



**Gulf Swimming, Inc.
Gulf Swimming House of Delegates Meeting
May 9th 2018**

Reminder: Next Technical Planning Committee Meeting
Wednesday, June 13th 2018 7:30pm

Reminder: Next Board of Directors Meeting
Wednesday, June 27th at 7:30pm

Reminder: Next House of Delegates Meeting
TBA October 2018

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	Laura Davis	Annie Norris	Tim Bauer
Jennie Shamburger	Eddie Adams	Xonzy Gaddis	Gilbert Legaspi
Henry Clark	Beau Caldwell	Savannah Griffin	Dusti See
Bob Kizer	Paige Sikkema	Willie Xu	

A quorum was represented.

The following Coordinators were also present:

Mark Martinez / Diversity **Jim Bocci / Club Development**

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

AGS	CFSC	KATY	NOCH	RICE	SPA	SSAN
AMBU	DADS	LJAC	PEAK	SHAC	SSS	TTST
AQUA	HCAP	MARC	PFL	SHRK	SCAT	TWST

Travis asked for a motion to approve the HOD minutes from the 1.31.18meeting. Motion to approve was made and seconded. Noted correction on meet of Sprint Champs from Spring Champs. The minutes were approved with this correction.

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. Tom Jones was appointed Officials Chair upon Andrea Walin's resignation. Nominations were open to permanently fill term of Officials Chair. Tom Jones was nominated. Nominations were closed and Tom was elected to remainder of term as Officials Chair.

B. Update on By-laws: Posted for review. No questions.

C. Flex Membership Category: Travis motioned that Gulf Swimming add Flex Membership for \$20 to its membership categories beginning in September 2018. Motion seconded. Clarification of the two meet per year rule. If swimmers entered/attended a third meet, they would need to upgrade to full USA Swimming membership prior to competing in third meet. Upgrade would involve paying difference between two membership costs. Meets required to be below Championship level. BOD wants to allow this option but clubs not required to offer this membership. LSC will have one registration form with all options listed. Cost is set by USA Swimming and LSC/Clubs cannot add to this cost. Swimmers cannot convert from full membership to flex, but can reregister as Flex members for following registration year. Meets can be swum Sept through Aug. SWIMS will recon and flag swimmers as ineligible for third meet. Coaches and teams will have to keep track of their Flex swimmers so as not to incur fines. Motion approved.

D. LSC Meeting Schedule 2018-19: At previous BOD meeting, questions arose about keeping or moving the January HOD meeting. If removed, budget approval needs to be moved to the October meeting. Format meetings and nominating committee selection would also be moved. Motion to approve the 2018-19 LSC Meeting Schedule with no HOD meeting in January was made and seconded. HOD meetings could be moved to a Saturday and would become longer. HOD meetings would become more comprehensive. Weekends of Oct. 6th and Oct. 20th were discussed as possible HOD Meeting dates. Bid meeting would still be in the spring. Fall meeting would be for LC format approval by TPC. Scheduling of HOD meetings can be done by BOD at next meeting looking at dates for both meetings and having at least one if not both on weekends. Approving as is and no need for amendment. Motion approved.

No other new business.

UNFINISHED / OLD BUSINESS None. Financial report was presented and is attached to documents from this meeting. Audit committee reviewed

990 and made one minor change. Sent to the BOD and approved via email and will be turned in to IRS by May 15th. No question regarding financial 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. Executive Director report approved via consent agenda as well.

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

No report.

AGE GROUP VICE CHAIR

Laura Davis

Report approved via consent agenda.

MEMBERSHIP CHAIR

Eddie Adams

Report approved via consent agenda.

OFFICIALS CHAIR

Tom Jones

No report.

TECHNICAL PLANNING COMMITTEE CHAIR

Beau Caldwell

Motion to accept raising fees for 2018 Gulf Senior Champs LC Meet to \$13 per event and \$10 per swimmer surcharge/facility fee to include heat sheets. Seconded. Motion approved.

Motion to accept revised 2018-19 meet calendar with meet hosts awarded from TPC bid meeting on April 4th 2018. Seconded Motion approved. Floor open to bids for three meets listed in report. Looking for three hosts for December Gulf Sr Champs Meet. No bids. Bids open for 11 & Over P/F meet or April LC Meet. No bids. Move to close bids made and seconded. Bids closed and will defer back to committee.

Motion to approve June 2018 Sprint Series format revision so single site can accommodate split session, entry opening

date (new formatting attached in report). Seconded. One host for this meet and revisions will prevent space capacity issues. Sessions will be girl/boy. RICE will host. Meet will be SCY. Motion approved.

PAST GENERAL CHAIR

Henry Clark

No report

ATHLETE REPRESENTATIVES

Annie Norris /Xonzy Gaddis

Motion to get approval for Hurricane Harvey Grant Application Task Force of next steps forward for distribution of funds. Seconded and motion approved. New motion to clarify matching amounts and totals to be used. Seconded and approved. Motion to move Athlete reports earlier in meeting agenda either first or second item to accommodate swimmer schedules. Motion seconded and approved. Reminder that team athletes and new reps should plan on attending the June 20th Athlete committee meeting.

COACH REPRESENTATIVE

Mike Nordmann

No report.

SAFE SPORT COORDINATOR

Paige Sikkema

Bob Kizer took the floor and stated that all teams should be discussing safe sport and abuse prevention with their teams daily. He cited statistics that 1 in 4 girls and 1 in 6 boys are subject to unwanted attention before age 18. The only thing that stops victimization is empowering them to be able to take action. Every team needs to make naming a Safe Sport coordinator a priority. The goal is to empower and educate swimmers and parents. If coaches make this a priority, then those around them will make it a priority.

REPORTS OF COMMITTEES AND COORDINATORS

SANCTIONS COORDINATOR

Paige Sikkema

Report approved via consent agenda.

NTV COORDINATOR

Rick Kehlenbach

Not present. No report.

SAFETY COORDINATOR

Todd Johnson

Not present. Report approved via consent agenda.

DISABILITY SWIMMING COORDINATOR

Matt Sale

Not present. No report.

COMPUTER INFORMATION SYSTEM COORDINATOR

EQUIPMENT COORDINATOR

Eddie Adams No report.

CLUB DEVELOPMENT LIASON

Jim Bocci No report.

PUBLICITY COORDINATOR

Beau Caldwell No report.

RECORDS COORDINATOR

Mike Nordmann Report approved via consent agenda.

DIVERSITY COORDINATOR

Mark Martinez No report.

OPEN WATER COORDINATOR

Seth Huston Not present. Report approved via consent agenda.

CAMP COORDINATOR

Mandy Norris Not present. No report.

Announcements: Next BOD meeting will be Wednesday, June 27th at U of H. Darcey recognized three graduating Seniors – Xonzy Gaddis, Annie Norris and Savannah Griffin for their service to Gulf Swimming and in starting the Athlete Committee in our LSC. They were applauded for all they have contributed to Gulf Swimming.

Motion to adjourn meeting made and seconded. Meeting adjourned at 8:42pm.

Meeting notes were taken by Jennie Shamburger, Gulf Secretary on May 9th 2018. Notes transcribed on July 10th with final edits and submission on August 12th .