

**SOUTH TEXAS SWIMMING
CONVENTION
OCTOBER 28, 2000
AUSTIN, TEXAS**

Attendance: Christopher Adams, Roxanne Balducci, George Block, Dan Brandon, Sharon Churchin, Shelly Coffey, RayDuVall, Kay Gerken, Jann Girard, Steve Gordon, Brett Hair, Matt Hooper, David Johnson, Aubrey Knapper, Kelvin Koch, Trey Kohlhausen, John McGough, Janice Merritt, Rosalie Morales, Alan Reeve, Gloria Schuldt, Paige Terry, Tim Tweet, Don Walker, John Walsh, Bob Ward, Lee Willing.

The meeting was called to order by Acting General Chair, David Johnson. The meeting was turned over to George Block to conduct the scheduling meeting and any legislation pertaining to meets.

Last year Dave Johnson had proposed we have a three level championship system and presented data to support this. The information was based on last year's swims.(available upon request). George Block commented that we do have the numbers to support a three level championship series. A relatively low percentage of swimmers participate in the championship meets.

MOTION: South Texas Swimming will have a three tiered championship series. **ADOPTED**

MOTION: Straw Poll: Removing cap for STAGS. **ADOPTED**

SR-2 **Single proposal of SR 2 modified with specifically three levels of our current STAGS times and above, B level to STAGS and C level and below meets.** (dates are not being voted on)

APPROVED AS AMMENDED

Location: **IV C:** (page 3)

Submitted by David Johnson

~~2001 Championship Season~~

~~January 26-27~~ ~~UIL District~~

~~February 2-4~~ ~~“B” Championships South Texas JO’s~~

~~February 9-10~~ ~~UIL Regional~~

~~February 16-18~~ ~~“A” Championships South Texas Championships~~

~~February 23-24~~ ~~UIL State~~

~~March 3-4~~ ~~“C” Championships~~

~~March 3-4~~ ~~TAGS 2001~~

~~March 10-11~~ ~~Novice Championships~~

~~March 17~~ ~~Sectionals~~

~~March 28~~ ~~Nationals~~

MOTION: Division of C Meet or Novice Level. 1/100th below B times should be divided in short course (the long course would be only one meet). **APPROVED**
Presented by Terry Jones.

MOTION: Short Course	APPROVED
STAGS	16-18 February
South Texas JO	3-4 February
C Meet	3 March

MOTION: Long Course	APPROVED
STAGS	13-15 July

South Texas JO 7-8 July
C Meet 21 July

SR3 DEFEATED

Location: IV C (page 3)

Submitted by Mrs Wallace

October

2nd week B & Under Meet (12 & Under)

3rd week 11 & Up A/BB Meet (13 & Over, no minimum times)

4th week 10 & Under Open Meet

November

1st week Q Meet (11 & Up “A” times)

2nd week B & Under (12 & Under)

3rd week BB & Up

All Star

4th week 10 & Under Open Meet

December

2nd week Holiday Meet BB & Up all ages P/F

January

2nd week Distance Meet

last week “B” Champs

February

1st week A/BB Champ Meet

3rd week South Texas Champ “A” times or better

March

1st week TAGS?

Sectionals”

Last week Nationals

CALENDAR

2000-2001

SOUTH TEXAS SWIMMING CALENDAR

Update October 29, 2000

DATE	EVENT	CLUB	CONTACT
2000			
Nov 4-5	Q Meet South @ UT Austin	UT	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Nov 4	Falcon Meet –SA – SAN	AAAA	210-299-1560 dmw15479@aol.com
Nov 5	C – San Antonio - SAN	AAAA	210-299-1560 dmw15479@aol.com
Nov 11	MSC Unclassified – McAllen	MSC	956-972-0824 merrittkj@msn.com
Nov 11-12	Temple Trophy Meet – Temple	TASC	254-791-6207 tgiones@vvm.com
Nov 17-18	FINA World Cups @ Baltimore		

Nov 18-19	BB & UP – San Antonio - SAN	AAAA	210-299-1560 dmw15479@aol.com
Nov 19	N/S all Star @ Ft Bend		
Nov 30-Dec 2	US Open @ Auburn		
Dec 2	Best Times Meet (approved)	TASC	254-791-6207 tgjones@vvm.com
Dec 2	Falcon Meet SA-SAN	AAAA	210-299-1560 dmw15479@aol.com
Dec 2	BB/C – Austin – WFLY	WFLY	512-431-0488 john@logicgroup.com
Dec 3	Hawk Meet –SA-SAN	AAAA	210-299-1560 dmw15479@aol.com
Dec 2-3	Lone Star Holiday Invite – SA- NEAC	AAAA	210-494-0727 tazj@aol.com
Dec 9-10	Holiday HS –SA – NS	AAAA	210-706-8985 Aqua02@nisd.net
2001			
Jan 6	Best Times – Temple – TASC (approved)	TASC	254-791-6207 tgjones@vvm.com
Jan 12	H.S. Invite – SA – SAN		
Jan 19-21	TXA A/BB – Austin – TXA	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Jan 20	Falcon Meet –SA- SAN	AAAA	210-299-1560 dmw15479@aol.com
Jan 20-21	Eagle Meet SA – NS	AAAA	210-706-2325 Aqua02@nisd.net
Jan 21	Hawk – SA –SAN	AAAA	210-299-1560 Dmw15479@aol.com
Jan 27	UIL District		
Jan 28	District TT @ NS	AAAA	210-706-8985 Aqua02@nisd.net
Feb 2-4	ST JO @ McAllen	MSC	956-972-0824 merrittkj@msn.com
Feb 9-10	UIL Regionals		
Feb 11	Regional TT @ NE	AAAA	210-494-0727 tazj@aol.com
Feb 16-18	ST Championships @ Corpus Christi	BEAT	361-242-4296 (Paull Torrence) gptorrence@celanese.com
Feb 22-24	WAAC Women’s – SA – PA		
Feb 23-24	UIL State		
Feb 25	TXA Time Trial	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Mar 2-4	USA-S Sectionals	AAAA	210-921-5234 dryther@accdvm.accd.edu
Mar 3-4	C Championship – North – Temple South - Harlingen	TASC HAT	254-791-6207 tgjones@vvm.com 956-421-3002 bran-gold@msn.com
Mar 7-11	National Jr College Championships –SA- PA		
Mar 08-10	TXA American Short Course –Austin- UT	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Mar 08-11	TAGS @ Loos		
Mar 22-24	NCAA – Men @ A & M		

Mar 27-Apr 1	Phillips 66 Nat/World Champ Trials – UT	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Apr 2	5 K Open Water Selection		
Apr 7	STSI CAMP DAY – NEAC		494-0727 tazj@aol.com
Apr 20-22	SW Coaches Clinic		
Apr 28	Middle School @ PA		
May 4-6	TXA Unclass-Austin@UT	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
May 5-6	CCCE Unclass – Corpus	CCCE	361-991-0402
May 12	Eagle Meet – SA – NS	AAAA	210-706-8985 Aqua02@nisd.net
May 12	Falcon/Hawk – 25 M – SA - SAN	AAAA	210-299-1560 dmw15479@aol.com
May 19-20	LC Senior Circuit @ Woodlands		
May 19-20	Senior Series (TBA)		
May 26-27	Miracle Network – Temple (approved)	TASC	254-791-6207 tgiones@vvm.com
Jun 2-3	Whataburger	BEAT	361-242-4296 (Paul Torrence) gptorrence@celanese.com
Jun 2-3	Lone Star Eagle – SA @ NEAC	AAAA	210-494-0727 tazj@aol.com
Jun 9-10	MSC International – McAllen	MSC	956-972-0824 merrittkj@msn.com
June 8-10	Senior Circuit @ SMU		
June 10-11	Senior Series (TBA)		
June 13	San Antonio Inner City Games		
Jun 16	Dave & Shirl’s Distance Adventure	AAAA	210-494-0727 tazj@aol.com
June 16	Harlingen Unclass	HAT	956-421-3002 bran-gold@msn.com
Jun 22-24	Disability Championship @ Phoenix		
Jun 23-24	Eagle Meet – SA @ NS	AAAA	210-706-8985 Aqua02@nisd.net
Jun 23-24	Falcon/Hawk – SA @ SAN	AAAA	210-299-1560 dmw15479@aol.com
Jun 29-Jul 1	Senior Circuit @ A & M		
Jun29-Jul 1	Senior Series (TBA)		
Jun 29-Jul 1	TXA Open	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Jun 29-Jul 1	Schlitterbahn – New Braunfels	NBAC	830-609-2930 lshedrock@aol.com
Jul 6-8	ST JO – McAllen	MSC	956-972-0824 merrittkj@msn.com
Jul 13-15	ST CHAMPIONSHIPS – SA @ NEAC	AAAA	210-494-0727 tazj@aol.com
Jul 19-22	USA-S Sectionals/Sr Circuit	AAAA	210-921-5234 dryther@accdvm.accd.edu
Jul 21-22	C CHAMPIONSHIPS – Austin	GHST	512-338-8838 ghst@realtime.net
Jul 22-29	FINA World Champs - Japan		
Jul 25-29	TAGS @ Woodlands		

Aug 1-4	Zones – Columbia SC		
Aug 5	Zones – Open Water – Columbia, SC		
Aug 14-18	USA-S LC Nationals @ Clovis, CA		
Sep 5-8	ASCA Clinic – New Orleans		
Sep 11-15	USAS Convention – Detroit		
Sep 22	Sprint Meet – Corpus Christi	CCCE	361-991-0402 r-l-duvall@prodigy.net
Sep 22	LSAC Unclassified – Austin	LSAC	512-248-1708 mparshal@swbell.net
Sep 28-29	Sr Circuit/TSA @ Dallas		
Oct 5-6	STSI CONVENTION – South Padre		
Oct 13	WFLY Unclass – Austin	WFLY	512-431-0488 john@logicgroup.com
Oct 13	Best Times Meet (approved)	TASC	254-791-6207 tgjones@vvm.com
Oct 13	HAT Unclassified – Harlingen	HAT	956-421-3002 bran-gold@msn.com
Oct 20-21	Harvest Invitational – Corpus Christi	BEAT	361-242-4296 (Paull Torrence) gptorrence@celanese.com
Oct 26-28	TXA Unclassified – Austin (tentative)	TXA	512-471-7703 (Christie Binkley) cbinkley@mail.utexas.edu
Nov 3	WFLY BB & U – Austin	WFLY	512-431-0488 john@logicgroup.com
Nov 10-11	Temple Trophy – Temple	TASC	254-791-6207 tgjones@vvm.com
Nov 10	SC Unclassified – McAllen	MSC	956-972-0824 merritkj@msn.com
Nov 17-18	BB & Up – SA – SAN	AAAA	210-299-1560 dmw15479@aol.com
Nov 29-Dec 1	US Open		
Dec 1	BB – SA @ TBA	AAAA	
Dec 1-2	Lone Star Invitational – SA – NEAC South Texas All Star Q Meet	AAAA	210-494-0727 tazj@aol.com
Dec 1-2	JO level Meet – SA (TBA)		
Dec 1-2	C Level Meet – SA (TBA)		
Dec 8	WFLY Medal Meet - Austin	WFLY	512-431-0488 john@logicgroup.com
Dec 8	TASC Best Times – Temple (approved)	TASC	254-791-6207 tgjones@vvm.com

The Meeting was adjourned until tomorrow at 8 a.m. by George Block.

SOUTH TEXAS SWIMMING
October 29, 2000

The Meeting was called to order by Acting General Chair David Johnson at 8 a.m.

MOTION: Accept at 50% for all of this year and last year's legislation up until December 2000.
APPROVED

MOTION: Dan Brandon
Change to By-Laws. Use 50% rule during all scheduled meetings. **APPROVED**

Committee Reports:

Technical Chair: Denny Ryther was unable to attend the convention. He has submitted a written report.

Treasurer: George Block proposed Budget
South Texas needs to look at the zone information carefully next year. There will be an increase in the number of swimmers. Each LSC will have 4-6 swimmers and will be sponsored by the LSC's. There will no longer be a north/south, instead there will be 4 or 5 LSC's participating which will include 15-18 year olds.
APPROVED

Officials Chair: Bob Ward
There were four officials from South Texas Swimming at the Olympic Trials. Many clinics have been held and are scheduled for the future.
Scott Jenkins from San Antonio and Linda Ballo are representing South Texas at the National Officials Training Clinic being facilitated by Pauline Hubbel from South Texas.
Officials will be able to go on line and take test, show the standing and any questions consistently missed. This will alert the test makers of any questions continually missed.
Officials Committee: Pat Nelson and Scott Jenkins have been added to the Officials Committee.

OVC Chair: Alan Reeve
Gloria Schuldt, Rog Graham and Alan Reeve are the writers for South Texas and wrote just under 1000 OVC's. The new name will be **National Times Verification (NTV)**. They are anticipating times will be on the web site almost instantaneously. Hand written OVCs are a thing of the past, but you will be able to get a computer printout.

Web Mistress: Gloria Schuldt
We will be upgrading to a higher level this year. Just let Gloria know what you would like posted.

Age Group Chair: Mel Allick
Mel headed the Zone Team for this year. It seemed to have gone well.
Zones will be held in Columbia, SC in August of 2001.
Need to realize athletes develop at different rates. Too often we seem to just group the swimmers and need to look at the different rates of mental, physical and psychological growth.

Records Chair: Don Walker
A number of records have been broken this year. Please send Don hard copies.

Outreach Chair: Don Walker

51% of registrations are checking the ethnicity boxes. We need to do a better job. It was brought up that Hy-Tek Business Manager did not have this area to check off. This will be checked on. (Business Manager has a place to check but it is not able to export the information)

Camp Coordinatator: Dave Johnson

Dave will be looking at the new camp programs being offered. This will be self-supporting and will not cost the LSC anything. Dave had run the camp for a number of years at Palo Alto and took a year off. Many of the top swimmers have gone through the camp program. With the new facility at NEAC, more swimmers should be involved.

OLD BUSINESS: None

NEW BUSINESS: Legislation

SR-1 **ADOPTED**

Location: **II, (page 2)**

Submitted by Ray DuVall

An approved meet should have the same splash fee requirement as a sanctioned meet.

SR-4	Adopted	Defeated	Adopted/Amended	Tabled	Postponed	Pulled
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Location: page 8

Submitted by: Mrs Wallace

South Texas Champs (“A” Champs)

- 1. Must have “A” time or better **DEFEATED**
- 2. Everything offered at TAGS should be offered here.
- 3. Up-down rule should be used * **DEFEATED**
- 4. Medals 1-3, High Point for each age group, Team High Point
- 5. Maximum 3 events per day, maximum 7 events for entire meet.
- 6. Spread out the long hard events. Don’t pack them all on one day.
- 7. No exhibition events. **ADOPTED**

“A/BB Championships Meet

- 1. Divide out the awards for “A” and “BB”
- 2. “A” level is up to TAGS – if you have TAGS you can enter “BB” level – have to have a “BB” time up to an “A” time.
- 3. Everyone swims together – just the awards are divided.
- 4. Prelim-Final
- 5. 5. Championship medals 1-3

“B” Championship Meet

- 1. Everyone who hasn’t achieved a “BB” time in that event.
- 2. No exhibition events.
- 3. Medal 1-3

*Rationale: A person could age up right before this meet and never have the opportunity to swim a certain distance of an event (10 & Under could have an 11-12 “A” time in the 200 free and may want the change to swim the 500 free).

SR-5 ADOPTED

Location: XVIII (page 17)

Submitted by George Block

Athlete Funding- ~~Junior~~ **Zone** and Senior National Championships

SR 6 ADOPTED

Location: **XVIII D** (page 17)

Submitted by: George Block

D1. A share is limited to ~~\$200.00~~ **\$400.00** or the actual documented total expenses for an athlete whichever amount is smaller.

SR 7 PULLED

Location: **XVIII D** (page 17) (athlete funding)

Submitted by: Terry Jones

D. ~~Any reimbursement received from USA-S will be subtracted from that athlete's total documented expenses.~~ Any athlete whose name appears in the final results should qualify for STSI reimbursement.

Clairification: If receipts are received made to the club or coach, the expenses will be reimbursed.

SR-8 ADOPTED

Location: XIX B 2, (page 17) Officials Funding

Submitted by George Block

B2. No single reimbursement may exceed ~~\$200.00~~ **\$400.00**.

SR-9 Has been taken care of. Pulled.

Location: **Page 35**

Submitted by: Roxanne Balducci

Exhibition events should be removed from JO or equivalent meets.

SR1-HK

Location: III (page 3)

Submitted by: David Johnson

Rotation of STSI Convention

2000 Austin

2001 South Padre

2002 San Antonio

2003 Corpus Christi

2004 Austin

SR1-HK APPROVED

Submitted by George Block

Place all forms in a separate “forms” location (as passed at 1999 convention)

MOTION

APPROVED

Submitted by Dave Johnson

USAS Convention Delegates and National Committee Members

The above group of individuals representing South Texas Swimming will be funded/reimbursed for attending the Annual USA-S Convention based on the following requirements:

1. Must be a member of STSI for one continuous year.
2. Air Fare: 100% based on average airfare available to and from destination city.
3. Room Reimbursement
 - A. Sharing with other STSI member 100%
 - B. Sharing with non STSI member 50%
4. Individual must arrive at destination city in order to attend meetings beginning no later than at 8 a.m. on ~~Wednesday~~ Thursday of Convention week.
5. Voting delegates and national committee members must be in attendance at the House of Delegates on Saturday of Convention Week.
6. Delegates/committee members will be responsible for making own reservations (hotel and air) and South Texas Secretary will take care of registration for convention.

Clarification regarding the four hour rule:

USA Rule Book was quoted Rule 205.3F

With the exception of championship meets the program in all other age group competition shall be planned to allow the events for swimmers 12 years and younger to be completed in four (4) hours or less for a timed finals session or in a total of eight (8) hours or less per day for a preliminaries and finals meet.

Splash report should be printed out through the Meet Manager Report, using the number of entries.

The South Texas Championship meet has not changed and the meet should be the same. P/F JO's will have a bottom time and use the same events including the "exhibition" as events. TF C Championships will use the old JO format minus the exhibition. TF Awards: No high points for team or individual.

MOTION:

APPROVED

By Mark Elley

Eliminate all medal awards for relays at all championship level meets and replace with ribbons from 1-3.

Clarification on awards:

Individual:	Medals 1-3	Ribbons 4-8
Relay	Ribbons 1-3	

MOTION:

APPROVED

Remove all high point awards from championship meets.

Clarification:

STAGS times will remain the same

JO's will be 1/100th under the STAGS time and B times

C meet will be anything below the B times (can enter with NT)

ELECTIONS:

General Chair:	Bob Ward
Senior Vice Chair:	Terry Jones
Admin Vice Chair:	Dave Johnson
Treasurer:	Don Walker
Technical Chair	Kelvin Koch
Member at Large	Alan Reeve
Safety Chair:	Pat Nelson
Age Group	Mel Allick

TSA Positions

N/S Committee at TAGS:	Sharon Churchin
TAGS Committee:	Aubrey Knapper
Information Committee:	Gloria Schuldt

Coaches of the Year:

Open Water:	Norm Collins
Age Group:	Sharon Churchin and Mike Sansavera
Senior Coach:	Don Walker

The next meet of the HOD will follow prelims on Sunday, December 3, 2000.

The Phillips 66 award will be presented to Buddy Amina.

MOTION: APPROVED

By Ray DuVall

Increase secretary hours and salary to full time (\$16,000)

Awarding of Championship Meets for Short Course

STAGS	Bay's Edge Aquatics Team
JO	McAllen Swim Club
C	Temple Area Swim Club (North)
C	Harlingen (South)

Awarding of Championship Meets for Long Course

STAGS	Alamo Area (NEAC)
JO	McAllen
C	GHST

Tim Tweet Volunteered that Fort Hood does have a timing system that can be used.

ZONES: The Age Group Coordinator will have the information to be placed into the handbook, by our next meeting, which will include the selection process, qualifications, etc.

MOTION:

An approved meet should be posted on the South Texas calendar.

Clarification: Any meet put on the calendar must be open to the entire LSC.

Don Walker wanted South Texas to recognize Matthew Hooper for his contribution to this LSC.

Phillips 66 Awards: Nominated were Janet Risser and Libby Dickerson. We will wait until the December meeting.

Matt Hooper discussed the importance of the athlete representatives to the national convention. Discussion ensued regarding the age requirement of 18.

George Block reminded everyone that at the General Chair's meeting, legal council advised under 18 should be supervised.

If anyone has nominations for athlete reps, please turn in your nominations.

Inquiry regarding the TOP 16 was asked.. Why were the teams contacted so late regarding qualified swimmers for this past year? It was explained there was a software problem and had to be completed by hand.

The meeting was adjourned.

Submitted,
Taeko Howorth
Secretary
South Texas Swimming