

MINUTES
of the meeting of the
Texas Senior Circuit Committee
Thursday, October 1st, 2009 via Conference Call

TSC committee member's present/absent

Tim Bauer ✓	TWST (Chair)	tmbswim@aol.com
George Block ✓	(Secretary)	George.Block@havenforhope.org
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
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)	CMaccurdy@tx-rr.com
Bill Thomas ✓	(Time Standards)	Bill.Thomas@nisd.net

- Other members/guests present

MEMBER	TEAM	email
Colleen Barczyk	COLA	colaswim@yahoo.com

- A) Administration
 - 1. Approval of minutes of the July meeting **m/s/a**
- B) Treasurers report – Chris MacCurdy (attached)
 - 1. Membership
 - 2. Financial
 - 3. *Items tabled to spring meeting*
 - a. *Replace annual membership with a \$20/team/meet surcharge*
 - b. *Commit to an annual \$2000 donation to the TS&DHoF*
- C) Approve time standards
 - 1. Bill Thomas
 - 2. Clayton Cagle
 - 3. Keep the 2009 SC Sectional time standards for 2010 **m/s/a**
 - 4. Approve proposed 2010 LC Sectional time standards for 2010 **m/s/a**
- D) Review of SC & LC Sectional Meet changes (approved at July meeting)
- E) Review of TSC meet changes (approved at July meeting)

F) Calendars and Bids: 2010 Schedule

Meet	Site	2010 Dates
SC Sectional	Texas A&M	Mar. 4-7
Legends of Texas Clinic	Ft. Worth	Apr. 9-11
TSC 1-N TSC 1-S	Woodlands 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	Orlando	Aug. 3-7

G) Old business:

1. TSC will develop a data-driven method to select the Coach(es) of the Year
 - a. Any coach placing an athlete on a National Team, including OW, will be recognized as TSC Coach of the Year. **m/s/a**
2. *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.*
3. *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.*

H) New Business: none

I) Elections of the new TSC Board, via email

Rank	TEAM	Men's Points	Women's Points	COMBINED Score
1	TXLA	148	194	342
2	AGS	44	14	58
3	FCST	0	41	41
4	TWST	26	6	32
5	MAC (Magnolia)	0	17	17
6	DM	15	0	15
7	NITRO	0	3	3
7	BTA	3	0	3

- A. Selection of Officers (from inside or outside the Board)
 - 1. Chair: Mook Rhodenbaugh
 - 2. Treasurer: Chris MacCurdy
 - 3. Time Standards Coordinator: Bill Thomas
 - 4. Secretary (final term): George Block
- B. Next 2010 meeting: Spring Sectionals