MINUTES

of the meeting of the

Texas Senior Circuit Board Saturday, June 13^{rth}, 2009 at the University of Texas

TSC committee member's present/absent

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

• Other members/guests present

<u>MEMBER</u>	TEAM	<u>email</u>
Bob Lang	NT	blang@leelsmicro.com
Christie Binkley	TXLA	christie.binkley@austin.utexas.edu
Ron Forrest	FAST	coachron@charter.net
Mark Taylor	UH/COOGS	swim@uh.edu
Bill Thomas	AAAA	Bill.Thomas@nisd.net
Steve Mateer	COPS	steve@planoswimming.org

- Approval of minutes of March meeting (as amended) m/s/a A)
- B) Treasurers report – Chris MacCurdy **none**
- C) Time Standards – Bill Thomas nominated as new Time Standards Chair m/s/a
- Review of SC Sectional Meet (forward to Sectional meeting) m/s/a D)
 - 1. Swim the 1000 fast to slow
 - 2. Move the Sunday start to 10 a.m. because of the DST change
- E) 2010 Legends of Texas Clinic in Ft. Worth: April 9-10-11, 2010.

F) Dates for 2009

Meet	Site	2009 Dates
SC Sectional	Texas A&M	Mar. 5-8
Legends of Texas Clinic	San Antonio	Apr. 2-5
TSC 1	SMU	May 8-10
TSC 2	A&M	May 22-24
TSC 3	UT	June 11-14
TSC 4	Woodlands	June 27-28
Sectionals date change	UH	July 16-19
Southwestern Senior Invitational	Mansfield Natatorium	July 22-25
Zone Senior Champ's	Woodlands	Aug. 5-9

2010 Schedule: Draft attached

2011 & 12 Schedule Proposals (CC): (By-laws change) TSC will adopt a quadrennial schedule as soon as the National Team Head Coach – General Manager publishes the National Quad Plan. m/s/a

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. USA Swimming Rules Committee notes
 - a. Meet Committees precise definition proposed re: cancellations or changes.
 - b. Suit Rules
 - c. One suit rule vs. "Normal suits"
 - d. Observed swims in HS meets: UNAT vs. attached
 - e. Swimwear advertising prohibited
 - f. Recall rope required for deaf or hard of hearing swimmers
 - g. Observed swims: physical measurements (blocks, flags, pool, etc.)
 - h. Boards of Review: Ø massage
 - i. Change of Program or Postponement: all swimmers must agree in writing

- j. Breaststroke dolphin rule: ...and **outward**, lateral or downward movement of the hands...
- k. 4' rule: Almost Ø changes. JW agreed to get rid of paperwork and move it online.
- I) Next meeting: Saturday, July 18, 2009, at the University of Houston