



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
January 31st 2018**

Reminder: Next Technical Planning Committee Meeting
Wednesday, March 28th 2018 at 8:00pm

Reminder: Next Board of Directors Meeting
Wednesday, April 11th at 7:30pm

Reminder: Next House of Delegates Meeting
Wednesday, May 9th 2018 at 8:00pm

Travis Sandifer, Gulf General 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. Secretary Jennie Shamburger did roll call and team attendance.

The following board members were present:

| | | | | |
|--------------------------|----------------------|-------------------------|------------------------|----------------------|
| Travis Sandifer | Bob Kizer | Paige Sikkema | Willie Xu | Dusti See |
| Charlie Fry | Laura Davis | Mike Nordmann | Tim Bauer | Mike Yearwood |
| Jennie Shamburger | Eddie Adams | Xonzy Gaddis | Jason Devine | |
| Henry Clark | Beau Caldwell | Savannah Griffin | Gilbert Legaspi | |

A quorum was represented.

The following Coordinators were also present:

Mark Martinez / Diversity

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

| | | | | | | | | | |
|------|------|------|------|------|------|------|--|--|--|
| AGS | DADS | KATY | NOCH | SHAC | STA | TTST | | | |
| AMBU | ESA | MAC | PEAK | SHRK | SCAT | TWST | | | |
| BTA | HCAP | MARC | RICE | SPA | SSAN | USA | | | |

Travis asked for a motion to approve the HOD minutes from the 10/25/17meeting. Motion to approve was made and seconded. The minutes were approved.

Travis then read the LSC Mission Statement: *Gulf Swimming provides opportunities to learn, grow, and strive for excellence that develops leaders through competitive swimming.* This was followed by the Vision Statement for Gulf Swimming. *Competitive swimming for all.*

NEW BUSINESS

A. Henry Clark presented the 2018 budget for Gulf Swimming. He stated that overestimation is recommended and that we were under budget for the previous year. A motion was made to approve the 2018 budget and it was seconded. Motion approved.

B. 2018 Reimbursements for athletes, coaches and officials. A line item for reimbursement for other Junior National Meet in the spring. NCSAs, Clearwater and Lynchburg VA meets all added now. Coaches and officials will be different than athletes with provision for single room. Motion made to approve 2018 athlete, coach and official reimbursements. Motion seconded. Amended motion made to add American Short course Championships to reimbursement list. Amended motion seconded. Amended motion failed. Original motion to approve 2018 athlete, coach and official reimbursements passed.

No other new business.

UNFINISHED / OLD BUSINESS

A. Second reading of single room consideration for coaches and officials. Will go into effect upon approval. Motion to approve single room consideration for coaches and officials. Motion seconded. No discussion. Motion approved.

Other old business regarding the Spring Series Champs Meet July 14/15. There is a third host site needed. In addition to MAC and NOCH. Clarification that this meet used to be the B & Under Champs. Ambush bid on the meet. It was clarified that they do not have a warmup/warmdown lane, but they can swim the meet in 6 lanes and provide wu/wd in a lane. Motion made to accept Ambush bid. Motion seconded. Motion approved.

Henry Clark presented the P&L sheets and budget statements for Gulf Swimming. He noted that it had been a good year. There were no questions about the report.

Motion to accept all reports from Officers and Coordinators not pulled as consent agenda. Seconded. Motion to approve consent agenda passed and reflected below.

OFFICER REPORTS

GENERAL CHAIRMAN

Travis Sandifer

Approved via consent agenda.

ADMINISTRATIVE VICE CHAIR

Charlie Fry

Approved via consent agenda.

SECRETARY

Jennie Shamburger

No report.

FINANCE VICE CHAIR

Henry Clark

Financials discussed in old/unfinished business.

SENIOR VICE CHAIR

Bob Kizer

Report approved via consent agenda.

AGE GROUP VICE CHAIR

Laura Davis

Report pulled to question status of Summer Sanders Meet as an LSC age group travel meet. Laura Davis said that the task force would meet again to finalize information. The Select Camp criteria was questioned. It was clarified that the top two IMX scores from LC 2017 would be first choice to attend in the 11-14 age groups. If swimmers attended the camp last year, they are not eligible two years in a row. Once they attend this camp, they are done with the Gulf Camp tier regardless of future qualification. Zones camp qualification would mean being overqualified for the Gulf Camp. Issues have been presented with the dates of the camp and the selections for Gulf and Zone camps. It was recommended that moving forward, there be specific guidelines as to who can go to the camp as precedents have been set. Due to OTC availability, there will always be exceptions. A motion was made to follow same qualification standards as last year. Motion seconded. Discussion that this was a clarification rather than a committee issue. Motion withdrawn.

MEMBERSHIP CHAIR

Eddie Adams

Report approved via consent agenda.

OFFICIALS CHAIR

Andrea Walin

Report approved via consent agenda.

TECHNICAL PLANNING COMMITTEE CHAIR

Beau Caldwell

Report pulled and confirmation given that all had read report. Motion made to accept calendar presented for 2018-2019 SC/LC season. Motion seconded. Motion approved.

Motion to accept RICE and FINS/LSST as meet hosts for the June Sprint Series 2018. Motion seconded. Motion approved.

Motion was made to have a Gulf certified meet director registered as a non-athlete member attached to club at time of sanction to get sanction approval. Motion seconded. Discussion that there have been instances where the Meet Director was not attached to the club hosting the meet. With an attached meet director, it is easier to have people in place (ex. Safety marshals). Some thought teams should be able

to host meet as they wish and find a meet director if they don't have one. There was a clarification that the issue is the recognition between meet director and parent volunteers from same club. A hand vote was called for this motion. Motion carried and approved. A clarification was made that meets would need to be re-sanctioned if a different meet director was named after the sanction. A roll call vote was asked for this motion. Motion passed a second time.

PAST GENERAL CHAIR

Henry Clark No report

ATHLETE REPRESENTATIVES

Annie Norris /Xonzy Gaddis Report approved via consent agenda.

COACH REPRESENTATIVE

Mike Nordmann Report approved via consent agenda.

SAFE SPORT COORDINATOR

Paige Sikkema Report approved via consent agenda.

REPORTS OF COMMITTEES AND COORDINATORS

SANCTIONS COORDINATOR

Paige Sikkema Report approved via consent agenda.

NTV COORDINATOR

Rick Kehlenbach Not present. Report pulled to go over motion in report. Motion to approve changes recommended in report. Motion seconded. Motion approved.

SAFETY COORDINATOR

Todd Johnson Report approved via consent agenda.

DISABILITY SWIMMING COORDINATOR

COMPUTER INFORMATION SYSTEM COORDINATOR

EQUIPMENT COORDINATOR

Eddie Adams Report approved via consent agenda.

CLUB DEVELOPMENT LIASON

Jim Bocci No report.

PUBLICITY COORDINATOR

RECORDS COORDINATOR

Mike Nordmann Report approved via consent agenda.

DIVERSITY COORDINATOR

Mark Martinez Report approved via consent agenda.

OPEN WATER COORDINATOR

Seth Huston Report approved via consent agenda.

CAMP COORDINATOR

Mandy Norris Report approved via consent agenda.

Announcements: Charlie Fry recognized SHRK and MARC for having the highest number of parents and swimmers in attendance at Swimposium. Both teams were presented with a check from Gulf Swimming.

Beau Caldwell to send out google forms for bids for next TPC meeting. Meeting will be at DADS Club.

Next BOD meeting will be April 11th at UH/Rotunda Classroom. Paid parking is required in some areas. Next HOD meeting will be in same location on May 9th.

Registration is now open for the Gulf Coaches Clinic.

Motion to adjourn meeting made and seconded. Meeting adjourned at 8:45pm.

Meeting notes were taken by Jennie Shamburger, Gulf Secretary on January 31st. Notes transcribed on March 15th with final edits and submission on April 11th 2018.