

WT-LSC Executive Committee Meeting

West Texas champs meeting on February 26, 2011

Meeting called to order

A. Voting on issues

a. Electronically

b. Following the Bi-laws

- i. House of delegates: going smaller with the number of representatives. Modify the bi-laws and send around so we can comment to come up with proposals to come up with what will be modified. Exec board has to be usa memebers but the house of delegates doesn't have to be usa members (it can by anyone)
- ii. Meet format: in violation of LSC rules. We voted to eliminate the 8 and unders. Just in general the format of the meet and how the events in order.
- iii. Making sure we are consistent with everything.
- iv. providing timers for the meet. Who should provide the timers? Adding it into the laws.
- v. If it's a LSC meet, we all provide timers but your meet, you provide the timers.
- vi. Who gets the financial benefits. Needs to be in the meet information.
- vii. Officiating: who has the burden for different meets? Who's responsibility is it? The structure of larger meets to make ours be run better. National certification not just local. Bring in a N3 certified official to come in on a Saturday to have her run a clinic and observations of what to expect for greater certification. More nationally certified.

b. Checks for reimbursement for background checks.

d. dumas wants to be relased

- i. Carlsbad and caprock want to be in once they get released, want to join.

How to be released from new mexico and then joining west texas and then how to register the team and unregister and swim unattatched. We will accept them in time for zones and all that. we are going to approve them today so it will be easier for them. We are accepting Carlsbad and caprock when the letter of release comes, we immediately accept them when either team tells us they have been released.

- ii. let dumas leave our lsc togo to Missouri valley.

e. meet schedule for the summer.

i. april forward:

moonpie: 23

com open: 1 day. May 14

pete ragus: may 20-21 lubbock

western national: 4 days: june 16-19 com outdoor pool

last chance tags: july 8-10, lubbock

c champs: july 16th com

wtx champ standard: b time. Prelim/final. Need a B time in everything you swim. 400 free/400IM/miles all in the morning, timed finals. 1 championship final for each event. 7 event max. no 8 and under group. Lsc.

New business:

How much money: 17,347.60 plus 1,000 in other checks in andy's desk

Minutes:

National convention in san diego \$\$

Money for sectional kids and juniors and seniors