

TSC: 2/9/21
10am Zoom Call

- I. Attendance
 - A. Board
 - 1. Chair - Andy Korda
 - 2. AAAA - No
 - 3. CBA - No
 - 4. Lonestar - No
 - 5. DM - Mook
 - 6. NTRO - Randy
 - 7. Spring Swim Team - No
 - 8. Western Hills - No
 - 9. Treasurer: Chris - No
 - 10. Secretary - Derek Howorth
 - B. Others in attendance: Jay Holmes
- II. Treasurer's Report
 - A. From previous report: \$22,194
- III. Bi-laws Committee Update
 - A. The TSC Board will be determined annually after the Annual Texas Senior Circuit Meeting. The Texas TSC Coaches from the top four (4) scoring teams at the Texas Spring Sectionals will automatically be invited to join the TSC Board. The Texas TSC coaches from the top 3 scoring teams from USA Swimming Club Excellence who were not the top four (4) scoring teams at the Spring Texas Sectionals will automatically be invited to join the TSC Board along with 2 additional at-large members selected by the new board.
 - B. The selection of at-large committee members, if any, will be determined by a vote of the Board. The committee members will take office at the conclusion of the TSC Annual Meeting of the TSC Board, with the first order of business being to select a Chairman, Treasurer, Time Standards Chair, fill any declined memberships and create any sub-committees deemed necessary.
 - C. Take 'TSA' out of the Bi-laws
- IV. 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 - **Bids due by March 5, 2021.**
 - 1. May meet: Local
 - a) Fleet interested
 - 2. Sr. Ct. 1: June 3-6 (Last Chance OT)

- a) Would you be able to move it to May 28-30 or May 21-23 to match up with OT, if the meet gets large can you offer it with flights if the numbers get large - checking with AAAA-NS
 - b) Interested: NISD: 8 Lanes Outdoor
 - c) 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: Bill 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
- V. Old Business
 - A. Get contact information to DH
- VI. New Business
 - A.
- VII. Next Meeting: Wednesday, February 24, 2021 - Bi-Laws Changes