## **Texas Senior Circuit Committee**

September 29, 2016

11:00 a.m.

## Agenda:

- I. Roll
  - a. NITRO Elliot McGill/Randy
  - b. AGS Steve
  - c. DM Mook
  - d. Treasurer Chris McCurrdy
  - e. Secretary Derek Howorth
  - f. Texas Ford Dan McDonough
- II. Treasurer's Report Chris Mac.
  - a. Balance:

	Date	Expense	Revenue	Balance
Balance as of 10.28.15				\$ 20, 584.84
Texas Swimming & Diving H of F	11.13.15	\$500.00		\$ 20, 084.84
Tx A&M Meet Host Fee 2015-16	2.24.16		\$300.00	\$ 20, 384.84
DM- Surcharge Sr. Circuit # 2	2.24.16		\$20.00	\$ 20, 404.84
Sr. Circuit # 1 & # 2	7.13.16		\$1,160.00	\$21,564.84
Sr. Circuit Champs & A & M Fees	9.27.16		\$470.00	\$22,034.84
Outstanding Meet Host Fee 2015 -AAAA			\$150.00	

- b. Missing: AAAA Host Fee from Long Course 2015 \$150.00
- III. Accept previous minutes: M/S/A
- IV. 2017 Bid for meets
  - a. Short Course Sectionals: Feb. 23-26 (AGS)
    - i. When do we move forward one week? As the years shift...when the UIL State Meet moves.
    - ii. Short course/Short course p/f
    - iii. Thursday: 1000 Free/800 F. R.
    - iv. Friday: 400 F. R.v. Saturday: 400 M.R.vi. Sunday: No relays

- b. Sr. Ct. 1: May 19-21 (DM)
- c. Sr. Ct. 2: June 8-10 (Thurs-Sat) (AGS)
- d. Long Course Sectionals: July 6-9 (UT)
- e. Sr. Ct. Champs: July 27-30
  - i. Mook will reach out to UofH
  - ii. Souther Zone Senior Champs @ AGS Aug 1-5
    - 1. AA < US Open/National Standard w/a Bonus Structure
- V. New Committee Members (Top 5 Teams from Sr. Ct. Champs)

a. Dallas Mustangs
b. North Texas Nadadores
c. Aggie Swim Club
d. Texas Ford Aquatics
e. Mansfield Aquatics
f. AAAA (At-Large)
Derek Howorth
g. NITRO (At-Large)

- VI. New Business: None
- VII. Old Business: None
- VIII. Adjourned: 11:18 a.m.