

House of Delegates Meeting Minutes

Date: January 10, 2004

Place: LISD Natatorium

1. Roll Call:

David Beans, General Chair

Mook Rhodenbaugh, Senior Vice-Chair

Jill Berdine, Secretary

Denise Robinson, Treasurer

Karen Rourke, Registration & Membership Chair

Bill Nixon, Sanctions Chair

Shannon Gillespy, Adapted Swimming Chair

Bob Lang, Equipment Chair

Mary Tengra, Awards Banquet

Nancy French, Member at Large

Samantha Berdine, Jr Executive, Athletes Cmt

Teams:

ATAC, Chris MacCurdy

COPS, Steve Mateer

COR, Maggie Shook

DM, Stuart Roth

LAC, Matt Rowe, Tess Brown

ROCK, Nikki Axe-Bell

David Beans called the meeting to order at 1:00 pm.

2. Minutes: There were no additions or corrections to the minutes from the November 8, 2003 meeting. **A motion was made to approve the minutes; it was seconded and passed.**

3. Reports of Officers:

A. General Chair: David Beans had no report.

B. Secretary: Jill Berdine reported that there were 8 teams who have not turned in the LSC Voting Representative forms. They were DCA, FA, GYST, LSCC, WAVE, SMU, TXNS and WFY. Those teams will be mailed another form.

C. Treasurer: Denise Robinson asked that presentation of the budget be moved up on the schedule since she had to leave early. Robinson presented the year-end NTS 2003 Financial Report and proposed NTS 2004 Budget for approval. **See Attachment A.**

There were questions concerning the approximately \$8,000 set aside for advertising. Steve Mateer will head up an advertising committee to promote USA-Swimming and NTS to build on the excitement generated during the Olympic year. This had been approved at the previous HOD meeting held in November 2003. He has been in contact with the Dallas News and Ft. Worth Star Telegram.

Bill Nixon made a motion to accept the budget as submitted, seconded by Nikki Axe-Bell. Motion passed.

D. Admin Vice-Chair: Jack Dowling was unable to attend. No report.

E. Senior Vice-Chair: Mook Rhodenbaugh asked the LSC to consider reimbursement of \$700 for athletes attending the Olympic Trials. Athletes achieving this high level of swimming can cause financial hardship to the swimmer. However, participation at this level brings positive recognition to the LSC. As stated in the Policies and Procedures Manual, participation will be subsidized at two (2) units for Spring and Summer Nationals and one (1) unit for the US Open and Disability Championships. (1

unit equals a maximum of \$175) Matt Rowe and Steve Mateer feel special criteria needs to be developed so the funds go the age group swimmers who have contributed to the LSC vs college swimmers. Denise Robinson felt it should be a separate line item in the budget. **Mook will bring a proposal to the Executive Board.**

F. Age Group Vice-Chair: Brian Dangelmaier was unable to attend because he was at a high school meet. He sent his report by email to the board. **See Attachment B.**

G. Coaches Representative: Brad Bridgewater was unable to attend but sent the report that the plaques for Senior Coach of the Year (Ron Forrest) and Age Group of the Year (Tom Cyprus) have been ordered.

4. Report of Standing Committees:

A. Registration & Membership Chair: Karen Rourke asked the teams to make sure that all coaches and swimmers are registered for 2004. Coaches should send their recertifications to her as soon as possible, There is one team not active at the current time.

B. Officials Chair: Bill Nixon reported that Ann Lang was replacing Jack Dowling as the Officials Coordinator.

C. Safety Chair: Tom Osterland was absent. No report.

D. Technical Planning: Tom Cyprus was absent. No report.

E. Athletes: Peter Osterland was absent. No report.

F. Finance: V Adcock was absent. No report.

G. Program Development. John Rieff was absent. No report.

H. Sanctions: Bill Nixon advised teams not to copy last years meet information when submitting it for sanction. The meet information must comply with the changes passed in the Policies and Procedures Manual. Teams can check the requirements for meet information online.

5. Report of Special Committees:

A. Equipment: Bob Lang presented a report entitled "Proposed Equipment Expenditures Before Short Course TAGS." **See Attachment C.**

Item 1 is a new set of Competitor lane lines for Loos Natatorium. Officials collected disintegrating pieces of the Kiefer lane lines at COR Winter Classic. There is a safety concern that a swimmer might inhale a sharp piece of broken lane line while swimming. It was decided that the new lane lines will alternate blue and white with red at both ends. The new lane lines will look like the lane lines at the LISD pool. The 15m mark will be yellow. These are standard colors and will not increase the cost. **The purchase of the lane lines will come out of a special fund, not the money allotted for equipment. Karen Rourke made a motion to purchase the lane lines from D&J Sports, Steve Mateer seconded. Motion passed.**

Items 2-11 are covered in the new budget.

Bob reported that DISD will be doing extensive work on Loos Natatorium (exhaust fans, bulkhead, filter, heaters, gutters). Monies for the project are in the budget from a bond package previously passed. Loos Natatorium is the LSC flagship facility and has been underutilized. Although there are other pools in the area, no facility can accommodate the swimmers, spectators or parking like Loos.

B. NTV: John Rieff was absent. No report.

C. Records/Top 16: John Rieff was absent. No report.

D. Swim Camps: Robert Coleman was absent. No report.

6. Unfinished Business: None

7. New Business:

Maggie Shook reported on the All-Star Meet which was held January 3-4, 2004 at The University of Texas in Austin. The swimmers did an outstanding job in and out of the water. This was the best showing for Team North Texas in the history of the meet. TNT placed 2nd—430.50 points behind the Gulf. Chris MacCurdy felt it was the most inspired performance by the swimmers in 30 years. Room assignments placed a 14, 13, 12 and 11 year old in each room. This allowed for the kids to bond as roommates as well as part of the larger team.

There was a clean room contest held and it was won by Chuck Zhou, Matt Thompson, Kevin Yang and Brenden McIntee. These boys made the beds folded the towels and the toilet paper! They were allowed to go home on the bus of their choice. The top male and female swimmers of the meet were 14 year old Maddie Crum (ATAC) with 114 points (4-1st place and 2-2nd place finishes) and 13 year old Matt Thompson (ROCK) 116 points (5-1st place and 1-3rd place finishes).

It was felt a Parent's Code of Conduct should be developed before the next meet. This will help parents understand the dynamics of the team, i.e. no parents in the rooms, kids have meals as a team, sit together on deck and travel together.

Maggie also proposed that a stipend be available to the coaches of the All-Star Meet. Although the amount would not be as much as what is available to the Zones Team coaches, she proposed the amount of \$75 be made retroactively available to this year's coaches, and that \$100 be available in the future. There are 8 coaches who are chosen for this meet and the amount requested would be under \$1000. **A motion was made to reimburse coaches, seconded by Steve Mateer. Motion passed.**

Congratulations to the swimmers and coaches of this year's team!

8. Resolutions and Orders: None made.

9. Adjournment: Motion to adjourn by Shannon Gillespy, seconded by Bob Lang. The meeting was adjourned at 1:30pm.

**Respectfully submitted,
Jill Berdine, Secretary**

	<u>YEAR END</u> <u>1/1/03-12/31/03</u>	<u>BUDGET</u> <u>YEAR 2003</u>	<u>REMAINING</u> <u>BUDGET</u>
INCOME:			
Fines	700.00	0.00	(700.00)
Forms	373.00	1,500.00	1,127.00
Interest	930.48	1,200.00	269.52
Recognition Banquet	0.00	1,800.00	1,800.00
Renal Income	5,200.00	7,500.00	2,300.00
Sanctions	585.00	650.00	65.00
Splash Fees	30,664.35	33,000.00	2,335.65
USA Registrations	201,683.55	120,400.00	(81,283.55)
Zones	<u>\$ 17,638.41</u>	<u>\$ 16,800.00</u>	<u>(\$ 838.41)</u>
TOTAL INCOME:	\$257,774.79	\$182.850.00	(\$74,924.79)

EXPENSES:			
Advertising	7,078.15	0.00	(7,078.15)
All Star Meet Expense	6,345.03	1,250.00	(5,095.03)
Athlete Committee	0.00	300.00	300.00
Athlete Travel			
Elite Camps	350.00	700.00	350.00
National Competition	10,506.13	10,000.00	(506.13)
Coaches Clinics	0.00	750.00	750.00
Coaches Rep-Awards	0.00	100.00	100.00
Contract Labor	8,070.00	8,000.00	(70.00)
Donations to Charity	157.97	0.00	(157.94)
Equip Capital Expense	6,582.00	2,000.00	(4,582.00)
Equip Expense-General	274.16	2,090.00	1,725.84
Equip Maintenance	2,207.94	3,500.00	1,292.03
Forms	1,510.65	1,500.00	(10.65)
General	6,574.94	4,000.00	(2,574.94)
Hurricane Harbor Day	552.15	0.00	(552.15)
Insurance	(2,284.67)	2,500.00	4,784.67
Legal and Professional	270.00	300.00	30.00
LSC Travel	192.03	500.00	307.97
Miscellaneous	262.55	750.00	487.45
National Convention	10,289.20	8,000.00	(2,289.20)
Officials Meet Travel	69.80	1,000.00	930.20
Officials Trng/Supplies	1,204.54	1,700.00	495.46
Phone	1,256.99	2,200.00	943.01
Recognition Banquet	0.00	10,000.00	10,000.00
Southern Zone Mbrshp	50.00	0.00	(50.00)
Swim Camps	0.00	1,000.00	1,000.00
TSA Convention/Dues	208.72	8.00	591.28
USA Swimming Reg		95,000.00	(41,209.50)
Athlete	117,150.00		
Club	1,610.00		
LSC	0.00		
Non-Athlete	12,940.00		
Outreach Athlete	35.00		
Seasonal Athlete	4,474.50		
Sports Medicine	0.00		
Zones	<u>\$ 37,378.21</u>	<u>\$ 25,000.00</u>	<u>(\$12,378.21)</u>
TOTAL EXPENSES	\$235,316.02	\$182,850.00	(\$52,466.02)

TOTAL INCOME/ EXPENSES:	\$22,458.77	\$0.00	(\$22,458.77)
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NORTH TEXAS SWIMMING – PROPOSED BUDGET REPORT

	<u>YEAR END</u> <u>1/1/2003-12/31/2003</u>	<u>BUDGET</u> <u>YEAR 2003</u>	<u>PROPOSED BUDGET</u> <u>YEAR 2004</u>
INCOME:			
Fines	700.00	0.00	0.00
Forms	373.00	1,500.00	500.00
Interest	930.48	1,200.00	1,000.00
Recognition Banquet	0.00	1,800.00	1,800.00
Renal Income	5,200.00	7,500.00	5,500.00
Sanctions	585.00	650.00	570.00
Splash Fees	30,664.35	33,000.00	28,500.00
TAGS	0.00	0.00	2,500.00
USA Registrations	201,683.55	120,400.00	200,000.00
Zones	<u>\$ 17,638.41</u>	<u>\$ 16,800.00</u>	<u>\$ 17,000.00</u>
TOTAL INCOME:	\$257,774.79	\$182,850.00	\$257,370.00

EXPENSES:			
Advertising	7,078.15	0.00	8,000.00
All Star Meet Expense	6,345.03	1,250.00	6,500.00
Athlete Committee	0.00	300.00	300.00
Athlete Travel			
Elite Camps	350.00	700.00	1,000.00
National Competition	10,506.13	10,000.00	15,000.00
Coaches Clinics	0.00	750.00	1,000.00
Coaches Rep-Awards	0.00	100.00	150.00
Contract Labor	8,070.00	8,000.00	8,500.00
Donations to Charity	157.97	0.00	200.00
Equip Capital Expense	6,582.00	2,000.00	6,750.00
Equip Expense-General	274.16	2,000.00	1,000.00
Equip Maintenance	2,207.94	3,500.00	3,000.00
Forms	1,510.65	1,500.00	1,520.00
General	6,574.94	4,000.00	7,000.00
Hurricane Harbor Day	552.15	0.00	600.00
Insurance	(2,284.67)	2,500.00	2,500.00
Legal and Professional	270.00	300.00	300.00
LSC Travel	192.03	500.00	500.00
Miscellaneous	262.55	750.00	500.00
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Officials Meet Travel	69.80	1,000.00	500.00
Officials Trng/Supplies	1,204.54	1,700.00	1,500.00
Phone	1,256.99	2,200.00	1,500.00
Recognition Banquet	0.00	10,000.00	10,000.00
Southern Zone Mbrshp	50.00	0.00	50.00
Swim Camps	0.00	1,000.00	1,000.00
TSA Convention/Dues	208.72	8.00	500.00
USA Swimming Reg			
Athlete	117,150.00		
Club	1,610.00		
LSC	0.00		
Non-Athlete	12,940.00		
Outreach Athlete	35.00		
Seasonal Athlete	4,474.50		
Sports Medicine	0.00		
Zones	<u>\$ 37,378.21</u>	<u>\$ 25,000.00</u>	<u>\$ 28,000.00</u>
TOTAL EXPENSES:	\$235,316.02	\$182,850.00	\$257,370.00

TOTAL INCOME/ EXPENSES:	\$22,458.77	\$0.00	\$0.00
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Attachment B

Subject: pending absence from 1/10/04 LSC meeting

Date: Saturday, December 27, 2003 2:41 AM

Dear Fellow LSC Delegates,

I would like to apologize in advance for my absence from the upcoming LSC meeting on January 10th. At the time of the meeting I will be on deck at a high school meet and will therefore be unable to attend.

In absentia, I'll report in my Age Group Vice Chair's Report that the logistical plan for the 2004 Zones Team trip has begun development. The coaching staff is being selected, transportation and billeting are being arranged and team uniforms are being designed. Much of this is being done well in advance to take advantage of deeper discounts. Potential revision of the athlete selection process is also being investigated.

If you have any questions or comments please let me know.

Respectfully submitted,

Brian Dangelmaier
Age Group Vice Chair
NT Swimming

PROPOSED EQUIPMENT EXPENDITURES BEFORE SHORT COURSE TAGS

1. New set of Lane Lines for Loos Natatorium;

2 Bids –

D & J Sports	Competitor 4" x 50 meter with disconnect. Converts to 2 ea 75 ft. (25 yd.) lines with 5 yd. connector. 9ea @ \$795.00 ea = \$7155.00 Ultimate store lane reels 2ea @ \$725.00 ea = \$1450.00 Shipping to Loos Natatorium @ \$475.00 TOTAL \$9080.00
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Recreonics, Inc.	Competitor 4" x 50 meter with disconnect. Converts to 2 ea. 75 ft. (25 yd.) lines with 5 yd. connector. 9ea @ \$790.00 ea = \$7110.00 Large capacity storage reel 2 ea @ \$985.00 ea = \$1970.00 Shipping to Loos Natatorium @ \$583.71 TOTAL \$9663.71
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2. Purchase 8 each lap counters @ \$30.00 ea, D & J Sports type (heavy duty) = \$240.00
3. Resurface 5 ea Aquagrip Touch Pads @ \$300.00 ea = \$1500.00
4. Replace one bad Aquagrip Touch Pad @ \$850.00
5. Replace one bad Standard Touch Pad @ \$800.00
6. Purchase 2ea 25 foot starting microphones @ \$75.00 ea = \$150.00
7. Purchase 1ea Okidata 184 Printer @ \$265.00 to replace bad printer
8. Purchase 6 ea Motorola Spirit VHF radios – no longer available from Motorola, but available new on Ebay between \$90.00 - \$190.00. Same is true for charging tray and headsets.
9. Sinheiser Radio microphone for sound system - approx \$500.00

PROPOSED EQUIPMENT EXPENDITURES BEFORE SHORT COURSE TAGS

10. 2 additional speakers, cable and speaker stands for sound system

11. Wired microphone for sound system – replacement
