget</u>
Travel	0.00	-600.00	-600.00
NON ATH REGISTRATION - Other	0.00	0.00	
Total NON ATH REGISTRATION	-234.30	11,862.10	8,667.00
NTV/Records Coordinator			
Internet Expenses	-201.81	-104.80	-232.06
Observations	250.00	160.00	400.00
Other Expenses	0.00	0.00	
Postage	0.00	0.00	-75.00
Supplies	-110.39	-125.00	-125.00
Travel	-104.00	-900.00	-900.00
NTV/Records Coordinator - Other	0.00	0.00	
Total NTV/Records Coordinator	-166.20	-969.80	-932.06
OFFICIALS VICE CHAIR			
Disqualification Slips	-189.43	-200.00	-200.00
Internet	0.00	-216.33	-660.00
Official Certification Training	0.00	-1,000.00	-1,000.00
Officials Apparel	0.00	0.00	-457.50
Officials Badges	-155.30	-176.00	-500.00
Officials BGC	0.00	0.00	
Officials Chair Workshop	0.00	-373.33	-400.00
Officials Clinic	-360.50	0.00	-2,606.68
Officials Travel - Meets	-852.00	-1,600.00	-2,500.00
Officials Workshop	0.00	0.00	-700.00
Postage	0.00	-37.27	-259.47
Printing	0.00	0.00	-75.00
Rule Books	0.00	0.00	-900.00
Shipping	0.00	-40.00	-75.00
Supplies	0.00	0.00	-1,500.00
OFFICIALS VICE CHAIR - Other	0.00	0.00	
Total OFFICIALS VICE CHAIR	-1,557.23	-3,642.93	-11,833.65
OPEN WATER CHAIR			
Awards	0.00	0.00	
OPEN WATER CHAIR - Other	0.00	0.00	
Total OPEN WATER CHAIR	0.00	0.00	
OTHER			
Annuity	0.00	0.00	
Banking Adjustment	0.00	0.00	
Banking Expenses	-75.00	-177.00	-665.00
Banking Interest	35.97	0.00	0.00
Brokerage Investment Account	0.00	0.00	
Fees	0.00	0.00	
Fines & Penalties	0.00	0.00	
Gain/Loss on Annuity	0.00	0.00	
Gain/Loss on Investment Acct	0.00	0.00	
Leadership Summit	0.00	0.00	
Miscellaneous Revenue	0.00	0.00	0.00

Gulf Swimming Inc

Profit & Loss Budget Performance

January 1 through April 28, 2014

	Jan 1 - Apr 28, 14	Budget	Annual Budget
Money Market Interest	13.64	47.20	144.00
NSF Fees	0.00	60.00	60.00
Refunds and Rebates	0.00	0.00	
Southern Zone Dues	0.00	-50.00	-50.00
Special Gifts	0.00	0.00	
Special Non-Ath Awards	0.00	-200.00	-200.00
Training	0.00	0.00	
Transfer to MM acct	0.00	0.00	
Travel Expenses (Coach)	0.00	0.00	
OTHER - Other	0.00	0.00	
Total OTHER	-25.39	-319.80	-711.00
Out Reach Coordinator			
Travel	0.00	0.00	
Out Reach Coordinator - Other	0.00	0.00	
Total Out Reach Coordinator	0.00	0.00	
RULES & REGULATIONS			
Other Expenses	0.00	0.00	
RULES & REGULATIONS - Other	0.00	0.00	
Total RULES & REGULATIONS	0.00	0.00	
SAFETY CHAIR			
LSC Safety Chair Meeting	0.00	-650.00	-650.00
SAFETY CHAIR - Other	0.00	0.00	
Total SAFETY CHAIR	0.00	-650.00	-650.00
SECRETARY			
Copy Expenses	0.00	-228.13	-696.00
Handbook Sales	0.00	0.00	
Internet	0.00	0.00	
Postage	0.00	0.00	
Supplies	0.00	-39.33	-120.00
SECRETARY - Other	0.00	0.00	
Total SECRETARY	0.00	-267.46	-816.00
TECHNICAL VICE CHAIR			
Copy Expense	0.00	-100.00	-100.00
Meet Director Clinic	0.00	0.00	-1,000.00
Meet Directors Clinic	0.00	0.00	
TECHNICAL VICE CHAIR - Other	0.00	0.00	
Total TECHNICAL VICE CHAIR	0.00	-100.00	-1,100.00
TREASURER			
Computer hardware & expenses	0.00	0.00	
Computer Software	0.00	0.00	-200.00
Copy Expenses	0.00	0.00	
Internet Expense	-277.86	-381.53	-1,164.00
Meeting Expenses	-24.20	-190.67	-200.00
Other Expenses	0.00	0.00	
Postage	0.00	-50.00	-200.00
Records Storage	0.00	0.00	-1,800.00

Gulf Swimming Inc
Profit & Loss Budget Performance
 January 1 through April 28, 2014

	<u>Jan 1 - Apr 28, 14</u>	<u>Budget</u>	<u>Annual Budget</u>
Supplies	-129.53	-93.33	-575.00
Telephone Expense	0.00	0.00	
Training	0.00	-125.00	-125.00
Travel Expenses	-718.50	-600.00	-600.00
TREASURER - Other	0.00	0.00	
Total TREASURER	-1,150.09	-1,440.53	-4,864.00
TSA	0.00	0.00	-566.00
USAS CONVENTION	0.00	0.00	-30,000.00
GENERAL FUND - Other	0.00	0.00	
Total GENERAL FUND	5,843.45	-52,106.17	-84,051.38
Investments			
Annuity Account	0.00	0.00	
Investment Account	0.00	0.00	
Unrealized gain(loss)	21,824.93	0.00	0.00
Investments - Other	0.00	0.00	
Total Investments	21,824.93	0.00	0.00
our	0.00	0.00	
Safe Sport Coordinator			
Travel	0.00	-600.00	-600.00
Safe Sport Coordinator - Other	0.00	0.00	80.00
Total Safe Sport Coordinator	0.00	-600.00	-520.00
Sanctions Coordinator			
Internet	-167.90	-322.53	-984.00
Postage	0.00	-50.00	-50.00
Software	-49.95	0.00	-15.00
Supplies	0.00	0.00	-150.00
Sanctions Coordinator - Other	0.00	0.00	
Total Sanctions Coordinator	-217.85	-372.53	-1,199.00
TOTAL	<u>69,484.39</u>	<u>-59,455.70</u>	<u>-53,607.96</u>

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
 As of April 28, 2014

	Mar 31, 14	Mar 31, 13	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
1000 - Bank and Investment Balances				
1005 - CHASE BUSINESS CHECKING	358,689.88	246,528.81	112,161.07	45.5%
1015 - CHASE BUSINESS MONEY MARKET ACC	100,874.18	100,723.36	150.82	0.15%
1025 - Chase OutReach Account	180,899.41	105,493.80	75,405.61	71.48%
1030 - Edward Jones Investments	1,357,188.56	1,219,767.87	137,420.69	11.27%
Total 1000 - Bank and Investment Balances	1,997,652.03	1,672,513.84	325,138.19	19.44%
Total Checking/Savings	1,997,652.03	1,672,513.84	325,138.19	19.44%
Total Current Assets	1,997,652.03	1,672,513.84	325,138.19	19.44%
TOTAL ASSETS	1,997,652.03	1,672,513.84	325,138.19	19.44%
LIABILITIES & EQUITY				
Equity				
3001 - Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 - Unrestrict (retained earnings)	1,415,110.96	1,111,464.26	303,646.70	27.32%
Net Income	69,484.39	47,992.90	21,491.49	44.78%
Total Equity	1,997,652.03	1,672,513.84	325,138.19	19.44%
TOTAL LIABILITIES & EQUITY	1,997,652.03	1,672,513.84	325,138.19	19.44%

Gulf Age Group Report for BOD Meeting

4/30/14

Starting with huge thanks to Gulf coaches who planned and put on the Gulf Coaching Clinic earlier this month. The speakers were great, the stories were motivating and all seemed to get something out of the presentations. Your hard work is greatly appreciated.

Thanks also to Allison Beebe for arranging Gulf BOD workshop with Tom Avischious. Lots of thought as to groundwork, foundation and focus for the board and LSC. A very positive experience.

Ladder of Success SC 2014: I've contacted Rick Kehlenbach about publishing the top 10 lists for Gulf swimmers SC 2013-14. Once these lists have been generated, plan is to put them on website for review for two weeks and then put in shirt orders.

Coaches will be asked to send me tshirt sizing for their swimmers during the review period.

In discussion with David Howard now about design and color options for this year's SC and LC shirts.

**** NACC report will be presented by Tim Bauer / Juan Caraveo or committee rep****

USA Swimming, Inc.
Year To Date Statistics

4/28/2014 2:14:13 PM

LSC: GU

Athlete	
Athlete	7356
Athlete Outreach	322
Athlete Individual Season	286
Total:	7964

Non-Athlete	
Individual	687
Family 1	30
Family 2	30
Life	10
Total:	757

Clubs	
Club	52
Total:	52

Outreach Reimbursement

Short Course 2013-2014 (Ended April 9th, 2014) \$21,592.00 - 3689 events

Long Course 2014 \$138.00 - 24 events

I attended a USA Swimming Zone Workshop this past weekend in Denver with Eddie Adams. I will be sending out an email to all clubs concerning their club portals.

<i>Club</i>	<i>Athletes</i>	<i>Season 1</i>	<i>Season 2</i>	<i>Individual Season</i>	<i>Single Meet</i>	<i>Other NA</i>	<i>Coaches</i>	<i>Officials</i>	<i>Total</i>
AGS	278	0	0	1	0	5	17	6	307
ALAC	52	0	0	8	0	0	1	1	62
AMBU	92	0	0	0	0	2	5	9	107
AQUA	254	0	0	0	0	0	9	0	263
BBSC	34	0	0	0	0	1	3	0	38
BLST	126	0	0	9	0	0	6	0	141
BRAZ	19	0	0	0	0	1	3	0	23
BTA	319	0	0	3	0	13	11	13	359
BTST	6	0	0	0	0	0	1	0	7
CATS	40	0	0	0	0	0	2	0	42
CFSC	519	0	0	0	0	8	12	16	555
COOG	220	0	0	0	0	0	11	1	232
DADS	340	0	0	27	0	9	7	5	388
EPRC	24	0	0	7	0	0	4	0	35
ESA	218	0	0	9	0	6	7	8	246
FCST	549	0	0	12	0	19	25	17	618
FINS	212	0	0	13	0	3	9	1	238
GIST	74	0	0	0	0	5	1	0	80
HCAP	203	0	0	0	0	3	9	1	216
HCCL	9	0	0	70	0	0	6	0	85
HSC	123	0	0	0	0	4	4	4	135
HUNT	36	0	0	0	0	0	4	1	40
KATY	537	0	0	0	0	7	22	19	584
LAP	31	0	0	0	0	0	2	1	34
LJAC	56	0	0	21	0	0	5	2	84
LSST	85	0	0	0	0	6	6	5	100
LTST	0	0	0	0	0	0	1	0	1
MAC	164	0	0	6	0	2	6	12	189
MARC	98	0	0	0	0	3	3	2	106
NEHA	58	0	0	0	0	1	4	1	64
NOCH	77	0	0	0	0	2	6	3	88
OWLS	0	0	0	0	0	0	1	0	1
PACK	346	0	0	0	0	10	12	23	387
PEAK	232	0	0	0	0	11	9	10	261
PFL	122	0	0	2	0	0	13	1	138
PLAT	53	0	0	22	0	0	3	1	79
RICE	206	0	0	0	0	0	5	4	215
ROCC	43	0	0	2	0	0	2	0	47

<i>Club</i>	<i>Athletes</i>	<i>Season 1</i>	<i>Season 2</i>	<i>Individual Season</i>	<i>Single Meet</i>	<i>Other NA</i>	<i>Coaches</i>	<i>Officials</i>	<i>Total</i>
SCAT	41	0	0	0	0	7	3	1	52
SHRK	186	0	0	9	0	2	7	9	213
SPA	87	0	0	1	0	4	3	1	96
SS	10	0	0	0	0	1	1	1	13
SSAN	189	0	0	22	0	1	8	6	225
SSS	179	0	0	0	0	3	7	2	191
SST	96	0	0	4	0	0	2	0	102
SWAT	31	0	0	24	0	0	7	0	62
TAMU	50	0	0	0	0	2	4	0	56
TASC	78	0	0	0	0	0	4	0	82
TTST	105	0	0	4	0	5	3	4	121
TWST	423	0	0	0	0	20	14	42	499
TYES	125	0	0	2	0	1	3	2	133
UN	52	0	0	3	0	6	15	11	86
WHAT	167	0	0	0	0	8	7	4	185
Total	7674	0	0	281	0	181	345	250	8711

On 4-25-14 Annette Leach and I attended the Western Zone Conference. This Conference was for Registrars, Time Officers and Safe Sport Chairs.

Friday we attended the LSC Registrar Meeting. The big push across the Country is for LSC's and Teams to use their LSC and Club Portals more. Many questions that come to Annette and I can be answered from their Club Portal. We will be pushing Clubs to these Portals for answers immediately. USA Swimming will be going to full electronic registration and the big push was to see who is already doing this. Gulf seems to be 99% already. Soon all monies will be going straight to USA Swimming except for those funds kept by LSC. We did deep breakdown of what all is found on these portals and I feel this information given will be beneficial in my Non Athlete duties.

We attended a Times Meeting and even though I don't do times see that our LSC Portal needs some updating. We discussed "Holding Tanks" and in the near future Club Teams will need training in the Times area. Within two years Swims will be updated to Swims 2.0 and there will be many changes once it is up and running. There will be some gradual changes in the way Teams Register, enter times and Team upkeep.

We attended a "Best Practices" session where pretty much everything was talked about. What I learned was Gulf was the only LSC in attendance who did not have a LSC Office Manager. Annette is doing the Manager position just not getting paid for what she does. We discussed Meets and I found out we are one of the few who do pre seeded meets. We discussed pros and cons of this method. We discussed Officials and the lack of and that also seems to be problems everyone has.

We attended a "Future of USA Swimming" Meeting where Larry Herr walked us through more information on Portals, the New USA Swimming web site and information on what his job entails.

We attended a Safe Sport Session where were given a lot of information on Safe Sport. We had a presentation on Bullying and the wide areas of concerns. Susan Woessner went on to present what she does as the Director of Safe Sport. (Susan will send you up to 500 bag tags. Simply email her at swoessner@usaswimming.org)

Thank you for the opportunity to go to this workshop and I look forward to attending another soon.

Eddie Adams

Non Athlete Coordinator

Gulf Swimming

April Technical Planning Meeting

April 2nd

Meeting Start time 8:00

People in Attendance

Anne Silburn LSST	Allison Beebe FCST	Sean Dormiani FCST
Eddie Abams LSST	Travis Sandifer KATY	Jason Devine DADS
Gilbert Legaspi HSC	Hanna Huston KATY	Laura Davis SSAN
Terry Jones MAC	Jim Crampton SHARKS	Mike Robinson ESA
Jack Legendre TWST	Dusti See MARC	Lee Hutchens SPA
Tim Bauer TWST	Mark Martinez NOCH	Dane Rupley SPA
Henry Clark AGS	Lois Davis	Juan Caraveo PEAK
Mike McCanley PACK	Herb Schwab	Joel Beard WHAT
Erik Cozadd AMBU	Donna Dormiani FCST	

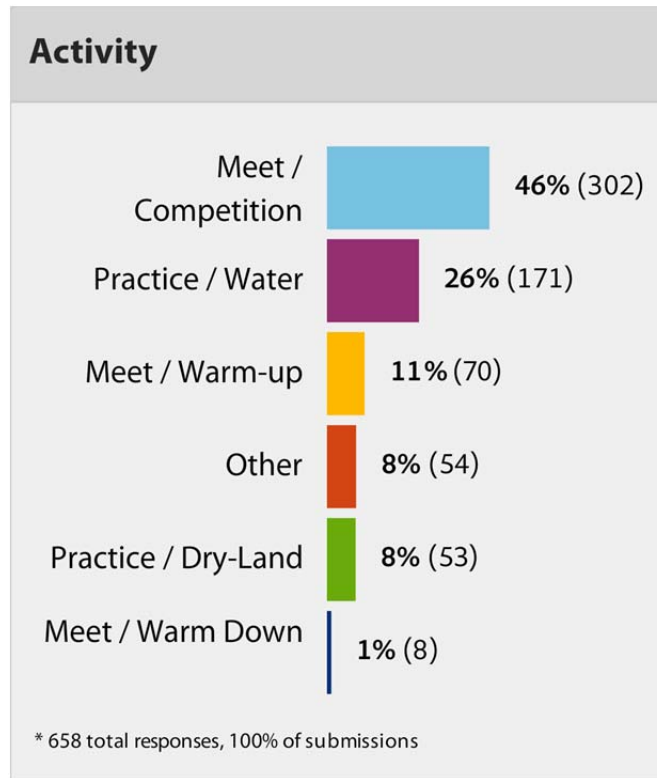
1. All meet bids were approved.
 - a. Questionable meet hosts
 - i. December 5-7 Fall Champs MARC might host
 - ii. December 13th 8 and under champs FCST might Host
 - iii. June 26-28 Gulf Open meet Need to find a 2nd Host
2. Date for April open meet was changed to Monday 4/7/14 at 6:00 P.M.
3. FCST will host June Open meet for 2014 but will limit entries to the First 500 swimmers who enter the meet, There will need to be a start time to except entries for this meet.
4. May open meet we need to find a site
 - a. Looking at FBISD Training Center

Meeting adjourned at 9:05

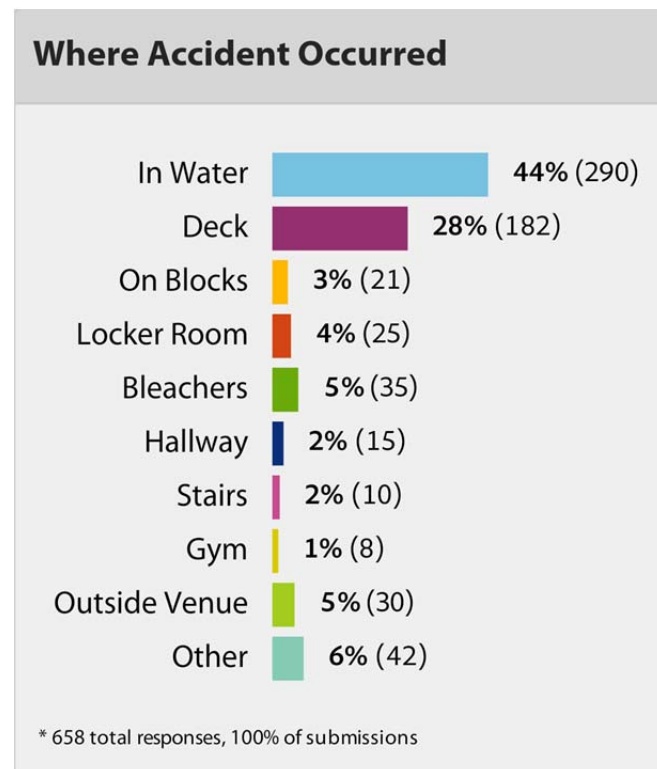
Gulf 2014-2015 Short and Long Course Schedule

Wk	Dates		Gulf Meets	Groups	Gulf Hosts	Entries Due	Notes
1	2014 September	6-7					Labor Day - Sept 2
2		13-14					
3		20-21					USAS Convention
4		27-28					
5	October	5	Gulf Open Water Champs	1	RICE	23-Sep	TSA Convention
6		11-12	Gulf Open Meet	4	PACK, FCST, LSST, MAC	20-Sep	
7		18-19	Senior	1	HCAP	7-Oct	
8		25-26					
9	November	1-2					
10		8-9	Senior	1	PEAK	28-Oct	
11		15-16	Gulf Open Meet	5	BTA, AMBU, LSST, SPA, MAC	25-Oct	
12		22-23					
13		29-30					Thanksgiving- Nov 28
14	December	5-7	Gulf Sr.Champs Fall Champs	1 5	TWST HCAP, PACK, CFSC, LSST/DADS, MARC	25-Nov 17-Nov	AT&T SC Nats, Dec 4-6
15		12-14 13	Gulf Champs 8 & Under Gulf Champs	1 3	AGS AMBU, TTST, NOCH	2-Dec 22-Nov	AT&T SC Jr. Nats, Dec 11-13
16		20-21					
17		27-28					Christmas - Dec 25
18	2015 January	3-4					New Years Day - Jan 1
19		10-11	Gulf Open Meet	4	BTA, NOCH, LSST, SSAN	20-Dec	
20		17-18					MLK - Jan 19
21		24-25					UIL Districts
22		31-1					UIL Districts
23	February	7-8					UIL Regions
24		13-15 14	13 & Over Prelim/Final Short Course Champs I (8&U)	1 3	SSAN SHRK, SPA, ESA	3-Feb 24-Jan	
25		20-22	Short Course Champs II	6	AMBU, PACK, NOCH, LSST, MAC, KATY	31-Jan	UIL State
26		27-1	Short Course Champs III	1	TWST	17-Feb	SC Sectionals, Feb 26-1
27	March	7-8					TAGS, March 5-8
28		14-15					
29		21-22					NCSA, Mar 15-21
30		28-29					
31	April	4-5					Easter - Sunday, April 5
32		11-12					
33		17-19	Gulf Open Meet	3	FCST, TWST, AGS	28-Mar	
34		26	Open Water Meet	1	RICE	14-Apr	
35	May	2-3					
36		9-10					
37		15-17	Gulf Open Meet	3	PEAK, SPA, ?	25-Apr	
38		23-24					
39		30-31					
40	June	6-7					Memorial Day - May 26
41		13-14					
42		20-21					
43		26-28	Gulf Open Meet	2	?, ?	6-Jun	
44	July	4-5					Saturday - July 4
45		11-12	B & Under Champs Meet	3	MAC, KATY, ?	20-Jun	Sectionals July 9-12
46		17-19	Gulf Summer Champs Gulf Summer Age Groups Champs	1 2	CFSC PEAK, FCST	29-Jun 29-Jun	
47		25-26					TAGS, July 22-26
48	August	1-2					NCSA, July 28 - 1 Jr. Nationals, July 29-2
49		8-9					Sr. Zones, Aug 3-7 NACC Aug 6-9 Nationals, Aug 5-6
50		15-16					
51		22-23					
52		29-30					

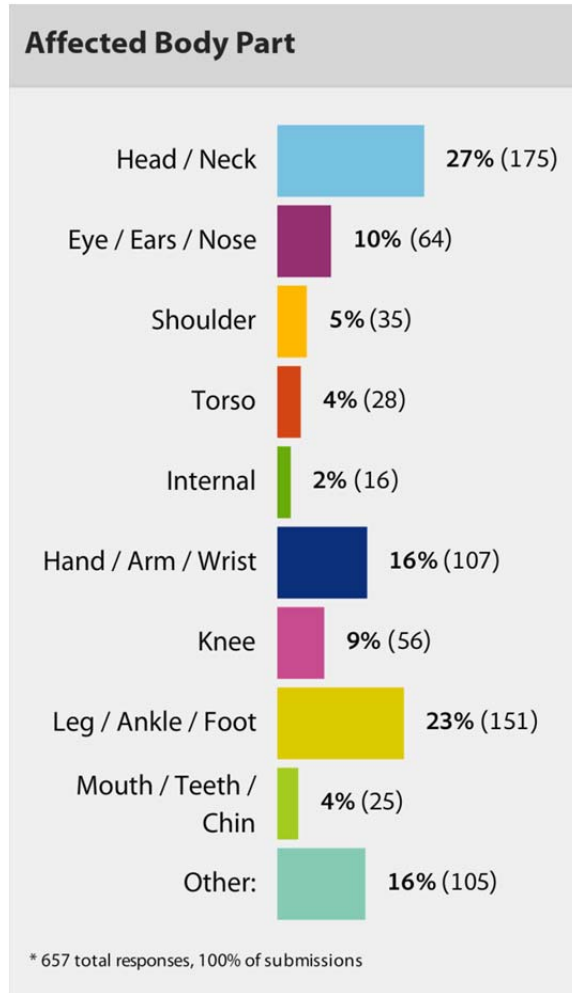
WHEN ACCIDENTS HAPPEN



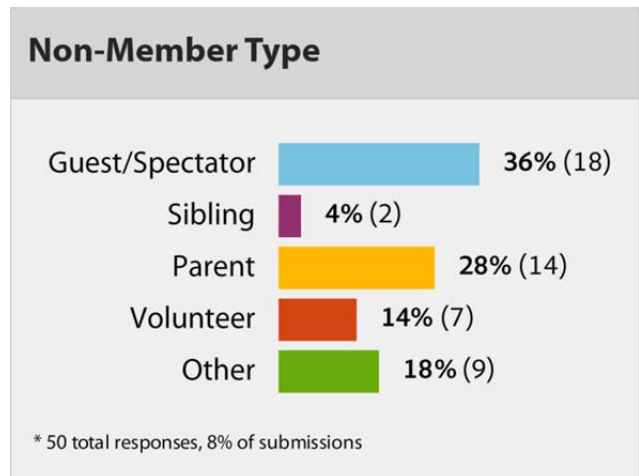
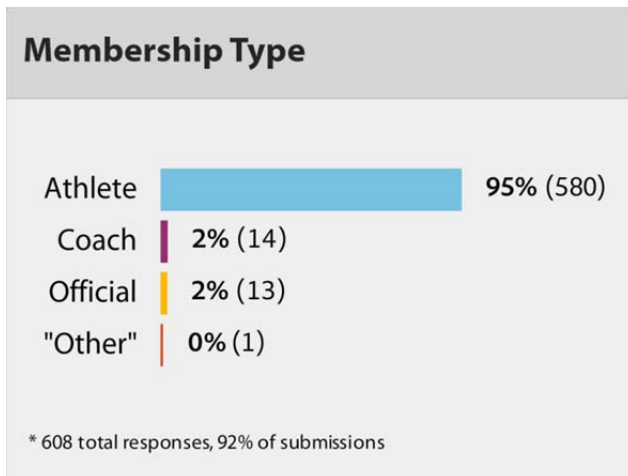
WHERE ACCIDENTS HAPPEN



AFFECTED BODY PART



MEMBER/NON-MEMBER TYPE



Coaches Rep House of Delegates Report
May 21, 2014

We had 126 coaches signed up for the Gulf coaches' clinic. **A detailed recap is included in a second document.** Thank you to Beau Caldwell, Laura Davis, Mike Robinson, Paige Sikkema, and Megan Sobecki for all of their efforts in providing a fantastic clinic for our coaches.

Paige Sikkema and Laura Davis will co-chair the next Gulf Coaches' Clinic.

The Gulf coaches would like to thank Rick Tobin for attending the coaches' clinic and meeting with coaches on recruiting and retaining officials in the Gulf.

Due to the April coaches' clinic, we did not hold a Gulf coaches meeting in April. Our next coaches meeting will be on Wednesday, May 21 at 11:00 AM at the DADS Club.

2014 Gulf Coaches' Clinic Report
Allison Beebe

Committee:

This was a fabulous committee, with a great blend of veterans and new blood. Committee members include Beau Caldwell, Laura Davis, Mike Robinson, Paige Sikkema, Megan Sobecki, and Allison Beebe (chair). This was a hard working, detail oriented, diligent committee that did everything from working the budget to bring in an extra speaker to rounding up over 60 donated raffle prizes.

Chair's recommendation for next year: I recommend that Laura Davis and Paige Sikkema co-chair the next clinic. I also recommend continuing to use this as an opportunity to get more coaches involved in giving back to the Gulf. This is a great opportunity to discover and mentor our future leaders.

Speakers:

We originally planned for three featured speakers- Bill Rose, Jennifer, Gibson, and Dave Krotiak. Tom Avischious from USA Swimming also agreed to return to talk about Club Development. After a pre-clinic survey and discussion at the November coaches' meeting, we added John Mullen to discuss dryland.

All speakers were very professional and prepared for their talks. Most provided handouts and copies of their power points.

Chair's recommendation for next year: I would return to three featured speakers. There were mixed reviews on offering talks at the same time; some people liked having options while others did not like having to miss talks. I recommend a similar format to this year's, which seemed to be a good compromise.

Tom Avischious offered sending someone from USA Swimming to discuss race video or run any of the talks that USA Swimming provides at national select camps.

Venue:

There were pros and cons to using the Courtyard at Galveston. Pros include the following:

- Reasonable room rates (no other hotel on the island had rooms under \$189)
- Beautiful view
- The room size and size of the social location forced coaches to interact with each other

Cons included the following:

- Poor communication on behalf of the hotel due to constant changing of managers (we had five different people in charge of the clinic in the course of 6 months).
- Size- we maxed out the size for the conference room, and our clinic had 67 of the 82 available rooms. We have outgrown this hotel.
- Location- it was great to be in Galveston on the water, but this side of the island is still developing, so lunch options were limited.

Chair's recommendation for next year: Continuing on Galveston Island in the spring is going to be a challenge.

- Costs: Between spring break, special events, and other conferences, room rates continue to increase, which could become a prohibitive factor for teams.
- Size- we have outgrown the mid-sized hotels, especially when it comes to finding a conference room (or rooms) big enough to accommodate 125 coaches.
- Everyone seems to love Galveston- if we move to a bigger hotel and stay in Galveston, we may have to go back to looking at a Saturday/Sunday evening combination to bring down the room rate, or teams will need to be willing to spend much more on the rooms.

Survey Results

37 out of 120 registered coaches completed a survey to help the planning committee make next year's clinic better. The results are as follows:

Overall, were you satisfied with the Gulf Coaches clinic, neither satisfied nor dissatisfied with it, or dissatisfied with it?

Extremely satisfied- 65%
 Moderately satisfied- 27%
 Neither satisfied not dissatisfied- 8%
 Moderately dissatisfied- 0%
 Extremely dissatisfied- 0%

How would you rate the venue/ location?

Excellent- 32%
 Very good- 43%
 Good- 16%
 Fair- 5%
 Poor- 3%

Comments: Preferred a place closer to the other restaurants, uncomfortable chairs, small room (needed tables), great view, poor breakfast (multiple comments), did not like the lobby for the dryland talks, not enough rooms for all teams

How useful was the information presented at the Gulf Coaches Clinic?

Extremely useful: 30%
Very useful: 46%
Somewhat useful: 19%
Slightly useful: 5%
Not useful at all: 0%

Comments: Speakers told great stories but did not give a lot of practical information, have Tom talk more, dryland was not useful (multiple comments), do not like having multiple talks at the same time, fantastic speakers

How would you rate the presenters at the Gulf Coaches Clinic?

Excellent: 57%
Very good: 24%
Good: 11%
Fair: 5%
Poor: 3%

Comments: Entertaining, useful ideas, had a hard time fitting their talks in the allotted time, dryland was a waste, loved the handouts this year,

What educational session and/or speaker did you like the best?

- Large split between Bill, Dave, and Jennifer
- One person liked dryland the best

What did you like most about the overall event?

- Overwhelming majority referenced getting to know the other Gulf coaches
- "Being able to spend time with presenters outside of the talks"
- "I thought it was great that it was for our LSC only and that we have coaches in the LSC who are doing so much to help educate other coaches."
- "Strong representation from all Gulf teams"
- "Structured and kept at a reasonable pace without dragging or rushing"
- "Discussing the talks after the talks with other Gulf coaches"
- "The fact that the Gulf coaches get along so well"
- "The intimacy of the clinic"
- "I was very proud when Jennifer Gibson spoke on how impressed she was with our LSC, both that we had the clinic and because we share ideas with each other."
- "The small area for the social eliminated cliques"
- "Ability to talk with world class swim coaches in a small setting"

What would you do to improve this clinic?

- More specific from the dryland talk
- The registration process online is a mess.
- Have a panel that is not so senior heavy
- Find a bigger venue
- Give Tom more talking time

- One more talk on Sunday
- “Offer broader range of topics or several sessions at once and allow for teams to send representatives to branch out but then bring back together for powwow time that is not at lunch or dinner time.”
- “The only thing that I was kind of bummed about was the overlapping of some talks. I stayed in to listen to one of Dave's talks while Dr. John was giving his demo on different dryland workouts. So if there was any way to not have overlapping of talks that was my only thing to improve on.”
- “Make sure to allow for breaks. For myself an hour is a long time to sit, breaks between speakers is huge for me to be able to focus”
- “More pertinent topics and speakers less personal stories.”
- “Suggestions for next year: 1. Something concentrated in Sport Psych - situations you'll run into as a coach where you need to manage athletes from a psychological standpoint. Could be a coach that's strong in the sport psych area, not necessarily a sport psychologist. 2. Genadijus Sokolovas - swimming power and velocity. I think a lot of coaches could benefit from his video and graphs. 3. On a SR track - Having a plan that includes swimming in college, and how to find colleges that fit each swimmer.”
- “Maybe consider having one gulf coach do one talk at the clinic each year. Someone who has been successful at certain things and could share what they do.”
- “Recommendation for speaker next year... Bryan Dideaux from Mission Viejo... He's an awesome 10&U coach and presenter... He's done talks at ASCA, so he has experience.”

A special thank you goes to the committee members, who were absolutely fabulous. I would also like to thank the Gulf Board for underwriting most of this clinic, allowing for more teams and coaches to participate.

Gulf Swimming Equipment Coordinator Report
Board of Directors Meeting
4/30/14

Gulf Swimming Equipment Coordinator – Clay Douglass

Trailer A Host – Mike Pollock (BTA)

Trailer B Hosts – Holger Lubsen and Julie Barron (CFSC)

Trailer C Hosts – Bruce Patten and Adam Hayes (PACK)

As shown above, we have new Trailer B hosts in Holger and Julie. Clay will work with them in the coming weeks to ensure an orderly transition.

On Sunday, April 13th, Bruce, Clay, Holger and Julie along with a couple other individuals did a review and check of Trailers B and C inventory. Trailers B and C will be the primary ones used by various Gulf Swimming teams in the upcoming Long Course Swim Season. Mike Pollock will review the inventory in Trailer A later this spring and let Clay know if there are any issues.

Overall, things are in good shape with the Gulf Trailers. Trailer B got its System 6 console repaired by Colorado Timing earlier this year. A new battery was installed in one of Trailer B's start modules. A few items had to be ordered in the past months such as a remote strobe and cable line, some stopwatches and a couple of radios.

Clay Douglass

Club Development Liaison
House of Delegates Meeting- May 21, 2014

USA Swimming has launched a new campaign through SwimToday.org promoting swimming as the “funnest” sport. USA Swimming had a limited supply of free promotional materials, which was communicated via email by USA Swimming and the Gulf coaches’ distribution list.

As a friendly reminder, USA Swimming has purchased memberships with BoardSource.org for all USA Swimming coaches and board members. If you need help registering for this free program, please contact Allison Beebe.

Publicity Coordinator Report
House of Delegates Meeting
5/21/14

Hi Henry, could you please include this as the publicity chair report for Wednesday night? Allison is going to include it in the coaches meeting agenda. Thank you, Beau

New Publicity Chair - Beau Caldwell

gulfswimpublicity@gmail.com

Twitter - @gulfswimming

Looking for: Recognizing achievement (records, scholastic all-american, college signings) from Gulf Swimming members and teams. Anything to bring attention to Gulf swimmers achieving great things.

Not looking for: Advertising from swim shops or companies; team activities or get-togethers (please publicize on your team webpage).

Camp Coordinator Report
House of Delegates Meeting
5/21/14

I have submitted the rental agreement form for the WW Emmons Natatorium in Spring Branch for our Gold Medal Clinic in September. Thank You, Mandy

Email: gulfswimcamps@gmail.com