Agenda

Texas Senior Circuit Committee

July 25, 2014

TSC Committee Members present/absent
Mook Rhodenbaugh DM (Chair)

Allison Beebe FCST (Secretary)

Chris MacCurdy ATAC (Treasurer)

Bill Thomas AAAA (Time Standards)

Mike Laitala TXLA

Jason Walter LAC

Tim O'Brien NITRO

Jack Maddan CFSC

Bill Christensen NTN

Other Members / Guests Present:

- I. Approval of Minutes
- II. Routine Reports
 - a. Treasurer's Report Chris MacCurdy
 - i. E-mailed report
 - b. Time Standards Bill Thomas
 - i. E-mailed report
- III. III. Unfinished/Old Business
 - a. Reimbursement Committee
 - b. Senior Circuit Bonus Swims Clayton Cagle
 - i. Proposal to add two more bonus swims to Senior Circuit Champs
 - 1. Discussion Tabled
 - ii. Motion to allow three bonus swims for Senior Circuit Champs tabled
 - c. Spring Sectionals
 - i. USA Swimming Must have 18&U heat in finals
 - ii. Add to official Meet Information 1000 swimmers can swim the mile and mile swimmers can swim the 1000

IV. Meets/Calendar for 2015

Wicets/ Calchad for 2015		
2015 Meet	Site	Dates
State – TISCA	UT	February 21-22
Spring Sectionals	AGS	February 26 – March 1
Senior Circuit #1	DM @ Rockwall or SMU	May 29-31
Senior Circuit #2	AAAA @ NISD	June 19-21

Summer Sectionals	TXLA	July 9-12
Senior Circuit Champs	AGS	July 16-19
Jr. Nationals	San Antonio/AAAA	July 30-August 3

*Texas Senior Champs	TWST	August 6-9
WC/Pan Pac/Pan Am Trials	San Antonio/AAAA	August 6-10

^{*}Texas Senior Champs Time Standards will likely be Sectionals Standards

a. Waiting for TXLA/AGS/AAAA for availability

V. New Business

- a. Texas Swimming and Diving Hall of Fame \$500.00 contribution
 - i. Tim Bauer put into our yearly budget
 - 1. M/S/A
- b. New Board Members
 - i. TXLA
 - ii. LAC
 - iii. CFSC
 - iv. NITRO
 - v. TWST
 - vi. Mook Rhodenbagh elected by Tim Bauer
 - vii. Derek Howorth elected by Mook Rhodenbagh
- c. Meet Bids
- d. Texas Senior Champs
 - i. Name?
 - 1. Let Mook know if you come up any good names
 - 2. Will be under the Senior Circuit Umbrella
 - 3. Open Meet
 - ii. Meet logistics
 - 1. Sectionals Standards bonus with one cut
 - 2. 3.5 days
- e. Sectionals Time Standards
 - i. Nationally standardized
- VI. Adjourned 1:41 p.m.