



North Texas Swimming

Minutes of the North Texas Swimming, Inc. House of Delegates Meeting April 2, 2011 DFW Airport Marriot, Irving, TX

Gloria Schuldt called the meeting to order at 11:07 am.

1. Roll Call

Motion made to forego roll call. Seconded – passed.

Board members present:

Gloria Schuldt	General Chair, National Times Chair
Bill Christensen	Senior Vice-Chair
Kameron Kilpatrick	Senior Committee Sr. Athlete Rep
Michael McDonald	Secretary
Traci Johnson	Treasurer
Sherry Gentry	Technical Planning Committee Chair
Nicole Brennecke	Technical Planning Committee Sr. Athlete Rep
Karen Rourke	Registration & Membership Chair, LSC Forms
Maggie Shook	Coaches Representative, Club Development Liaison
Jay Brandt	Safety Chair
Ron Forrest	Program Development Chair, TSA All-Star Committee Rep
Jane Maxvill	TSA TAGS Committee Rep, National Times Officer
Matt Franks	TSA TI Committee Rep, Disability Swimming Chair
Mike Eubanks	Sanctions Chair
Mike Gentry	Officials Chair
Ann Lang	Officials Coordinator, Equipment Coordinator
Bob Lang	Equipment Chair
Nancy French	NTSI Webmaster and Member-at-Large

Team members present (* denotes athlete):

COPS:	Beth Bell, Ted Carson, Sammie Krepp, Edward Hunt, Rodrigo Pereira
COR:	Nate Saunders
DM:	Doug Moyse
FA:	Chris Rowe, Dan McDonough
FAST:	Philip Lakota

IS: Anne Rice, Tom Radam
LAC: Jay Chagnon, Jeff Jones, Nate Rhodes, Flip Gammon, Tom Ragsdale, Shelbi Ragsdale*, Alex Sellers*
MTRO: Lisa Stults, Ginger Brennecke, Brent Mitchell
NTN: Elise Weisert*
RACE: Lorraine Temple
SWAT: Amy Chagnon

2. Minutes

Minutes for the 2010 October and November House of Delegate (HoD) meetings were posted on the NTSI website.

Motion made to accept the minutes for the 2010 October and November House of Delegates meetings without corrections. Seconded – passed.

3. Special Presentations

a. Summer Swim Kick-off 2011

Makenzie Arnold from the Dallas Cowboys invited all swim clubs from the NT LSC to participate in a special event at Cowboys Stadium on Memorial Day weekend. Co-hosted by SwimOutlet.com, the Summer Swim Kick Off will give swimmers the opportunity to tour the new Stadium and work with two Olympic gold medalists on dry-land conditioning. The event is tentatively scheduled for Saturday, May 28, 2011. For more details, refer to Appendix A.

b. Swim Across America

Daniel Watters, Dallas Event Director for “Swim Across America,” asked for the LSC’s support for their clinic and open water swim event in mid-June. The clinic will be held Friday, June 10, 2011 at the Rockwall ISD pool. The open water swim will be the following day at Lake Ray Hubbard. The event goal is to raise money for research at the Baylor Cancer Center at Dallas. See the organization’s website at SwimAcrossAmerica.org/Dallas for more information.

4. Reports of Officers

a. General Chair

No report

b. Secretary

No report

c. Treasurer

Traci will post new athlete travel forms, with instructions, to the NTSI website after April 15. Swimmers should download and complete these new forms before submitting requests for travel reimbursement. Receipts can be scanned and then emailed to her.

Traci presented the NTSI balance sheet for 2011. (Refer to Appendix B.) Teams that host meets were reminded to submit their financial reports within 30 days of the completion of their meets; the LSC will levy fines if those reports are late.

Current athlete transfer rates within the LSC are \$2, but this fee doesn't cover the costs to the LSC for items such as new registration cards. Traci would like to raise this fee to \$5. (See New Legislation.) The transfer fee from outside the LSC remains at \$10. Karen noted that there is a new transfer form that has been posted on the NTSI website since January; athletes must use this new form when moving from one team to another.

Motion made to accept the April 2, 2011, NTSI balance sheet. Seconded—passed.

d. Admin Vice-Chair

No report

e. Senior Vice-Chair

Bill handed out the list of 2011 time standards for Sectionals, Junior Nationals, Senior Nationals, and 2012 Olympic Trials. Those times can be found on the websites for TSC (www.texasseniorcircuitswimming.org) and USA Swimming (www.usaswimming.org). Hotels for Olympic Trials are now open for reservations to athletes and coaches; tickets to the event go on sale June 25, 2011, on the USA Swimming website.

f. Age-Group Chair

Bill presented Brian's report in his absence. (Refer to Appendix C.) Phil Lakota, co-Chair of the Zones Committee, noted that the Committee has yet to meet in person to discuss budget and selection criteria; scheduling conflicts and lack of contact information have been the primary reasons for not meeting. Gloria recommended that the Committee use conference calls instead. He did note that meet costs for other teams, such as Florida Swimming, have been significantly less. With that information, the Committee is investigating how the NT LSC can lower its costs. Traci suggested that, before the cost per swimmer is set and published, a budget proposal by the Committee for the meet is needed.

Motion made to require the Zones Committee to submit a report to the Board of Directors by May 1, 2011. The report shall include their recommendations regarding budgeting for the Zones Meet this summer and selection criteria for athletes making the North Texas team. Seconded—passed.

g. Coaches Representative

If there are any coaches who need re-certification or certification for new staff, please contact Maggie. The currently scheduled classes are full but she can set up new ones.

On Saturday, April 23, there will be a coaches outing at Lone Star Park, which is sponsoring Dollar Day (\$1 parking, \$1 admission, etc). Preference is that no athletes attend, but spouses or friends are welcome.

5. Reports of Standing Committees

a. Registration & Membership

Karen reported 4681 swimmer registrations this year with 387 non-athlete registrations.

Referees can now run a report via SWIMS to verify background checks for all officials at their meet. Contact Gloria or Karen for the report.

Seasonal registration runs from April 15 through August 31; cost per registration is \$37. These registrations are not valid for Zone level and above (e.g., Sectional) swimmers. The NTSI does not register seasonal teams.

Water Works 2 is no longer in business. Life Time Fitness is looking into starting swim clubs at each of their North Texas facilities. Gloria noted that USA Swimming grants NTSI the right to refuse registration of a club in the LSC if NTSI has well-documented reasons to do so.

Karen reminded coaches that they must complete the Safety Training written test found online at the USA Swimming website. Lifeguard training does not fulfill this requirement.

b. Officials

NTSI currently has 90-100 officials. Background checks have had little negative impact on these numbers. There are two separate Stroke & Turn Clinics this month in Rockwall (April 13 and 16).

c. Safety

Jay reported a significant decrease in the number of Report of Occurrence forms received this year. As a reminder, teams should submit a form for any injury incident, including those that occur at practice.

d. Technical Planning

i. Meet Recommendations

The Technical Planning Committee met twice since the last HoD meeting and created a list of recommendations for meet management. (Refer to Appendix E.) One of the TPC's goals was balancing the LSC divisions for B/C meets. In recommendation #1, Bill C. suggested a monthly rotation, based on meet size during the fall 2010 season. In short, certain teams would "float" from one division to another.

In recommendation #2, the TPC proposed expanding the 8&U session to a Novice 10&U session. This would accomplish a few things: 1) it would

lengthen the current 8&U session, giving those swimmers a bit more rest between events; 2) it would shorten the length of the regular 12&U session, because less experienced 9- and 10-year-olds would swim in the Novice session; and 3) it would give these beginner swimmers a quicker, more relaxed introduction to competitive swimming.

In recommendation #3, the TPC suggested adding two senior-level meets during the summer to give A-level 15&O swimmers a better opportunity to improve. By including 13-14 swimmers with AA times or faster, this would decrease the overall number of swimmers at A meets, shortening those sessions. These senior meets would not be restricted to NT; each meet would be open to other teams outside the LSC.

Motion made to accept all proposed TPC recommendations. Seconded—failed.

Recommendation #1 pulled for discussion. Some members raise a concern about one or more teams from a division pulling from a meet. Bill answered that the largest teams in each division have not historically done so, and therefore the number of entries per meet should not be negatively impacted.

Motion made to accept TPC recommendation #1. Seconded—passed.

Motion made to accept TPC recommendations #2 and #3. Seconded—passed.

- Friendly amendment: The use of a ready bench for 10&U sessions shall be optional.

The TPC currently has no specific recommendation on the use of bonus swims at meets. The issue will be discussed during the summer and a proposal will be presented to the House at the September meeting.

ii. 2012 Meet Calendar

Sherry presented the 2012 meet calendar proposed by the TPC. Refer to Appendix D. Note that, based on the motions carried above, the two senior-level long-course meets will be held the first weekends of May and July. Also, the Southern Zone Meet, hosted by NT, will be the first weekend of August.

Motion made to accept the 2012 meet calendar as proposed. Seconded—failed.

Motion made to divide the summer B/C championships into two meets. Seconded—passed.

Motion made to move the summer B/C championship meets to July 20-22 and move the summer A/BB championship meet to July 27-29. Seconded—passed.

Motion made to accept the 2012 meet calendar as corrected. Seconded—passed.

Bids for the 2012 meet calendar are due Thursday, May 12. The bid meeting will be held May 22.

e. Athletes
No report

f. Finance
No report

g. Sanctions
No report

6. Reports of Special Committees

a. TSA All-Stars

The All-Star Committee is proposing that TSA rename the All-Star Meet to “Texas Select Camp,” starting in fall 2011, and modify its format to something similar to a national camp/clinic. The Camp will be held during short course season (date is TBA), but workouts during the Camp will be done in a long course pool. Regarding selection criteria, for each age group (11, 12, 13, and 14) per gender and LSC, the top 2 IMX scorers will be selected to attend the Camp. IMX points are taken from long course across all events at qualifying meets from September 1, 2010, to August 31, 2011. TSA estimates the cost at \$500 per swimmer (\$8000 per LSC). Voting on this recommendation will be done at the annual TSA meeting this fall. For more details, contact Ron Forrest.

b. TSA TAGS

At the spring 2011 TAGS meeting, the Committee voted to propose the expansion of the number of finals for each age group, except 10&U, to two. For more details or to comment on the proposal, contact Jane Maxvill.

c. Equipment

Bob has changed his email address to dogmatic.lang@gmail.com. Requests for equipment should be emailed to this address.

Bob will host an Equipment Operator’s class on Saturday, April 23, from 8am-3pm at Loos.

Ten lines of scoreboard have been donated to the LSC. Bob asked for input into how they should be used. Some suggestions:

- Attach them to the wall at Loos
- Combine them into a portable scoreboard like the trailer the LSC currently has
- Sell the scoreboards (e.g., by using eBay)

Motion made for the Equipment Chair to investigate the cost of creating a portable scoreboard from the donated items and to present a proposal to the House of Delegates at its fall meeting. Seconded—passed.

d. NTV

According to USA Swimming, the NT LSC submits more times into SWIMS than any other LSC of comparable size.

Gloria reminded all teams that, for times earned at observed meets (e.g., high school districts) to be submitted to SWIMS, the meets must have four USA Swimming-certified officials.

e. Records/Top 16

Records are up to date.

f. Swim Camps

Shannon is running an open water pool meet and camp in The Colony on Saturday, April 9, 2011.

g. Club Development

The default team travel policy for North Texas clubs is posted on the NTSI website. Maggie has examples of team-specific policies and information to hand out to chaperones.

h. Outreach

No report

i. Disability Swimming

No report

7. Unfinished Business

None

8. New Business

a. New Legislation

Gloria presented the set of proposed rules changes to the Policies & Procedures document. Refer to Appendix F.

Motion made to accept proposed rule change #1. Seconded—passed.

Motion made to accept proposed rule change #2. Seconded—passed.

- Friendly amendment: The rule change shall be effective from September 1, 2011.

Motion made to accept proposed rule change #3. Seconded—failed.

Motion made to accept proposed rule change #4. Seconded—passed.

Motion made to accept rule change #5 with the following modification: pre-seeding can include the 10&U novice session. Seconded—passed.

Motion made to accept proposed rule change #6. Seconded—failed.

- **Action** opened for the TPC to rewrite and submit a new recommendation for handling the issue outlined in the rule change proposal.

Gloria also presented a recommendation from the Treasurer regarding transfer fees for athletes within the NT LSC.

Motion made to raise the transfer fee, for athletes transferring between teams within the NT LSC, from \$2 to \$5. Seconded—passed.

b. Bill Nixon Memorial Swim Meet

Representing RACE/ATAC, the hosts for this year’s Bill Nixon Memorial Meet, Liz requested a change to the meet information. The meet itself is not yet sanctioned; this request is an exception to their bid.

Motion made to add Thursday evening to the Meet, extending it from 3 days to 3.5 days. Seconded—passed.

c. Elections

i) Gloria has formed a new NT LSC Sponsorship Committee with the following members:

- Liz Kershaw (Chair)
- Shannon Gillespy
- Sammie Krepp
- Sherry Gentry

ii) The Nominating Committee submitted the following individuals for election:

- Age Group Vice-Chair: Brian Danglemaier
- Technical Planning Chair: Sherry Gentry
- Secretary: Anne Rice

Motion made to close nominations and accept the proposed slate. Seconded—passed.

Gloria adjourned the meeting at 2:27 pm.

Respectfully submitted,

Mike McDonald
Secretary

Appendix A – Summer Swim Kick-off 2011



Summer Swim Kick off 2011

Saturday, May 28th Cowboys Stadium 6:30pm-9:00pm



Please join us for the Summer Swim Kick-off 2011!
Special Feature: SwimOutlet.com brings 2 Olympic Gold Medalists!

6:30: Doors Open
6:45: Introduction to Athletes and Speakers
7:00: Dry Land Conditioning Clinic Begins
Meet and Greet with Olympians and Coaches after the clinic

Admission includes a Self Guided Tour of Cowboys Stadium
This tour provides fans access to the most popular areas in the stadium which include:

- Dallas Cowboys Locker Room
- Cheerleader Locker Room
- Experience the Post Game Interview room
- Players' game day entrance
- Field Access (run around, throw and kick footballs, and take pictures at your leisure)

*Tour Stops and Locations are subject to availability



Name: _____

Swim Club: _____

Phone Number: _____

Email: _____

Address: _____

City: _____

Zip: _____

Number of tickets: Athlete (Individual)	_____	x \$25=	_____	(total)
Athlete (Group of 20+)	_____	x \$20=	_____	(total)
Family/Friends of Athlete	_____	x \$15=	_____	(total)
			_____	(grand total)

Credit Card Number: _____

Exp: _____

CID: _____

For questions or to submit your completed order form, please contact:
 Makenzie Arnold
 817.892.4676 (phone)
 817.892.4670 (fax)
 MArnold@dallascowboys.net




Appendix B – NTSI Financial Statements

North Texas Swimming, Inc.
Balance Sheet
 As of April 2, 2011

	<u>Total</u>
ASSETS	
Current Assets	
Bank Accounts	
Checking - Wells Fargo	37,851.21
Savings - Wells Fargo	66,949.86
Wachovia Securities	<u>74,223.90</u>
	\$
Total Bank Accounts	179,024.97
Accounts Receivable	
Accounts Receivable	<u>0.00</u>
	\$
Total Accounts Receivable	0.00
	\$
Total Current Assets	179,024.97
Fixed Assets	
Machinery & Equipment	
Machinery & Equipment	1,505.00
Depreciation	-118,166.00
Original Cost	<u>165,013.74</u>
	\$
Total Machinery & Equipment	48,352.74
	\$
Total Fixed Assets	48,352.74
	\$
TOTAL ASSETS	227,377.71
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	<u>0.00</u>
	\$
Total Accounts Payable	0.00
Credit Cards	
Wells Fargo - B Lang	1,596.20
Wells Fargo - G. Schuldt	0.00
Wells Fargo - J. Rieff	<u>0.00</u>
	\$
Total Credit Cards	1,596.20
Other Current Liabilities	
USA Swimming fees	<u>-8,152.60</u>
	-\$
Total Other Current Liabilities	8,152.60
	-\$
Total Current Liabilities	6,556.40
	-\$
Total Liabilities	6,556.40
Equity	

Fund Balance (Appropriated) - Bill Nixon Memorial Scholarship	2,807.95
Fund Balance - Unrestricted	235,043.57
Opening Balance Equity	0.00
Net Income	<u>-3,917.41</u>
Total Equity	<u>233,934.11</u>
TOTAL LIABILITIES AND EQUITY	<u>227,377.71</u>

Saturday, April 2, 2011 10:12:55 AM GMT-5 - Accrual Basis

North Texas Swimming, Inc.

Profit & Loss

January 1 - April 2, 2011

	<u>Total</u>
Income	
Income - All Star meet	17.00
Income - Equipment Rental	1,300.00
Income - Sanction Fees	225.00
Income - Splash Fees	8,797.06
Income - USA Registrations	<u>4,076.30</u>
	\$
Total Income	14,415.36
Expenses	
Bank Charges	6.00
Contract Labor	150.00
Dues & Subscriptions	50.00
Insurance	904.00
Meet Expense - TAGS	290.00
Meetings Exp	40.87
Office Expenses	79.80
Officials Expense	667.50
Postage	65.67
Repair & Maintenance	1,026.04
Supplies	460.41
Telephone & Internet	361.83
Travel - Athlete Reimbursmt	13,730.65
Website	<u>500.00</u>
	\$
Total Expenses	18,332.77
	-\$
Net Operating Income	3,917.41
Other Expenses	
Miscellaneous Exp	<u>0.00</u>
	\$
Total Other Expenses	0.00
	\$
Net Other Income	0.00
	-\$
Net Income	3,917.41

Saturday, Apr 02, 2011 10:18:27 AM GMT-5 - Accrual Basis

Appendix C – Age-Group Chair Report

Good morning,

I will be unable to attend today's HOD meeting. Today is also our 4th annual Make-a-Splash Day event. Suzanne and I were going to split the two events today, but she is still sick this morning. She is unable to talk and has difficulty breathing, due to severe congestion. The MAS event is a large event and Suzanne had several "speaking" duties with the various sponsors and government agencies that have given their support to the event. I will now need to be there to fill in for her.

In terms of my report for the HOD meeting, the only thing on my plate is the upcoming zones meet. The AG committee was unable to formally meet, but I had individual discussions with the members regarding the zones program. After careful consideration, I have elected to make the following changes to our selection process:

1. Swimmers must have at least the "AA" standard in at least one event to apply to the zones team. Our existing selection criteria will remain.
 - a. The new SZ rules have changed the number of athletes to 8 boys and girls in each AG (still 48 total)
2. The "Bill Nixon Memorial" meet will be the selection meet for the team.
3. For 2011, the swimmer's cost for the trip will be increased to \$475.

The cost of this year's trip will be considerable given the cost of airfare. The price of airfare alone is \$496. To stay within our budget I will make appropriate reductions in other expense areas as necessary. I will again ask the teams within the LSC to sponsor a t-shirt with a \$500 donation. MARS will commit to being a sponsor. Bids are out for local bus transportation and uniforms. I have signed a contract with our hotel.

The caveat to the zones trip is that our plans assume we will get at least 48 qualified applicants. The logistics of the trip require the purchase of airline seats well in advance of the selection date, as well as hotel rooms. I have not yet contracted with the airlines for seats in case the HOD wants to reduce the number of athletes on the team. I want to point out that the cost per swimmer is the same regardless of the number we select. I am not recommending we cut the number of athletes. We need the teams within the LSC commit to supporting the program. The only way we will have budget issues is if we do not get at least 48 applicants. To prevent this I will leave open the option to fill the team with "non-AA" swimmers, if necessary.

I apologize for my absence. I will see you all again soon.

Brian Dangelmaier

Head Coach / Program Director

Appendix D – TPC 2012 Calendar

	North Texas Swimming				2012 Calendar Meet Bid Calendar		
Week	Dates		Meets	Divisions	Host	Other	
	Month	Weekend					
	January	1					New Years
1		6-8	Open				
2		13-15	"A" Meet				
3		20-22	B/C	3	Rotation #2		
4		28-30	BB	2		HS Districts or	
5	February	3-5	"A" Meet			GSW	
6		10-12	B/C	3	Rotation #1	HS Regionals	
7		17-19	BB Champs	2			
8		24-26	A Champs			HS State	
9	March	2-4	B/C Champs	2		Sectionals	2 Division based on BB Meet Division Set-up
10		9-11	TAGS?				
11		16-18					
12		23-25					
13		30-Apr1	Open Water				
14	April	6-8				Easter Weekend	
15		13-15					
16		20-22				Senior Circuit #2	
17		27-29					
18	May	4-6	A/BB Meet	2	NT Senior Meet 1		NT Senior Meet Guidelines
19		11-13	B/C Meet	3	Rotation #2	Senior Circuit #3	4/event per day, 15 & Over "A"cuts
20		18-20	BB Meet	2			13-14 "AA" cuts, no bonus events
21		25-27					
22	June	1-3	A Meet			Senior Circuit #4	
23		8-10	B/C Meet	3	Rotation #1		
24		15-17	BB Meet	2			
25		22-24	A Meet				Olympic Trials
26		29-July1	B/C Meet	3	Rotation #2		June 25 to July 2nd (Omaha, NE)
27	July	6-8	A Meet		NT Senior Meet 2		
28		13-15	BB Meet	2			
29		20-22	B/C DIV Champs	2	TAGS		
30		27-29	A/BB Champs			Sectionals	Olympics (July 28 to Aug 4)
31	August	3-5			3-6 So. Zones in Rockwall		P/F - 4 day, 3 3event/day, 7 total no bonus
32		10-12					US Open Aug 7-11 (Indy)
33		17-19					Junior Nats. Aug 13 to 17 (Indy)

34		24-26					
35	September	1-2				Labor Day	
36		7-9	Open Water				
37		14-16				USAS Convention	
38		21-23				House of Delegates?	
39		28-30					
40	October	5-7	B/C	3	Rotation #1	TSA?	
41		12-14	A Meet				
42		19-21	BB Meet	2			
43		26-28					
44	November	2-4	B/C	3	Rotation #2		
45		9-11	A Meet				
46		16-18	BB Meet	2		TISCA	
47		23-25				Thanksgiving	
48	December	1-2	A Meet			COR Classic	SC Nationals
49		7-9	B/C Meet	3	Rotation #1		SC Juniors
50		14-16	BB Meet	2			
51		21-23				Christmas	
52		28-30				New Year's Eve	

Appendix E – TPC Meet Recommendations

TPC Recommendations

- 1) In order to balance and control size of B/C meets, TPC would like to create two different division set-ups. For fall of 2011, meet bids (and/or hosts) for October and December would be based on Rotation #1. Meet bids for November would be based on Rotation #2.

These numbers were based on average meet size by team for fall 2010 B/C meets.

Rotation #1

<u>Division 1</u>	<u>Division 2</u>	<u>Division 3</u>
NTN	LAC	COPS
TRS	FA	MTRO
FAST	DM	COR
MAC	IS	RACE
MARS	WKB	ATAC
MTRO (FW)	QA	LSSC
SNAP	Denton ISD	CAT
SWAT	WEST	ROCK
WW2		
Ave size 296	364	354

Rotation #2

<u>Division 1</u>	<u>Division 2</u>	<u>Division 3</u>
LAC	FA	COPS
MARS	NTN	MTRO
MAC	TRS	DM
FAST	COR	RACE
WW2	ATAC	LSSC
SNAP	IS	CAT
SWAT	QA	ROCK
MTRO (FW)	WEST	
CLAS	WKB	
Ave size 331	341	342

- 2) **Change the 8 & Under session to a Novice 10 & Under session.**

- Order of events – 25s of the strokes for 8 & Unders, 50 of the strokes for 10 & Unders, 8 & Under 100 Free relay, 10 & Under 200 Free Relay. No more 100 IMs offered.
- Once swimmers achieve a “B” time in an event, they can no longer swim it in the novice portion of the meet.
- It would be suggested, that swimmers with 2 or more “B” times, they no longer compete in the novice portion of the meet.

-50s of the strokes will still be offered in the other sessions. Swimmers would still have stay within the 5 events per day limit.

-Still do a ready bench

-Purpose – 1) Give 10 & Under Novice swimmers an easier, quicker, and friendly introduction to competitive swimming. 2) Increase the length of the 8 & Under session (since it averages 1 hour) and lessen the length of the other sessions.

3) NT Senior Meets – Add two meets in summer for 15 & Over swimmers (“A” times, no bonus) and 13-14 (“AA” or better, no bonus). Goals of meets 1) alleviate size of LC “A” meets 2) Give Senior level swimmers a better opportunity to improve. Keep sessions shorter and limit number of events to be swum per session (4 per session).

Appendix F – Proposed P&P Changes

R-1 ACTION: Approved	Defeated	Approved/Amended	Tabled	Postponed	Pulled
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Location: 3.3.3.2 and 3.3.4.2 **Age group classifications:**

Proposed By: Technical Planning Committee

Purpose: To further clarify the bonus rules.

Recommendation: Add phrasing to further clarify the bonus rules in North Texas swimming.

Effective: May 1, 2011

Current:

3.3.3.2 In entering any BB competition, any swimmer with one or more cuts of the applicable times standard will be entitled up to two bonus swims.

3.3.4.2 In entering any A competition, any swimmer with one or more cuts of the applicable times standard will be entitled up to two bonus swims.

New:

3.3.3.2 In entering any BB competition, any swimmer with one or more cuts of the applicable times standard, will be allowed up to 2 bonus standards per meet provided they have entered at least 1 event with the cut.

3.3.4.2 In entering any A competition, any swimmer with one or more cuts of the applicable times standard, will be allowed up to 2 bonus standards per meet provided they have entered at least 1 event with the cut.

R-2 ACTION: Approved	Defeated	Approved/Amended	Tabled	Postponed	Pulled
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Location 5.3.3 List of Certified Officials

Proposed By: Gloria Schuldt, General Chair

Purpose: To comply with USA Swimming Rules and Regulations (102.10) and to facilitate the running of LSC meets

Effective: September 1, 2011

Current:

5.3.3 List of Certified Officials, as follows:

5.3.3.1 Referee

5.3.3.2 Starter

5.3.3.3 2 Stroke and Turn Judges

New:

5.3.3 List of Certified Officials, as follows:

5.3.3.1 Referee

5.3.3.2 Administrative Referee/Administrative Official

5.3.3.2.1 Administrative Referee is required for prelim/ final meets

5.3.3.2.2 Administrative official is required for timed final meets

5.3.3.3 Starter

5.3.3.4 2 Stroke and Turn Officials

R-3 ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled

Location: Section 12 Records

Proposed By: John Rieff, Records Chair

Purpose: Clarification of times eligible for records.

Recommendation: Even though these times are eligible for inclusion in SWIMS, the swimmer is not representing either NTSI or the NTSI member club during the meet at which the time is achieved.

New section:

12.1.5 Times achieved by registered NTSI swimmers in approved or observed meets (i.e., High School Invitational, High School Championships, NCAA Championships) where the swimmer is not representing NTSI or the NTSI member club to which they are registered shall not be considered for NTSI records.

R-4 ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled

Location 11.3.2 Rental Fee Schedule

Proposed by: Bob Lang, Equipment Chair

Effective May 1, 2011

Current:

11.3.2 Rental Fee Schedule	
NTSI Member Organizations -	All equipment excluding 10-line portable scoreboard is available at no charge
Non-Member Organizations -	All equipment excluding 10-line portable scoreboard is available at \$500.00 per meet per system or any part thereof.
NTSI Member Organizations -	10-line portable scoreboard is available for rental at \$150.00 per meet.
Non-Member Organizations-	10-line portable scoreboard is available for local rental at \$500.00 per meet and for non-local rental at \$850.00

Proposed:

11.3.3 Rental Fee Schedule	
NTSI Member Organizations -	All equipment excluding 10-line portable scoreboard is available at no charge
Non-Member Organizations -	All equipment excluding 10-line portable scoreboard is available at \$750.00 per meet per system or any part thereof.
NTSI Member Organizations -	10-line portable scoreboard is available for rental at \$150.00 per meet.
Non-Member Organizations-	10-line portable scoreboard is available for local rental at \$750.00 per meet and for non-local rental at \$1000.00

R-5 ACTION: Approved Defeated Approved/Amended Tabled Postponed Pulled

Location 7.2.5 Check-in procedure

Proposed By: Technical planning

Purpose: To allow team the choice to on whether to pre-seed an 8 & under session

Effective: May 1, 2011

Current:

7.2.5 8 and Under Sessions - Require pre-seeding of individual events for 8&U at B/C meets.

New:

7.2.5 8 and Under Sessions - The host team, when bidding a meet, may designate whether or not they wish to pre-seed the 8&U sessions..

R-6 ACTION: Approved	Defeated	Approved/Amended	Tabled	Postponed	Pulled
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Addition: 4.2.1 Meet Rules

Proposed by: Technical Planning

Purpose: The clarify policy and procedures regarding handling of bonus policy.

Effective: May 1, 2011

New:

4.2.1.8 Any entries submitted to host team incorrectly will be returned to submitting team. They have until 6:00 pm same day (Friday) to return to host corrected or their entries must be late entered.

All remaining items in 4.2.1, will be renumbered accordingly.

Appendix G – Motions

Motions Passed

- Motion made to forego roll call.
- Motion made to accept the minutes for the 2010 October and November House of Delegates meetings without corrections.
- Motion made to accept the April 2, 2011, NTSI balance sheet.
- Motion made to require the Zones Committee to submit a report to the Board of Directors by May 1, 2011. The report shall include their recommendations regarding budgeting for the Zones Meet this summer and selection criteria for athletes making the North Texas team.
- Motion made for the Equipment Chair to investigate the cost of creating a portable scoreboard from the donated items and to present a proposal to the House of Delegates at its fall meeting.
- Motion made to accept TPC recommendation #1.
- Motion made to accept TPC recommendations #2 and #3.
- Motion made to divide the summer B/C championships into two meets.
- Motion made to move the summer B/C championship meets to July 20-22 and move the summer A/BB championship meet to July 27-29.
- Motion made to accept the 2012 meet calendar as corrected.
- Motion made to accept proposed rule change #1.
- Motion made to accept proposed rule change #2.
- Motion made to accept proposed rule change #4.
- Motion made to accept rule change #5 with the following modification: pre-seeding can include the 10&U novice session.
- Motion made to raise the transfer fee, for athletes transferring between teams within the NT LSC, from \$2 to \$5.
- Motion made to add Thursday evening to the [Bill Nixon Memorial] Meet, extending it from 3 days to 3.5 days.
- Motion made to close nominations and accept the proposed slate.

Motions Failed

- Motion made to accept all proposed TPC recommendations.
- Motion made to accept the 2012 meet calendar as proposed.
- Motion made to accept proposed rule change #3.
- Motion made to accept proposed rule change #6.