



**Gulf Swimming, Inc.
Gulf Swimming Special House of Delegates Meeting
March 7, 2015**

Reminder: Next Technical Planning Committee Meeting
Wednesday, April 22, 2015 **7:30 PM**

Reminder: Next Board of Directors Meeting
Wednesday, April 29, 2015 **7:30 PM**

Henry Clark, General Chairman, called the Gulf Swimming Board of Directors meeting to order at 1:15 PM in the Conroe ISD natatorium, 19133 David Memorial Drive, Shenandoah, Texas 77385.

The following board members were present:

Henry Clark **Jason Wedlick** **Tim Bauer** **Jennie Shamburger**
Matthew Wagner

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

AGS, AMBU, CFSC, DADS, ESA, FCST, HUNT, NOCH, PEAK, PACK, RICE, SPA, SSAN, TWST, VSST A quorum was present.

OFFICER REPORT
GENERAL CHAIRMAN

Henry Clark

1. The minutes from the special Technical Planning Committee meeting that met on February 11, 2015 were read. A Motion was made to approve to the 2015-2016 meet schedule presented by the Technical Planning Committee. The Motion was seconded and passed. A Motion was made to develop faster time standards for Gulf Age Group Champs. The Motion was seconded and passed. A Motion was made to accept the deadline for meet bids at March 29, 2015. The Motion was seconded and passed.

2. Meeting adjourned.

Respectfully Submitted,

Henry Clark
Board of Directors, General Chairman
Gulf Swimming, Inc.



GULF SWIMMING

SPECIAL HOUSE OF DELEGATES March 7, 2015

- I. Roll Call
- II. Reports of Officers
 - A. Technical Planning Committee Chair – Joel Beard
 1. Technical Planning Committee (2/11/15) Report
 2. Approval of the 2015 – 2016 Short Course / Long Course Meet Schedule
- III. Adjournment

Meeting Feb. 11th

Joel Beard	DADS
Matt Waindel	SST
Shana Trabona	TWST
Gilbert Legaspi	HSC
Tim Bauer	TWST
Charlie Fry	BTA
Eddie Adams	LSST
Paige Sikkema	NOCH
Sharon Power	PFL
Travis Sandifer	KATY
Anthony Pelergen	SPA
Sean McIntire	LJAC
Alfred Blach	LJAC
Juan Caraveo	PEAK
Jason Wedlick	RICE
Jack Maddan	CFSC
Louis Demetriades	CFSC
Alicia Finnigan	Athlete
Sean Dormiani	Athlete
Donna Dormiani	RICE
Dusti See	MARC
Henry Clark	AGS

1. Short Course Schedule
 - a. TPC will make the recommendation that the Short Course Schedule will remain as it was the following year. Please look at the proposed 2015-2016 Schedule
2. Long Course Schedule
 - a. TPC will make the recommendation that the only change from 2015 to 2016 Long Course changes will be the Champs meets. We will have Gulf Champs LC meet be 1 site on the weekend of July 8-10, this is the qualifying meet.
 - b. Summer Champs will be 2 sites and the meet will be July 15-17.
 - c. B and under champs will fall on the same weekend as in the past. July 8-10
 - d. For the whole schedule please see 2015-2016 Schedule.
3. TPC would like to see the gulf Champs meet in Dec. have updated times. These will be looked at more specifically but trying to get the meet between 600-650 swimmers.
4. Meet bids for Gulf Sponsored meets
 - a. TPC will send out bids for teams that are hosting club sponsored invitationals, and gulf sponsored meets. This way there is a list of invites that are noted so that the gulf knows how many gulf sponsored meets there needs to be.
 - b. This list will be presented at the coaches clinic.

- c. TPC is asking that Meet bid forms to be sent out March 8th and collected March 29th.

Gulf 2015-2016 Short and Long Course Schedule

Wk	Dates	Gulf Meets	Groups	Gulf Hosts	Entries Due	Club Meets	Notes
1	September	5-6					
2		12-13					Labor Day - Monday, Sept 7th
3		19-20					
4		26-27					
5	October	4	Gulf Open Water Champs	1	22-Sep		U.S. Aquatic Sports National Convention 9/2
6		10-11	Gulf Open Meet	4	19-Sep		
7		17-18	Senior	1	6-Oct		TSA Convention ?
8		24-25					
9		31-1					
10	November	7-8	Senior	1	27-Oct		
11		14-15	Gulf Open Meet	5	24-Oct		
12		21-22					
13		28-29					Thanksgiving- Nov 26th
14	December	4-6	Gulf Sr.Champs	1	24-Nov		ATT SCNationals, Dec 3-5
			Fall Champs	5	16-Nov		
15		11-13	Gulf Age Group Champs	1	1-Dec		ATT SC Jr. Nationals, Dec 10-12
		12	8 & Under Gulf Champs	3	21-Nov		
16		19-20					
17		26-27					Christmas - Friday, Dec 25
18	January 2016	2-3					New Years Day - Friday, Jan 1
19		9-10	Gulf Open Meet	4	19-Dec		
20		16-17					MLK - Jan 18th
21		23-24					UIL Districts
22		30-31					UIL Districts
23	February	6-7					UIL Regions
24		12-14	13 & Over Prelim/Final	1	2-Feb		
		13	Short Course Champs I (8&U)	3	23-Jan		
25		19-21	Short Course Champs II	6	30-Jan		UIL State
26		26-28	Short Course Champs III	1	16-Feb		SC Sectionals, Feb 25-28
27	March	5-6					TAGS, March 3-6
28		12-13					
29		19-20					NCSA, Mar 15-19??
30		26-27					Easter - Sunday, March 27th
31	April	2-3					
32		9-10					
33		15-17	Gulf Open Meet	3	26-Mar		
34		24	Open Water Meet	1	12-Apr		
35		30-1					
36	May	7-8					
37		13-15	Gulf Open Meet	3	23-Apr		
38		21-22					
39		28-29					
40	June	4-5					Memorial Day - Monday, May 30th
41		11-12					
42		18-19					
43		24-26	Gulf Open Meet	2	4-Jun		Olympic Trials, June 26-July 3
44	July	2-3					Monday- July 4
45		8-10	Gulf Champs B & Under Champs Meet	1	28-Jun		Sectionals July 7-10
46		15-17	Summer Champs	2	27-Jun		
47		23-24					TAGS, July 20-24
48		30-31					
49	August	6-7					Sr. Z, Aug 3-7 / NACC Aug 6-9 US Open, Aug 2-6 / Olympics, Aug 6-13 Jr. Nationals, August 9-13
50		13-14					
51		20-21					
52		27-28					