MINUTES

Texas Senior Circuit Committee Saturday, March 5, 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	<u>-christeb@cisdmail.com</u>

• Other members/guests present

MEMBER	TEAM	email
Travis Sandifer	AQUA	travis.sandifer@yahoo.com
Bill Sprague	SPA	Swim4Gold@gmail.com
Andrew Korda	COM	coachandy@comswimteam.com
Sharon Power	PFL	coachsharon@poweraquatics.org
Steve Flato	DSSC	Flatosteven@att.net

A) Administration

Approval of minutes of the October meeting(s) m/s/a

B) Treasurers report –

- Our only expense is \$256.82 for the website.
- We currently have a \$13,781.98 balance.
- Christ reminded everyone that meet bid checks are due at time of meet bid.
- Chris reminded everyone that there is a \$20 surcharge per team for each Senior Circuit Meet, and that this surcharge needs to be sent to Chris.
- TSC will contribute \$500 toward Texas Hall of Fame. m/s/a

C) Time Standards – Bill Thomas

- Time standards seem to be right on.
- See attachment for proposed 2011-2012 standards.

D) Review of SC Sectional Meet Format

1. Meet Entry Fee Cap? Currently only Senior Circuit Series has a cap. Do we want to cap Sectionals as well? The committee decided to leave as is (no cap).

2. Logistical Questions

- a. 15 Minute Break before 400 IM and 500 Free- No need for it.
- b. Pools separated by odd/even heats or by gender-

Go to odd/even heats to allow for more rest for those going back to back events.

- c. Discussion on relay only swimmers- Tabled until 2012.
- d. Discussion on limiting events per swimmers/remove limit of 2 bonus swims per swimmer.-Tabled until June Meeting.
- e. First time cuts made before the fax deadline will pay the same entry fee as the original entry fee.
- f. Discussion on entering via OME for people who make first time cuts before the fax deadline- Tabled until June Meeting

F) Old business:

1. Quadrennial "State Club Championships"

See attached proposal.

M/S/A to give Clayton the power to navigate through the TAGS committee to choose plan A or B based on feedback of the committee.

- 2. Review 2012 Spring Sectionals- SC/LC Format (approved July meeting)
 - a. SC/LC Olympic years
 - i. A-B relays only
 - ii. All relays swum LC (finals)
 - iii. Th:800FR / Fr: 400FR / Sa: 400MR
 - d. Distance events in SC/LC years
 - i. Th: ♀1650 / ♂1000 / 800 FR
 - ii. Sunday
 - a. 91000 / 31650: SC, Ø scored, separate event #
 - b. Olympic distances: LC "Nationals-style", before finals. Last heat in finals.
- G) New Business:
 - 1. 2012 Senior Circuit Calendar- m/s/a
 - a. Short Course Sectionals- March 1-4
 - b. Senior Circuit I- Remove it
 - c. Senior Circuit II- April 27-29
 - d. Senior Circuit III- May 18-20
 - e. Senior Circuit IV- June 7-10
 - f. Long Course Sectionals- July 26-30
 - 2. Review of By-laws- Clayton and Allison will work on by-laws updates and present to the committee in June.

Adjourned at 1:30 PM.