

MINUTES
of the meeting of the
Texas Senior Circuit Committee
Friday, October 5th, 2007 – 7:30 p.m. - El Paso

TSC committee member's present/absent

Clayton Cagle	CFSC (Chair)	headcoach@fleetswimming.com
George Block	(Secretary)	georgeblock@nisd.net
Ron Forrest	FAST	coachron@charter.net
Aubrey Knapper	GOLD	a.knapper@att.net
Steve Mateer	COPS	steve@planoswimming.org
Mook Rohdenbaugh	DM	mook@dmswim.com
Dave Kalange	TXLA	chlorinecowboy1@yahoo.com
Tim Bauer	TWST	tmbauer@thewoodlands.com
Chris MacCurdy	(Treasurer)	CMaccurdy@tx.rr.com
Mark Boerner	(Time Standards)	mboerner@dadsclubswimteam.com

• Other members/guests present

<u>MEMBER</u>	<u>TEAM</u>	<u>email</u>
Robby Fritschor	LA Sr. Coach Rep	rfritscher@myfrancos.com
Trey Kohlhausen	West Austin Aquatics	FWKOHLHAUSEN@aol.com
Mark Parshall	Lone Star Aquatics	mparshal@swbell.net
Todd Roberts	EPAP	troberts99@msn.com
Jay Cookingham	Gulf Referee	jaycooker@sbcglobal.net
Terry Fritch	FCST	coachterry@swimfcst.com
Ryan Littlefield	FCST	iswim4tags@alltel.net
Bill Thomas	AAAA	Bill.Thomas@nisd.net
Derek Howorth	AAAA	Derek.Howorth@nisd.net
Linda Crowder	TWST	lcrowder@suddenlinkmail.com
Bill Crowder	TWST	wcrowder@suddenlinkmail.com
Bill Christensen	NTN	christeb@cisdmail.com
Patrick J. Wiley	KATY	coachpatrick@katyaquatics.org
Matt Rowe	LAC	LACheadcoach@verizon.net
Brian Foster	TWST	brianefoster@comcast.net

- I. Approval of minutes of July meeting (revised): m/s/a
- II. Treasurer's report – Chris MacCurdy: m/s/a
 - A. Membership and finance reports (attached)
 - B. Proposal for support of TSC Champ's: tabled
 - C. Hire Executive Director: Postponed until November.
- III. Time Standards – Mark Boerner (attached)
 - A. Accept non-distance time standards as per formula **m/s/a**
 - B. Accept Nationals LC +7% for distance events **m/s/a**

IV. Rules Changes (Approved in July)

- A. Post meet information templates permanently on the TSC website
- B. SC Sectionals: Limit out-of-section swimmers to 100. The team that puts out-of-section entries to 100 or more would be the last out-of-section team allowed to enter. ***Steve Bultman will send verbiage from A&M meet administration for fall meeting approval.***

Rule changes approved at this meeting for Sectionals only:

- C. Eliminate using ANY distance event to prove ALL distance events.
m/s/a
- D. Only swimmers qualified in the 500, 1000 or 1650 can bonus one of those events. **m/s/a**
- E. Proof-of-time must have been achieved within two (2) years of the first day of the meet. **m/s/a**

V. 2008 Legends of Texas

A. Clinic

- 1. Dates: 4/3/2008 - 4/6/2008.
- 2. Site: Embassy Suites - Austin North
- 3. Format: tba
- 4. Cost: tba

B. Texas Swimming & Diving Hall of Fame

- 1. Initial organization
- 2. Selection Committee (Ron Forrest)
 - a. Jan LC Meet: Swimming nominees to TSC Board
 - b. TSC Board forwards to TS&D HoF Board
- 3. Request for \$2000.00 initial funding **m/s/a**

VI. 2008 Calendar (attached)

A. Re-bid LC Sectionals: **TXLA (ballot vote)**

VII. Old business: m/s/a

- A. TSA All-Star Meet: The Senior Circuit Committee opposes a fall "All-Star" meet. Weekends at this time of year should be devoted to significant training whenever possible. The competitive calendar in Texas is already too crowded and too much time is lost from training to non-championship meets.

At one time, the All-Star Meet met a significant need in Texas. Thanks to the efforts of those who pioneered the All-Star Meet and TAGS, that need no longer exists and swimmers would be better served with a less crowded competitive calendar that allowed more time for significant training.

VIII. New Business

- A. SC/LC Sectionals
 - 1. Non-Olympic distance events **m/s/a**
 - a. Long Course
 - b. 3 pm warm-up/4 pm meet
 - c. Must have cut in that event (i.e. Ø bonus this year)
 - d. Alternate ♀/♂; fastest to slowest
 - e. General warm-up **after** non-Olympic distance events
 - 2. Outside officiating crew
- B. For ALL meets: In the event the pre-scratch heat sheet shows less than 2 hours between prelims and finals, chase starts **WILL** be used. **m/s/a**
- C. Texas Senior Coach of the Year: Mook Rodenbaugh (**ballot vote**)

- adjourn -

IX. Meeting of the 2008 Board

Rank	TEAM	Men's Points	Women's Points	TOTAL
	TXLA	356	160	516
	DM	39	37	76
	AGS	3	50.50	53.50
	FCST	0	16	16
	TWST			458
	AAAA			440
	NTN			434.5

- A. Selection of Officers (from inside or outside the Board)
 - 1. Chair: Clayton Cagle
 - 2. Treasurer: Chris MacCurdy
 - 3. Time Standards Coordinator: Mark Boerner
 - 4. Secretary (until an Ex. Dir. is hired): George Block
- B. Next meeting(s)
 - 1. Jan. LC Meet
 - 2. Spring Sectionals

- adjourn -