

SOUTH TEXAS SWIMMING
HOUSE OF DELEGATES
December 12, 1999

IN ATTENDANCE: Heather Allen, Lynn Allen, Mel Allick, John Baltzell, Sharon Churchin, Lorraine DuVall, Ray DuVall, Angie Friday, Paige Gilbert, Jann Girard, Brett Hair, Dave Johnson, Aubrey Knapper, Janet Risser, Denny Ryther, Gloria Schuldt, Tim Tweet, John Walsh, Bob Ward, Lee Willing, Angella Woodard

The approval of the minutes was postponed until the end of the meeting.

REPORTS OF OFFICERS:

Angie Friday: A number of teams had not received awards from LC STAGS. Mark Elley should be contacted. Design for the LSC TAGS qualifier meet and zone patch. Can the monies raised by the sale of these items be and LSC fundraiser? This was put in the form of a motion.

The motion for a Zone patch is being dropped at this time.

Dave Johnson: There is a move to change the Zones to a split meet because of the Sectional meets. This will allow more swimmers from each LSC with AAA times to participate. There is a possibility that many more swimmers will be taken to these meets. Dave Johnson, Nathan Cagle and Patrick Henry have sent a proposal to the Zone Director. This should be LSC based and extra monies should go into any account the LSC decides.

PROPOSAL: Have the LSC produce a TAGS Qualifying patch to be made available for purchase. **APPROVED.**

The sale of these items will be handled through the LSC office. Teams will send in monies and order the patches. These patches will be available at the UT meet.

CAMP COORDINATOR: Dave Johnson is resigning his position. John Baltzell mentioned he and Terry might be interested and Tim Tweet's name was also mentioned. Any interested individuals should contact the General Chair by the end of the week.

OFFICIALS CHAIR: Bob Ward: The Whistle start will be effective January 1 (See attachment or South Texas web site). No recall will begin March 15.

PROPOSAL: The "no recall" will begin on January 1. **APPROVED.**

This information must be put on all meet information. Since Gloria Schuldt (Meet Director for the UT meets) and Bob Ward have already worked on the wording for their meet information, this will be used and forwarded to all teams.

The US Open was a success. Palo Alto will also be host to the last Junior Championships (LC). UT Austin was awarded the 2001 Senior Nationals (SC).

PIN COMMITTEE (Bob Ward): A number of designs have been submitted. This committee will come up with a design and go ahead with the purchase.

WEB SITE: Gloria Schuldt. Almost 19,000 hits. The Web Master must be sent results. They cannot be posted unless results are sent to her.

Gloria is in the process of registering the domain name. This should be completed in January.

The new Hy-Tek is not compatible with the security Gloria has created. She spoke with Bob Matlock at the US Open and apparently STSI has not been the only ones bringing up this issue. There is a conflict and Hy-Tek will have to solve the problem.

Registering of the domain name will be completed in January.

Ray DuVall asked why results cannot be printed from the web site that is more than one event per sheet. Gloria stated that at the present time this is the only way they could be printed.

Board of Review: Gloria Schuldt

Nothing can be done and will be treated as "hear say or rumors" until it is confirmed in writing. The Board of Review consists of Gloria Schuldt (Chair), Leigh Mammarella, Ray DuVall, Judy Reeve and Terry Jones.

NO RECALL: **The Whistle Starts** will be in effect starting January 1 (as voted at the STSI Convention)

MOTION: The No Recall rule will be effective January 1, 2000. **APPROVED**

This information must be put in all meet information. Gloria will send the Executive Secretary the wording worked out by herself and Robert Ward. This will be forwarded to all clubs.

OLD BUSINESS:

MOTION: Athletes with disabilities

Any child 15 and U (chronological age) will be entered at age 10.

16 and over (chronological age) will be entered at the oldest age group.

This will apply at regard meets and championship meets.

Awards will be in their own categories.

APPROVED

This will be tried for this year and will be addressed at the 2000 Convention.

Discussion about the exact procedures proceeded. In the Meet Manager book information can be found on 3-56 and 57 and in Team Manager 5-28 and 29.

TSA NOMINATING COMMITTEE:

Representatives for South Texas were not submitted. Normally this is a 7-person committee and represented by the General Chair. Lorraine DuVall volunteered for this position.

LAST CHANCE TIME STANDARDS: Question by Janet Risser as to any changes.

The time standards were adopted from last year and have been posted on the web site.

NEW BUSINESS:

Great Hills Swim Team is hoping to offer a swim meet on January 16 at Southwest Texas State in San Marcos. They are waiting for final approval.

FINAL RESULTS AND MEET INFORMATION:

Hard copies of meet information and results must be sent out (even if teams have been given results on disk). These results must be signed by the Meet Referee.

David Johnson: If we had a POTD, then this might not be necessary.

Gloria Schuldt: In the early days of the development of the web site, it had been discussed that anyone needing a hard copy of the meet information (even though it was to be posted on the web site), would be issued one.

UIL RESULTS: High School State was posted on the South Texas Web Site this past year. If these times are to be added to the Top 16 or OVC's, the swimmer or parent MUST go through the high school coach to request results.

RESULTS ON WEB SITE: Angella Woodard asked why the LSC cannot post meet manager and team manager files on the web site.

Gloria Schuldt explained the files cannot be posted if we want the security. She went on to explain for one meet she received three different results from three separate individuals. STSI can hire someone to come in and re-do the process to post meet manager and team manager files. There can be a password issued to all teams, but this would be very time consuming.

John Walsh stated the new Meet Manager files are enormous and would be very time consuming to download.

Aging up for JO and Last Chance: Overlooked at the HOD in October

Dave Johnson

TAGS Qualifier and JO Meet: They will enter 10 and under, 12 and under, 14 and under and 18 and under for the purpose of putting the swimmer in based on their age at the current time. They must swim their own age group. After much discussion, it was decided the age would be determined on the first day of the meet. Keep it as it is.

CORRECTION TO minutes of October 9, 1999

M1 was DEFEATED.

The remainder of the minutes was approved as submitted.

The next meeting of the HOD will be held in Corpus Christi at the Last Chance TAGS Qualifying Meet.

The meeting was adjourned.