

**FINAL MINUTES**  
**North Texas Swimming, Inc.**  
**House of Delegates Meeting**  
**October 29, 2005**                      **Place: Trinity HS Library**

**Jack Dowling called the meeting to order at 1:15pm.**

**Motion** was made to move the Meet Bid Calendar to the end of the meeting. **Seconded. Passed.**

**1. Roll Call: Motion** was made to forego Roll Call. **Seconded. Passed.**

The following members were present for the meeting:

Jack Dowling: General Chair, National Times Officer

Ron Forrest: Senior Vice-Chair

Adele Wherry: Admin Vice-Chair

Brian Dangelmaier: Age Group Vice-Chair

Jill Berdine: Secretary

Lezlie Hall: Treasurer

Tom Cyprus: Technical Planning Committee

Karen Rourke: Registration/Membership, LSC Forms

Bill Christensen: Coaches Representative

Gloria Schuldt: Safety Chair

Mike Eubanks: Sanction Chair

Maggie Shook: Club Development Chair

Bill Nixon: Officials Chair

Ann Lange: Officials Coordinator/Equipment Coordinator

Fernando Canales: Outreach Chair

Shannon Gillespy: Disability Swimming Chair

Jeanne Manikowski, Finance Chair

Bob Lang: Equipment Chair

Nancy French: Member at Large

**TEAM DELEGATES**

(\* denotes team delegate present at this meeting)

**ATAC:**            \*Chris MacCurdy                      Alternate:

**3 votes**            \* Sherry Gentry                              Alternate:

Alternate:

Mike Gentry, Ruth Logan

**NEED DELEGATE LETTER with athlete representative**

**ASR:**            \*Carlos Salazar                              Alternate: Jessica Queen

**2 votes**            \*Mike Morrison                              Alternate: Andrew Trowbridge (athlete)

**CAT/1 vote: NEED DELEGATE LETTER**

**CIA:**            Chris Johnson                              Alternate:

**2 votes**            David Stanwick                              Alternate: Diane Brown

**CLAS/2 votes: NEED DELEGATE LETTER**

**COPS:** \*Steve Mateer Alternate: \*Barb Roselli  
**5 votes** \*Maureen Calderara Alternate: \*Roy Griffiths  
\*Kim Eubanks Alternate: \*Matt Gabay  
\*David Rodriguez Alternate: Lee Gilson  
\*Kellyn Kuhlke (athlete) Alternate: \*Natalie Sacco (athlete)

**COR:** \*Maggie Shook Alternate: Nikki Axe-Bell  
**3 votes** \*Jane Maxvill Alternate: Jeff Clayton  
\*Caroline Maxvill (athlete) Alternate: Michael Randall (athlete)

Lisa Stults

**DCA:** \*Mona Nyheim-Canales Alternate: Erin Kuhlke  
**2 votes** \*Kelly Sutherland Alternate: Carly Mahan  
Robert Sutherland

**DM:** \*Mook Rhodenbaugh Alternate: Mark Steiner  
**5 votes** \*Jim Cuaderes Alternate: Nancy Beck  
\*Erick Futscher Alternate: Beth Lockwood  
\*Doug Moyse Alternate: Molly Bollen (athlete)  
\*Stephanie Futscher (athlete) Alternate:

**FAST:** \*Ron Forrest Alternate:  
**3 votes** \*Dave Gabriel Alternate:  
\*Kendrick Goldsmith (athlete) Alternate:

**FA/3 votes: NEED DELEGATE LETTER**

**GCAT:** \*Pete Salvan Alternate: \*Justine Bartos (athlete)  
**3 votes** \*Theresa Borgstede Alternate: Derek Ernst (athlete)  
Bridgette Decado Alternate: Carrie Borgstede (athlete)

**HEAT:** Ron Lee II Alternate: Hilary Grant  
**2 votes** Sandra Sanchez Alternate: Kim Jackson

**IS:** \*Mark Smith Alternate: Meliza Villarreal  
**2 votes** \*Charlie Bowles Alternate: Linda Smalley

**KST:** \*Fernando Canales Alternate: Andre Rizo  
**4 votes** Nick Hames Alternate: Kristina Sanchez  
\*Shailey Brumley (athlete) Alternate: Nancy Wendell  
\*Troy Henderson (athlete) Alternate: \*Kathy Boyer

**LAC:** \*Matt Rowe Alternate: Rick Edmondson  
**5 votes** \*Nina Arnett Alternate:  
\*Steve Kepple Alternate:  
Jason Kiplinger Alternate:  
\*Kierstin Thornhill (athlete) Alternate: Sasha Stephens (athlete)

**LSCC/2 votes: NEED DELEGATE LETTER**

**MARS:** \*Brian Dangelmaier Alternate: Daniel Jau  
**4 votes** \*Suzanne Dangelmaier Alternate: Betsie Cook  
\*Jon Ivonon Alternate: Laurie Stanat  
\*Lauren Lewis (athlete) Alternate: Ziggy Dark (athlete)

**MTRO:** Hyungsin Kim Alternate:  
**5 votes** \*Brent Mitchell Alternate: \*Jennifer Peele  
Janet Taylor Alternate: \*Matt Franks  
\*Johnny Lewis Alternate: Kittie Steele  
Amy Isbell (athlete) Alternate: Blaine Bess

**NTN:** \*Heather Maher Alternate:  
**3 votes** \*Cathy Wright Alternate:  
\*Kerry Wright (athlete) Alternate:

**ROCK:** Pete Hay Alternate: Brigitte Heuer  
**2 votes** Paula Kasinger Alternate: Jason Miller

**SE:** \*Jason Adams Alternate:  
**1 vote : NEED DELEGATE LETTER**

**SMU/1vote: NEED DELEGATE LETTER**

**SWAT:** \*Flip Gammon Alternate: Margaret Thomas  
**3 votes** \*Brooke Mann Alternate: Alisha Bridwell  
\*Jeremy Gnoza (athlete) Alternate: Stephanie Bernier (athlete)

**TXNS/2 votes: NEED DELEGATE LETTER**

**WW2:** Brian Miller Alternate: Chuck Burr  
**1 vote**

**WFAC:** Beth Scott Alternate: Richard Sutton  
**2 votes** Sandy Monson Alternate: Heather Horwood

**WEST/1vote: NEED DELEGATE LETTER**

**2. Minutes: Motion** made to accept the October 15, 2005 House of Delegates minutes with corrections.  
**Seconded. Passed.**

**3. Reports of Officers:**

**A. General Chair:**

David Beans is Chair of the NT Board of Review; members are Gloria Schuldt, Shannon Gillespy and Brian Dangelmaier.

**B. Secretary:**

Jill Berdine has not received delegate letters from all teams.

**C. Treasurer:**

Lezlie Hall reported that the books are current as of September 30, 2005. She will be available to the Audit Committee if they have questions.

**D. Admin Vice-Chair:**

Adele Wherry has no report.

**E. Senior Vice-Chair:**

Ron Forrest has no report.

**F. Age Group Vice-Chair:**

Brian Dangelmaier has no report.

**G. Coach Representative:**

Bill Christensen has no report.

**4. Report of Standing Committees**

**A. Registration/Membership:**

Karen Rourke reported that seasonal swimmer registration expired August 22, 2005. If they are still swimming, they should be reregistered through 2006. Continuing to swim unregistered swimmers at practice can result in a fine being assessed on the team. Any unregistered swimmers who are entered in a meet, will be removed from the meet database and required to deck enter.

Only 1,761 swimmers are reregistered for 2006. There was a 15% increase in registrations in 2005. Teams are asked to submit their registrations electronically with hard-copy back up as soon as possible.

**Hurricane Transfers:** Information needed by Cathy Durance at USA-S: swimmer's name, birthdate, home team/LSC and FEMA ID number. USA-S reviews the transfer request, approves it, and then notifies the LSC. NTS currently has 2 swimmers from the affected area.

Teams must do the monthly registration audit to keep their databases clear of problems and send this audit to Karen.

**B. Officials:**

Bill Nixon again reminds teams who bid on meets that you have to identify 4 officials to enter a bid. Speak to the officials and get their approval before bidding. Don't assume visiting teams will provide officials. Please contact him if you would like to set up an official's clinic.

**C. Safety:**

Gloria Schuldt received further clarification from USA-S about the use of camera phones in the locker room. To demonstrate due diligence, NTS should add language prohibiting camera phones on deck or in the locker rooms. **Motion** was made to add to the Code of Conduct that no camera phones are allowed in the locker rooms and host teams must have signage posted prohibiting camera phones in locker rooms. **Seconded. Passed.**

#### **D. Technical Planning:**

Shannon Gillespy and Brian Dangelmaier presented the 2006 and 2007 Calendar at the end of the meeting. See information below.

#### **E. Athletes:**

Ron Forrest and Brian Dangelmaier will meet with swimmers in attendance at the end of this meeting to elect athlete representatives.

#### **F. Finance:**

Jeanne Manikowski presented the 2006 Proposed Budget. This budget was prepared based on the 2004 Budget with income/expenses provided by Lezlie Hall for the 2005 year. The 2005 Budget was evidently not presented or approved due to the turnover of the Finance and Treasurer positions.

It should be noted that amounts have been adjusted to present a balanced budget and specific item amounts do not carry over year-to-year.

Discussion ensued about a **Coach Clinic** with a guest speaker. Steve Mateer noted the amount for the clinic went from \$1,000/notspent (2004) to \$500 (2006). Jon Urbancek, former Michigan head swim coach, gave an excellent clinic 5 years ago that was heavily attended by the coaches. He retired from Michigan and was hired by USA-S as a part-time coach consultant/mentor. Fernando Canales will check into the costs of having Coach Urbancek return for another clinic. Fernando will contact Tom Jager to present a 3 session **Swim Camp** for the athletes. The budget for this item remains at \$1,000 (2006). Fernando will consult with NT coaches and present the costs and possible dates for the clinics.

Mook Rhodenbaugh questioned **Athlete Travel (AT)**.

AT Elite Camps had \$1,000 (2004)--\$1,050 was spent. AT Elite Camps proposed funding remains at \$1,000 (2006).

AT National Competitions had \$15,000 (2004)--\$10,407.01 has been spent through Spring Nationals. AT National Competitions proposed funding will be \$10,000 (2006).

The question arose about Junior National funding. Mook would like to see Junior Nationals reimbursed at the Senior National level. Juniors, Seniors and US Open should have equal reimbursement shares with no reimbursement for relay-only swimmers for Junior Nationals. Seniors National reimbursement equals 1 unit and must have at least 1 individual Senior cut to qualify.

Chris MacCurdy felt that equal shares would be unfair as it would reduce the amount available for Senior National swimmers.

Caroline Maxvill asked how many swimmers submitted for reimbursement. Lezlie reported that Spring 2005 reimbursements were under budget but that reimbursements for August 2005 competitions are over budget and have not closed yet. The amount spent to date is \$10,407.01.

Bill Nixon commented that historically reimbursement was used as a motivational tool. Mook stated that when Junior Nationals was 3 meets the cuts were slower. Now that Junior Nationals is 1 meet. the cuts are faster and more competitive with Senior Nationals.

Costs for these meets also depend on their location. It costs less to attend a meet in Texas than California.

Jon Ivonen asked if athletes are allowed reimbursement for both meets. Jack said they are reimbursed for 1 meet only.

Mook recommended that \$5,000 be added back into Athlete Travel.

**Motion** made to reimburse Junior Nationals at the same unit as Senior Nationals. **Seconded. Passed.**

After further discussion about this issue, Jeanne, Lezlie and Jack will review the figures and reimbursement formula. Jeanne also asked for volunteers to assist her on the **Finance Committee**. This committee is now made up of **Jeanne Manikowski, Chair, Steve Mateer, Adele Wherry and Lezlie Hall**. Please contact them if you have any comments or suggestions.

**Zones 2004** was budgeted \$28,000 (2004). \$45,054.67 was actually spent. However, Zones income covered all but \$54.12 of the actual cost because athletes pay a portion of the Zones expenses.

#### **G. Program Development:**

John Rieff was absent. No report.

#### **H. Sanctions:**

Mike Eubanks had no report.

### **5. Reports of Special Committees:**

#### **A. Equipment:**

Bob Lang presented the 3 proposals listed below. Bob noted that teams with their own equipment are continuing to have problems running the equipment. He felt these changes were needed to set the standard to arrive at official times.

Mook asked whether people could be grandfathered under the Proposal #1. DM has always had a person at the Timing Operator clinic but an operator that has been operating the system for years and had not gone through the clinic. Bob Lang has a list of certified operators and felt there may be some operators who could be added to list who had not gone through the course themselves.

Bob would be able to conduct additional Timing Equipment Operator clinics and bring the equipment if he had access to a facility. He could run it over 2 nights or 1 weekend day.

**Proposed Change(s) to  
NORTH TEXAS SWIMMING POLICIES AND PROCEDURES**

SECTION V  
MEETS - SANCTIONS AND APPROVALS

**Proposal #1:**

5.2 NORTH TEXAS SWIMMING REQUIREMENTS:

.3 List of Certified Officials, as follows:

**add:** D.2 North Texas Certified Timing System Operators – Listed Certified Timing System Operators or other Certified Timing System Operators, must actually operate the time system(s) at the meet

**Motion** made to accept Proposal #1. **Seconded. Failed.**

**Proposal #2:**

SECTION VIII  
MEET REPORTS AND DEADLINES

8.1 FINAL RESULTS:

.1 The following shall be included in the Final Results:

Change from - .E List of officials who worked the meet.

Change to - .E List of officials who worked the meet including Certified Timing System Operators.

**Motion** made to accept Proposal #2. **Seconded. Withdrawn.**

**Proposal #3:**

SECTION IX  
TIMING SYSTEM AND EQUIPMENT

9.2 RENTAL PROCEDURES:

.2 LSC timing equipment will be available to organizations...etc.

.C Rental of the 10-line portable scoreboard is available...

Change from - A mileage charge of \$0.33 per mile will apply to all rentals.

Change to - A mileage charge equivalent to the current federal per mileage Allowance as defined by the IRS will apply to all rentals.

It is believed the current federal rate allowed by the IRS is \$0.43/mile.

**Motion** made to accept Proposal #3. **Seconded. Passed.**

**B. NTV:**

John Rieff was not present. No report.

**C. Records/Top 16:**

Gloria Schuldt reported that there will be a link on the NTS website for the current Top 16 list. This list is currently available at [www.usa-swimming.org](http://www.usa-swimming.org)

**D. Swim Camps:**

Fernando previously reported about a 3 session (Friday-Saturday) swim camp with Tom Jager for the end of this season.

**E. Club Development:**

Maggie Shook had no report.

**F. Outreach:**

Fernando Canales had no report.

**G. Disability Swimming:**

Shannon Gillespy asks that clubs invite disabled swimmers to contact her about possibly competing at Zones.

**6. Annual Budget**

**Jeanne Manikowski** asked for volunteers to create a budget. This committee is made up of **Jeanne Manikowski, Chair, Steve Mateer, Adele Wherry and Lezlie Hall**. Please contact them if you have any comments or suggestions.

**7. Annual Audit**

Jeanne Manikowski is Chair of the Audit Committee; members are Karen Rourke and Adele Wherry. They will meet soon to review last year's budget. Lezlie Hall will have the books available to them as needed.

**8. Unfinished Business:**

**Hurricane Transfers:** Athletes must register through USA-S. Information needed by Cathy Durance at USA-S: swimmer's name, birth date, home team/LSC and FEMA ID number. USA-S reviews the transfer request, approves it, and then notifies the LSC. NTS currently has only 2 swimmers from the affected area.

Chris MacCurdy proposed that host teams waive entry fees for the affected athletes until January 2007. This could dramatically affect the COR Winter Classic and COPS Greater Southwest meets. Ron Forrest suggested teams should try other fundraising options to pay for meet entries for the affected athletes. It was also noted that this would impact splash fees paid to NTS.

**Motion** made to leave it to host teams to determine if they wanted to waive entry fees. **Seconded. Passed.** If teams chose to waive entry fees, it would require host teams to identify the affected athletes in an email when sending the meet database to Karen Rourke for audit.

**9. Elections:**

**Nominating Committee:**



Bob Lange presented the following slate for approval: Age Group Vice-Chair: Brian Dangelmaier; Secretary: Jill Berdine; Technical Planning Committee: Shannon Gillespy. There were no nominations received from the floor. **Motion** made to accept the slate put forth by the Nominating Committee. **Seconded. Passed.**

#### **10. New Business:**

Jack Dowling reported that 2006 Short Course TAGS Co-Meet Directors are Kim Eubanks and Jane Maxvill. Teams are reminded that this is an LSC-hosted meet and all teams are required to participate whether they have swimmers competing or not. Kim and Jane will be contacting teams with their assignments.

Gloria Schuldt reported that Hy-Tek's Meet Manager 1.4 is not compatible with Meet Manager 2.0. Among other things, it often drops entry times. Karen Rourke and Nancy French notified clubs at the last two Meet Operations clinics that teams needed to switch from 1.4 to 2.0 since Hy-Tek would no longer support Meet Manager 1.4. Teams are eligible for the NTS rate and must switch over by the end of this short course season.

Jack Dowling will schedule further LSC meetings at 11:00 am on Saturday, TBA. Watch the NT Calendar.

#### **A. Meet Bid Calendars:**

Meet bids were posted on the NT website as they were received. There were over 90 bids received. Shannon Gillespy and Brian Dangelmaier posted the bids received on the board. Teams were able to preview them before the meeting started. Due to these negotiations, very few bids were contested once the meeting started.

### **2006-2007 MEET CALENDARS 2006 MEETS**

January 13-15, 2006: "A" Short Course Meet

Bids: NTN/ATAC

Meet awarded to KST/ASR at KISD Natatorium in Keller.

January 20-22, 2006: "BB/B/C" Division 1 Short Course Meet, Format 2004 A

Bids: KST/ASR

Meet awarded to NTN at CISD Aquatic Center in Southlake. NTN swimmers will attend this meet.

January 20-22, 2006: "BB/B/C" Division 2 Short Course Meet, Format 2004 A

Bids: KST/ASR

Meet awarded to SWAT at Duncanville HS Natatorium in Duncanville. SWAT swimmers will attend this meet.

January 20-22, 2006: "BB/B/C" Division 3 Short Course Meet, Format 2004 A

Bids: SWAT, MARS, NTN, GCAT and KST/ASR

Meet awarded to MARS at Trinity HS in Euless. LAC swimmers will attend this meet.

February 3-5, 2006: "A" Greater Southwest Short Course Meet

Bids: COPS

Meet awarded to COPS at Loos Natatorium in Addison.

February 17-19, 2006: "A" Short Course Championships and "BB" Short Course Championships. Must be a 16-lane pool. "A" meet and "BB" meet must be held at separate ends of the pool. 12 & Under in the morning, 13 & Over in the afternoon.  
Bids: KST/ASR, NTN/ATAC, GCAT/KST/ASR  
Meets awarded to NTN/ATAC at CISD Aquatic Center in Southlake.

February 17-19, 2006: "B/C" Short Course Championships  
Bids: SWAT, DM and KST/ASR  
Meet awarded to DM at Loos Natatorium in Addison.

April 14-16, 2006: "B/C" Short Course Meet, Format 2005 B  
Bids: SWAT, COPS  
Meet awarded to SWAT at Duncanville HS Natatorium in Duncanville.

April 21-23, 2006: "A/BB" 12 & Under Long Course Meet  
Bids: COPS  
Meet awarded to COPS at Oak Point Center in Plano.

April 21-23, 2006: "A/BB" 13 & Over Long Course Meet  
Bids: FAST  
Meet awarded to FAST at Wilkerson-Greines in Fort Worth.

May 5-7, 2006: "A" Long Course Meet  
Bids: DM  
Meet awarded to DM at SMU Outdoor Pool in Dallas.

May 12-14, 2006: "BB" Long Course Meet  
Bids: FAST, ATAC/NTN, KST/ASR  
Meet awarded to KST/ASR at Keller ISD Natatorium in Keller.

May 19-21, 2006: "B/C" Division 1 Short Course Meet, Format 2005 B  
Bids: MARS, LAC as a single age group meet with entry fee \$2.75, GCAT, KST/ASR  
Meet awarded with exceptions to LAC at LISD Natatorium in Flower Mound.

May 19-21, 2006: "B/C" Division 2 Short Course Meet, Format 2005 B  
Bids: COPS  
Meet awarded to COPS at Oak Point Center in Plano.

May 26-28, 2006: Open Water Meet  
Bids: IS  
Meet awarded to IS at Lake Carolyn in Irving.

June 2-4, 2006: "A/BB" Long Course Meet  
Bids: MTRO, KST/ASR  
Meet awarded to MTRO at Fun Forest Pool in Tyler.

June 16-18, 2006: "B/C" Short Course Meet, Format 2005A

Bids: SWAT, GCAT

Meet awarded to GCAT at GCISD Swim Center in Grapevine.

June 23-25, 2006: "A/BB" Long Course Meet

Bids: ATAC/NTN, COPS bid at outdoor pool because LC TAGS will be at The Woodlands outdoor pool, KST/ASR

Meet awarded to COPS at Jack Carter Pool in Plano.

July 7-9, 2006: "A" Long Course Championships

Bids: ATAC/NTN

Meet awarded to ATAC/NTN at CISC Aquatic Center in Southlake.

July 14-16, 2006: "BB" Long Course Championships

Bids: COPS

Meet awarded to COPS at Oak Point Center in Plano.

July 21-23, 2006: "B/C" Short Course Championships

Bids: SWAT, GCAT

Meet awarded to GCAT

July 28-30, 2006: "IMX" Meet (5 events)

Bids: FAST/MARS at Wilkerson-Greines the 1<sup>st</sup> day and Joe Pool Lake the 2<sup>nd</sup> day

Meet awarded to FAST/MARS at Wilkerson-Greines in Fort Worth and Joe Pool Lake

October 6-8, 2006: "A" Short Course Meet

Bids: COPS 11&Over and COPS 10&Under

Meet awarded to COPS at Loos Natatorium in Addison.

October 20-22, 2006: "BB/B/C" Division 1 Short Course Meet, Format 2004 B

Bids: DM, LAC, KST/ASR

Meet awarded to DM at Loos Natatorium in Addison.

October 20-22, 2006: "BB/B/C" Division 2 Short Course Meet, Format 2004 B

Bids: DM, MTRO, ATAC/FA, KST/ASR

Meet awarded to ATAC/FA at Frisco ISD in Frisco.

October 20-22, 2006: "BB/B/C" Division 3 Short Course Meet, Format 2004 B

Bids: SWAT, DM, MARS, FAST, NTN, GCAT, KST/ASR

Meet awarded to MARS at Trinity HS in Euless.

October 27-29, 2006: "A" Short Course Meet

Bids: GCAT

Meet awarded to GCAT at CGISD Swim Center in Grapevine.

November 10-12, 2006: "BB/B/C" Division 1 Short Course Meet, Format 2004 B

Bids: LAC, KST/ASR

Meet awarded to LAC at LISD Natatorium in Flower Mound.

November 10-12, 2006: "BB/B/C" Division 2 Short Course Meet, Format 2004 B  
Bids: MTRO, KST/ASR  
Meet awarded to MTRO at Allen ISD in Allen.

November 10-12, 2006: "BB/B/C" Division 3 Short Course Meet, Format 2004 B  
Bids: SWAT, MARS, FAST, GCAT  
Meet awarded to FAST in Wilkerson-Greines in Fort Worth.

December 1-3, 2006: "A" Short Course Meet  
Bids: COR Winter Classic with entry deadline of November 14, 2006 and entry fee \$3.75 if rent for Loos is increased.  
Meet awarded with exceptions to COR at Loos Natatorium in Addison.

December 8-10, 2006: "BB/B/C" Division 1 Short Course Meet, Format 2004 A  
Bids: LAC  
Meet awarded to LAC at LISD Natatorium in Flower Mound.

December 8-10, 2006: "BB/B/C" Division 2 Short Course Meet, Format 2004 A  
Bids: COPS  
Meet awarded to COPS at Oak Point Center in Plano.

December 8-10, 2006: "BB/B/C" Division 3 Short Course Meet, Format 2004 A  
Bids: SWAT, MARS, FAST, NTN, GCAT  
Meet awarded to SWAT at Duncanville HS Natatorium in Duncanville.

## 2007 MEETS

January 12-14, 2007: "A" Short Course Meet  
Bids: MARS at new Mansfield ISD 50 meter Natatorium on Highway 360. Will look similar to University of Houston with seating for 900, state-of-the art equipment, 4 lanes warm up/warm down, ATAC/NTN 2 lanes warm up/warm down.  
Meet awarded to MARS at Mansfield ISD Natatorium in Mansfield.

January 19-21, 2007: "BB/B/C" Division 1 Short Course Meet, Format 2004 A  
Bids: LAC  
LAC pulls bid. Leaves meet open.  
GCAT puts in bid to host Division 1 if GCAT swimmers can attend.

Point is made that all Referees in Division 3 are attached to GCAT. If GCAT is allowed to pull from Division 3, who will referee that meet? Tough. Other teams should develop officials.

**Motion** to allow GCAT to host Division 1 with GCAT swimmers attending the meet. **Seconded. Passed.**

January 19-21, 2007: "BB/B/C" Division 2 Short Course Meet, Format 2004 A  
Bids: ATAC/FA, MTRO

ATAC would co-host with FA at Frisco ISD pool with FA swimmers swimming in Division 1. Point made that a Division 2 team has bid the meet and the meet should go to the Division 2 team.

Meet awarded to MTRO at Allen ISD in Allen.

January 19-21, 2007: "BB/B/C" Division 3 Short Course Meet, Format 2004A

Bids: SWAT, NTN, GCAT

GCAT pulled their bid.

Meet awarded to SWAT at Duncanville HS Natatorium in Duncanville.

February 2-4, 2007: "A" Greater Southwest Short Course Meet

Bids: COPS

Meet awarded to COPS at Loos Natatorium in Addison.

February 16-18, 2007: "A" Short Course Championships and "BB" Short Course Championships.

Must be a 16-lane pool. "A" meet and "BB" meet must be held at separate ends of the pool.

12 & Under in the morning, 13 & Over in the afternoon.

Bids: DM, ATAC/NTN, KST/ASR

Meets awarded to DM at Loos Natatorium in Addison.

February 16-18, 2007: "B/C" Short Course Championships

Bids: ATAC/NTN, SWAT, GCAT/KST/ASR

Meet awarded to GCAT/KST/ASR at Keller ISD Natatorium in Keller.

#### **FURTHER DISCUSSION REGARDING CALENDAR**

Chris MacCurdy of ATAC would like the November 17-19, 2006 weekend added to the meet calendar.

ATAC would like to host an A/BB meet for swimmers not involved in TISCA/high school.

**Motion** to add weekend to calendar. **Seconded. Not Passed.**

Maggie Shook of COR would like Sunday, February 26, 2006 and Sunday, February 27, 2007 added to the meet calendar. COR would like to host last chance/time trial meets on these dates at Loos Natatorium. Swimmers would be able to swim a total of 5 events. Exceptions would be no awards, and limited hospitality.

**Motion** to add the dates to the calendar. **Seconded. Not Passed.**

**Meeting adjourned at 3:10 pm.**

**Respectfully submitted,  
Jill Berdine, Secretary**