TSC: 1/12/2021 10am Zoom Call

Trials Update:

Issues: a lot question marks about the meet.

Indianapolis w/48-56/event (6-7 heats): June 13-20-ish.

Attendance: Andy Korda, Dave Johnson, Luke Serrano, Jason Walter, Mook, Cody Huckabay, Stuart Smith, Tim Bauer, Roric Fink, Louis Demetriades, Chris MacCurdy, Adam Depmore, Mike Laitala, Randy Teeters, Derek Howorth, Matthew Sanspree, Kennth Holmes, Jay Holmes, Clayton, Chris Collier

Old Committee from 2019 Results:

AAAA - Dave Johnson Western Hills - nobody Spring Swim Team - nobody Coastal Bend - nobody NTRO - Randy Teeters Lonestar - Adam Depmore Quarrum.

Goals: Take care of upper level HS athletes. Remember: we have an influx of college swimmers every once in a while.

- I. Treasurer's Report Chris MacCurdy
  - A. \$22,194.92
    - 1. No expenses
      - a) Annual Donation of \$500 to Texas Swimming and Diving HOF
  - B. What do we do with the money?
    - 1. Donations
    - 2. Historically: awards at meets, team banners, prize money at meets (not sustainable over the years), bring teams in for some of the end of season meets...a lot of talk but nothing amounted to anything.
    - 3. Tim Bauer: Silly to let it go this year. Might have meet hosts who might need help.
      - a) Backed up by Dave Johnson
- II. Bi-laws review to operate
  - A. Create a board
    - 1. 2019 Results
      - a) Chair Andy Korda
      - b) AAAA Dave Johnson
      - c) Western Hills Ian Crocker or rep. (not in attendance)
      - d) Spring Swim Team not in attendance.

- e) CBA Bill Barton (email not on ST website and team website not working)
- f) Lonestar and NTRO Adam: LoneStar, Randy: NTRO
- g) Treasurer: Chris MacCurdy
- h) Secretary: Derek Howorth
- i) At-large Mook Rhodenbaugh

## III. Meets

- A. Short Course Meets
  - 1. Lonestar Invitational @ Mansfield, TX. March 4-7, 2021
  - 2. Second meet: FCST, KATY,
  - 3. TAGS: March 4-7 @ TWST
    - a) Flighted
    - b) P/F
- B. Long Course Meets
  - 1. May meet: Local
    - a) Fleet interested
  - 2. Sr. Ct. 1: June 3-6 (Last Chance OT)
    - a) Interested: NISD: 8 Lanes Outdoor
    - b) P/F
  - 3. Sr. Ct. 2: June 24-26
    - a) Fleet might be interested.
  - 4. Sr. Ct. Champs: July 8-10
    - a) Interested: Bill Walker Pool (NEISD): 10 Lanes, Indoors
  - 5. Sectionals: July 28-31 @ UT
    - a) 2 weeks in front of Juniors.
      - (1) USAS Calendar Speedo Summer Champs (Jrs and Srs): August 10-14, 2021 (Irvine, CA)
    - b) Venues:
      - (1) NISD 8 Lanes, outdoor.
      - (2) NEISD: BIII Walker Pool (800 Capacity)
      - (3) UT may open up the facility this summer after NCAA
      - (4) Aggie may open up this summer as well.
      - (5) TWST has meets booked on traditional weekends
      - (6) AAAA-NE is pretty much open this summer
    - c) Meet details
      - (1) Only our area in our Sectional Meet?
      - (2) Second Site this summer?
        - (a) Wait until OT announcements
- C. Bi-laws review committee
  - 1. Nominations:
- IV. Goals: Take care of upper level HS athletes
  - A. Remember: we have an influx of college swimmers every once in a while
    - 1. When?
- V. What do we want to do with the money in the TSC Bank Account

- A. How was it funded? Team Memberships, Meet host fee \$150/SC meet and \$300 Sectionals/SC Champs.
  - 1. We haven't collected for some time now.
- B. Donate to: Texas Swimming and Diving Hall of Fame, Swim Across America, USA Swimming Foundation.
- C. Save: save the money just in case we need it.
- VI. Old Business
  - A. Create Bi-Laws Committee to update
    - 1. Doug Djertsen
    - 2. Jason Walter
    - 3. Tim Bauer
    - 4. Andy Korda
    - 5. Mook Rhodenbaugh
    - 6. Derek Howorth
  - B. Awards (Dave Johnson) how do we get reward new-comers to the meet?
    - 1. Medals
    - 2. Banners
    - 3. Top 10 Rookie list
    - 4. Caps
- VII. New Business
- VIII. Next Meeting
  - A. Goal: to help the development of the next level of swimmers to provide a solid pipeline of swimmers through the years.
  - B. Meets: How do we maintain solid "Local" meets so our swimmers see and participate with National/International level swimming
- IX. Next Meeting: 2/9/21 @ 10 am.
  - A. Link: Andrew Korda is inviting you to a scheduled Zoom meeting.
  - B. Topic: Texas Senior Circuit Meet
  - C. Time: Feb 9, 2021 10:00 AM Central Time (US and Canada)
  - D. Join Zoom Meeting
  - E. <a href="https://us02web.zoom.us/j/85923412677?pwd=M0VjYzNYVTZEaExleUN2M1FR">https://us02web.zoom.us/j/85923412677?pwd=M0VjYzNYVTZEaExleUN2M1FR</a> aU5ldz09
  - F. Meeting ID: 859 2341 2677
  - G. Passcode: 761055