MINUTES

for the meeting of the

Texas Senior Circuit Board

Saturday, July 18th, 2009 at the University of Houston

TSC committee member's present/absent

Tim Bauer	TWST (Chair)	tmbswim@aol.com
George Block	(Secretary)	georgeblock@havenforhope.org
Doug Rusk	TXLA	<u>doug.rusk@austin.utexas.edu</u>
Mook Rhodenbaugh	-DM	mook@dmswim.com
Eddie Sinnott	-DM	<u>esinnott@smu.edu</u>
Steve Bultman	AGS	sbultman@athletics.tamu.edu
Jay Holmes	AGS	jholmes@athletics.tamu.edu
Clayton Cagle	CFSC	headcoach@fleetswimming.com
Aubrey Knapper	GOLD	-a.knapper@att.net
Allison Beebe	FCST	coachallison@swimfcst.com
Chris MacCurdy	(Treasurer)	<u>-CMaccurdy@tx.rr.com</u>
Bill Thomas	(Time Standards)	Bill.Thomas@nisd.net

• Other members/guests present

MEMBER	TEAM	<u>email</u>
Mark Taylor	Univ. of Houston	swim@uh.edu
Jaime Lewis	Univ. of Houston	swimcoogs@yahoo.com
Jane Maxvill		jemcruiser@hotmail.com
Ron Forrest	FAST	coachron@charter.net
Brent Mitchell	Metroplex Aquatics	coachmitchell@metroaquatics.org
Matt Franks	Metroplex Aquatics	franksmm@sbcglobal.net
Greg Orphanides	Houston Cougar Aquatic Sports	s coogcoach@hotmail.com

- A) Approval of minutes of June meeting: m/s/a
- B) Treasurer's report Chris MacCurdy: attached
- C) Time Standards Bill Thomas: Bill was directed to...
 - 1. Adjust time standards as needed;
 - 2. Develop meaningful "B" (bonus) standards;
 - 3. Use the same rules as Junior for bonus; and
 - 4. Eliminate Senior Circuit and Automatic time standards.
- D) 2009 Rule Change Proposals m/s/a
 - SC Sectional Meet
 - 1. Swim the 1000 fast to slow
 - 2. Move the Sunday start to 10 a.m. because of the DST change
 - 3. Will have Sectional and Bonus time standards, using the same rules as Junior Nationals (see above).

LC Sectional Meet

- 1. Positive check-in for events 400m and longer.
- 2. Relay cards due 90 minutes after the start of each prelim session. Relays can declare am/pm. Seed relays after each day's check-in.
- 3. 4 ½ day (Junior National) format.
- 4. 4-heat final for all events.
- 5. Will have Sectional and Bonus time standards, using the same rules as Junior Nationals (see above).

All Meets

- 1. Entry fees will be \$15/individual event and \$30/relay event.
- 2. The cap on entry fees will be eliminated.
- 3. All meets will use the Sectional time standards. Hosts can use 1 time gets all events, qualify for each event, or limit the number of events entered to control meet size.
- E) 2010 Legends of Texas Clinic in Ft. Worth: April 9-10-11, 2010.
- F) Proposed sites & dates for 2010: m/s/a (including email vote)

Meet	Site	2010 Dates
SC Sectional	Texas A&M	Mar. 4-7
Legends of Texas Clinic	Ft. Worth	Apr. 9-11
TSC 1-N	Woodlands	May 22 22
TSC 1-S	Southlake	May 22-23
TSC 2	SMU	June 4-6
TSC 3	A&M	June 18-20
TSC 4	UT	July 8-11
Sectionals	Woodlands	July 28-31
Zone Senior Champ's	tbd	tbd

2010 Schedule: Calendar (attached) 2011 Proposed schedule (attached)

2012 Schedule Proposal: Tabled to new Board

G) Old business:

- 1. TSC will develop a data-driven method to select the Coach(es) of the Year
 - a. Recommendation 1: Any coach placing an athlete on a National Team will be recognized as TSC Coach of the Year.
 - b. Clayton Cagle and Steve Mateer to develop formula for the Sectional meeting m/s/a
- 2. (Steve Mateer) LC Zone should be top LC Age Group meet. TSC should take a leadership position on this.
 - a. LC TAGS should be 3 weeks before zone, IF
 - b. Zone becomes a time standards-based meet.
 - c. An "A" and "B" cut system like NCAAs could be used to protect the smaller LSCs.

d. TSC will ask Shannon Gillespy to carry these thoughts forward.

- H) New Business
 - 1. Discussion about the need for a "State Senior Championships" for the bottom ½ of the swimmers in Sectionals. TSC will maintain this concept as a discussion item for 2010.

I	I) Next meeting: Friday, O	oct. 2, 2009 (Derek's wedding) at