

TSC Agenda
6/13/23
Moved from 6/2/23

Texas Senior Circuit

- I. Call to order:
- II. Attendance:
- III. SR CT BOD
 - A. Top 5 teams Sectionals: WLOO, NTRO, DADS, TXLA, AAAA
 - 1. **Chair: David Johnson (johnsondavid@att.net)**
 - 2. **TXLA: Mike Laitala (mike.laitala@austin.utexas.edu)**
 - 3. AAAA: Doug Gjertsen (aaaacoachdoug@gmail.com)
 - 4. NTRO: Randy Teeters (randy.teeters@nitroswim.com)
 - 5. **CFSC: Rick Boucher (coachrick@fleetswimming.com)**
 - 6. TAQ: Rick Bishop (rwbishop@lsu.edu)
 - 7. At-Large Team: AGS: Steve Bultman & Jay Holmes
 - a) sbultman@athletics.tamu.edu
 - b) jholmes@athletics.tamu.edu
 - 8. **Club Excellence: LAC: Jason Walter (jason.walter@swimlac.org)**
 - 9. **Club Excellence: MAC: Mike McCauley (mmccauley@magnoliaisd.org)**
 - 10. Club Excellence: TWST: Jarrod Murphy (coachjarrod@itwst.org)
 - 11. Athlete (LA): Ellie Fritscher (Efritsc1@uwyo.edu)
 - 12. **Athlete (TX): Coco Bratanov (Kaloyanbratanov@gmail.com)**
 - 13. Athlete (TX): Kaylee Coffey (Kayleecoffey@sbcglobal.net)
 - 14. Athlete (TX): Cooper Lucas (cooperlucas0629@gmail.com)
 - 15. Treasurer: Chris Macurdy (chrismacurdy@gmail.com)
 - 16. Webmaster: Ross Hedrick (nuwaveswimclub@gmail.com)
 - 17. **Secretary: Derek Howorth (coachhoworth@surgeaquatics.org)**
- IV. April minutes: Passed.
- V. Treasurers Report:
 - A. \$18,068.32
- VI. Planning goals
- VII. By-laws (what is the standard for approval?)
 - A. Approve TSC By-laws, Post on website
 - 1. Approval at June 13 Meeting
 - 2. Motion: Reinstate pre-Covid fees. (Rick Boucher)
 - a) Second: Jay Holmes
 - b) Passed, goes back into by-laws
 - 3. Bring forward discussion about Fees, no fees, camps,
 - B. Standard for approval to change by-laws, majority of members of the board present at the meeting.
- VIII. 2023 Calendar:

- A. April
 - 1. TYR PSS: April 12-15. Westmont, IL
 - 2. Open Water Nationals: April 21-23. Sarasota, FL
 - 3. Sr. Ct. 1 @ UH: April 22-23
- B. May
 - 1. TYR PSS: May 17-20. Mission Viejo, CA
- C. June
 - 1. Sr. Ct. 2 @ Texas aTm: P/F. June 1-3
 - a) **SR CT Meeting, after prelims, June 2**
 - 2. **June13 Zoom Meeting @ 8 PM**
 - 3. Sr Ct 3 @ SMU...June 22-24 (P/F)
 - 4. Phillips 66 National Championships/International Team Trials: June 27-
July 1. Indianapolis, IN
- D. July
 - 1. Sectionals @ UT: July 6-9
 - 2. TYR Pro Championships: July 26-29. Irvine, CA
- E. August
 - 1. Speedo Junior National Championship: July 31 – August 4. Irvine, CA
- F. September
 - 1. USAS Swimming Schedule
- G. October
 - 1. Club Excellence
- H. November
 - 1. November 29 - December 2: Toyota US Open. TBD
- I. December
 - 1. December 6 - 9: Speedo Winter Junior Nationals (East & West). TBD.
- IX. Meets (2024)
 - A. Spring Sectionals: March 7-10, 2024 (SCY P/F) LAC is hosting @ Justin, TX
Northwest ISD Aquatic Center - <https://aquatic.nisdtx.org/>
 - B. Summer Schedule: Based on USAS Calendar, Add
 - 1. May 4-5: KATY Aquatics @ U of H
 - 2. May 23-26: TXLA Elite Meet (JR Nat time standards)
 - 3. May 23-25. AGS: Sr Ct: 2-3 weeks ahead of Trials.
 - 4. June 20-23 Dallas Mustangs @ SMU (LC P/F)
 - 5. July 11-14: LC Sectionals @ TXLA
 - C. Time Standards: Need a committee to work on 2024 Time Standards
 - 1. Henry Clark, October 1
- X. New Business
- XI. Old Business:
 - A. Financial
 - 1. Goals for the future: COACHES: Discuss the wants and needs
 - a) Age Group: Altitude Camps
 - b) Senior: Senior Swimming/International Trips
 - 2. Why are we carrying that money?

3. If we come up with something, we will need to replace it?

4. Top 10 Awards?

XII. Next Meeting: October 2023

XIII. Meeting adjourned: 8:43 PM

TSC By-Law Updates per Board of Director (BOD) Meeting Minutes

APPROVED:

- A compilation of meeting minutes (past)
- Committed to finalizing by-laws for posting to TSC Website (2023)

Program Objectives:

Paragraph is good.

Membership:

- The TSC BOD will be determined annually at the conclusion of the Long Course (LC) season and will be decided by team scoring at the Speedo Sectional LC Championships
- The BOD will consist of the top five (5) scoring teams
- The BOD will include the highest scoring team from Louisiana (LA); if an LA team Does not finish in the top five (5) scoring teams
- The BOD will include two (2) At-Large teams selected/voted upon by the TSC BOD
- The BOD will include four (4) athlete-members (selected/presented by the TSC BOD and include at least one athlete-member from LA)
- The BOD will include the top three (3) scoring teams from "USA Swimming Club Excellence" rankings which did not already score in the top five (5)
- The chairman will be selected/approved by the TSC BOD

Rationale: based on LC due to August (National Director release of meets) and October (Club Excellence) information gathering.

Meet Bids & Fees

- Will adopt a schedule once the USA Swimming National Team Director announces the annual National Meet schedule (August)
- All sectional meets will be scheduled 8-15 days ahead of the National Championships
- The TSC schedule will be posted on the TSC website as well as the appropriate

LSC website

PULLED:

Next Meeting: (March/April)

- XIV. Meet fees. Nothing going in, nothing going out. What's the feeling of the BOD for fees moving forward.
- A. \$150 Bid Fee for all TSC Meets
 - B. \$20 Team Fee TSC Surcharge/meet. Send to TSC Treasurer.
 - 1. Schedule by team size? EX: 10&U, 11-30, 30+

PASSED:

XV. Review Per Bylaws 2013 (Posted on TSC Website)

- A. C) The Treasurer receives bid fees for swim meets and meet surcharges from each meet host for deposit into the TSC account. develops an annual budget to be presented to the TSC Board at the combined TSC/TSA fall meeting. The Federal Employer Identification Number (EIN) for the Texas Senior Circuit is 30-0737228.
 - B. D) The Time Standards Chair monitors the demographics of Texas Swimming and prepares time standards based on those demographics, meet participation history and desired meet size. Approved. Chair will appoint someone to get standards complete.
 - C. E) Athlete representatives from any Texas LSC participating in any TSC competition are welcome to participate in any scheduled and unscheduled meeting of the TSC. The athlete(s) will have a voice, not a vote, at all meetings.
 - D. F) The Meet Referee of each TSC meet will be invited to participate in any scheduled and unscheduled meeting of the TSC. The Meet Referees will have a voice, not a vote, at each meeting
 - E.
- XVI. Next meeting:
- A. June 13 @ 8 PM Zoom
 - 1. So athletes can attend.
 - 2. 11 AM or 8 PM
 - B. Meeting at Sectionals?
- XVII. Adjournment: