

MINUTES
of the meeting of the
Texas Senior Circuit Committee
Saturday, June 7th, 2008 at the University of Texas

TSC committee member's present/absent

Clayton Cagle	CFSC (Chair)	headcoach@fleetswimming.com
George Block	(Secretary)	georgeblock@nisd.net
Dave Kalange	TXLA	chlorinecowboy1@yahoo.com
Mook Rhodenbaugh	DM	mook@dmswim.com
Steve Bultman	AGS	sbultman@athletics.tamu.edu
Allison Beebe	FCST	coachallison@swimfest.com
Tim Bauer	TWST	tmbauer@thewoodlands.com
Bill Thomas	AAAA	Bill.Thomas@nisd.net
Bill Christensen	NTN	christeb@cisdmail.com
Chris MacCurdy	(Treasurer)	CMaccurdy@tx.rr.com
Mark Boerner	(Time Standards)	mboerner@dadsclubswimteam.com

- Other members/guests present

MEMBER	TEAM	email
Jay Holmes	AGS	jholmes@athletics.tamu.edu
Mark Jedow	AAAA	mjedow@neisd.net

- A) Administration
 - 1. Approval of minutes of February meeting **m/s/a**
 - 2. Motion to move the agenda to amend our by-laws **m/s/a**
- B) Treasurers report – Chris MacCurdy
 - 1. Membership roster attached
 - 2. We have \$ 12,352.18 with the only out-of-normal expense being our \$ 2,000 contribution to the Texas Swimming and Diving Hall of Fame.
- C) Time Standards – Mark Boerner
 - 1. Bonus time standards: Mark will attach proposed bonus standards to these minutes.
- D) Review of Sectional Meet (July approval required for proposed rule changes)
 - 1. Make the 2008 distance bonus rules permanent.
 - 2. Positive $\sqrt{\text{in}}$ for the 4/500fr and 400im
 - 3. Sectional seeding:
 - a. USA Swimming National Championship “ 207.12.10 Scratch Procedures” modified
 - i. 207.12.10 C: “In all events where preliminary heats are necessary...A and B above will be fined \$25.00 and will be barred from all further individual and relay events until that fine

is paid.”

- ii. 207.12.10 D (1): Any swimmer qualifying for an(y) final race in an individual event who fails to compete in said final shall be fined \$50.00 and shall be barred from further competition for the remainder of the meet until that fine is paid...”

- 4. General Meeting AFTER 1st day’s distance events
- 5. NOTE for 2012: All relays SC in the a.m. session

E) Calendars and Bids

1. Dates for 2008

TSC #2	April 25-27	SMU
TSC #3	May 16-18	A&M
TSC #4	June 5-8	UT
Olympic Trials	June 29-July 6	Omaha
L.C. Sectionals	July 16-19	UT
US Open	July 29 – August 2	Minneapolis
Junior Nationals	August 4-8	Minneapolis
Olympic Swimming	August 9-16	Beijing
Olympic Open Water	August 20-21	Beijing
SC Nationals	December 4-6	Atlanta
SC Junior Nationals	December 11-13	Austin

2. 2009 Schedule

- a. Approve 2009 calendar (attached)
- b. Meet bids

Meet	Site
SC Sectional	Texas A&M?
TSC 1 N/S	Delete from schedule
TSC 2	SMU?
TSC 3	A&M?
TSC 4	UT?
Sectionals	UH?
Potential Zone bid	Palo Alto College

G) Old business: none carried forward

H) New Business

1. Proposed by-laws changes: **m/s/a**

- a. 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. In years when a US Open Championship is held, the business meeting of the Texas Senior Circuit Board shall take place at the Sectional Championship.
- b. The TSC Board will be determined annually at the Texas Swimming

Association convention, following the long course season. Coaches from the top seven (7) scoring TEXAS teams at the USA Swimming National Championship meet will automatically be invited to join the TSC Board. In years when the LC National Championship is not scored, selection shall be from the US Open Championship.

2. Potential bid for 2009 Zone Senior Championship: Palo Alto College
- I) Next meeting
1. TSC #1: Any swimmer achieving any one (1) Sectional time standard shall be eligible to enter any event in the meet.
 2. TSC #3: Prelim start time 9:30 a.m.
 3. Clayton Cagle will investigate subsidizing visiting teams at TSC #3.
 4. Standardize entry methods for all TSC and Sectional meets.