

MINUTES

of the meeting of the
Texas Senior Circuit Committee
Saturday, July 17th, 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
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
Terry Firth	FCST	coachterry@swimfcst.com
Scott Scofield	FCST	coachscott@swimfcst.com
Erik Andrews	CFSC	coacherik@fleetswimming.com
Mark Jedow	AAAA	mjedow@neisd.net
Aubrey Knapper	GOLD	a.knapper@att.net
Maggie Shook	COR	maggieshook@aol.net
Sharon Power	KATY	coachsharon@katyaquatics.org
Rick Kelenbach	Gulf	rkelenbach@comcast.net
Colleen Barczyk	COLA	chocsbcg@bellsouth.net
Dave Thomas	USA-S	dthomas@usa-swimming.org

- A) Administration
 - 1. Approval of minutes of the June meeting **m/s/a**
- B) Treasurers report – Chris MacCurdy
 - 1. Membership
 - 2. Financial
- C) Time Standards – Mark Boerner
 - 1. Bonus time standards: attached **no action taken**
 - a. These are the bonus standards from the meets last year.
 - b. They put about 100 swimmer per event, a few more for sprint events, and a few less for the stroke events - br, bk, 200 fly.
 - c. The standards were derived by slowing down long course events by 2% for free; 3% for stroke. Short Course: 2% across the board.

- D) Review of Sectional Meet (July approval required for proposed rule changes)
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) Calendars and Bids

1. Dates for 2008

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) **postponed to the October meeting**
- b. Meet bids **postponed to the October meeting**

Meet	Site
SC Sectional	Texas A&M
TSC 1	SMU
TSC 2	A&M
TSC 3	UT
TSC 4	Woodlands?
Sectionals	UH?
Potential Zone bid	Palo Alto College

G) Old business: none carried forward

H) New Business

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. Clayton Cagle will investigate subsidizing visiting teams at TSC #3.
postponed to the October meeting
4. Standardize entry methods for all TSC and Sectional meets using Hy-Tek (bought by Active.com). **m/s/a**
5. “High School heat” in LC Sectionals final ***postponed to the October meeting***
 - a. Alison Beebe will develop event-by-event data for October meeting.
 - 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.

I) Next Meeting:
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:
2. Treasurer:
3. Time Standards Coordinator:
4. Secretary (until an Ex. Dir. is hired):

B. Next 2009 meeting: Spring Sectionals