

## Texas Senior Circuit Meeting Minutes

3/1/14

### I. Attendance

|                      |       |                                                                                    |
|----------------------|-------|------------------------------------------------------------------------------------|
| A. Mook Rhodenbaugh  | DM    | <a href="mailto:mook@dmswim.com">mook@dmswim.com</a>                               |
| B. Tim O'Brien       | NITRO | <a href="mailto:tobswim@austin.rr.com">tobswim@austin.rr.com</a>                   |
| C. Derek Howorth     | AAAA  | <a href="mailto:Derek.Howorth@nisd.net">Derek.Howorth@nisd.net</a>                 |
| D. Jack Maddan       | CFSC  | <a href="mailto:coachjack@fleetswimming.com">coachjack@fleetswimming.com</a>       |
| E. Juan Caraveo      | PEAK  | <a href="mailto:coachjuan@pearlandaquatics.org">coachjuan@pearlandaquatics.org</a> |
| F. Tim Hill          | WHAT  | <a href="mailto:coachtim@whatswim.org">coachtim@whatswim.org</a>                   |
| G. Clayton Cagle     | LAC   | <a href="mailto:clayton-cagle@swimLAC.org">clayton-cagle@swimLAC.org</a>           |
| H. Steve Bultman     | TAMU  | <a href="mailto:sbultman@athletics.tamu.edu">sbultman@athletics.tamu.edu</a>       |
| I. Mike Laitala      | TXLA  | <a href="mailto:mike.laitala@austin.utexas.edu">mike.laitala@austin.utexas.edu</a> |
| J. Bill Christiansen | NTN   | <a href="mailto:Billchr@sbcglobal.net">Billchr@sbcglobal.net</a>                   |
| K. Jason Walter      | LAC   | <a href="mailto:Jason.walter@swimlac.org">Jason.walter@swimlac.org</a>             |

### II. Treasurer's Report – Chris MacCurdy (e-mailed report)

- a. Since our last meeting I have deposited \$ 670.00 in meet surcharges and meet host fees. The lone expense is the user fee of \$400.00 to the IRS. We currently have \$ 16, 317.37.
- b. I have received a letter from the IRS about our request for non-profit status stating that they have received our application and user fee payment. Since the letter dated 9/27/13 I have heard nothing further which means we fall in to one of the first two categories of their three groups of processing:
  - i. Those that can be processed immediately on information submitted,
  - ii. Those that need minor additional development.
- c. I have submitted application to the State of Texas Comptrollers office to become a vendor to U.T. for collection of surcharges and meet host fees. I have not heard from them. I did get in contact with Margo Mitchell, Business Coordinator for the Texas Swim Center and Longhorn Aquatics. She asked me to submit the same application to her and I did so a little over a week ago.

### III. Mook looking into verbiage for USAS Rules Committee submission so our Section can conduct the meet later than currently recommended by USAS.

- a. Discussion took place that the Sectionals rules applying for LC Sectionals only.

### IV. SC Sectionals 2015 and 2016

- a. Meet will be conducted as SCY Prelims and LCM Finals
  - i. Discussion: Should we go LCM/LCM during Olympic Trials years...end result, no.
- b. Relays
  - i. Shift 800 FR-R to Thursday evening...all relays will shift a day earlier...no relays on Sunday evening
  - ii. Limit Relays to two (2) relays entries per team

### V. Meet Format

- a. Shift Warm-up 4:30 p.m. and Finals 5:30 p.m.

### VI. Out of Section Swimmers

- a. Limit the number of swimmers to 150
  - i. We currently have a limit of 100 swimmers out of section but this rule has not been adhered to...suggest giving the meet host some support.
  - ii. Enforce current rule of 100 swimmers but no more than 150 swimmers. Going over 150 swimmers out of Section will result in a fine \$20/individual event, \$40/relay...again, the idea is to provide support to the meet host. M/S/A
- VII. Accept that we are going to have 5 heats (up to "E" finals) and reserve the D and E finals for "IN SECTIONAL" swimmers. M/S/A
- VIII. Senior Circuit Meet
  - a. Sr. Ct. Bonus Swims
    - i. Increase the number of bonus swims from two (2) to four (4)
      - 1. One (1) hard cut = four (4) bonus swims
      - 2. Must have Bonus cut to swim
  - b. Proposal to elect John Vogel as the Sr. Ct. representative to the Texas Swimming and Diving Hall of Fame. M/S/A
- IX. 2015 National and Junior National Schedule
  - a. Junior Nationals: July 30-August 3
  - b. Senior Nationals: August 6-10