



# North Texas Swimming

## Minutes of the North Texas Swimming, Inc. Board of Directors Meeting June 2, 2011 Teleconference

**Gloria Schuldt called the meeting to order at 8:30 pm.**

### **1. Roll Call**

Board members present via teleconference:

Gloria Schuldt	General Chair, National Times Chair
Liz Kershaw	Administrative Vice-Chair
Shannon Gillespy	Administrative Vice-Chair
Bill Christensen	Senior Vice Chair
Nate Saunders	Age Group Vice-Chair
Anne Rice	Secretary
Traci Johnson	Treasurer
Karen Rourke	Registration & Membership Chair, LSC Forms
Mike Eubanks	Sanction Chair
Mike Gentry	Officials Chair
Steve Plamondon	Finance Chair

### **2. Minutes**

Minutes from the April 2, 2011 House of Delegates meeting are still in progress. No previous minutes were brought forward for approval.

### **3. Report of Executive Committee**

No report

### **4. Reports of Officers**

#### **a. General Chair**

Equipment is needed to replace worn/broken/outdated items (See Appendix A).

Gloria made the decision, as General Chair, to purchase the first set of items at a cost of \$5,158.50. This is over budget, but rent has been more than expected. Board agreed that the remaining items totaling \$17,930.00 should be voted on at the next House of Delegates meeting. The earliest these remaining items would be in-hand is January 2012.

Gloria has all information for those going to Convention but needs someone to replace Bill Christensen.

#### **b. Secretary**

No report

**c. Treasurer**

Splash fees are working well. Refer to Appendix B for balance sheet.  
See Appendix C for Profit/Loss.

**Motion** made to accept the May 31, 2011, NTSI balance sheet. Seconded—**passed**.

**d. Age Group Vice-Chair**

Zones Budget

Discussion on the various ways the Zones budget can be manipulated to get the most athletes attending. Appendix D is the initial proposed budget scenarios.

Possible manipulations brought up:

1. Work with a flat budget instead of per-athlete
2. Obtain sponsors to defray cost
3. Spend nights on the road with other USAS swim teams
4. Defer some expense to 2012 Zones since it is local
5. Remove the provision for food & athlete gift
6. Increase portion paid by athlete
7. Use Bill Nixon fund to supplement

Concerns and Comments:

1. 15-18 year old slots may be difficult to fill because of Sectionals and Senior Zones
2. TAGS ends the Sunday before Zones
3. 48 athletes may be an unattainable number
4. Consensus is that Zones must be supported somehow
5. We are only two months away from Zones with no budget yet
6. Coaches must support the meet so that athletes will be interested
7. Bill Nixon funds may be strictly for scholarship

**Motion** made to remove athlete gift and all meals; to raise the athlete funded portion to \$550; and to invite 11-12, 13-14 age groups only. Liz added friendly amendment to include fastest 32 athletes total regardless of age. Seconded - **passed**.

Zones Selection Process – Appendix E

Concerns and Comments:

1. A leaderboard should be constructed and posted online to attract interest.
2. Possibly schedule another meeting to set selection criteria.

**Motion** made to accept criteria as written. Seconded - **passed**.

**Action** Karen R. will draw up the decision explanation to present to the HoD.

**Action** Nate to update Zones budget and provide final criteria for website.

**Action** Nancy to construct leaderboard for NTSI website and post criteria.

**5. Reports of Committees**

No reports

**6. Unfinished Business**

None

**7. New Business**

None

**Gloria adjourned the meeting at 9:52 pm.**

Respectfully submitted,

Anne Rice  
Secretary

## Appendix A – 2011 Equipment Request

### 2011 Equipment Request

#### Items Needed Right Now

##### Colorado Time Systems

2ea	TP-78G	Colorado Time Systems 78" Wide Aqua Grip Touch Pads	\$700.00	\$1,400.00
1ea	CH41-8-3	Colorado Time Systems 8-lane Backup Cable (Buttons B & C)	\$550.00	\$550.00
2ea	LS40-10	Colorado Time Systems 10-lane Speaker Harness with speaker inputs	\$250.00	\$500.00
6ea	M-25	Colorado Time Systems Starting Microphone with 25' cable	\$65.00	\$390.00
1ea	SS	Colorado Time Systems Champion series start system with wired microphone, includes AC power supply and TR-3 tripod	\$1,100.00	\$1,100.00
2ea	920-029	AC Power Supply for SS-2 Start System	\$40.00	\$80.00
1ea	Shipping	Estimated Shipping	\$230.00	\$230.00
<b>TOTAL from Colorado Time Systems</b>				<b>\$4,250.00</b>

##### New Printer – Available on Line

1ea	HL5340D	Brother HL5340D Laser Jet B&W Printer	\$200.00	\$200.00
<b>TOTAL for New Printer</b>				<b>\$200.00</b>

##### Kiefer Associates

42ea	600803.Nvy	Replacement Navy Vinyl Backstroke Flags	\$3.25	\$136.50
26ea	600803.Wht	Replacement White Vinyl Backstroke Flags	\$3.25	\$84.50
5ea	600803.Nvy. Wht-Nmb	Replacement Navy Vinyl Backstroke Flags w/White Numbers	\$7.50	\$37.50
6ea	600803.Wht. Nvy-Nmb	Replacement White Vinyl Backstroke Flags w/Navy Numbers	\$7.50	\$45.00
14ea	600803.Wht. Nvy-Ltr	Replacement White Vinyl Backstroke Flags w/Navy Letters	\$7.50	\$105.00
<b>TOTAL from Kiefer Associates</b>				<b>\$408.50</b>

##### New Wireless Microphone – Available on Line

1ea		VHF, Dual Channel wireless microphone including hand microphone and headset style microphone with transmitter.	est.	\$300.00
<b>TOTAL for Wireless Microphone</b>				<b>\$300.00</b>

#### **GRAND TOTAL for Items Needed Right Now**

**\$5,158.50**

##### Not Too Far in the Future Items

1ea		10-line Portable Scoreboard trailer and hydraulics, estimate Requires \$4,900.00 down payment, 6 month delivery, FOB Redwood, CA.	\$14,000.00	\$14,000.00
1ea		Equipment trailer, single axle, 10ft long, 6ft wide, 6ft, 2in high interior with ramp door	\$3,130.00	\$3,130.00
1ea		Fender Passport 300 Portable Sound System	\$700.00	\$700.00
2ea		Speaker Stands \$50.00	\$100.00	
<b>TOTAL Sound System</b>			<b>\$800.00</b>	

#### **GRAND TOTAL for Items Needed in Near Future**

**\$17,930.00**

**Appendix B – Balance Sheet**  
**North Texas Swimming, Inc.**  
**Balance Sheet**  
As of May 31, 2011

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
Checking - Wells Fargo	58,826.20
Savings - Wells Fargo	66,966.74
Wachovia Securities	74,223.90
<b>Total Bank Accounts</b>	<b>\$ 200,016.84</b>
<b>Accounts Receivable</b>	
Accounts Receivable	0.00
<b>Total Accounts Receivable</b>	<b>\$ 0.00</b>
<b>Total Current Assets</b>	<b>\$ 200,016.84</b>
<b>Fixed Assets</b>	
<b>Machinery &amp; Equipment</b>	1,505.00
Depreciation	-118,166.00
Original Cost	165,013.74
<b>Total Machinery &amp; Equipment</b>	<b>\$ 48,352.74</b>
<b>Total Fixed Assets</b>	<b>\$ 48,352.74</b>
<b>TOTAL ASSETS</b>	<b>\$ 248,369.58</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	0.00
<b>Total Accounts Payable</b>	<b>\$ 0.00</b>
<b>Credit Cards</b>	
Wells Fargo - B Lang	-450.64
Wells Fargo - G. Schuldt	0.00
Wells Fargo - L Kershaw	0.00
<b>Total Credit Cards</b>	<b>-\$ 450.64</b>
<b>Other Current Liabilities</b>	
USA Swimming fees	13,731.00
<b>Total Other Current Liabilities</b>	<b>\$ 13,731.00</b>
<b>Total Current Liabilities</b>	<b>\$ 13,280.36</b>
<b>Total Liabilities</b>	<b>\$ 13,280.36</b>
<b>Equity</b>	
Fund Balance (Appropriated) - Bill Nixon Memorial Scholarship	2,807.95
Fund Balance - Unrestricted	235,043.57
Opening Balance Equity	0.00
Net Income	-2,762.30
<b>Total Equity</b>	<b>\$ 235,089.22</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 248,369.58</b>

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Appendix C – NTSI Profit & Loss

**North Texas Swimming, Inc.**  
**Profit & Loss**  
 January - May, 2011

	<u>Total</u>
<b>Income</b>	
Income - All Star meet	17.00
Income - Equipment Rental	1,300.00
Income - Meet Surcharges	17,369.06
Income - Sanction Fees	325.00
Income - Swim Camps	552.00
Income - USA Registrations	7,566.12
<b>Total Income</b>	<b>\$ 27,129.18</b>
<b>Expenses</b>	
Bank Charges	18.00
Contract Labor	150.00
Insurance	904.00
Meet Expense - TAGS	290.00
Meetings Exp	529.07
Office Expenses	133.00
Officials Expense	667.50
Postage	65.67
Repair & Maintenance	1,463.87
Supplies	9,894.00
Swim Camps Exp	463.27
Taxes & Licenses	45.55
Telephone & Internet	519.99
Training & Supplies	206.11
Travel - Athlete Reimbursmt	13,730.65
Travel - LSC Officers	290.40
Website	500.00
<b>Total Expenses</b>	<b>\$ 29,871.08</b>
<b>Net Operating Income</b>	<b>-\$ 2,741.90</b>
<b>Other Income</b>	
Interest Income	16.88
<b>Total Other Income</b>	<b>\$ 16.88</b>
<b>Other Expenses</b>	
Interest Expense	37.28
Miscellaneous Exp	0.00
<b>Total Other Expenses</b>	<b>\$ 37.28</b>
<b>Net Other Income</b>	<b>-\$ 20.40</b>
<b>Net Income</b>	<b>-\$ 2,762.30</b>

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## Appendix E – Zones Selection Process

### North Texas Zones Team (TNT)

This Summer North Texas Swimming will be taking the top 24 athletes to North Carolina to compete at the 2011 Southern Zones Meet held in Cary, NC on July 25-31.

#### Selection Process:

We will invite the top four boys & four girls from each of the following age groups to attend the meet 11-12, 13-14, 15-18. Swimmers must have at least a "AA" time or faster to be considered for this trip.

To choose the top fast athletes North Texas has to offer we will be using the following point system.

AA = 50 points  
AAA = 100 points  
AAAA = 150 points  
Top 10 = 200 points  
Nat Rec = 250 points

Also an additional 1-10 points will be awarded for how close the swimmers time is to the next time standard.

The trip will cost \$500.00 per athlete.

Athletes will be selected for the trip June 20th.

To apply please contact Nate Saunders @ [natesaunders1111@aol.com](mailto:natesaunders1111@aol.com).



## **Appendix F – Motions**

**Motion** made to accept the May 31, 2011, NTSI balance sheet. Seconded—**passed**.

**Motion** made to remove athlete gift and all meals; to raise the athlete funded portion to \$550; and to invite 11-12, 13-14 age groups only. Liz added friendly amendment to include fastest 32 athletes total regardless of age. Seconded - **passed**.

**Motion** made to accept criteria as written. Seconded - **passed**.

## **Appendix G – Actions**

- Karen R. will draw up the decision explanation to present to the HoD.
- Nate to update Zones budget and provide final criteria for website.
- Nancy to construct leaderboard for NTSI website and post criteria.