

MINUTES
of the meeting of the
Texas Senior Circuit Committee
September 26, 2003
at the Hyatt Regency Conference Center
San Antonio

• **TSC committee members present/absent:**

George Block (Chair)	√
Steve Wilson (Ex. Sect.)	√
Chris McCurdy (Treas.)	Ø
Mark Boerner	√
Clayton Cagle	√
Ron Forrest	√
Steve Mateer	√
Rhodenbaugh/Sinnott	√
Randy Reese	Ø

• **Other TSC members present:**

MEMBER	TEAM

- A) Approve/amend minutes of the UT and Southlake meetings. *Clayton Cagle was mistakenly listed as a “guest”. He needs to be listed as a “member”.*
Motion/Second: To approve as amended (approved).

- B) Treasurer’s report – Chris MacCurdy: *Distributed to members and attached to these minutes.*

- C) Time Standards = Mark Boerner:
 - Common language/format meet information *No changes*
 - Procedures for email entries **Motion/Second: To approve the Gulf LSC procedures modified [email entries will be due to the host by 6:00 p.m. Tuesday of the week prior to and TSC meet, with the entry fees and hard copy postmarked the following day]. (approved)**

D) 2004 Meet Issues

1. LC Meet (Jan. 16-18, 2004): Palo Alto
 - a. Format: *the old "Woodlands/A&M" format*
 - b. Entry Fees: *\$5.00/event, plus splash fee.*
2. Grand Prix (May 21-23, 2004): Texas A&M
 - a. Format
3. Sr. Ct. Champ's (June 17-20, 2004): UT
 - a. UT would prefer that Thurs. p.m. events be dropped for this year only. *Denied.*
4. Sr. Champ's. (July 28-August 1, 2004)
 - a. Senior Champ's bid for Southlake Carroll
 - b. Sectionals awarded to UT
 - c. **Recommendations to Sectional Meet Committee**
 - *4 ½ day meet using the USA Swimming National order;*
 - *Sunday finish (800s We; meet Th-Su);*
 - *800 swimmer limit, with all Sectional teams automatically approved for entry;*
 - *Use the same verbiage as A&M Grand Prix for meet management moving to an A-B prelims format with 7 "A" heats/event.*

E) Election of at-large members: *CORRECTION to Combined Team Scores—Texas Aquatics was women only. That correction moved FAST up to an automatic slot.*

Circle C disbanded and merged with Texas Aquatics, therefore Texas Aquatics will hold circle C's automatic slot.

The two (2) at-large members elected were AAAA (G. Block) and CFSC (C. Cagle).

F) OLD Business: *GCAT requested a change of venue for Sr. Ct. #1. North Texas coaches voted to approve pending payment of 2003 fees by GCAT to Carroll ISD (those fees are paid-in-full).*

G) Meeting of 2004 Committee

1. Election of Chairman: *G. Block*
2. Election of Treasurer: *C. MacCurdy*
3. Election of Executive Secretary: *S. Wilson*
4. Date of next meeting: *Saturday, Feb. 28, 2004. 30 minutes after prelims at Texas A&M.*

H) NEW Business:

- *2004 Texas Senior Coach of the Year—Randy Reese*
- *Request: That TSC meetings only be scheduled for pressing business and that regular business be taken care of by email.*

Adjourn

**Senior Circuit Balance 2003
as of 24 September 2003**

	DATE	EXPENSE	REVENUE	BALANCE
TSC Balance on 9/30/02				\$6,837.36
Robert Laura- Meeting Expenses	10/28/2002	\$231.26		\$6,601.10
W.T. Net- Internet Host	6/5/2003	\$114.55		\$6,491.55
Deposit- Memberships 2003	6/23/2003		\$1,400.00	\$7,891.55
Deposit- Memberships 2003	7/8/2003		\$400.00	\$8,391.55
Deposit- Memberships 2003	7/17/2003		\$550.00	\$8,841.55
SouthRidge Lakes HOA- pool rental	7/31/2003	\$420.00		\$8,421.55
Deposit- Memberships 2003	9/12/2003		\$400.00	\$8,821.55
Deposit- Host Fees 2004	9/12/2003		\$1,350.00	\$10,171.55
Chris MacCurdy- Domain Fee to WT Net	9/24/2003	\$15.00		\$10,156.55
Totals		\$780.81	\$4,100.00	\$3,319.19

Meet Hosts Paid for 2004-

AGS- \$ 300.00
 TWST- \$ 150.00
 GCAT- \$ 150.00
 DM- \$ 150.00
 NTN- \$ 300.00
 TXA- \$ 300.00