

MINUTES

Texas Senior Circuit Committee

Friday, September 30, 2011

TSC committee members present/~~absent~~

Mook Rhodenbaugh	DM (Chair)	mook@dmswim.com
Allison Beebe	FCST (Secretary)	CoachAllison@swimfcst.com
Chris MacCurdy	ATAC (Treasurer)	cmaccurdy@verizon.net
Bill Thomas	AAAA (Time Standards)	Bill.Thomas@nisd.net
Doug Rusk	TXLA	doug.rusk@austin.utexas.edu
Steve Bultman	AGS	sbultman@athletics.tamu.edu
Jay Holmes	AGS	jholmes@athletics.tamu.edu
Clayton Cagle	CFSC	headcoach@fleetswimming.com
Tim O'Brien	NITRO	tim@nitroswim.com
Tim Bauer	TWST	tmbswim@aol.com
Bill Christensen	NTN	billchr@sbcglobal.net

- Other members/guests present

MEMBER	TEAM	email
Shana Trabona	TWST	Coach4TWST@sbcglobal.net
Lee Hutchens	SPA	LordMaul85@gmail.com
Mike Koleber	NITRO	Mike@nitroswim.com
Derek Howorth	AAAA	Derek.Howorth@NISD.net
Scott Zolinski	AAAA	Scott.Zolinski@nisd.net
Terry Jones	MAC	TJones@magnoliaisd.org
Troy Emmons	KATY	CoachTroy@katyaquatics.org
Bill Sprague	KATY	CoachBill@katyaquatics.org
Bill Bailey	ESA	CoachBailey@eagleswimmingassociation.com
Andrew Korda	COM	CoachAndy@comswimteam.com
Ron Forrest	FAST	CoachRon@charter.net
Jason Walter	LAC	LACCoachJasonW@yahoo.com
Ted Carson	COPS	

I. Approval of Minutes- m/s/a

II. Routine Reports

A. Treasurers Report- Chris MacCurdy

- Nothing out of ordinary with expenses except for Longhorn Aquatics owing (we do not have a charter). Chris has continued to work on getting this charter to be eligible to collect our fees.
- \$16,956.82 is current balance.
- On by-laws- remove portion under Treasurer pertaining to emailing and collecting \$50 registration fee.
- To become 501c3, we need to have a statement of dissolution. Cagle motioned that we dissolve our funds to Texas Swimming and Diving Hall of Fame provided they are a 501c3. m/s/a
- Discussion on sponsoring money for awards for Texas Club State Swimming Championships awards.

- i. Tim Bauer suggested getting Speedo, Nike, or TYR to sponsor a meet.
 - ii. Mook will talk with Speedo.
 - iii. Allison will ask Nike.
 - iv. Suggested amount is up to \$2000.00.
 - B. Time Standards- Bill Thomas- m/s/a
 - a. Goal is 10 heats of qualified athletes in the 200 and below/ 7-8 heats of qualified in the 500 and up. Remainder of heats will be filled with bonus cuts.

III. Unfinished/ Old Business

- A. Senior Circuit Meets are starting to lack excitement. What can we do to change this?
 - a. How are we advertising?
 - b. Will financial enticement really make a difference?
 - c. Cagle- motion to create internet flyer to distribute to Swimming World, ASCA, USAS. m/s/a
 - i. Cagle will get Nicole Rembach to do this.
- B. Quadrennial State Club Championships- Clayton Cagle
 - a. Cagle distributed sample invitation.
 - b. Suggestions on formats should be sent to Cagle.
 - c. Doug Rusk has committed TXLA to bid.
 - d. Ron Forrest- switch 200 back and 100 free.
 - e. Add 800 free to Wednesday evening
 - f. TSC will collect \$150 fee and \$20 surcharge per team. TSC will sponsor this meet.
- C. Distribution of Meet Information
 - a. Review Formats- m/s/a
 - b. The secretary will collect sample invitations to distribute to the committee by January 1.

IV. Meets

2012 Meets	Site	Dates
UT Grand Prix	UT	Jan 13-16
SC Sectionals	A&M	Mar 1-4
TSC II	Dallas Mustangs at Rockwall Pool	Apr 27-29
TSC III	A&M	May 18-20
TSC IV	Accepting bids until November 1.	Jun 7-10
Olympic Trials	Omaha	Jun 25- Jul 2
Quadrennial State Club Championships	TXLA	July 12-15
Sectionals	TWST	Jul 31- Aug 4
US Open	Indianapolis	Aug 7-11
Junior Nationals	Indianapolis	Aug 13-17

V. New Business

- A. Senior Circuit IV vs Sectionals in 2013- how should we time these? - tabled
- B. Should Sectionals be permanently LCM finals since that is the only way you can make Nationals? -tabled

Meeting of 2012 Board

Name	Team	email
Doug Rusk	TXLA	
Clayton Cagle	CFSC	
Allison Beebe	FCST	
Steve Bultman/ Jay Holmes/	AGS	
Mook Rhodenbaugh	DM	
Tim Bauer	TWST	
Bill Christensen	NTN	

1. Selection of Officers

- a. Chair: Mook Rhodenbaugh
- b. Secretary: Allison Beebe
- c. Treasurer: Chris MacCurdy
- d. Time Standards Chair: Bill Thomas
- e. Next meeting date: March 3, 2012

VI. Announcements

- A. Tim Bauer was elected to USA Swimming BOD- Email positives about USA Swimming or any changes you would like to see to Tim.

VII. Adjournment