



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
May 20, 2015**

Reminder: Next Technical Planning Committee Meeting
Wednesday, June 10th, 2015 **7:30 PM**

Reminder: Next Board of Directors Meeting
Wednesday, July 8th 2015 **7:30 PM**

Jason Wedlick, Vice-Chairman, called the Gulf Swimming Board of Directors 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	Jennie Shamburger	Tim Bauer	Jim Crampton
Tom Hasz	Charlie Fry	Eddie Adams	Herb Schwab
Joel Beard	Rey Aguilar	Alicia Finnigan	Gilbert Legaspi
Falon Hopkins	Travis Sandier	Paige Sikkema	Mike Nordmann

A quorum was present.

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

AMBU, BTA, CFSC, DADS, ESA, FCST, HCAP, HSC, KATY, LSST, MAC, MARC, NOCH, PEAK, PFL, PACK, RICE, SHRK, SPA, SSAN, TYES, TTST, TWST, WHAT

The Special House of Delegates Meeting Minutes from March 7th, 2015 were approved as read.

OFFICER REPORTS
GENERAL CHAIRMAN

Henry Clark

Henry not present. Jason Wedlick presented General Chair report. Revised Gulf meeting schedule reflecting all future TPC meetings starting at 7:30pm attached. TSA meeting to be convened during LC TAGS. Consensus of room was that

some coaches won't be present or able to attend and General Chair asked to pass this information to TSA and suggest they reconsider timing of meeting. No one had firm suggestion for better way to host/attend TSA meetings.

ADMINISTRATIVE VICE CHAIR

Jason Wedlick

All SC fines are done. Drop box set up and ready. Updated fines list will be reflected in report attached.

SECRETARY

Anna Tarka

Not present. No Report.

FINANCE VICE CHAIR

Tim Bauer

See attached. Highlights of report include under budget on some meets (NASA Jrs), over budget on some (NCSA Jrs), over budget on splash fees and equipment. Under budget on athlete income. On track for outreach payments. Over budget on coach's clinic.

TREASURER

Tom Hasz

See attached. Addressed policy questions regarding IRS and 990's for non-profit organizations. IRS allowed to question conflict of interest among board members and can withdraw non-profit exemptions if conflict of interest provable. Cautioned that we as a BOD take this seriously and information was passed out defining conflict of interest. No board member or team should directly benefit from a motion they bring to meeting. Vigilance and accountability are paramount.

SENIOR VICE CHAIR

Charlie Fry

See report. All travel for NCSA and NASA Jrs is completed. Contract and W9 for banquet speaker (Camille Adams) has been finalized.

AGE GROUP VICE CHAIR

Jennie Shamburger

See report. Staffing complete and announced for NACC meet. Swimmer applications online. Jason Wedlick requested allowing swimmers to apply using same time period AAA short course times to allow more swimmers the option to apply prior to their long course taper meets. Tim Bauer made motion to allow adding AAA SC time standards to eligibility for swimmer applications. Motion seconded. Approved.

ATHLETE REGISTRATION COORDINATOR

Annette Leach

Not present. See attached. New Gulf team – Team 300. Richard Butler head coach. Using City of Bellaire pool.

NON-ATHLETE REGISTRATION COORDINATOR

Eddie Adams

See attached. Limited registration activity at this time in season. Eddie recommended doing away with family memberships to USA Swimming beginning in 2016 based on discussion at national level to stop offering family memberships in 2017. Eddie brought forth this motion. It was seconded. Tom Hasz proposed amendment to motion that this would not go into effect unless voted on at USA Swimming Convention. Amendment was seconded and approved. Additional discussion mentioned that this has not yet been brought to USA Swimming BOD. Motion with amendment added did not pass. No further discussion.

OFFICIALS CHAIR

Rick Tobin

Not Present. See attached regarding new deck changing policies.

TECHNICAL PLANNING COMMITTEE CHAIR

Joel Beard

See reports. TPC took recommendations from BOD meeting and meeting during coaching clinic. Item 1. Motion made to move Senior Gulf Champs to 3.5 day meet with 1000Fr and 800 Free Relay on Thurs night. Tim B seconded. Discussion included swimmers needing to miss more school. Also discussed was that this proposal not what coaching consensus was in Galveston. Proposal reflects keeping time standards same and addressing timelines with added half day of competition. Joel reiterated that TPC took recommendations from coaching clinic, but wasn't feasible to make time standards for that meet which would create issues with smaller teams. Person tasked with finding appropriate time standards came up with 3.5 day meet rather than faster standards. Coaches concerned about ambiguity of proposal. Tim B. motioned to table item 1. Eddie A seconded and vote approved. Item 1. Tabled.

Item ii (1.a.ii). Proposal to bring time standards for 400 distances and over to alleviate issues with timeline. Actual motion is to create tougher time standards for 400 and over events for Sr Gulf Champs. Jim Crampton seconded. Discussion addressed exclusionary feeling having standards only for distance swimmers. Growth of meet addressed. If time standards wanted for all events, then refers back to initial recommendation at coaching clinic for creation of separate meet with prelims/finals done correctly to benefit entire Gulf. Vote called to question. Doug Buckalew then called for written ballot. Written vote 16 for / 18 against. Motion did not pass. Motion to destroy ballots made and seconded. Unanimous approval to destroy ballots.

Terry Jones motioned to create time standards for all Sr Gulf Champs events and hold a second meet for 13 & Over who do not qualify for Sr Gulf Champs with new standards. Jason brought amendment to go with Terry's motion as affecting 15 & over Meet with TPC finding out if addition of 13-14 yr olds would be viable. Sharon Powers seconded. Jim Crampton had point of order that chairman/acting chairman could not bring forth legislation. Jason removed amendment to motion and Sharon brought it back up. Jason asked Herb for clarification as to voting – does this motion allow for previous vote to be changed regarding 9-14 Fall Champs. Herb said if motion carries, vote could be changed. Tim brought additional friendly amendment tasking TPC with building meet for 500 swimmers with time standards as faster meet. Sharon agreed and withdrew her amendment. Mark Boerner motioned to table entire discussion to TPC at June 10 meeting. Tom H seconded. Motion to table failed. Motion to add Tim's amendment to original motion passed. Motion with amendment passed. Some discussion followed about clubs choosing to go to slower meet with swimmers who qualify for faster meet. Gilbert noted that there is already a set standard for 15 & Over Gulf Champs. If this is used as faster meet standard then those who don't qualify will go to new Sr meet hosted by CFSC.

Item 2. Motion to accept meet bids. Eddie seconded. Motion passed. Item 3. No vote needed. Item 4 allowed any teams to host meets on any weekend regardless if Gulf Open Meet weekend (Championship meet weekends exempted from this motion). Mark B. seconded. No discussion. Motion passed.

SAFETY COORDINATOR

Matt Wagner

Not Present. Report attached.

PAST GENERAL CHAIR

Herb Schwab

No Report.

ATHLETE REPRESENTATIVES

Alicia Finnegan/Sean Dormiani No Report.

COACH REPRESENTATIVE

Rey Aguilar

Coaches meetings will now be held the week prior to regular Gulf meetings. Rey made motion for Gulf to reimburse NCSA/Ireland meet swimmers (Joy Fields MAC, Colin Murphy and Lucie Nordmann TWST) for flight costs from Houston roundtrip to New York. Mike Nordmann recused from room during discussion and vote). Eddie seconded motion. Understanding is each swimmer will be reimbursed approx. \$400 with receipts. Motion passed and Nordmann re-entered the room.

REPORTS OF COMMITTEES AND COORDINATORS

SANCTIONS COORDINATOR

Herb Schwab All meets sanctioned except 2 LC meets and 2 B & Under Champs meets.

NTV/RECORDS COORDINATOR

Rick Kehlenbach Not Present. No report.

DISABILITY SWIMMING COORDINATOR

Matt Sale Not present. No report.

COMPUTER INFORMATION SYSTEM COORDINATOR

Shannon Clark Not present. No report.

EQUIPMENT COORDINATOR

Eddie Adams No report.

CLUB DEVELOPMENT LIASON

Mike Nordmann No report.

PUBLICITY COORDINATOR

Beau Caldwell No report.

DIVERSITY COORDINATOR

Gilbert Legaspi Brought up Zones Diversity Camp in Arlington June 18-21st. Motion asking Gulf to subsidize sending two athletes and one coach to camp at cost of transportation plus \$225 per person. Sharon seconded. Motion passed. NOTE: Gulf contacted by USA Swimming on 5/21 and told that camp registration had closed and no additional swimmers would be accepted. No further action needed at this time.

OPEN WATER COORDINATOR

Seth Huston Not present. No report.

CAMP COORDINATOR

Mandy Norris Not present. No report.

SAFE SPORT COORDINATOR

Travis Sandifer No report.

UNFINISHED / OLD BUSINESS

Meet fee committee report presented by Travis Sandifer. Committee included Tim Bauer, Doug Buckalew, Jason Wedlick, Travis and Tom Hasz. See attached report. Motion made to accept committee recommendations numbered 1-3 with regard to specific meet entry fees, facility surcharge minimum requirements. Table in report has explanation and clarification of items to be voted on. Motion amended that these action items go into effect with 2016-

2017. Jim Crampton seconded. Amendment to amendment by Terry Jones to accept motion as is unless it adversely affects teams currently bidding on meets for 2015-2016. Asked that these bids be grandfathered. Friendly amendment passed. Tim's motion withdrawn. Motion to approve committee items 1-3 with Terry's amendment. Seconded by Jason Devine. Discussion included fact that no team has requested return of splash fees for Gulf sponsored meets in past five years. Also pointed out that nothing has changed or been raised with any of these fees since 2009. Future increases can be looked at on a year by year basis. Motion passed as amended.

NEW BUSINESS/ELECTIONS

Nominating committee report presented. Nominees from floor will pull specific ballot. Remaining positions will be voted on as group slate. Officials Chair – Andrea Walin nominated by committee. Eddie Adams nominated Ron Lusk from the floor. Nominee for Coach's Rep is Rey Aguilar. Tim B motioned to approve all but pulled nominees for Officials Chair. Accepted by Andy Korda. Motion to accept all nominees approved. Ballots were presented for Officials Chair. Andrea Walin elected Officials Chair. Motion to destroy ballots made and seconded. Motion passed.

ANNOUNCEMENTS

None.

The meeting was adjourned at 9:59 pm.

Respectfully Submitted,

Jennie Shamburger
Board of Directors, Age Group Vice Chair
Gulf Swimming, Inc.

5/25/15

General Chairman Report
House of Delegates Meeting
5/20/15

Announcements:

All future Gulf Technical Planning Meetings will start at 7:30 pm rather than 8:00 pm. See the revised Gulf meeting schedule attached.

Texas Swimming Association (TSA) Annual Meeting – TSA bylaws state that the annual meeting is to be held within the two weeks following the USAS national convention. This year, the USAS meeting takes place in October and therefore would put the TSA meeting during the short course season. Therefore the TSA meeting will convene during the Long Course TAGS meet being held in Austin which starts on July 22nd. An exact date will be announced as we get closer to the meet date.

GULF SWIMMING
MEETING SCHEDULE
2014 – 2015

DATE	TIME	MEETING
August 20, 2014	7:00 p.m.	Administrative Officials' Clinic
August 27, 2014	6:30 p.m.	Meet Directors' Clinic
September 3, 2014	7:30 p.m.	Board of Directors
September 16-21, 2014		U.S. Aquatic Sports National Convention – Jacksonville, FL
September 24, 2014	8:00 p.m.	House of Delegates
September 27, 2014		Gold Medal Clinic
September 28, 2014	5:00 p.m.	Twenty-Third Annual Gulf Awards Banquet – Marriott Westchase
October 1, 2014	8:00 p.m.	Technical Planning Committee
October 4, 2014		Annual TSA Convention – Houston
November 5, 2014	7:30 p.m.	Board of Directors
January 7, 2015	8:00 p.m.	Technical Planning Committee
January 14, 2015	7:30 p.m.	Board of Directors
January 28, 2015	8:00 p.m.	House of Delegates
April 1, 2015	8:00 p.m.	Technical Planning Committee
April 22, 2015	7:30 p.m.	Technical Planning Committee
April 29, 2015	7:30 p.m.	Board of Directors
May 20, 2015	8:00 p.m.	House of Delegates
June 10, 2015	7:30 p.m.	Technical Planning Committee
July 8, 2015	7:30 p.m.	Board of Directors

Gulf Swimming Inc
Balance Sheet Prev Year Comparison
As of April 30, 2015

	<u>Apr 30, 15</u>	<u>Apr 30, 14</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
1000 · Bank and Investment Balances				
1005 · CHASE BUSINESS CHECKING	379,426.07	359,312.65	20,113.42	5.6%
1015 · CHASE BUSINESS MONEY MARKET ACC	100,981.85	100,874.18	107.67	0.11%
1025 · Chase OutReach Account	340,342.99	184,501.16	155,841.83	84.47%
1030 · Edward Jones Investments	1,426,665.84	1,366,079.50	60,586.34	4.44%
Total 1000 · Bank and Investment Balances	<u>2,247,416.75</u>	<u>2,010,767.49</u>	<u>236,649.26</u>	<u>11.77%</u>
Total Checking/Savings	<u>2,247,416.75</u>	<u>2,010,767.49</u>	<u>236,649.26</u>	<u>11.77%</u>
Total Current Assets	<u>2,247,416.75</u>	<u>2,010,767.49</u>	<u>236,649.26</u>	<u>11.77%</u>
TOTAL ASSETS	<u><u>2,247,416.75</u></u>	<u><u>2,010,767.49</u></u>	<u><u>236,649.26</u></u>	<u><u>11.77%</u></u>
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
2570 · Short-term liabilities - other				
2571 · USA Swimming	1,361.00	0.00	1,361.00	100.0%
Total 2570 · Short-term liabilities - other	<u>1,361.00</u>	<u>0.00</u>	<u>1,361.00</u>	<u>100.0%</u>
Total Other Current Liabilities	<u>1,361.00</u>	<u>0.00</u>	<u>1,361.00</u>	<u>100.0%</u>
Total Current Liabilities	<u>1,361.00</u>	<u>0.00</u>	<u>1,361.00</u>	<u>100.0%</u>
Total Liabilities	1,361.00	0.00	1,361.00	100.0%
Equity				
3001 · Opening Bal Equity	513,056.68	513,056.68	0.00	0.0%
3010 · Unrestrict (retained earnings)	1,725,735.05	1,415,110.96	310,624.09	21.95%
Net Income	7,264.02	82,599.85	-75,335.83	-91.21%
Total Equity	<u>2,246,055.75</u>	<u>2,010,767.49</u>	<u>235,288.26</u>	<u>11.7%</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,247,416.75</u></u>	<u><u>2,010,767.49</u></u>	<u><u>236,649.26</u></u>	<u><u>11.77%</u></u>

Gulf Swimming Inc
Profit & Loss Budget Performance
January through April 2015

	<u>Jan - Apr 15</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
ATHLETE TRAVEL FUND			
Age Group Camps	1,264.68	-100.00	-100.00
Fines	1,708.75	1,520.00	4,000.00
Futures Championship	0.00	0.00	-14,199.38
Gold Medal Clinic	0.00	0.00	-1,500.00
LC Juniors	0.00	0.00	-36,352.20
NASA JR	-22,407.00	-28,507.50	-28,507.50
NCSA Juniors	-36,487.00	-60,000.00	-61,809.94
NCSA LC Jr	0.00	0.00	-49,617.23
North American Challenge	0.00	0.00	-50,000.00
Open Water	0.00	0.00	-6,501.65
Open Water All Star	-7,689.20	-9,000.00	-9,000.00
Sanctions	3,770.00	2,850.00	10,000.00
SCY Jr Championships	-8,963.79	-12,000.00	-22,000.00
Select Camps	-600.00	-300.00	-1,200.00
Senior Nationals - Summer	0.00	0.00	-15,300.00
Southern Zones			
Southern Zone Sr Meet	0.00	0.00	-31,800.00
Total Southern Zones	0.00	0.00	-31,800.00
Splash Fees	101,387.00	83,320.00	250,000.00
Texas All Star Camp	0.00	0.00	-4,400.00
USAS Convention	0.00	0.00	-3,500.00
Total ATHLETE TRAVEL FUND	31,983.44	-22,217.50	-71,787.90
Donations	0.00	0.00	-500.00
EQUIPMENT FUND			
Equipment Purchase	-8,380.30	-1,333.54	-15,000.00
Equipment Rental	500.00	1,400.00	3,000.00
Equipment Repair	-1,925.00	-1,465.00	-3,000.00
Equipment Shipping	-354.46	0.00	-500.00
Office Equipment	0.00	0.00	-1,000.00
Registration	0.00	0.00	-350.00
Storage	-2,936.00	-1,000.00	-3,500.00
Total EQUIPMENT FUND	-13,095.76	-2,398.54	-20,350.00
GENERAL FUND			
ADMIN VICE CHAIR			
Copy Expenses	0.00	0.00	-25.00
Filing Fees	0.00	0.00	-25.00
Total ADMIN VICE CHAIR	0.00	0.00	-50.00
AGE GROUP VICE CHAIR			
Ladder of Success	-1,557.60	0.00	-5,000.00
Total AGE GROUP VICE CHAIR	-1,557.60	0.00	-5,000.00
ATHLETE REGISTRATION			
Athlete Registration			
Ath Reg Income			
Ath Reg Inc - Gulf	12,680.00	43,332.00	130,000.00

Gulf Swimming Inc Profit & Loss Budget Performance January through April 2015

	<u>Jan - Apr 15</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Ath Reg Income - Other	0.00	0.00	0.00
Total Ath Reg Income	12,680.00	43,332.00	130,000.00
Sea'al Reg Income			
Season Ath inc - Gulf	1,070.00	600.00	1,800.00
Sea'al Reg Income - Other	0.00	0.00	0.00
Total Sea'al Reg Income	1,070.00	600.00	1,800.00
Single Meet registration Income	0.00	0.00	400.00
Team Registration Income			
Team Reg - Gulf	540.00	0.00	11,000.00
Team Registration Income - Other	0.00	0.00	0.00
Total Team Registration Income	540.00	0.00	11,000.00
Transfer Fee	81.00	153.00	500.00
Total Athlete Registration	14,371.00	44,085.00	143,700.00
Computer Expenses	0.00	0.00	-1,000.00
Internet	0.00	-400.00	-1,200.00
Outreach Payments	-21,724.75	-20,484.25	-42,000.00
Postage	0.00	0.00	-350.00
Registration & Times WS	0.00	0.00	0.00
Supplies	0.00	0.00	-650.00
Total ATHLETE REGISTRATION	-7,353.75	23,200.75	98,500.00
Background Check	-56.00		
BANQUET			
Awards	-9,248.50	0.00	-14,000.00
Banquet Attendee Fee	0.00	0.00	13,000.00
Commissions	0.00	150.00	150.00
Meal Expense (Hotel Charges)	-3,500.00	0.00	-25,000.00
Non Athlete Awards	0.00	0.00	-300.00
Printing	0.00	0.00	-800.00
Speaker	0.00	0.00	-18,000.00
Supplies	0.00	0.00	-30.00
Transportation	0.00	0.00	-800.00
Total BANQUET	-12,748.50	150.00	-45,780.00
COACH CHAIR			
Coach Clinic	-10,148.72	-9,000.00	-9,000.00
Coach of Year Award	0.00	0.00	-2,000.00
Coach Reimbusm't - Travel Fund	-5,430.00	-6,664.00	-20,000.00
Meeting Expenses	-197.77		
Total COACH CHAIR	-15,776.49	-15,664.00	-31,000.00
COMMUNICATION			
Website Expenses	-780.00	0.00	-900.00
Total COMMUNICATION	-780.00	0.00	-900.00
GENERAL CHAIRMAN			
Annual Dues	0.00	-50.00	-50.00
Meeting Expenses	-174.85	-261.30	-700.00

Gulf Swimming Inc

Profit & Loss Budget Performance

January through April 2015

	Jan - Apr 15	YTD Budget	Annual Budget
Other Expenses	-215.13	-232.00	-700.00
Postage	-46.39	-83.28	-250.00
Supplies	0.00	-166.68	-500.00
Travel	0.00	0.00	-500.00
Total GENERAL CHAIRMAN	-436.37	-793.26	-2,700.00
NON ATH REGISTRATION			
Computer & Printers	0.00	0.00	-300.00
Internet Expenses	0.00	-200.00	-600.00
Non Athlete Registration			
Non Ath Reg Income			
Family	0.00	0.00	800.00
Individual	1,345.00	0.00	18,105.00
Non-Ath Reg Inc - Unclassified	0.00	0.00	0.00
Non Ath Reg Income - Other	0.00	0.00	0.00
Total Non Ath Reg Income	1,345.00	0.00	18,905.00
Total Non Athlete Registration	1,345.00	0.00	18,905.00
Postage	0.00	0.00	-75.00
Supplies	0.00	-150.00	-150.00
Travel	0.00	0.00	0.00
Total NON ATH REGISTRATION	1,345.00	-350.00	17,780.00
NTV/Records Coordinator			
Internet Expenses	-725.12	-83.36	-250.08
Observations	50.00	150.00	600.00
Postage	0.00	0.00	-50.00
Supplies	0.00	-100.00	-100.00
Times Uploads	150.00	0.00	140.00
Travel	0.00	-104.00	-404.00
Total NTV/Records Coordinator	-525.12	-137.36	-64.08
OFFICIALS VICE CHAIR			
Disqualification Slips	0.00	-200.00	-200.00
Internet	0.00	0.00	-600.00
Officials Apparel	0.00	0.00	0.00
Officials Badges	-124.50	-100.00	-300.00
Officials Chair Workshop	0.00	0.00	-400.00
Officials Clinic	0.00	0.00	-4,068.73
Officials Travel - Meets	0.00	0.00	-3,000.00
Officials Workshop	0.00	0.00	-700.00
Postage	-15.00	0.00	0.00
Printing	0.00	0.00	0.00
Rule Books	0.00	0.00	-800.00
Shipping	-15.00	0.00	-14.60
Supplies	-218.00	0.00	-500.00
Total OFFICIALS VICE CHAIR	-372.50	-300.00	-10,583.33
OTHER			

Gulf Swimming Inc Profit & Loss Budget Performance January through April 2015

	<u>Jan - Apr 15</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Banking Expenses	-100.00	-100.00	-300.00
Contract Wages/Stipends	-160.00		
Money Market Interest	41.89	13.64	79.42
Southern Zone Dues	-50.00	-50.00	-50.00
Total OTHER	-268.11	-136.36	-270.58
SECRETARY			
Copy Expenses	0.00	0.00	-50.00
Internet	0.00	-200.00	-600.00
Supplies	0.00	0.00	-50.00
Total SECRETARY	0.00	-200.00	-700.00
TECHNICAL VICE CHAIR			
Meet Director Clinic	0.00	0.00	-900.00
Software	0.00	0.00	-200.00
Total TECHNICAL VICE CHAIR	0.00	0.00	-1,100.00
TREASURER			
Computer Software	0.00	0.00	-200.00
Internet Expense	-406.72	-400.00	-1,200.00
Meeting Expenses	-68.23	0.00	-50.00
Postage	0.00	0.00	-100.00
Records Storage	0.00	0.00	-900.00
Supplies	0.00	0.00	-350.00
Training	0.00	0.00	-800.00
Travel Expenses	0.00	0.00	-800.00
Total TREASURER	-474.95	-400.00	-4,400.00
TSA	0.00	0.00	-100.00
USAS CONVENTION	0.00	0.00	-20,000.00
Total GENERAL FUND	-39,004.39	5,369.77	-6,367.99
Office Administrator			
Salary	0.00	0.00	-50,000.00
Supplies	0.00	0.00	-5,000.00
Travel	0.00	0.00	-10,000.00
Total Office Administrator	0.00	0.00	-65,000.00
Safe Sport Coordinator			
Travel	0.00	0.00	-1,500.00
Total Safe Sport Coordinator	0.00	0.00	-1,500.00
Sanctions Coordinator			
Internet	-174.38	-400.00	-1,200.00
Meeting Expenses	-41.44		
Postage	-11.41	0.00	-20.00
Software	-5.99	-100.00	-200.00
Supplies	-8.65	-150.00	-700.00
Travel	0.00	0.00	-1,500.00
Total Sanctions Coordinator	-241.87	-650.00	-3,620.00
Unclassified	0.00	0.00	0.00

Gulf Swimming Inc
Profit & Loss Budget Performance
January through April 2015

	<u>Jan - Apr 15</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
TOTAL	<u>-20,358.58</u>	<u>-19,896.27</u>	<u>-169,125.89</u>

Gulf Swimming Inc
Profit & Loss Prev Year Comparison
January through April 2015

	<u>Jan - Apr 15</u>	<u>Jan - Apr 14</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
5100 · Earned revenues	131,348.54	243,617.25	-112,268.71	-46.08%
Total Income	<u>131,348.54</u>	<u>243,617.25</u>	<u>-112,268.71</u>	<u>-46.08%</u>
Expense				
6560 · Payroll Expenses	160.00	0.00	160.00	100.0%
7000 · Grant & contract expense	215.13	0.00	215.13	100.0%
8100 · Non-personnel expenses	38,264.31	28,292.11	9,972.20	35.25%
8300 · Travel & meetings expenses	97,971.48	99,238.61	-1,267.13	-1.28%
8500 · Misc expenses	15,096.20	64,202.55	-49,106.35	-76.49%
Total Expense	<u>151,707.12</u>	<u>191,733.27</u>	<u>-40,026.15</u>	<u>-20.88%</u>
Net Ordinary Income	-20,358.58	51,883.98	-72,242.56	-139.24%
Other Income/Expense				
Other Income				
6800 · Unrealized gain (loss)	27,622.60	30,715.87	-3,093.27	-10.07%
Total Other Income	<u>27,622.60</u>	<u>30,715.87</u>	<u>-3,093.27</u>	<u>-10.07%</u>
Net Other Income	<u>27,622.60</u>	<u>30,715.87</u>	<u>-3,093.27</u>	<u>-10.07%</u>
Net Income	<u><u>7,264.02</u></u>	<u><u>82,599.85</u></u>	<u><u>-75,335.83</u></u>	<u><u>-91.21%</u></u>

Funded Board-Designated Operating Reserves Calculations for 2015

Total Assests	\$2,269,770.73	
Less Equity in Fixed Assets	<u>\$0.00</u>	
Available Unrestricted Assets	\$2,269,770.73	
Less Board Designated Funds for Specific Purpose	\$0.00	
Less Board Designated Operating Reserve	-436,125.89	Fully covered by Investment Account
Undesignated Operating Funds	\$1,833,644.84	

Senior Vice-Chair Report
House of Delegates Meeting
5/20/15

Announcements:

1. All travel for NCSA and NASA Juniors are completed
2. Contract and W9 for banquet speaker have been completed

**Registration Report – May 18, 2015
Year To Date Statistics**

LSC: GU

	Athlete	
Athlete		7779
Athlete Outreach		355
Athlete Individual Season		421
Athlete Single Meet		18
Total:		8573
Clubs		54

USA Swimming has approved a new GULF Team –Team 300. The head coach is Richard Butler. The team is using the City of Bellaire pool.

Short Course Outreach reimbursement for 2014 -2015 was \$25,907.25. This was for 4115 events.

Long Course 2015 is \$866 for 141 events.

Meet hosts need to remember to have me check the meet before and after the event. The meet needs to be checked before it is sent to Rick Kehlenbach and Shannon Clark.

Annette Leach
Athlete Registration Coordinator
Gulf Swimming
970-945-1205
anetleach@aol.com

<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>
300	3	0	0	0	0	0	1	0	4
AGS	300	0	0	0	0	7	11	5	322
ALAC	62	0	0	7	0	0	2	1	72
AMBU	89	0	0	36	0	2	6	9	141
AQUA	222	0	0	0	0	0	9	1	232
BBSC	51	0	0	0	0	0	2	0	53
BLST	117	0	0	2	0	0	6	0	125
BTA	273	0	0	0	0	10	9	13	305
BTST	5	0	0	0	0	0	1	0	6
CATS	40	0	0	0	0	0	2	0	42
CFSC	479	0	0	0	0	12	15	16	521
COOG	171	0	0	1	0	1	8	1	182
DADS	482	0	0	0	0	15	10	12	516
EPRC	23	0	0	7	0	0	5	0	35
ESA	258	0	0	6	0	5	10	15	293
FCST	545	0	0	7	0	23	28	22	620
FINS	151	0	0	12	0	2	9	1	175
GIST	75	0	0	3	0	2	2	0	82
HCAP	210	0	0	0	0	3	9	7	229
HCCL	16	0	0	60	0	0	6	0	82
HSC	125	0	0	9	0	3	4	3	144
HUNT	47	0	0	0	0	0	4	1	51
KATY	602	0	0	35	0	15	28	13	691
LAP	43	0	0	4	0	0	3	0	50
LJAC	53	0	0	48	0	2	7	1	111
LSST	99	0	0	0	0	4	8	8	118
LTST	0	0	0	0	0	0	2	0	2
MAC	149	0	0	21	0	1	5	8	183
MARC	84	0	0	9	0	5	4	1	103
NEHA	80	0	0	3	0	1	6	1	91
NOCH	95	0	0	0	0	2	3	4	104
OWLS	10	0	0	0	0	0	1	0	11
PACK	367	0	0	0	0	9	13	19	405
PEAK	249	0	0	6	0	14	6	14	288
PFL	149	0	0	10	0	0	8	0	167
PLAT	63	0	0	7	0	0	3	2	75
RICE	226	0	0	0	0	0	5	3	234
ROCC	38	0	0	0	0	0	2	0	40

<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	80	0	0	8	0	5	4	2	99
SHRK	182	0	0	24	0	0	5	9	220
SPA	108	0	0	11	0	4	6	0	129
SS	0	0	0	0	0	0	1	0	1
SSAN	222	0	0	16	0	1	9	8	255
SSS	205	0	0	0	0	2	7	2	216
SST	148	0	0	10	0	0	10	0	168
SWAT	45	0	0	25	0	0	6	2	78
TAMU	38	0	0	0	0	3	5	0	45
TASC	50	0	0	0	0	0	2	0	52
TTST	127	0	0	6	0	5	5	10	152
TWST	442	0	0	0	0	21	15	46	522
TYES	159	0	0	10	0	1	2	1	173
UH	4	0	0	0	0	0	0	0	4
UN	62	0	0	0	18	5	19	14	116
USA	9	0	0	18	0	0	1	0	28
VSST	50	0	0	0	0	0	2	0	52
WHAT	153	0	0	0	0	0	6	3	162
Total	8135	0	0	421	18	185	368	278	9377

TO: LSC General Chairs
LSC Permanent Offices
LSC Officials Chairs – Please distribute to all officials in your LSC; you can get a list of their email addresses from your LSC office or registration chair
USA Swimming Club Contacts
USA Swimming Coach Members

FROM: Jay Thomas, Rules & Regulations Committee Chair
Cecil Gordon, Safe Sport Committee Chair
Jim Holcomb, Officials Committee Chair
Kelley Otto, Athletes' Executive Vice President
Dan McAllen, Program Operations Vice President
Robert Broyles, Administration Vice President

DATE: March 25, 2015

At the 2014 USA Swimming House of Delegates meeting, the House passed R-9 which changed the sanctioning requirement for meets:

202.2 REQUIREMENTS FOR SANCTION — Sanctions are issued, withheld or withdrawn in accordance with the following regulations:

- .1-.8 [no changes]
- .9 Application for sanction must be accompanied by a copy of the complete meet announcement which must include the following:
 - A-H [no changes]
 - I. The following statement: "Changing into or out of swimsuits other than in locker rooms or other designated areas is prohibited."

The Rules and Regulations Committee, working in conjunction with the Safe Sport Committee, Athletes' Executive Committee and Officials' Committee agreed on the following definition of "Deck Changing":

Deck Change - Changing, in whole or in part, into or out of a swimsuit (excluding a drag suit) in an area other than a permanent or temporary locker room, bathroom, changing room or other space designated for changing purposes while at a practice, competition, or other pool-related activity.

It is important to note that although the House changed the wording in article 202.2.9.I to "prohibit" deck changing, it had the opportunity to but did not specify a penalty for a swimmer performing a deck change. We are put in a position where LSCs and officials are left with no direction regarding what, if any, penalty should be levied against an athlete observed deck changing. The risk here is that there will be varying degrees of enforcement of 202.2.9.I. In the first three months of this year we have seen exactly that.

It is the consensus of the Rules and Regulations, Safe Sport, Athletes' Executive and Officials' Committees that the preferred approach to dealing with deck changing is to view the change in 202.2.9.I as the House's desire for a paradigm shift regarding deck changing: what was once considered acceptable is now unacceptable in the sport. Our focus should be on educating our members that deck changing is not acceptable and can put our athletes at risk. The consensus of these committees is that LSCs should be encouraged not to adopt a punitive approach to enforcing this provision of our rules but rather work collaboratively with coaches to stop instances of deck changing across the sport.

The following is provided for LSCs consideration:

1. Officials' eyes should be on the pool – not looking for swimmers who might be deck changing.
2. Should deck changing be observed, officials should not attempt to intervene to stop it, but rather note the gender and team of the swimmer as well as the location of the deck change. Report this information to the Referee when time permits. The Referee should work with the Meet Director and/or facility staff to communicate with the coach of the swimmer(s) that were deck changing. This communication should provide the information and ask for the coach's cooperation to get the swimmers to change in the designated areas in the facility.
3. Meet Directors and Referees should ensure that the Meet Marshalls and host facility staff are aware that swimmers should only be changing in designated changing facilities. Meet Marshalls and facility staff should not intervene directly with swimmers that are deck changing; rather, they should note the gender and team of the swimmer as well as the location of the deck change and deal directly with the coach in question.
4. If the coach of the swimmer(s) is uncooperative regarding requests to comply with getting swimmers to change in the designated changing areas, report details of the instance to the LSC Safe Sport Chair and General Chair for follow-up.

Hopefully this guidance provides LSCs, coaches, officials, athletes and their families a starting point for a discussion on how we can affect increased athlete safety and security by eliminating deck changing in our sport.

TPC Meeting Minutes
April 22nd

Laura Davis	SSAN
Mark Martinez	NOCH
Paige Sikkema	NOCH
Dusti See	MARC
Jim Crampton	SHARKS
Lindsie Micko	FCST
Charlie Fry	BTA
Donna Dormiani	RICE
Sean Dormiani	Athlete
Derek Theiks	AMBU
Megan Dickson	MAC
Mike McCauley	PACK
Henry Clark	AGS
Steve Roth	AMBU
Greg Orphanides	COOG
Eddie Adams	LSST
Michael nordmann	CFSC
Jack Madden	CFSC
Joel Beard	DADS
Rey Aguilar	DADS

1. Discus 2015 Sr. Champs meet layout/time standards
 - a. Recommendation from the TPC is to start Gulf Sr. Champs on Thursday evening with the 1000 Free events and then also the 800 Free Relay.
 - i. This will lessen the load on Friday and Saturday so that Sunday we might move some events around to help with that day.
 - ii. Also it was asked to create tougher time standards for the 400 and over events. This will be looked into if this passes.
2. Decide on meet bids
 - a. All hosts are listed on the Bids form.
3. Items to look into for format meeting to make the amount of hosts and who is hosting possibly work better
 - a. January - look into Ambush either hosting the meet later or possibly only having one session to make it easier on the teams going there.

- b. April - look into the 400 fr for 11-12 on Friday, this is if adding a 4th site might not help out Friday.
 - c. Short Course Champs III- Look into having this meet have a shorter timeline.
 - 4. At the coaches meeting it was asked to look into allowing anyone to host a meet on any weekend regardless if it is a gulf open meet or not.
 - a. At the board meeting it was voted to allow this with an amendment to not start this until 2016-2017 season. The reason behind the amendment was that all of the open meets have been set for the 2015-2016 season based on the numbers from last year. This could cause a lot of issues if teams started hosting meets on the weekend of open meets for this year.

1. Other Items?

i. Look into gulf sponsored developmental meets.

- 1. TPC will look into seeing how developmental meets should fit in for the summer so that swimmers who should not be swimming LC can swim SCY.

Gulf 2015-2016 Short and Long Course Schedule

Wk	Dates		Gulf Meets	Groups	Gulf Hosts	Facility
1	September	5-6				
2		12-13				
3		19-20				
4		26-27				
5	October	4	Gulf Open Water Champs	1	RICE	
			Gulf Open Meet	5	PACK	Klein High School
		10-11			MAC	Magnolia AQ Cnt.
					DADS	Emmons NAT
					FCST	FBISD Training Pool
6					SSAN	Klein Oak
			Senior	1	MARC	Montgomery ISD
8		24-25				
9		31-1				
10	November	7-8			PEAK	Pearland Nat
			5		BTA	Kingwood High School
					MAC	Magnolia AQ Cnt.
		14-15			SHRK	Friendswood
					LSST	Cy Ranch NAT
11					KATY	Katy Nat
12		21-22				
13		28-29				
14	December	3-6	Gulf Sr.Champs	1	TWST	CSD Nat
			Fall Champs	5	HCAP	Johnnie Means swimmign Pool
					CFSC	Magnolia
		4-6			FCST	FBISD Training Pool
					PACK	Klein High School
		LSST			Cy Ranch NAT	
		11-13	Gulf Age Group Champs	1	AGS	Texas A&M
			8 and Under Champs	3	TTST	WW Emmons Nat
					COOG	Springbranch ISD
		12-13			NOCH	GPISD Nat
16		19-20				
17		26-27				
18	January 2016	2-3				
			Gulf Open Meet	4	BTA	Kingwood High School
					AMBU	Lufkin Swim Center
		9-10			LSST	Emmons Nat
					NOCH	GPISD Nat
20		16-17				
21		23-24				
22		30-31				
23	February	6-7				
		12-14	13 & Over Prelim/Final	1	MARC	
			Short Course Champs II	6	COOG	Springbranch ISD
		13			SHRK	Friendswood
					ESA	Summer Creek HS
					HCAP	Johnnie Means Swimming Pool
					PACK	Klein High School
			MAC	Magnolia AQ Cnt.		
			LSST	Cy Ranch NAT		
		19-21	SSAN	Klein Oak		

					NOCH	GPISD Nat
26		26-28	Short Course Champs III	1	TWST	CSD NAT
27	March	5-6				
28		12-13				
29		19-20				
30		26-27				
31	April	2-3				
32		9-10				
			Gulf Open Meet	4	LSST/WHAT	Fort Bend Practice
					TWST	CSD NAT
		15-17			AGS	Texas A&M
					FCST	FBISD Training Pool
34		24	Open Water Meet	1	RICE	
35		30-1				
36	May	7-8				
			Gulf Open Meet	3	PEAK	Pearland Nat
		13-15			LSST/WHAT	Fort Bend Practice
					SPA	Don Cook Nat
38		21-22				
39		28-29				
40	June	4-5				
41		11-12				
42		18-19				
			Gulf Open Meet	2	?	
43		24-26			LSST/WHAT	Fort Bend Practice
44	July	2-3				
45		8-10	Gulf Champs	1	TWST	CSD NAT
			B & Under Champs	3	MAC	Magnolia AQ Cnt.
					KATY	Katy Nat
					?	
		Summer Champs	3	PEAK	Pearland Nat	
				CFSC	FLEET	
				FCST	FBISD Training Pool	
46		15-17				
47		23-24				
48		30-31				
49	August	6-7				
50		13-14				
51		20-21				
52		27-28				

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 1 Preliminaries - Friday, December 5, 2014

Day of Meet: 1 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	3 Women 100 Breaststroke	107	14	09:00 AM	_____
Prelims	4 Men 100 Breaststroke	109	14	09:12 AM	_____
Prelims	5 Women 200 Freestyle	181	24	09:22 AM	_____
Prelims	6 Men 200 Freestyle	204	27	09:52 AM	_____
Prelims	7 Women 100 Butterfly	160	21	10:23 AM	_____
Prelims	8 Men 100 Butterfly	138	19	10:39 AM	_____
Prelims	9 Women 400 IM	81	11	10:52 AM	_____
Prelims	10 Men 400 IM	81	11	11:24 AM	_____
	Break: 5 Minutes:				
Finals-S	11 Women 400 Freestyle Relay	21	3	11:58 AM	_____
Finals-S	12 Men 400 Freestyle Relay	20	3	12:07 PM	_____
Finals-S	1 Women 1000 Freestyle	47	6	12:15 PM	_____
Finals-S	2 Men 1000 Freestyle	51	7	12:52 PM	_____
	Swimmers Counts for Warm-ups: 530	=====	=====		
	Entry / Heat Totals:	1,200	160		
	Finish Time - Double Ended			01:26 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 2 Finals - Friday, December 5, 2014

Day of Meet: 1 Starts at 05:30 PM Heat Interval: 90 Seconds

Round	Event	Entries	Heats	Starts at	
Finals-1	1 Women 1000 Freestyle	8	1	05:30 PM	_____
Finals-1	2 Men 1000 Freestyle	8	1	05:43 PM	_____
Finals	3 Women 100 Breaststroke	40	5	05:54 PM	_____
Finals	4 Men 100 Breaststroke	40	5	06:02 PM	_____
Finals	5 Women 200 Freestyle	40	5	06:09 PM	_____
Finals	6 Men 200 Freestyle	40	5	06:20 PM	_____
Finals	7 Women 100 Butterfly	40	5	06:29 PM	_____
Finals	8 Men 100 Butterfly	40	5	06:37 PM	_____
Finals	9 Women 400 IM	32	4	06:44 PM	_____
Finals	10 Men 400 IM	32	4	06:56 PM	_____
	Break: 5 Minutes:				
Finals-2	11 Women 400 Freestyle Relay	15	2	07:13 PM	_____
Finals-2	12 Men 400 Freestyle Relay	16	2	07:18 PM	_____
	Swimmers Counts for Warm-ups: 227	=====	=====		
	Entry / Heat Totals:	351	44		
	Finish Time - Double Ended			07:23 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 3 Preliminaries - Saturday, December 6, 2014

Day of Meet: 2 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	13 Women 200 Butterfly	120	15	09:00 AM	_____
Prelims	14 Men 200 Butterfly	125	16	09:22 AM	_____
Prelims	15 Women 50 Freestyle	219	28	09:41 AM	_____
Prelims	16 Men 50 Freestyle	229	29	09:53 AM	_____
Prelims	17 Women 200 Breaststroke	117	15	10:04 AM	_____
Prelims	18 Men 200 Breaststroke	112	15	10:28 AM	_____
Prelims	19 Women 100 Backstroke	221	29	10:51 AM	_____
Prelims	20 Men 100 Backstroke	182	24	11:17 AM	_____
Prelims	21 Women 500 Freestyle	113	15	11:36 AM	_____
Prelims	22 Men 500 Freestyle	110	15	12:22 PM	_____
	Break: 5 Minutes:				
Finals-S	23 Women 800 Freestyle Relay	17	3	01:04 PM	_____
Finals-S	24 Men 800 Freestyle Relay	23	3	01:23 PM	_____
	Swimmers Counts for Warm-ups: 696	=====	=====		
	Entry / Heat Totals:	1,588	207		
	Finish Time - Double Ended			01:39 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 4 Finals - Saturday, December 6, 2014

Day of Meet: 2 Starts at 05:30 PM Heat Interval: 90 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	13 Women 200 Butterfly	40	5	05:30 PM	_____
Finals	14 Men 200 Butterfly	40	5	05:42 PM	_____
Finals	15 Women 50 Freestyle	40	5	05:52 PM	_____
Finals	16 Men 50 Freestyle	40	5	05:58 PM	_____
Finals	17 Women 200 Breaststroke	40	5	06:03 PM	_____
Finals	18 Men 200 Breaststroke	40	5	06:15 PM	_____
Finals	19 Women 100 Backstroke	40	5	06:27 PM	_____
Finals	20 Men 100 Backstroke	40	5	06:34 PM	_____
Finals	21 Women 500 Freestyle	32	4	06:41 PM	_____
Finals	22 Men 500 Freestyle	32	4	06:55 PM	_____
	Break: 5 Minutes:				
Finals-2	23 Women 800 Freestyle Relay	16	2	07:12 PM	_____
Finals-2	24 Men 800 Freestyle Relay	16	2	07:22 PM	_____
	Swimmers Counts for Warm-ups: 277	=====	=====		
	Entry / Heat Totals:	416	52		
	Finish Time - Double Ended			07:31 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 5 Preliminaries - Sunday, December 7, 2014

Day of Meet: 3 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	25 Women 100 Freestyle	283	36	09:00 AM	_____
Prelims	26 Men 100 Freestyle	284	36	09:24 AM	_____
Prelims	29 Women 200 Backstroke	178	23	09:46 AM	_____
Prelims	30 Men 200 Backstroke	155	20	10:22 AM	_____
Prelims	31 Women 200 IM	234	30	10:49 AM	_____
Prelims	32 Men 200 IM	239	31	11:31 AM	_____
	Break: 5 Minutes:				
Finals-S	33 Women 400 Medley Relay	30	4	12:17 PM	_____
Finals-S	34 Men 400 Medley Relay	29	4	12:26 PM	_____
Finals-S	27 Women 1650 Freestyle	43	6	12:35 PM	_____
Finals-S	28 Men 1650 Freestyle	60	8	01:35 PM	_____
	Swimmers Counts for Warm-ups: 679	=====	=====		
	Entry / Heat Totals:	1,535	198		
	Finish Time - Double Ended			02:49 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 6 Finals - Sunday, December 7, 2014

Day of Meet: 3 Starts at 04:30 PM Heat Interval: 75 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	25 Women 100 Freestyle	40	5	04:30 PM	_____
Finals	26 Men 100 Freestyle	40	5	04:37 PM	_____
Finals-1	27 Women 1650 Freestyle	8	1	04:43 PM	_____
Finals-1	28 Men 1650 Freestyle	8	1	05:03 PM	_____
Finals	29 Women 200 Backstroke	40	5	05:21 PM	_____
Finals	30 Men 200 Backstroke	40	5	05:31 PM	_____
Finals	31 Women 200 IM	40	5	05:41 PM	_____
Finals	32 Men 200 IM	40	5	05:51 PM	_____
	Break: 5 Minutes:				
Finals-2	33 Women 400 Medley Relay	16	2	06:06 PM	_____
Finals-2	34 Men 400 Medley Relay	16	2	06:11 PM	_____
	Swimmers Counts for Warm-ups: 208	=====	=====		
	Entry / Heat Totals:	288	36		
	Finish Time - Double Ended			06:16 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 1 Thursday distance P.M.

Day of Meet: 1 Starts at 06:00 PM Heat Interval: 30 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	1 Women 1000 Freestyle	55	7u	06:00 PM	_____
Finals	2 Men 1000 Freestyle	59	8u	06:47 PM	_____
Finals	23 Women 800 Freestyle Relay	33	5u	07:31 PM	_____
Finals	24 Men 800 Freestyle Relay	39	5u	07:56 PM	_____
	Swimmers Counts for Warm-ups: 344	=====	=====		
	Entry / Heat Totals:	186	25		
	Finish Time - Double Ended			08:20 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 2 Preliminaries - Friday, December 5, 2014

Day of Meet: 2 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	3 Women 100 Breaststroke	107	14u	09:00 AM	_____
Prelims	4 Men 100 Breaststroke	109	14u	09:12 AM	_____
Prelims	5 Women 200 Freestyle	181	23u	09:22 AM	_____
Prelims	6 Men 200 Freestyle	204	26u	09:51 AM	_____
Prelims	7 Women 100 Butterfly	160	20u	10:19 AM	_____
Prelims	8 Men 100 Butterfly	138	18u	10:33 AM	_____
Prelims	9 Women 400 IM	81	11u	10:45 AM	_____
Prelims	10 Men 400 IM	81	11u	11:16 AM	_____
	Break: 5 Minutes:				
Finals-S	11 Women 400 Freestyle Relay	20	3u	11:51 AM	_____
Finals-S	12 Men 400 Freestyle Relay	20	3u	11:59 AM	_____
	Swimmers Counts for Warm-ups: 529	=====	=====		
	Entry / Heat Totals:	1,101	143		
	Finish Time - Double Ended			12:06 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 3 Finals - Friday, December 5, 2014

Day of Meet: 2 Starts at 05:30 PM Heat Interval: 90 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	3 Women 100 Breaststroke	40	5u	05:30 PM	_____
Finals	4 Men 100 Breaststroke	40	5u	05:44 PM	_____
Finals	5 Women 200 Freestyle	40	5u	05:56 PM	_____
Finals	6 Men 200 Freestyle	40	5u	06:13 PM	_____
Finals	7 Women 100 Butterfly	40	5u	06:29 PM	_____
Finals	8 Men 100 Butterfly	40	5u	06:42 PM	_____
Finals	9 Women 400 IM	32	4u	06:54 PM	_____
Finals	10 Men 400 IM	32	4u	07:18 PM	_____
	Break: 5 Minutes:				
Finals-2	11 Women 400 Freestyle Relay	16	2u	07:46 PM	_____
Finals-2	12 Men 400 Freestyle Relay	16	2u	07:51 PM	_____
	Swimmers Counts for Warm-ups: 342	=====	=====		
	Entry / Heat Totals:	336	42		
	Finish Time - Double Ended			07:56 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 4 Preliminaries - Saturday, December 6, 2014

Day of Meet: 3 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	13 Women 200 Butterfly	120	15u	09:00 AM	_____
Prelims	14 Men 200 Butterfly	125	16u	09:22 AM	_____
Prelims	15 Women 50 Freestyle	219	28u	09:42 AM	_____
Prelims	16 Men 50 Freestyle	229	29u	09:53 AM	_____
Prelims	17 Women 200 Breaststroke	117	15u	10:04 AM	_____
Prelims	18 Men 200 Breaststroke	112	14u	10:28 AM	_____
Prelims	19 Women 100 Backstroke	221	28u	10:47 AM	_____
Prelims	20 Men 100 Backstroke	182	23u	11:10 AM	_____
Prelims	21 Women 500 Freestyle	113	15u	11:29 AM	_____
Prelims	22 Men 500 Freestyle	110	14u	12:15 PM	_____
	Break: 5 Minutes:				
Finals-S	33 Women 400 Medley Relay	38	5u	12:57 PM	_____
Finals-S	34 Men 400 Medley Relay	37	5u	01:11 PM	_____
	Swimmers Counts for Warm-ups: 702	=====	=====		
	Entry / Heat Totals:	1,623	207		
	Finish Time - Double Ended			01:24 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 5 Finals - Saturday, December 6, 2014

Day of Meet: 3 Starts at 05:30 PM Heat Interval: 90 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	13 Women 200 Butterfly	40	5u	05:30 PM	_____
Finals	14 Men 200 Butterfly	40	5u	05:49 PM	_____
Finals	15 Women 50 Freestyle	40	5u	06:06 PM	_____
Finals	16 Men 50 Freestyle	40	5u	06:16 PM	_____
Finals	17 Women 200 Breaststroke	40	5u	06:25 PM	_____
Finals	18 Men 200 Breaststroke	40	5u	06:45 PM	_____
Finals	19 Women 100 Backstroke	40	5u	07:03 PM	_____
Finals	20 Men 100 Backstroke	40	5u	07:16 PM	_____
Finals	21 Women 500 Freestyle	32	4u	07:28 PM	_____
Finals	22 Men 500 Freestyle	32	4u	07:54 PM	_____
	Break: 5 Minutes:				
Finals-1	33 Women 400 Medley Relay	8	1u	08:24 PM	_____
Finals-1	34 Men 400 Medley Relay	8	1u	08:29 PM	_____
	Swimmers Counts for Warm-ups: 451	=====	=====		
	Entry / Heat Totals:	400	50		
	Finish Time - Double Ended			08:35 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 6 Preliminaries - Sunday, December 7, 2014

Day of Meet: 4 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	25 Women 100 Freestyle	283	36u	09:00 AM	_____
Prelims	26 Men 100 Freestyle	284	36u	09:24 AM	_____
Prelims	29 Women 200 Backstroke	178	23u	09:45 AM	_____
Prelims	30 Men 200 Backstroke	155	20u	10:20 AM	_____
Prelims	31 Women 200 IM	234	30u	10:48 AM	_____
Prelims	32 Men 200 IM	239	30u	11:28 AM	_____
	Break: 5 Minutes:				
Finals-S	27 Women 1650 Freestyle	43	6u	12:11 PM	_____
Finals-S	28 Men 1650 Freestyle	60	8u	01:08 PM	_____
	Swimmers Counts for Warm-ups: 682	=====	=====		
	Entry / Heat Totals:	1,476	189		
	Finish Time - Double Ended			02:20 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 7 Finals - Sunday, December 7, 2014

Day of Meet: 4 Starts at 04:30 PM Heat Interval: 75 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	25 Women 100 Freestyle	40	5u	04:30 PM	_____
Finals	26 Men 100 Freestyle	40	5u	04:41 PM	_____
Finals-1	27 Women 1650 Freestyle	8	1u	04:51 PM	_____
Finals-1	28 Men 1650 Freestyle	8	1u	05:11 PM	_____
Finals	29 Women 200 Backstroke	40	5u	05:30 PM	_____
Finals	30 Men 200 Backstroke	40	5u	05:47 PM	_____
Finals	31 Women 200 IM	40	5u	06:03 PM	_____
Finals	32 Men 200 IM	40	5u	06:20 PM	_____
	Break: 5 Minutes:				
	Swimmers Counts for Warm-ups: 260	=====	=====		
	Entry / Heat Totals:	256	32		
	Finish Time - Double Ended			06:41 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 1 Thursday distance P.M.

Day of Meet: 1 Starts at 06:00 PM Heat Interval: 30 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	1 Women 1000 Freestyle	55	7u	06:00 PM	_____
Finals	2 Men 1000 Freestyle	59	8u	06:47 PM	_____
Finals	23 Women 800 Freestyle Relay	33	5u	07:31 PM	_____
Finals	24 Men 800 Freestyle Relay	39	5u	07:56 PM	_____
	Swimmers Counts for Warm-ups: 344	=====	=====		
	Entry / Heat Totals:	186	25		
	Finish Time - Double Ended			08:20 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 2 Preliminaries - Friday, December 5, 2014

Day of Meet: 2 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	3 Women 100 Breaststroke	107	14u	09:00 AM	_____
Prelims	4 Men 100 Breaststroke	109	14u	09:12 AM	_____
Prelims	5 Women 200 Freestyle	181	23u	09:22 AM	_____
Prelims	6 Men 200 Freestyle	204	26u	09:51 AM	_____
Prelims	7 Women 100 Butterfly	160	20u	10:19 AM	_____
Prelims	8 Men 100 Butterfly	138	18u	10:33 AM	_____
Prelims	9 Women 400 IM	81	11u	10:45 AM	_____
Prelims	10 Men 400 IM	81	11u	11:16 AM	_____
	Break: 5 Minutes:				
Finals-S	11 Women 400 Freestyle Relay	20	3u	11:51 AM	_____
Finals-S	12 Men 400 Freestyle Relay	20	3u	11:59 AM	_____
	Swimmers Counts for Warm-ups: 529	=====	=====		
	Entry / Heat Totals:	1,101	143		
	Finish Time - Double Ended			12:06 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 3 Finals - Friday, December 5, 2014

Day of Meet: 2 Starts at 05:30 PM Heat Interval: 90 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	3 Women 100 Breaststroke	40	5u	05:30 PM	_____
Finals	4 Men 100 Breaststroke	40	5u	05:44 PM	_____
Finals	5 Women 200 Freestyle	40	5u	05:56 PM	_____
Finals	6 Men 200 Freestyle	40	5u	06:13 PM	_____
Finals	7 Women 100 Butterfly	40	5u	06:29 PM	_____
Finals	8 Men 100 Butterfly	40	5u	06:42 PM	_____
Finals	9 Women 400 IM	32	4u	06:54 PM	_____
Finals	10 Men 400 IM	32	4u	07:18 PM	_____
	Break: 5 Minutes:				
Finals-2	11 Women 400 Freestyle Relay	16	2u	07:46 PM	_____
Finals-2	12 Men 400 Freestyle Relay	16	2u	07:51 PM	_____
	Swimmers Counts for Warm-ups: 342	=====	=====		
	Entry / Heat Totals:	336	42		
	Finish Time - Double Ended			07:56 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 4 Preliminaries - Saturday, December 6, 2014

Day of Meet: 3 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	13 Women 200 Butterfly	120	15u	09:00 AM	_____
Prelims	14 Men 200 Butterfly	125	16u	09:22 AM	_____
Prelims	15 Women 50 Freestyle	219	28u	09:42 AM	_____
Prelims	16 Men 50 Freestyle	229	29u	09:53 AM	_____
Prelims	17 Women 200 Breaststroke	117	15u	10:04 AM	_____
Prelims	18 Men 200 Breaststroke	112	14u	10:28 AM	_____
Prelims	19 Women 100 Backstroke	221	28u	10:47 AM	_____
Prelims	20 Men 100 Backstroke	182	23u	11:10 AM	_____
Prelims	21 Women 500 Freestyle	113	15u	11:29 AM	_____
Prelims	22 Men 500 Freestyle	110	14u	12:15 PM	_____
	Break: 5 Minutes:				
Finals-S	33 Women 400 Medley Relay	38	5u	12:57 PM	_____
Finals-S	34 Men 400 Medley Relay	37	5u	01:11 PM	_____
	Swimmers Counts for Warm-ups: 702	=====	=====		
	Entry / Heat Totals:	1,623	207		
	Finish Time - Double Ended			01:24 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 5 Finals - Saturday, December 6, 2014

Day of Meet: 3 Starts at 05:30 PM Heat Interval: 90 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	13 Women 200 Butterfly	40	5u	05:30 PM	_____
Finals	14 Men 200 Butterfly	40	5u	05:49 PM	_____
Finals	15 Women 50 Freestyle	40	5u	06:06 PM	_____
Finals	16 Men 50 Freestyle	40	5u	06:16 PM	_____
Finals	17 Women 200 Breaststroke	40	5u	06:25 PM	_____
Finals	18 Men 200 Breaststroke	40	5u	06:45 PM	_____
Finals	19 Women 100 Backstroke	40	5u	07:03 PM	_____
Finals	20 Men 100 Backstroke	40	5u	07:16 PM	_____
Finals	21 Women 500 Freestyle	32	4u	07:28 PM	_____
Finals	22 Men 500 Freestyle	32	4u	07:54 PM	_____
	Break: 5 Minutes:				
Finals-1	33 Women 400 Medley Relay	8	1u	08:24 PM	_____
Finals-1	34 Men 400 Medley Relay	8	1u	08:29 PM	_____
	Swimmers Counts for Warm-ups: 451	=====	=====		
	Entry / Heat Totals:	400	50		
	Finish Time - Double Ended			08:35 PM	_____

2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 6 Preliminaries - Sunday, December 7, 2014

Day of Meet: 4 Starts at 09:00 AM Heat Interval: 20 Seconds / Back +15 Seconds

Round	Event	Entries	Heats	Starts at	
Prelims	25 Women 100 Freestyle	283	36u	09:00 AM	_____
Prelims	26 Men 100 Freestyle	284	36u	09:24 AM	_____
Prelims	29 Women 200 Backstroke	178	23u	09:45 AM	_____
Prelims	30 Men 200 Backstroke	155	20u	10:20 AM	_____
Prelims	31 Women 200 IM	234	30u	10:48 AM	_____
Prelims	32 Men 200 IM	239	30u	11:28 AM	_____
	Break: 5 Minutes:				
Finals-S	27 Women 1650 Freestyle	43	6u	12:11 PM	_____
Finals-S	28 Men 1650 Freestyle	60	8u	01:08 PM	_____
	Swimmers Counts for Warm-ups: 682	=====	=====		
	Entry / Heat Totals:	1,476	189		
	Finish Time - Double Ended			02:20 PM	_____

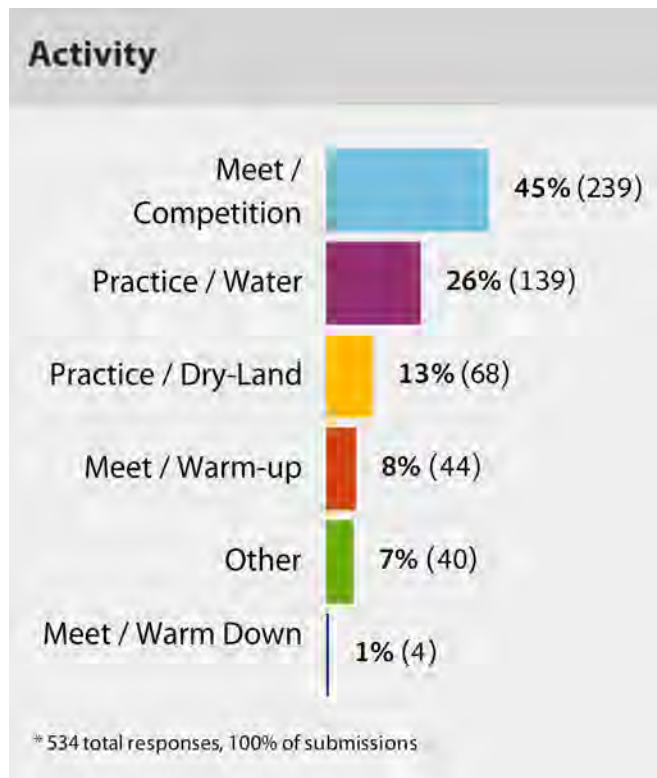
2014 Gulf Swimming Senior Championships, Sanction #: GUSC 15-032**December 5-7, 2014****Session Report - Double Ended**

Session: 7 Finals - Sunday, December 7, 2014

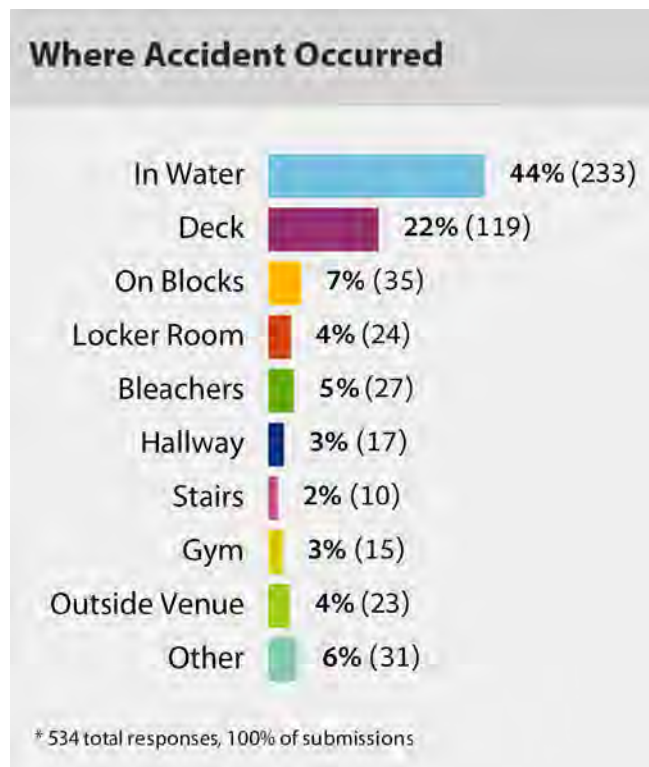
Day of Meet: 4 Starts at 04:30 PM Heat Interval: 75 Seconds

Round	Event	Entries	Heats	Starts at	
Finals	25 Women 100 Freestyle	40	5u	04:30 PM	_____
Finals	26 Men 100 Freestyle	40	5u	04:41 PM	_____
Finals-1	27 Women 1650 Freestyle	8	1u	04:51 PM	_____
Finals-1	28 Men 1650 Freestyle	8	1u	05:11 PM	_____
Finals	29 Women 200 Backstroke	40	5u	05:30 PM	_____
Finals	30 Men 200 Backstroke	40	5u	05:47 PM	_____
Finals	31 Women 200 IM	40	5u	06:03 PM	_____
Finals	32 Men 200 IM	40	5u	06:20 PM	_____
	Break: 5 Minutes:				
	Swimmers Counts for Warm-ups: 260	=====	=====		
	Entry / Heat Totals:	256	32		
	Finish Time - Double Ended			06:41 PM	_____

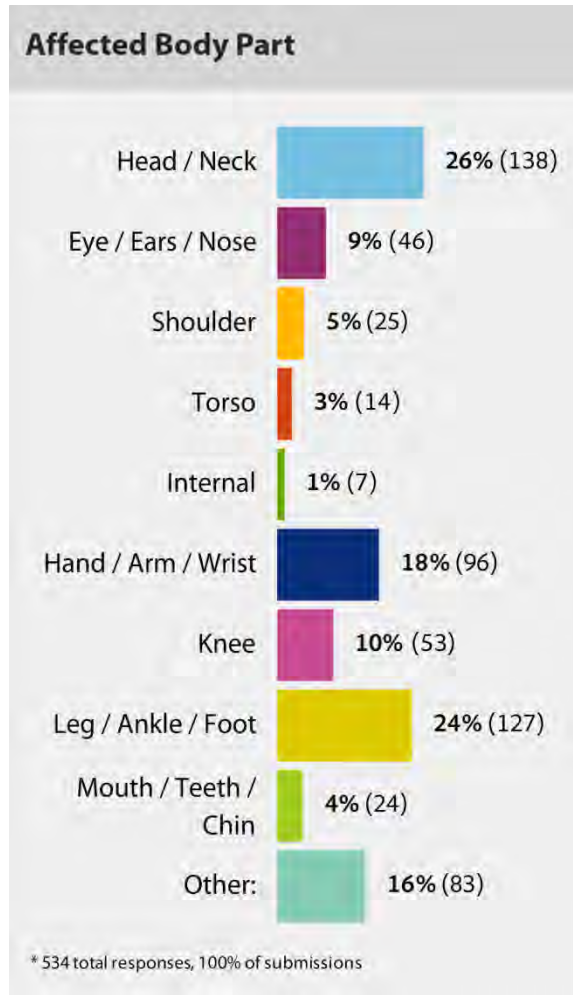
WHEN ACCIDENTS HAPPEN



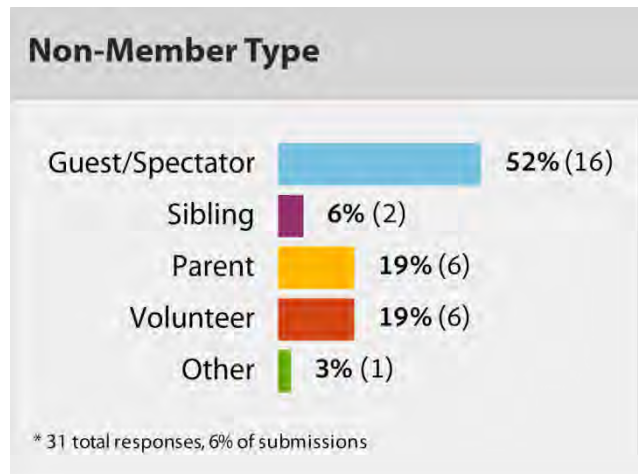
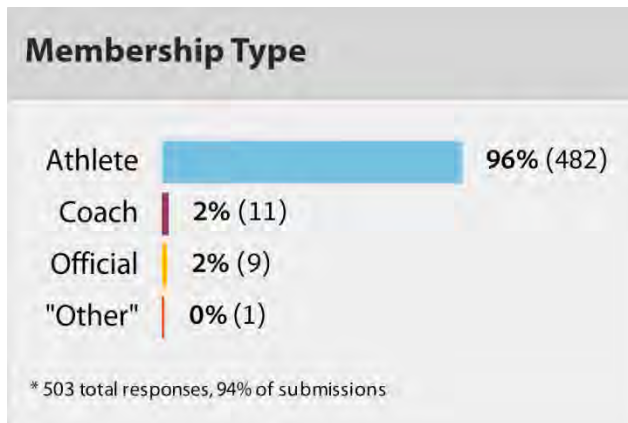
WHERE ACCIDENTS HAPPEN



AFFECTED BODY PART



MEMBER/NON-MEMBER TYPE



Short Course Facility Surcharge Minimum Requirements	
Facilities with 8 x 25 yard + 1 or less warm-up/warm down	\$ 2.00
Facilities with 25 yard pool + 2 or more warm-up/warm down	\$ 3.50
Facilities with 2 x 25 yard pools + warm-up/warm down available	\$ 5.00
Long Course Facility Surcharge Minimum Requirements	
Tier 1 - Facilities with 8 x 50 M	\$ 3.50
Tier 2 - Facilities with 8 x 50 M + 1 or More warm/warm down + chase starts	\$ 6.50

Recommendations: The Meet Fee Committee would like to recommend the following:

1. All Gulf Sponsored meet entry fees should be increased by \$0.50 except the following (SC: Age Group/Senior Gulf Champs -No change, 13&Over Short Course Champs- \$7.50 same as last 2015, and 13&Over Prelim/Final in February-No Change; LC: B&Under increase \$0.25, Gulf Summer Champs Meets - No Change)
2. Increase Relay fees to \$16.50 for the 13&Over SC Champs meet. We approved \$15 this past year.
3. Increase Facility Surcharge from \$2.50 to \$3.50 for the following meets (Senior, Fall Champs, 9-14 SC Champ, LC Open meets, LC B&Un Champs). Increase Facility Surcharge from \$2.00 to \$5.00 for the following meets (SC Age Group/Senior Champs, 13&O SC Champs P/F). Increase Facility Surcharge from \$2.00 to \$6.50 for Gulf Summer Champs).
4. We are not recommending any changes to the Gulf Surcharge at this time. FYI a \$0.25 reduction in the surcharge would result in a reduction in Gulf revenue of \$34,000.

Nominating Committee Report 2015

Position	Nominee
General Chair	Henry Clark
Administrative Vice-Chair	Jason Wedlick
Secretary	Jennie Shamburger
Finance Vice-Chair	Tim Bauer
Treasurer	Tom Hasz
Senior Vice-Chair	Charlie Fry
Age Group Vice-Chair	Laura Koch Davis
Athlete Registration Coordinator	Annette Leach
Non-Athlete Registration Coordinator	Eddie Adams
Officials Committee Chair	Andrea Walin
Technical Planning Committee Chair	Joel Beard
Safety Coordinator	Travis Sandifer
Coaches' Representative	<i>[Nominated by the Coaches Committee]</i>
At-Large Board of Directors	Jim Crampton
	Falon Hopkins
	Jack Maddan
	Mike Robinson
	Paige Sikkema
Board of Review Members	Tim Bauer
	Charlie Fry
	Lindsie Micko
	Sharon Power
Board of Review Alternate	Mike Nordmann
Board of Review - Athletes	Alicia Finnigan
	Junior Athlete Rep-Elect