12:05 called to order

Budget report Phil

 Budget moved and seconded to approve budget

 Motion carries

Bylaw revision discussions

Records (TAGS and State)

 State records – Texas swimmers only regardless of where record is broken.

 Records for State – TAGS events only or motivational times events.

 USA swimming approved age groups + open category

Changing times takes an act of congress in ST

Senior Circuit

 Secretary only one present

 Last two heats (A and B) of finals all swimmers must be in the section

 SC1 may 29-31

 Sc2 jun 19-21

 Sectional

 Senior circuit champs

 Senior champs

Committee reports

 TAGS

 Awards – redo trophies

 Time standards process will not change – new times based on criteria in handbook

 Deck relays can not be seeded in finals

 Friendly amendment if empty lane available in finals only

 2nd heat of 10 and unders in finals

 No changes to TSA monies

 Warm up lanes assigned based on number of kids not including relay only swimmers

 Change entry deadline to noon Monday before meet starts

 Parade orientation change

 10 minute break after parade before meet starts

 Order of events remain unchanged

 Tabled addition of 50s to 13-14 until we determine what USA swimming is doing

 Relay only swimmers may be added up to the start of the session?

 Relay only surcharge cap of $5 only

 Tabled idea of small club scoring with 1 to 3 tiers awaiting additional information

 20 minute rule changed to 15 minutes

 Adding ribbons for 9-16 place for individual events, not relays

 Bids for SCY at TWST (Mar 5-8)

 Bids for LCM (July 22-26 or July 29-Aug3) at ? TXLA? Lakeside?

 Motion to accept proposals, seconded – motion passed

 All Star committee

 Second shirt and swim cap – additional $500 to pay

 NT hosting this year

 Change money to LSC to not exceed $2000 to help FLY to the meet

 2016 – South Texas

 Motion to accept extra money for travel, seconded, discussion all LSCs will have access to funds to help with travel. Radius established at last years TSA meeting . motion carries

 Motion to accept extra money for shirt and caps, seconded, discussion, motion carries

Old or unfinished business.

 NONE

Elections

 Bob Kizer no longer willing to serve as treasurer

 Motion to put nominations for treasurer and coaches representatives on new TSA website for recommendations for open positions, seconded, motion carries

 Motion to elect officers currently serving except treasurer, seconded, motion carries

 President – Phil

 1st VP – Donna

 2nd VP – Bob Lang

 Secretary – John Adams

New Business

 Herb Schwab – moves to have TSA meeting moved to be held at LC TAGS.

 Saturday during 3 hour break between prelims and finals at suitable location

 Moved and seconded. Discussion, does it violate bylaws?

 Pending review/change of bylaws that will allow the meeting to be held at LC TAGS

 Motion tabled until next meeting. Motion passed with one dissension

 Motion to cancel meeting all together. Motion withdrawn

 Assigning VP to assist with TAGS and All Star committees – will be added to by Laws as a proposal

Motion to adjourn at 1:08