West Texas Swimming Board Meeting

August 2, 2014

Meeting Called to order by Michael Haverdink

Attending: April Hayes, Jenna Purkey, Michael Haverdink, Luke Serrano, Jonathan Purkey

* Treasurer’s Report
  + Jenna gave a rough estimate of $50,000. Jenna will report final balance after all expenses have been drafted from the West Texas Swimming account.
* Age Group Chairman Report
  + Jenna Purkey Advised that Mike Anzano would report all final cost for zones team once all expenses are totaled. The total will be based on the expected budget, and the final cost after the request for further funds were approved.
* Official’s Chair Report
  + Officials will be reimbursed by WT-Swimming for travel to larger meets, outside WT-LSC
  + West Texas will is looking to bring Gloria Schultz to the Frost Bank Invitational for further training and education for our LSC meet officials.
  + Michael Haverdink raised concern that the number of officials from WT has declined. In order to compensate for the expected resignations, suggestion was made to encourage parents from all WT-Teams to consider obtaining an Official’s certification. This will also alleviate the pressure from COM and Lubbock representatives, which currently provide all officials for LSC meets.
* Splash Fee
  + Splash feel will be increased by $1.50, this will increase totals 61.50 for the next year.
* LSC Meets
  + Lubbock Pentathlon will be a two day meet opposed to the one day as in previous seasons.
  + The IMR meet will not be on the new schedule.
  + Jenna has spoken to several small teams on possibilities of hosting a meet. This includes Odessa Aquatics hosting an IMR meet, and several dual meets. Luke will confirm.
    - Jenna Purkey made motion to approve the schedule as discussed.
    - April Hayes seconded the motion, and the motion carried.
* Robert Kizer will represent West Texas Swimming at the USAS Convention.
* Nominating Committee
  + The Nominating Committee elects the West Texas Board.
    - We discussed possibly changing the bylaws to eliminate the Nominating Committee. This is irrelevant to our LSC due to the size of West Texas Swimming, and the amount of participation in the LSC from other teams. We have the same people on the Nominating Committee filling the seats on the board. This committee is commonly practiced by larger LSC’s with more active Representation from other teams with in the LSC.