

MINUTES
Texas Senior Circuit Committee
Saturday, July 13, 2013

TSC Committee Members present/ ~~absent~~

Mook Rhodenbaugh	DM (Chair)
Allison Beebe	FCST (Secretary)
Chris MacCurdy	ATAC (Treasurer)
Bill Thomas	AAAA (Time Standards)
Mike Laitala	TXLA
Steve Bultman	AGS
Jack Maddan	CFSC
Tim Bauer	TWST
Bill Christensen	NTN

Other Members/ Guests Present

<u>Member</u>	<u>TEAM</u>	<u>EMAIL</u>
Bob Kizer	COM	BobK@comaquatics.org
Jason Walter	LAC	JasonWalter@swimlac.org
Ron Zolno		

I. Approval of Minutes- Motion (Tim Bauer), Second (Mike Laitala)- Passed

II. Routine Reports

- A. Treasurer's Report- Chris MacCurdy- see attached
 - a. Clayton Cagle- What is the status on the process of becoming incorporated?
- B. Time Standards- Bill Thomas
 - a. No changes proposed for girls' side
 - b. Guys- small changes- see attached

III. Unfinished/ Old Business

- A. Order of Events for Senior Circuit Champs
 - a. Conflict of 50 free/400 free
 - b. Conflict of 400 free/800 free relay double
 - i. Add a 10 minute break before 800 free relays

IV. Meets/ Calendar for 2014

2014 Meets	Site	Dates
State- TISCA		Feb 21-22
Spring Sectionals	Texas A&M	Feb 27- Mar 2
Senior Circuit- TF		May 30- June 1
Senior Circuit- P/F		June 20- June 22

Senior Circuit- P/F		July 10-13
Summer Sectionals	Woodlands	July 23-27
Jr Nationals	Irvine	July 30- Aug 3
WC/Pan Pac/ Pan Am Trials	Irvine	Aug 6-10

V. New Business

- A. Clayton Cagle- Proposal to add two more bonus swims to Senior Circuit
Champs- Discussion- Tabled until we see how this affects the timeline.

VI. Announcements- N/A

VII. Adjournment

TSC Committee-----

Treasurer's Report for Meeting 7/13/13: Total Revenues in checking account: \$ 15, 977.37

Since our fall meeting we have had only 2 expenses:

10/15/12- Business Endeavors (web site)- \$ 256.82

1/2

6/13- Business Endeavors (web Site)- \$ 171.89

As of this morning I have received only surcharges from Sr. Circuit # 2- 32 teams @ \$20= \$ 640.00- Still outstanding 6 teams and the TSC Meet host fee of \$150 I have contacted Alex Dawson regarding these.

Outstanding are Sr. Circuit # 1 and TSC Meet Host Fee- \$ 150- I have contacted Mook regarding this- and the current Sr. Circuit # 3 and TSC Meet Host Fee- \$ 150

Respectfully,

Chris