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