

# MINUTES OF:

## **Texas Swimming Association 2011 House of Delegates Meeting Concourse Meeting Room, Dallas Wyndham Love Field**

**October 1, 2011**

**Meeting called to order at 1:02 pm**

### **A. Welcome and introduction: Jim Holcomb, President**

Present at the meeting on October 1, 2011: Jim Holcomb, Pres., Tim Bauer, 2<sup>nd</sup> Vice Pres., Bob Lang, Secretary, Frank Swigon, Treasurer, Ted Carson, TAGS Committee Chair, Derek Howorth, All-Star Committee Chair, representatives from various member teams and LSC's.

No minutes from last years meeting are available due to technical problem.

Secretary's membership report on total votes delayed until vote tally completed

### **B. Treasurer's report: Frank Swigon**

1. Budget for remainder of this year and proposed 2012 budget

#### Items of Concern

A. Awards - TSA purchased 2 years worth of awards from Hasty for distribution to teams. Teams are to pay TSA for awards they get. TXLA has not paid for last LC TAGS awards.

Should host team purchase awards or TSA continue and need to develop a better system.?

Discussion from floor. TXLA paid for medals they got from Hasty, maybe got medals that Hasty was holding for us. Maybe Hasty was double paid – Frank will check on this. Question – After we run out of medals should host teams or TSA buy medals?

Motion – Host teams to purchase medals after we run out of existing stock

Amend Motion – Stay with standardized design approved by TSA HOD with recommendation of TAGS committee

Seconded

Discussion – Cost for TSA to buy medals per Sherri Gentry, 2 years worth at \$1.65 per medal vs. teams buying them for approximately \$1.00 more per medal. Comes out to about 2100 medals per TAGS. Sherri gave procedure for ordering and distributing medals. One team did get same price + \$1,500.00 kickback for posting the Hasty logo on their web site.

Vote Taken – Passed: Host teams will purchase medals directly after we run out of existing stock. Must use standard design recommended by TAGS committee and approved by TSA HOD. We gave approximately enough for LC TAGS (maybe)!

2. Coaches Plaque – allocated \$100.00/yr but never purchased one yet so zeroed out on proposed budget. Senior Coach of the Year should be awarded by Senior Circuit and Age Group Coach awarded by TAGS committee.

Both committees need to decide if they wish to award – need recommendation.

Table expenditure for this year.

3. All-Stars - \$900.00 allocated for All-Stars next year.

4. BOD reimbursement – \$1,000.00 for Board of Directors travel to El Paso meeting next year

5. \$1,000.00 for Texas Hall of Fame to come from increase in Splash Fees at TAGS that we already have.

6. TSA becoming 501(c) 3 or not - Takes considerable time, effort and money for accountant to pursue this aim. What should we do?

Discussion – Asked for volunteer or motion to hire accountant

Money already in budget so no need to move to spend money or hire accountant.

Motion to Approve Budget as presented

Second

Vote Taken – Passed

**C. Senior Circuit: Mook Rhodenbaugh, SSC Chair** – Schedule will be up on website.

Still looking for bid for Senior Circuit champs June 7-10, 2012 – email Mook with bid by Nov. 1st

SSC2 at Rockwall April 27-29, 2012

SSC3 at TAMU May 18-20, 2012

SC Sectionals at TAMU Mar 1-4, 2012 – Prelims SC, Finals LC

LC Sectionals at The Woodlands July 31 to Aug 4, 2012

Point of information – Trials test meet is same week as SSC Championship on June 7-10, 2012

**D. Secretary Membership Report and Roll Call: Bob Lang, Secretary**

Last year out of 131 potential members we had 71, including 5 LSC's

Called Roll and gave number of votes for each member

Total number of eligible votes 78 votes – 52 = 2/3

Possibly as many as 83 if Tim Bauer votes with board and Derek votes as Chair of All-Star Committee (including 3 other Board of Director votes) (55 = 2/3)

### **E. TAGS Committee Report: Ted Carson, Committee Chair**

Going over each item for pull/non-pull

1. Each team limited to declaring 2 alternates per relay – not pulled
2. Announce finalists names behind blocks. No parade – not pulled
3. All 13-14 200 Medley Relays entered with 400 Medley Relay time – not pulled
4. All events scored thru top 16 finishers. 11-12, 13-14 A & B final, 10&U only A final, 9-16 scored on results of prelims – not pulled
5. LC TAGS to be held at UT Austin on July 25-30, 2012 – not pulled
6. SC TAGS to be held at Palo Alto College on March 8-11, 2012 – Motion to Pull, Seconded, Vote – **Pulled**
7. TSA will no longer calculate and use SCM time for TAGS standards – not pulled
8. Warm up sessions rotation be based on previous corresponding season's total number of entries per team. TAGS Committee will set schedules at meeting at preceding TAGS – Motion to Pull, Seconded, Vote - **Pulled**
9. Membership to recommend vendors for the Texas flags given at TAGS so best price can be obtained – not pulled
10. B.J. Allenstein will evaluate the TAGS event order for SC and LC and make recommendations for changes in the format to be presented at HOD meeting – Motion to Pull, Seconded, Vote – **Pulled**
11. Ted Carson and Bob Renfrew will resign their respective positions on the TAGS Committee at the completion of this years HOD meeting – not pulled.

Motion to approve non-pulled item

Seconded

Vote Taken – Passed

### **Pulled Items:**

6. SC TAGS to be held at Palo Alto

Tim Bauer placed bid on the floor for SC TAGS to be held at The Woodlands instead of Palo Alto

Adrian Montoya from Palo Alto – rebuttal

Discussion

Motion for vote by written ballot, voting for one location or the other

Seconded

Vote taken – vote will be by written ballot

Written Vote taken and ballots counted – 58 votes for holding SC TAGS at the Woodlands, 12 votes for holding SC TAGS at Palo Alto

SC TAGS will be at The Woodlands on March 8-11, 2012

8. Warm up session to be based on previous TAGS entries per team

Discussion

Motion to approve TAGS Committee recommendation

Seconded

Vote Taken – Passed

10. B.J. Allenstein will evaluate the TAGS event order for SC and LC and make recommendations for changes in the format to be presented at HOD meeting

Discussion

Motion to approve TAGS Committee recommendation

Vote Taken – Passed

### **New Business:**

New time standards to 2012 SC and LC TAGS

Discussion

Motion to accept new time standards

Seconded

Vote Taken – Passed

Correction – Previously passed TAGS Committee recommendation that 400 Medley Relay standard be used for 13/14 200 Medley Relay. New time standards include 13/14 200 Medley Relay, not 400 Medley Relay. This will be corrected.

### **F. All-Star Committee Report: Derek Howorth, Committee Chair**

Clarification of several items not on report but discussed at All-Star Committee meeting this AM –

Idea of All-Star camp well received – looking for State Sponsor for money to support camp

Working on establishing minimum time standards for camp.

Over next two weeks working on protocol for contacting swimmers' teams coach and families to notify of acceptance into All-Star camp.

Motion to accept All-Star Committee report as submitted + clarifications discussed at All-Star Committee meeting that were not on the report.

Seconded

Vote Taken – Passed

### **G. Report of Nominating Committee, submitted in absentia by Bob Renfrew, 1<sup>st</sup> Vice President & Elections**

Slate: President – Jim Holcomb

1st Vice President – Unfilled

2nd Vice President – Tim Bauer

Secretary – Bob Lang

Treasurer – Frank Swigon

Motion to accept nominated slate of officers

Seconded

Motion passed to accept nominated slate of officers by acclamation

Nomination from Floor for 1<sup>st</sup> VP:

Ron Forest nominated Phil Lakota of North Texas

Seconded

Jim Holcomb nominated Leigh Ann Carr of Border

Seconded

Nominations Closed

Written Vote Taken, ballots counted - 42 for Phil Lakota, 28 for Leigh Ann Carr.

Phil Lakota elected new 1<sup>st</sup> Vice President of TSA.

Nomination solicited for All-Star Committee Chair

Nomination from floor – Derek Howorth

no other nominations, nominations closed

Motion to elect Derek Howorth for All-Star Committee Chair

Seconded

Motion passed by acclamation

Nomination solicited for TAGS Committee Chair

Nomination from floor – Shana Trebona

no other nominations, nominations closed

Motion to elect Shana Trebona for TAGS Committee Chair

Seconded

Motion Passed by Acclamation

Nomination solicited for Coaches Rep

Nomination from floor – Ted Carson

no other nomination, nominations closed

Motion to elect Ted Carson as Coaches Rep

Seconded Motion Passed by Acclamation

## **H. New Business**

1. 2012 TSA Convention to be held in El Paso

2. 501(c) 3 already attended to during Treasurer's report

3. Information – Texas Club Championship Meet scheduled at UT Austin per Clayton Cagle – meet information will be available by November 1<sup>st</sup>.

Motion to Adjourn

Seconded

Passed by acclamation  
Meeting Adjourned 2:19 PM

## Summary of Votes

Vote **Passed** for teams to purchase medals directly after we run out of present stock with assurance that medals are standardized as recommended by the TAGS Committee and approved by the HOD.

Vote **Passed** to accept budget as presented.

Vote Passed to accept items 1,2,3,4,5,7,9 and 11 from TAGS Committee Report.

Vote to pull item 6 from TAGS Committee report **Passed**.

Vote to pull item 8 from TAGS Committee report **Passed**.

Vote to pull item 10 from TAGS Committee report **Passed**.

Written ballot **Passed** to award SC TAGS to the Woodlands instead of Palo Alto (Item 6 from TAGS Committee report).

Vote to accept item 8 from TAGS Committee report **Passed**.

Vote to accept item 10 from TAGS Committee report **Passed**.

Vote to accept new TAGS time standards **Passed**.

Vote to accept All-Star Committee report **Passed**.

Vote for unopposed slate of officers **Passed** by acclamation

Written ballot for new 1<sup>st</sup> Vice President – Phil Lakota of North Texas elected

Vote for All-Star Committee Chair – Derek Howorth **Passed** by acclamation

Vote for TAGS Committee Chair – Shana Trebona **Passed** by acclamation

Vote for Coaches Rep – Ted Carson **Passed** by acclamation

Motion to Adjourn, **Passed** by Acclamation

