

AGENDA

Texas Senior Circuit Committee

Saturday, July 9, 2011

TSC committee members present/~~absent~~

Mook Rhodenbaugh	DM (Chair)	mook@dmswim.com
Allison Beebe	FCST (Secretary)	CoachAllison@swimfest.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
Henry Clark	AGS	
Scott Scofield	CFSC	

I. Approval of Minutes

II. Routine Reports

A. Treasurers Report- Chris MacCurdy- see attached

- Membership
- Financial
 - \$14,658.34 balance
 - Outstanding balance for hosting meets- Aggie, Mustangs, and TXLA (two meets)
- Other- Chris is looking into how we can become a nonprofit organization

B. Time Standards- Bill Thomas- not present, no report

III. Unfinished/ Old Business

A. Sectionals

- No change regarding bonus events
- Short Course Sectionals- 2012
 - Thursday- women's 1500, men's 800, 800 free relays- 2 per team
 - Sunday- men's 1500, women's 800, no relays
- Motion (Cagle)- Finals will start at 5:00 each night to allow host team time to switch the pool back to short course for the morning session. **M/ S/ A**
- Motion (Cagle)- Teams will be limited to 2 relays per event. **M/ S/ A**

B. Senior Circuit Meets are starting to lack excitement. What can we do to change this?

- Clayton Cagle- discussion on needing to become a 501 (c) 3 organization.

- b. Bill Christensen- since next year is Trials, we have time to brainstorm for 2013
- C. Quadrennial State Club Championships- Clayton Cagle
 - a. 21 clubs have qualified
 - b. Clayton will send information out over the next week
 - c. Meet host- TBA
 - d. Meet format- TBA
- D. By-Law reviews- Allison Beebe- see attached- **M/ S/ A**

IV. Meets

2012 Meets	Site	Dates
UT Grand Prix	UT	Jan 13-16
SC Sectionals		Mar 1-4
TSC II		Apr 27-29
TSC III		May 18-20
TSC IV		Jun 7-10
Olympic Trials	Omaha	Jun 25- Jul 2
Quadrennial State Club Championships		July 12-15
Sectionals		Jul 31- Aug 4
US Open	Indianapolis	Aug 7-11
Junior Nationals	Indianapolis	Aug 13-17

Change Sectionals dates to July 31- August 4. **M/ S/ A**

V. New Business

- A. Do host teams need to submit meet invitations for review before Senior Circuit meet
Invitations are posted? The secretary will collect invitations to distribute to the committee by January 1.

VI. Announcements

- VII. Adjournment- 2:34 PM. Next meeting will be at Sectionals on Friday.

Treasurer's report:

In an attempt to collect monies from TXLA (all their finances are now run through U.T.) for the 2010 Senior Circuit Champs- \$ 1,310.00/ 58 teams @ \$ 20= \$ 1,160.00 plus \$ 150 Meet host fee), I have been informed by their accounts payable office that our organization need a Texas Tax ID number so they can add us as a vendor. First we need a Federal ID number which according to one person at the Texas Comptroller of Public Accounts said we do not have. I have record that we do have a Federal ID number and after a trip to the local Federal Building confirmed that we do have one. We are NOT a 501 (c) 3 organization but could become one if we want. So, I am applying with the State of Texas to get a Texas Tax ID number so we can collect from TXLA for 2010 and 2011. I will need the updated By-Laws to send in with the application. I have been told that to become tax exempt we need to add a statement of Dissolution to our By-Laws----- what Tax Exempt organization would receive our monies if we were to ever dissolve.

Since our last meeting the revenues/ expenses are:

Balance as of Oct. 2010				14,096.47
	Date	Expense	Revenue	
George Block	10/15/2010	\$66.67		\$ 14, 018.80
Business Endeavors	1/19/2011	\$256.82		\$ 13, 761.98
Business Endeavors	3/30/2011	\$256.82		\$13,505.16
TWST Sr. Circuit # 1	6/3/2011		\$400.00	\$ 13, 905.16
NTN Sr. Circuit # 1	6/3/2011		\$260.00	\$ 14, 165.16
Business Endeavors	7/6/11	\$ 256.82		\$ 13, 908.34
DM Sr. Circuit # 2	7/7/11	\$ 580.00		\$ 14, 488.34
NTN Meet Host Fee & 1 add. Team	7/7/11		\$ 170.00	\$ 14, 658.34
Outstanding- TXLA 2010 Meet Host Fee & Surcharges				
DM 2011 Meet Host Fee				

AGS 2011 Meet Host Fee & Surcharges
TXLA 2011 Meet Host Fee & Surcharges

Respectfully Submitted.....Chris

TEXAS SENIOR CIRCUIT

BY-LAWS (as of July, 2011)

I. PROGRAM OBJECTIVES

Organized and directed by professional swimming coaches, the TEXAS SENIOR CIRCUIT's primary objective is to provide a quality senior-level swimming program in order to insure the best possible competition for all swimmers striving to compete in the USA Swimming National and Sectional championships.

The TEXAS SENIOR CIRCUIT (TSC) seeks to provide the next level of competition above age-group swimming for those competitors seeking national-level achievement.

II. MEMBERSHIP

Any USA Swimming registered coach and athlete is eligible to join TSC.

The TSC Board will be determined annually at the Texas Swimming Association convention, following the long course season. Coaches from the top five (5) scoring teams at Texas Senior Circuit IV will automatically be invited to join the TSC Board, with 2 additional at-large members selected by the new board.

The selection of at-large committee members, if any, will be determined by a vote of the Board. The committee members will take office at the conclusion of the fall meeting of the TSC Board, with the first order of business being to select a Chairman, Treasurer, Time Standards Chair, fill any declined memberships and create any sub-committees deemed necessary.

III. ELIGIBILITY

All TSC competitors must be currently registered athlete members of USA Swimming.

IV. MEET BIDS & FEES

A) The TSC will adopt a quadrennial schedule at the first meeting after the National Team Head Coach – General Manager publishes the National Quad Plan.

B) A \$150.00 bid fee for all TSC meets will be forwarded to the TSC treasurer at, or immediately following, the annual TSC meeting at the last meet of the calendar year. If payment is not received by the combined TSC/TSA fall meeting, the team will forfeit the meet, and the bid is open to teams that have bid fee ready for payment at the combined TSC/TSA fall meeting. The TSC Board will vote on which bid to accept for each scheduled meet.

C) Should a team be unable to meet the commitments of its bid, the meet shall be returned to the Texas Senior Circuit and will be re-bid.

V. OFFICERS & DUTIES

A) The Chairman presides over all scheduled and unscheduled meetings, notifies the Board at least 15 days in advance of any unscheduled meetings, and develops the agenda for all TSC Board meetings.

B) The Secretary shall:

- publish minutes of all TSC Board meetings;
- electronically distribute notices of all upcoming meetings to the Board and members;
- assist the Chair in preparation of agendas for all meetings;

- revise the TSC by-laws, as directed by the TSC Board;
- assist the Time Standards Chair in the publication and distribution of time standards;
- research and complete reports for the TSC Board;
- assist meet hosts in the development and proofreading of meet information, to ensure compliance with all TSC rules, policies and procedures;
- assist meet host in recruiting out-of-state/section teams;
- prepare any contracts for approval by the TSC Board;
- assist the TSC webmaster in the maintenance of the TSC webpage
www.TexasSeniorCircuitSwimming.org

C) The Treasurer receives bid fees for swim meets, membership applications and fees, for deposit into the TSC account; provides a current membership list to the TSC Board at each meeting; develops an annual budget to be presented to the TSC Board at the combined TSC/TSA fall meeting; and sends emails to each registered team in January billing them for their \$50.00 registration fee for the upcoming year, due to the TSC treasurer by January 31.

The Federal Taxpayer Identification Number (TIN) for the Texas Senior Circuit is 51-0481039.

D) The Time Standards Chair monitors the demographics of Texas Swimming and prepares time standards based on those demographics, meet participation history and desired meet size.

E) Athlete representatives from any Texas LSC participating in any TSC competition are welcome to participate in any scheduled and unscheduled meeting of the TSC. The athlete(s) will have a voice, not a vote, at all meetings.

F) The Meet Referee of each TSC meet will be invited to participate in any scheduled and unscheduled meeting of the TSC. The Meet Referees will have a voice, not a vote, at each meeting.