



North Texas Swimming

Final Minutes of the North Texas Swimming, Inc. Board of Delegates Meeting August 29, 2009 John Rieff's House, Plano, TX

John Rieff called the meeting to order at 5:31 pm.

1. Roll Call

Board members present:

John Rieff	General Chair, Records Chair, Top 16 Tabulator
Gloria Schuldt	Administrative Vice-Chair, National Times Chair, Officials Chair
Karen Rourke	Registration & Membership Chair, LSC Forms
Sherry Gentry	TSA TAGS Committee Representative
Mike Eubanks	Sanction Chair
Jay Brandt	Safety Chair
Claire Brandt	Executive Committee Junior Athlete Representative
Brian Danglemaier	Age Group Vice-Chair
Maggie Shook	Senior Vice-Chair, Club Development Liaison
Brent Mitchell	Technical Planning Chair
Jeanne Manikowski	Finance Chair
Mike McDonald	Secretary

2. Agenda

- ? 2010 Calendar proposals from Technical Planning Committee (TPC)
- ? Changes to NTSI Policies & Procedures (P&P)
- ? Changes to NTSI By-Laws
- ? 2010 Budget
- ? Other

3. Update on HEAT Transfer Request

Seventeen teams have agreed on HEAT's request for transfer to the South Texas LSC. This meets the 67% approval requirement. John will now contact Bruce Stratton of the South Texas LSC and the HEAT team management to let them know that approval has been granted.

4. TPC Calendar Proposals for 2010

Brent presented the following TPC proposals, which will be formalized into a full proposal to be emailed to the Board and House of Delegate (HoD) members before the October 2009 HoD meeting:

- ? Hold prelim-final LSC “A/BB” championship meet.
 - o Replaces the current timed final format meets.
 - o Swimmers must have a qualifying time to enter an event.
 - o Uses two pools: 12&U at one pool and 13&O at another
- ? Break the NT LSC into 4 divisions based on location.
- ? Shrink the session times. Keep the current format through Mar 2010, and then begin a new format:
 - o A and BB will be combined (2 divisions per meet, rotating)
 - o B/C will be held by division
 - o 8&U will be held on Fri night
- ? Introduce a Grand Prix point system for B/C swimmers.
- ? Modify P&P so that “invitational weekends” (such as COR Classic) throughout NT are consistent and can overlap with open meets.
- ? Appoint an LSC meet director to oversee the LSC championship meets.

5. Changes to NTSI P&P

Gloria has formed a committee to study the current Policies & Procedures (P&P) document and propose changes to the document. She will email these proposals after the USA Swimming Convention but before the HoD meeting in October.

At the center of the changes needed is a procedure to allow more flexibility in sanctioning meets. For example, this past summer, organizers of a senior circuit meet requested an official sanction but were denied because our P&P does not allow the addition of a new sanctioned meet on the same weekend as an already approved meet, even though the approved meet was for B/C swimmers.

Gloria mentioned that USA Swimming is redefining what it means for a meet to be “approved.” In short, the majority of the swimmers at an “approved” meet cannot be registered with USA Swimming.

6. Changes to NTSI By-Laws

John will email the NTSI By-Laws document, which will include edits from the new USA Swimming template. Although a committee was formed last year to update the document, there has been no work done, and so he is forming a new By-Laws committee that will include representatives from the Board, coaches, referees, athletes, and parents.

7. Budget

Jeanne presented the initial 2010 budget, based on the numbers for 2008 and the first half of 2009. (See Appendix A for the details.) There was much discussion regarding the amounts for each item. Jeanne will rework the amounts and present the modified budget at the October HoD meeting. [A few discussion notes:](#)

- ? [The LSC has approximately \\$215,000 in cash, as of June 2009.](#)

- ? [The LSC does not make any income from non-athlete registrations \(coaches, officials, and volunteers such as meet directors\), which total about 400 for this year; that is, the LSC does not charge a registration fee for these individuals.](#) Most LSCs charge \$5-20 per non-athlete registration. A P&P change would be required for the NT LSC to charge a similar fee, which would go into effect starting in 2011.
- ? Mike Eubanks brought up the idea of establishing a NT LSC PayPal account that teams can use for fee payments as opposed to remitting checks. Brian agreed to investigate its feasibility.
- ? John directed Jeanne to complete a six-month audit for Jan-Jun 2009. (USA Swimming requires an annual audit.) The same committee members from the 2008 audit should be used to conduct the first-half 2009 audit.

8. Other Items

- ? [A big thanks to Liz Kershaw from the NT LSC for organizing the 2009 Swimposium.](#)
- ? The 2010 USA Swimming Convention will be held in Dallas at the Hyatt Regency. Volunteers will be needed for such functions as hospitality, registration, and copying. [Coaches and officials will be encouraged to attend the Convention meetings. Gloria has already contacted the Hyatt regarding room rentals, including that for a hospitality suite. More information will be discussed at the October HoD meeting.](#)
- ? The Woodlands has bid to host TAGS in spring 2010. The Texas Longhorns has bid to host TAGS in summer 2010 at UT.

9. Next Meeting

The House of Delegates meeting will be held Saturday, October 10, 2009. The time and location are still undetermined but will be posted to the NT website.

John Rieff adjourned the meeting at 7:30 pm.

Respectfully submitted,

Mike McDonald
Secretary

Appendix A – Initial Budget Proposal for 2010

NORTH TEXAS SWIMMING - 2010 PROPOSED BUDGET			
	2008 (Jan-Dec) Actual	2009 (Jan-June) Actual	2010 Budget
REVENUES			
Fines	0.00	0.00	1,500.00
Forms	0.00	0.00	200.00
Interest	1,692.65	85.42	1,600.00
Miscellaneous Income	0.00	12,610.00	0.00
Recognition Banquet	0.00	0.00	0.00
Rental Income	13,533.36	1,100.00	7,000.00
Sanctions	438.88	225.00	500.00
Splash Fees	22,848.70	14,968.95	25,000.00
Swimposium	0.00	0.00	1,200.00
TAGS	53,845.94	50,292.54	52,000.00
USA Registrations	355,038.07	50,960.50	300,000.00
Zones	21,486.92	0.00	0.00
All-Star Meet	16,800.00	0.00	0.00
Donations	650.00	0.00	0.00
Swim Camp	0	570.00	0.00
Chargebacks	-4,698.00	0.00	0.00
TOTAL REVENUES	481,636.52	130,812.41	389,000.00
EXPENDITURES			
All Star Meet	24,696.45	0.00	10,000.00
Bank Charge	901.61	207.98	500.00
Coaches Clinics	0.00	0.00	0.00
Coaches Rep - Awards	0.00	0.00	0.00
Contract Labor	0.00	27,100.00	25,000.00
Donations to Charity	0.00	0.00	0.00
Elite Camp	0.00	0.00	500.00
Equipment - Depreciation	-517,819.00	0.00	0.00
Equipment - Insurance	780.00	0.00	780.00
Equipment Expense	0.00	0.00	0.00
Equipment Expense - General	93.08	1,012.00	1,100.00
Equipment Maintenance	2,078.34	752.70	2,000.00
Forms Expense	312.00	0.00	300.00
Hy-Tec Software	0.00	0.00	170.00
Interest Expense	2.01	0.00	0.00
Legal & Professional	750.00	0.00	750.00
LSC Travel	1,973.42	3,789.40	2,000.00
Meetings	3,532.64	0.00	3,500.00
Membership	0.00	0.00	0.00
Miscellaneous	0.00	700.55	0.00
National - Seniors	3,627.16	4,073.60	7,500.00
National - Juniors	20,743.54	1,257.24	7,500.00
National Convention	9,522.00	0.00	10,000.00
Non-Athlete Family1	1,302.50	306.25	1,302.00
Non-Athlete Family2	1,302.50	306.25	1,302.00
Officials Expense	207.50	0.00	250.00
Postage	276.27	114.78	250.00
Recognition Banquet	0.00	0.00	0.00
Southern Zone Membership	50.00	50.00	50.00
Office Supplies	2,529.62	4,304.89	2,500.00
Swim Camps	0.00	399.76	500.00
Swimposium	0.00	0.00	1,200.00
TAGS Expenses	43,551.64	45,978.54	45,000.00
Telephone	1,298.96	192.74	1,300.00
Training & Supplies	1,377.89	2,585.00	2,000.00
TSA Convention	1,241.95	0.00	800.00
TSA Dues	0.00	0.00	40.00
USA Registration - Athlete	234,584.00	55,220.00	210,000.00
USA Registration - Club	2,100.00	350.00	0.00
USA Registration - Non-Athlete	15,375.00	2,655.00	0.00
USA Registration - Outreach	85.00	165.00	0.00
USA Registration - Seasonal	4,992.00	50.00	0.00
USA Registration - Sports Med	0.00	0.00	0.00
USA Swimming Registration	2,271.17	2,160.00	0.00
Website Expense	500.00	500.00	500.00
Zones	49,138.35	16,278.90	30,000.00
Olympic Trials	34,390.60	2,554.10	0.00
TOTAL EXPENDITURES	483,406.20	173,151.68	368,594.00
CHANGE IN FUND BALANCE	-1,769.68	-42,339.27	20,406.00

August 29, 2009