

MINUTES
Texas Senior Circuit Committee
Saturday, June 18, 2011

TSC committee members present/absent

Mook Rhodenbaugh	DM (Chair)	mook@dmswim.com
Allison Beebe	FCST (Secretary)	CoachAllison@swimfcst.com
Chris MacCurdy	ATAC (Treasurer)	cmaccurdy@verizon.net
Bill Thomas	AAAA (Time Standards)	Bill.Thomas@nisd.net
Doug Rusk	TXLA	doug.rusk@austin.utexas.edu
Steve Bultman	AGS	sbultman@athletics.tamu.edu
Jay Holmes	AGS	jholmes@athletics.tamu.edu
Clayton Cagle	CFSC	headcoach@fleetswimming.com
Tim O'Brien	NITRO	tim@nitroswim.com
Tim Bauer	TWST	tmbswim@aol.com
Bill Christensen	NTN	christeb@cisdmail.com

- Other members/guests present

MEMBER	TEAM	email
Scott Scofield	CFSC	
Mike Laitala	TXLA	
Henry Clark	AGS	
Eddie Adams	LSST	

- A. Administration
 - a. Approval of minutes of the March meeting(s) **m/s/a**
- B. Treasurers report – Chris MacCurdy- **Not present. No report.**
 - a. Membership
 - b. Financial
- C. Time Standards – Bill Thomas- *see attached*
- D. Review of SC Sectional Meet
 - a. Discussion on limiting events per swimmer/ removing 2 bonus swims per swimmer tabled until June Meeting. *Large discussion- will discuss in July*
 - b. *No time trials in Olympic years*
- E. Old Business
 - a. Quadrennial State Club Championships
 - i. *Clayton talked with Bob Lang to get information to distribute to qualified teams.*
 - ii. *We will need to find a host site.*
- F. New Business
 - a. *Senior Circuit III- do we change time standards/ entry limits due to small size of this meet (Grand Prix, team travel trips)*
 - b. *Senior Circuit IV meet entries will close this Friday.*

- c. *SCY Sectionals*
 - i. *Thursday- women's 1500m, men's 800m, 800 free relay (2 relays per team)*
 - ii. *Sunday- men's 1500, women's 800m, no relays*
- d. By-law review- *Allison will go through the by-laws and distribute the proposed changes to the Sr Circuit Committee before the July meeting*
 - i. Section II. Membership
 - 1. Update membership section since we no longer charge a \$50.00 annual fee.
 - 2. Update TSC Board selection procedure to conform with what was passed in June 2010.
 - ii. Section III. Eligibility
 - 1. Remove portion pertaining to swimmers whose team has not paid \$50.00 TSC membership dues.
 - iii. Section V. Officers and Duties
 - 1. Section B- Executive Director
 - a. Does this apply any more?
 - b. Remove paid position
 - c. Transfer applicable duties to Secretary?
 - 2. Section C- Treasurer
 - a. Remove portion pertaining to billing/collecting annual \$50 registration fee
 - b. Add statement regarding collecting \$20.00 TSC team surcharge.
- e. *What can we do to make Senior Circuit IV more exciting?*
 - i. *Make the May meet prelim/finals?*
 - ii. *Prize money?*
 - iii. *Steve Bultman will look into compliance to see how prize money works with a collegiate facility host.*

Meeting adjourned at 12:57 PM.