

AGENDA

Texas Senior Circuit Committee

Tuesday, September 24, 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	TAMU
Jack Maddan	CFSC
Tim Bauer	TWST
Bill Christensen	NTN

Other Members/ Guests Present

<u>Member</u>	<u>TEAM</u>
Shannon Clark	AGS
Clayton Cagle	LAC
Jay Holmes	TAMU
Jason Walter	LAC
Eddie Sinnott	SMU

I. Approval of Minutes- **M/S/A**

II. Routine Reports

A. Treasurer's Report- Chris MacCurdy

- a. Currently in the bank: \$ 15,557.37.
- b. The following are still outstanding collections:
 - i. DM Sr. Circuit # 1 surcharges & \$ 150.00 meet host fee
 - ii. A & M- Sr. Circuit # 2 paid \$ 620.00 in surcharges, still outstanding \$ 150.00 meet host fee and \$ 120.00 in surcharges
 - iii. TXLA/ U.T.- Sr. Circuit # 3 surcharges & \$ 150.00 meet host fee--- hopefully they have received from the State of Texas Comptrollers Office our Texas ID Number as a vendor so they can pay.
- c. Check was resubmitted to the IRS for our Non-Profit. They have cashed the check so hopefully we will be granted that status soon.
- d. In order to be granted non-profit status we needed to add a dissolution section to our bylaws. The following was proposed:
For discussion and approval/ disapproval: Upon dissolution, the net assets of TSC shall not inure to the benefit of any private individual, unincorporated organization or corporation, including any member, officer or director of TSC, but shall be distributed to USA Swimming,

to be used exclusively for educational or charitable purposes. If USA Swimming is not then in existence, or is not then a corporation which is exempt under section 501(c)(3) of the IRS Code and to which contributions, bequests and gifts are deductible under sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the IRS Code, the net assets of TSC shall be distributed to a corporation or other organization meeting those criteria and designated by the TSC Board of Directors at the time of dissolution, to be used exclusively for educational or charitable purposes.- M/S/A

- e. IV. Annual \$ 500.00 donation to Texas Swimming and Diving Hall of Fame for approval- **M/S/A**

B. Time Standards- Bill Thomas- See attached- **M/S/A**

III. Unfinished/ Old Business

- A. Updated on Incorporation status- discussed under Treasurer's report
- B. Discussion on what to do with our funds- Allison will work on advertising our Senior Circuit meets after the Reimbursement Committee makes their proposal.
- C. Clayton Cagle
 - a. Proposal to add two more bonus swims to Senior Circuit Champs- Discussion- tabled.
 - a. Motion to allow three bonus swims for Senior Circuit Champs- tabled
- C. Discussion on what to do with our current funds- Eddie will lead a subcommittee with Chris, Clayton, Jack, and Mike to discuss possibilities of awarding reimbursement money at Senior Circuit Champs. They will report back on November 1.

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	SMU	May 30- June 1
Senior Circuit- P/F	San Antonio- Northside Swim Center	June 20- June 22
Senior Circuit- P/F	UT	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. USA Swimming Convention Recap- Sectional changes starting in 2015:
 - o Discussion on changes for Summer Sectionals
 - o Starts in 2015

- The summer Sectional meet shall be no more than four days long and must conclude between 8 and 22 days before either the US Open or Junior Nationals, depending on which one comes first
- Summer Sectional must have at least one 18 & under heat
- Discussion on changes for Spring Sectionals
 - Meet cannot be longer than 3.5 days
 - Meet must have at least on 18 & under heat
- The USA Swimming Senior Committee will publish a set of ceiling times for the Sectional meet. Sectionals will still set their own time standards, but they cannot be faster than the Sr Committee set of times.
- Sectionals may not be more than 800 athletes for one course or 1100 athletes for two courses. If this happens, there must be a change for the following year (two sites, faster time standards, etc).

D. New TSC Board- five automatic board positions- Longhorns, Lakeside, NTN, Dallas Mustangs, Nitro placed Top 5 at Senior Circuit Champs. FCST and CFSC were added from the floor.

Chris will remain as treasurer

Bill will remain as time standards

Mook will remain the chair

Allison will remain the secretary

VI. Announcements- We need to be proactive in finding a meet for our Sectional level swimmers in 2015 so that their season does not end in the middle of July.

VII. Adjournment