



TARHEEL SWIMMING ASSOCIATION
 PO BOX 91112
 RALEIGH, NC 27675
 www.tsanc.org

**Board of Directors Meeting
 March 19, 2013**

- A. Attendance
- B. Approval of minutes
- C. Leagues & Scheduling Committee’s proposed dual meets schedule (pages 4-6) - Mike Stringfellow, Steve Ross, Mike Nobles
- D. Rules Committee - Jim Moran (page 2)
- E. Championship Meet Committee - Todd Blandford (page 3)
- F. Clinics Committee - Deb Ryan
- G. Pool Professionals Scholarship
- H. Other discussion
- I. Attendance (last call)
- J. Adjourn - remaining 2013 Board meetings are:
 - 1. Tuesday, April 17th, 7 pm, *at TAC (if needed)*
 - 2. Tuesday, May 15th, 7 pm, *at TAC*
 - 3. Fall meeting (TBA)

Important Dates for 2013

First of six consecutive Dual Meets - June 11th
 Last of six consecutive Dual Meets - July 16th
 TSA Championship - July 20th and 21st

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
June	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
June/July	30	1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
July/Aug	28	29	30	31	1	2	3

Rules Committee Proposals

1. Determination of Division Champion

502.1 Division Championship Criteria

Current:

- .1 The team with the best in-division record shall be determined the champion of that division.
- .2 In the event of a tie, the team with the best overall record, including out-of-division meets, shall be determined the champion.

Proposed:

- .2 In the event of a two way tie, the winner of the head-to-head meet shall be determined the champion.
- .3 In the event of a three way tie, the team with the best overall record, including out-of-division meets, shall be determined the champion.
- .4 If in the event that a tie still exists, the team with the highest cumulative point spread over common opponents shall be determined the champion.

2. Swimming in more than the allotted number of races

102.9 Disqualifications

Proposed:

.6 A swimmer who participates in more than the specified number of individual main events designated for his/her age shall be disqualified for the event that was in excess. If a 6&under swims in all 3 main events, no score or time will be recorded for breaststroke. If a 7-18 year old swims in all 4 main events, no score or time will be recorded for butterfly.

.7 A swimmer who participates in more than the specified number of relay events designated for his/her age shall be disqualified for the event that was in excess. Should a swimmer participate in his/her original age group and participate as a moved up swimmer in the same event, the second relay will be disqualified with no score or time being recorded.

3. Change to wording of entries

102.2 Entries

Current:

.1 Event tickets containing the names of swimmers for all main events should be provided to the clerk of course prior to the start of the meet. Substitutions may be made from within the same age group as long as the clerk of course is notified before turning the event tickets over to the recorder.

Proposed:

.1 Event tickets containing the names of swimmers for all main events must be provided to the Recorder before the start of the race. Substitutions may be made following Rule 102.2.2 and Rule 101.6.3 g,h as long as the Clerk is notified and the slip is changed prior to the start of the race.

4. Change wording of relays to avoid confusion of “swim up”

102.3 Relays

Current:

.2 Each club may swim up to three relay teams per relay main event, except in pools where only four lanes are in use.

Where only four lanes are in use, up to two relay teams per relay main event may be entered by each club.

Proposed:

.2 Each club may swim as many as three relay teams per relay main event, except in pools where only four lanes are in use. Where only four lanes are in use, a maximum of two relay teams per relay main event may be entered by each club

5. Change wording of Stroke & Turn Training

102.14 Judges

Current:

.12 Each club must have at least one TSA-trained Stroke and Turn judge. This judge must attend at least one TSA training session each year. If a trained stroke and turn judge is not available at a dual meet, the opposing team's TSA representative must be notified and a qualified as possible volunteer solicited.

Proposed:

.12 Each club must have at least one TSA-certified Stroke and Turn judge. This judge must be certified by the league's vice president each year based on meeting basic stroke and turn training criteria or other qualified judging certifications. If a certified stroke and turn judge is not available at a dual meet, the opposing team's TSA representative must be notified and a qualified as possible volunteer solicited.

Championship Committee Update

Team Assignments: Team Assignments: The top 12 ranked teams in the North League and the top 12 teams in the South League will swim on Sunday. The rest of the teams will swim on Saturday. This should provide a roughly even number of swimmers for each day (based on turnout patterns observed last year) and will allow the higher-ranked teams, which are more likely to contend for the overall TSA Championship, to race head-to-head on Sunday.

Switching days? As happened last year, teams can arrange to switch days. The details of switching will be sent out by the first week of April.

Host: Proposals have been sent to year-round clubs and bids are due back March 25th. The committee will select a host on April 9th.

2013 TSA Proposed Dual Meet Schedule

Notes:

- All teams have 3H/3A. (Exception - BYE teams in the South have 5 meets)
- All teams have 1 or 2 Home division meets
- An effort was made to honor as many Prior year H/A flip-flops as possible **(80%)**
- The preliminary schedule discussed at the February meeting eliminated some of the crosses and the Swim UP 8's but it did not fully preserve the traditional Out-of-Div meet sequence (Up 2/Down 1 or Up 1/Down 2). Therefore the proposed schedule in the agenda reverts back to last year's algorithm for the 3rd out-of-div meet. It includes crosses for teams 5 & 6 as well as Div 3 teams swimming Div 1.
 - This is the same algorithm used since 2010.
- No teams have HHH/AAA or AAA/HHH
- **32 of 38 Special Requests were granted.**
 - There are a few changes from the preliminary schedule.
 - If your team was adversely affected I have already contacted you.

Rank	Team	Swimmers	Lanes	Lights	Division	June 11		June 18		June 25		July 2		July 9		July 16	
						OUT		OUT		IN		OUT		IN		IN	
1	Seven Oaks	334	10	Y	1	5	H	S1	A	4	A	7	H	3	A	2	H
2	University Club	195	6	Y	1	6	A	S2	H	3	H	8	A	4	H	1	A
3	Lake Park	140	6	Y	1	S3	A	6	H	2	A	11	A	1	H	4	H
4	Greystone	202	10	Y	1	S4	H	5	A	1	H	12	H	2	A	3	A
5	Harrington Grove	162	8	Y	2	1	A	4	H	8	A	S5	H	7	A	6	H
6	Greenway Club at Falls River	138	6	Y	2	2	H	3	A	7	H	S6	A	8	H	5	A
7	Heritage of Wake Forest	171	10	Y	2	9	A	10	H	6	A	1	A	5	H	8	H
8	Northbrook	177	6M	Y	2	10	H	9	A	5	H	2	H	6	A	7	A
9	Springdale	190	6	Y	3	7	H	8	H	12	A	15	A	11	H	10	A
10	Stonebridge	103	8	Y	3	8	A	7	A	11	H	16	H	12	A	9	H
11	Quail Hollow	138	6	Y	3	13	A	14	H	10	A	3	H	9	A	12	H
12	Bedford at Falls River	209	6	Y	3	14	A	13	H	9	H	4	A	10	H	11	A
13	North Raleigh	128	6	Y	4	11	H	12	A	16	H	19	A	15	A	14	H
14	Wood Valley	140	6	Y	4	12	H	11	A	15	A	20	H	16	H	13	A
15	North Hills	222	8	Y	4	17	A	18	A	14	H	9	H	13	H	16	A
16	Summerfield North	98	6	Y	4	18	H	17	H	13	A	10	A	14	A	15	H
17	Manchester	100	6	Y	5	15	H	16	A	20	H	23	H	19	A	18	A
18	Riverwood at Mingo Creek	134	6	N	5	16	A	15	H	19	H	24	A	20	A	17	H
19	Coachman's Trail	80	4	Y	5	21	H	22	A	18	A	13	H	17	H	20	A
20	Planters Walk	91	6	Y	5	22	A	23	H	17	A	14	A	18	H	19	H
21	Brier Creek	150	8	Y	6	19	A	26	H	24	A	27	H	23	A	22	H
22	Meredith Townes	121	5M	N	6	20	H	19	H	23	A	28	A	24	H	21	A
23	Black Horse Run	150	4	Y	6	25	H	20	A	22	H	17	A	21	H	24	A
24	Durant Trails	82	6	Y	6	26	A	25	A	21	H	18	H	22	A	23	H
25	Hedingham	130	8	Y	7	23	A	24	H	28	H	33	A	27	A	26	H
26	Jewish Community Center	95	6	Y	7	24	H	21	A	27	A	34	H	28	H	25	A
27	Southall	77	6	Y	7	29	A	30	H	26	H	21	A	25	H	28	A
28	Lakemont	70	6	Y	7	30	A	31	H	25	A	22	H	26	A	27	H
29	Hasentree	120	6	Y	8	27	H	36	A	32	H	35	H	31	A	30	A
30	Oak Park	70	5M	Y	8	28	H	27	A	31	H	36	A	32	A	29	H
31	Granite Falls	120	6	Y	8	34	H	28	A	30	A	37	A	29	H	32	H
32	Carlyle & Chatsworth	74	5	LL	8	35	A	37	H	29	A	38	H	30	H	31	A
33	Wendell	73	6	Y	9	37	A	38	A	35	H	25	H	36	H	34	A
34	Banbury Woods & Hunters La	76	4	N	9	31	A	35	A	38	H	26	A	37	H	33	H
35	Hawthorne	47	6	Y	9	32	H	34	H	33	A	29	A	38	A	36	H
36	Crabtree	60	6	Y	10	38	A	29	H	37	H	30	H	33	A	35	A
37	Zebulon & Zebulon Country C	44	4	Y	10	33	H	32	A	36	A	31	H	34	A	38	H
38	Raleigh Racquet	46	6	Y	10	36	H	33	H	34	A	32	A	35	H	37	A

Rank	Team	Swimmers	Lanes	Lights	Division	June 11		June 18		June 25		July 2		July 9		July 16	
						OUT		OUT		IN		OUT		IN		IN	
1	Shepherds Vineyard	190	8	Y	1	5	A	N1	H	4	H	7	A	3	A	2	H
2	Prestonwood	321	8	Y	1	6	H	N2	A	3	H	8	A	4	H	1	A
3	Cary Park	260	6	Y	1	N3	H	6	H	2	A	11	A	1	H	4	A
4	Abbington	219	6	Y	1	N4	A	5	H	1	A	12	H	2	A	3	H
5	Silverton	177	8	Y	2	1	H	4	A	8	H	N5	A	7	A	6	H
6	Lochmere	229	10	Y	2	2	A	3	A	7	H	N6	H	8	H	5	A
7	Olive Chapel	161	8	Y	2	9	H	11	A	6	A	1	H	5	H	8	A
8	Scottish Hills	233	8	Y	2	10	A	9	H	5	A	2	H	6	A	7	H
9	Scotts Mill	228	8	Y	3	7	A	8	A	12	H	15	H	11	H	10	A
10	Wellsley	145	6	Y	3	8	H	14	A	11	A	16	A	12	H	9	H
11	Apex	191	6	Y	3	13	A	7	H	10	H	3	H	9	A	12	A
12	Cary	145	8	Y	3	14	H	13	H	9	A	4	A	10	A	11	H
13	The Reserve	98	6	N	4	11	H	12	A	16	H	19	H	15	A	14	A
14	Dutchman Downs	109	4	Y	4	12	A	10	H	15	A	20	A	16	H	13	H
15	Sunset Ridge	253	10	Y	4	17	A	18	H	14	H	9	A	13	H	16	A
16	Kildaire Farms	135	6	Y	4	18	A	17	H	13	A	10	H	14	A	15	H
17	TCC	79	6	Y	5	15	H	16	A	20	H	23	H	19	A	18	A
18	Park Village	90	6	Y	5	16	H	15	A	19	H	24	A	20	A	17	H
19	Devereaux	79	6M	Y	5	21	A	22	H	18	A	13	A	17	H	20	H
20	Regency Park	133	6	Y	5	22	A	21	H	17	A	14	H	18	H	19	A
21	Weatherstone	85	5	Y	6	19	H	20	A	24	A	27	A	23	H	22	H
22	Walden Creek	90	6	Y	6	20	H	19	A	23	A	28	H	24	H	21	A
23	Medfield	119	6	Y	6	25	A	26	H	22	H	17	A	21	A	24	H
24	Oxford Hunt	130	6	Y	6	26	A	25	H	21	H	18	H	22	A	23	A
25	Glenridge	89	5	Y	7	23	H	24	A	28	H	31	A	27	A	26	H
26	Eagle Ridge	84	6	Y	7	24	H	23	A	27	H	32	H	28	A	25	A
27	Highcroft	146	6	Y	7	29	A	30	H	26	A	21	H	25	H	28	A
28	Garner	87	6M	Y	7	30	H	29	A	25	A	22	A	26	H	27	H
29	Brookstone	97	6	N	8	27	H	28	H	32	A	37	A	31	H	30	A
30	Charleston Village	85	6	N	8	28	A	27	A	31	H	34	H	32	A	29	H
31	Haddon Hall	108	6	Y	8	33	A	34	H	30	A	25	H	29	A	32	H
32	Crooked Creek	72	6	N	8	36	H	35	A	29	H	26	A	30	H	31	A
33	Carpenter Village	140	6	Y	9	31	H	41	A	36	H	39	H	35	A	34	A
34	Weldon Ridge	102	6	Y	9	42	H	31	A	35	H	30	A	36	A	33	H
35	TAC	66	10	Y	9	40	A	32	H	34	A	42	A	33	H	36	H
36	Park at West Lake	68	8	Y	9	32	A	38	H	33	A	43	H	34	H	35	A
37	Clubworx	30	6	Y	10	39	A	43	H	41	A	29	H	40	A	38	H
38	Bentwinds	50	4	Y	10	BYE		36	A	39	H	40	H	41	H	37	A
39	LifeTime Fitness	60	6	Y	10	37	H	BYE		38	A	33	A	43	A	40	H
40	Wellington Park	41	6	N	10	35	H	42	H	BYE		38	A	37	H	39	A
41	Preston Village	71	6	U	11	43	A	33	H	37	H	BYE		38	A	42	H
42	Amberly	70	6	N	11	34	A	40	A	43	H	35	H	BYE		41	A
43	Kitt's Creek	61	6	N	11	41	H	37	A	42	A	36	A	39	H	BYE	

From: tsa-board-of-directors@googlegroups.com [mailto:tsa-board-of-directors@googlegroups.com] **On Behalf Of** Cathy Traugot
Sent: Monday, March 18, 2013 1:18 PM
To: tsa-board-of-directors@googlegroups.com
Subject: [TSA] Update to proposed rule changes

Board-

Please print out this email and bring with you tomorrow night.

We received some excellent feedback on the wording of two of these proposed rule changes.

For 102.9 the new proposed wording is:

.7 A swimmer who participates in the same relay event in more than one age group shall be disqualified for all such relays except the first one swum. Any subsequent relay teams featuring that swimmer in the same relay event will be disqualified with no score or time being recorded.

For 102.2 -- it should read "event ticket" throughout the paragraph. And just in case of any confusion, the Clerk is the "Clerk of Course".

Thanks and see you tomorrow.

Cathy