

MINUTES

of the meeting of the
Texas Senior Circuit Committee
Friday, October 10th, 2008 San Antonio, TX

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
Jay Holmes	AGS	jholmes@athletics.tamu.edu
Allison Beebe	FCST	coachallison@swimfcst.com
Tim Bauer	TWST	tbauer@thewoodlands.com
Bill Thomas	AAAA	Bill.Thomas@nisd.net
Bill Christensen	NTN	christeb@cisdmail.com
Chris MacCurdy	(Treasurer)	CMaccurdy@verizon.net
Mark Boerner	(Time Standards)	coffmug@comcast.net

- Other members/guests present

MEMBER	TEAM	email
Gloria Schuldt	Official	schuldt@earthlink.net
Sherry Gentry	ATAC	
Derek Howorth	AAAA	Derek.Howorth@nisd.net
Nancy French	FAST	nkfrench@fastswimming.org
Ron Forrest	FAST	coachron@charter.net
Maggie Shook	COR	maggieshook@aol.com
Bob Lang	COR	blang@leedsmicro.com
Frank Swigon	South Texas	fswigon@yahoo.com
Christie Binkley	TXLA	christie.binkley@austin.utexas.edu
Bob Renfrew	AAAA	Sportna5@aol.com
Rick Kelenbach	TSA	rkelenbach@comcast.net
Ted Carson	COPS	ted@planoswimming.org
Steve Mateer	COPS	steve@planoswimming.org
Bill Bailey	ESA	coach-bailey@comcast.net

A) Administration

1. Approval of minutes of the July meeting **m/s/a**

B) Treasurers report – Chris MacCurdy

1. Membership
2. Financial
3. Replace annual membership with a \$20/team/meet surcharge **Tabled**
4. Commit to an annual \$2000 donation to the TS&DHoF **Tabled**
5. The board will get the team participation numbers for each 2008 meet, then hold a conference call on the two tabled items.

- C) Approve time standards – Mark Boerner (attached) **m/s/a**
- D) Review of Sectional Meet (approved at July meeting)
1. Make the 2008 distance bonus rules permanent. **m/s/a**
 - a. Eliminate using ANY distance event to prove ALL distance events.
 - b. Only swimmers qualified in the 500, 1000 or 1650 can bonus one of those events.
 - c. Proof-of-time must have been achieved within two (2) years of the first day of the meet
 2. Positive $\sqrt{\text{in}}$ for the 4/500fr and 400im **m/s/a**
 3. Sectional seeding **m/s/a**
 - a. USA Swimming National Championship “207.12.10 Scratch Procedures” will be followed for all Sectional Championships, with the exception of the final night of finals, when
 - i. “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 that swimmer’s team shall be barred from further competition for the remainder of the meet, and any future Sectional Championships, until that fine is paid.”
 4. SC Sectionals: General Meeting AFTER 1st day’s distance events **m/s/a**
 5. **NOTE for 2012: All relays SC in the a.m. session**
- E) Review of TSC meets (approved at July meeting)
1. TSC #1: Any swimmer achieving any one (1) Sectional time standard shall be eligible to enter any event in the meet. **m/s/a**
 2. TSC #3: Prelim start time 9:30 a.m. **m/s/a**
 3. Standardize entry methods for all TSC and Sectional meets using Hy-Tek (bought by Active.com). **m/s/a**
- F) Calendars and Bids: 2009 Schedule
- a. Approve 2009 calendar (attached) **m/s/a**
 - b. Accept meet bids **m/s/a**

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 Committee date	UH	July 16-19
Sectionals bid date	UH	July 22-25
Zone Senior Champ’s	Woodlands	Aug. 5-9

- G) Old business:
1. Clayton Cagle will investigate subsidizing visiting teams at TSC #3.
Insufficient funds to proceed
 2. “High School heat” in LC Sectionals final ***Not needed***
 - a. Event-by-event data for LC Sectionals (Allison Beebe)
 - b. Proposals:
 - i. “FINA model”: 16&U Boys / 15 & U Girls
 - ii. 16 & U both
 - iii. 18 & U both
 - iv. Convert “D” heat in all events to the model selected above.

- H) New Business:
1. TSC will develop a data-driven method to select the Coach(es) of the Year

- I) Meeting of the new TSC Board
7:00 p.m., Friday, October 10th
San Antonio

Rank	TEAM	Men’s Points	Women’s Points	COMBINED Score
1	TXLA			650.5
2	Dallas Mustangs			176
3	Aggie Swim Club			144.5
4	Cy-Fair Swim Club		7	
5	The Woodlands	2		
6	<i>Texas Gold</i>			365
7	<i>First Colony</i>			255

- A. Selection of Officers (from inside or outside the Board)
1. Chair: Time Bauer **m/s/a**
 2. Treasurer: Chris MacCurdy **m/s/a**
 3. Time Standards Coordinator: Mark Boerner **m/s/a**
 4. Secretary (until an Ex. Dir. is hired): George Block **m/s/a**
- B. Next 2009 meeting: Spring Sectionals