



TARHEEL SWIMMING ASSOCIATION
PO BOX 91112
RALEIGH, NC 27675

www.tsanc.org

Board of Directors Meeting January 21, 2014

- A. Attendance
- B. Approve the [October minutes](#)
- C. Treasurer's report (page 3)
- D. Vote on clubs petitioning to operate combined teams (Banbury Woods & Hunter's Landing; Carlyle & Chatsworth; Southall & Southall HOA; Zebulon & Zebulon Country Club)
- E. Vote on Brighton Forest's petition for admission to the TSA (page 4)
- F. Vote on rankings proposal (pages 5-7) - Leagues and Scheduling Chairs
- G. Tasks for new TSA Representatives (page 2)
- H. Other discussion
- I. Attendance (last call)
- J. Break into Committees after adjournment (see page 8 for your assignment)
 - 1. Audit - Chair: Todd Blevins (Springdale)
 - 2. Championship Meet - Chair: Todd Blandford (VP) and J.P. LeFever (TAC Torpedoes)
 - 3. Clinics (coach, stroke/turn, starters) - Chair: Deb Ryan (Cary)
 - 4. Dual Meets Management - Chair: Greg Mann (Harrington Grove)
 - 5. Grievance - Chair: Cathy Traugot (President)
 - 6. Leagues and Scheduling - Chairs: Mike Stringfellow (Glenridge), Steve Ross (Meredith Townes)
 - 7. New Clubs - Chairs: Cheryl and Mark Logan (Garner)
 - 8. Rules - Chair: Jim Moran (Northbrook)
 - 9. Scholarship and Long-range Planning - Chair: TBD
 - 10. Technology - Chair: Mark Carter (Brookstone)
- K. Adjourn - remaining 2014 Board meetings are:
 - 1. Tuesday, February 18, 7:00 pm, **at University Club**
 - 2. Tuesday, March 18, 7:00 pm, TBD
 - 3. (If necessary) Tuesday, April 15, 7:00 pm, TBD
 - 4. Tuesday, May 20, 7:00 pm, **at TAC**
 - 5. Fall meeting TBA

This is Version 2 of this agenda. Note 1 on page 3 has been reworded to be clearer.

Important Dates for 2014

Last day of school (traditional calendar): June 10th
 First of six consecutive Dual Meets - June 17th
 Last of six consecutive Dual Meets - July 22nd
 TSA Championship Meet - July 26th and 27th

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

Tasks for new TSA Reps

- Log in to your TSA web site account at www.tsanc.org; send mail to BobGoudreau@nc.rr.com if you don't know your username or password
- Enter your contact information as described in <http://www.tsanc.googlepages.com/WebSiteRepManagement.pdf> (a link to this is available on the TSA home page)
- Include your cell-phone number! (Can be very important on meet days)
- Reset your password to something known only to you
- Make sure all your team's Reps and Alternates are listed with proper roles
- Deactivate any Reps or Alternates for your team that have retired
- Review the TSA Rulebook (available on web site), especially role and responsibilities of TSA Reps
- Check out the TSA Blog, "Tuesday Night Lights", at tsanc.blogspot.com
- Be sure to attend the May TSA Board meeting, which features a Meet Management Clinic designed for new TSA Reps

TARHEEL SWIMMING ASSOCIATION
2013 Budget vs. Actual
As of January 2, 2014

	<u>2012 Actual</u>	<u>2013 Budget</u>	<u>2013 Actual</u>	Notes
Starting cash balance	\$ 11,754.06	\$ 11,733.74	\$ 11,733.74	
CASH IN				
Membership dues	\$ 16,161.50	\$ 15,750.00	\$ 15,824.50	1
TSA Championship Meet			\$ 6,305.74	2
Donation			\$ 200.00	
Interest	\$ 1.55	\$ 2.00	\$ 1.58	
Total cash in	\$ 16,163.05	\$ 15,752.00	\$ 22,331.82	
CASH OUT				
Meet management materials	\$ 1,073.89	\$ 1,500.00	\$ 1,077.11	
Office & postal expenses	\$ 70.00	\$ 70.00	\$ 102.00	
Meeting room	\$ 360.00	\$ 600.00	\$ 663.25	
Trophies	\$ 821.98	\$ 820.00	\$ 3,023.19	3, 4
TSA grants (25 x \$400)	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
Web site	\$ 3,807.50	\$ 2,500.00	\$ 2,100.00	
Miscellaneous	\$0.00	\$100.00	\$219.25	
Total cash out	\$ 16,133.37	\$ 15,590.00	\$ 17,184.80	
Net cash in/(out)	\$ 29.68	\$ 162.00	\$ 5,147.02	
Ending cash balance	\$ 11,733.74	\$ 11,895.74	\$ 16,880.76	

Notes:

1. Includes \$0.50 extra from Zebulon & ZCC to cover 2012 underpayment
2. \$6,116.01 (2013) and \$189.73 (2012)
3. 2012 trophy expenses include division winner trophies only; Championship Meet trophies were purchased separately by the Meet Manager for \$2,500.19, so total 2012 trophy expenses were \$3,322.17
4. 2013 trophy expenses include both division winner and Championship Meet trophies, for a net savings of \$298.98 over 2012

2013 Dues structure:

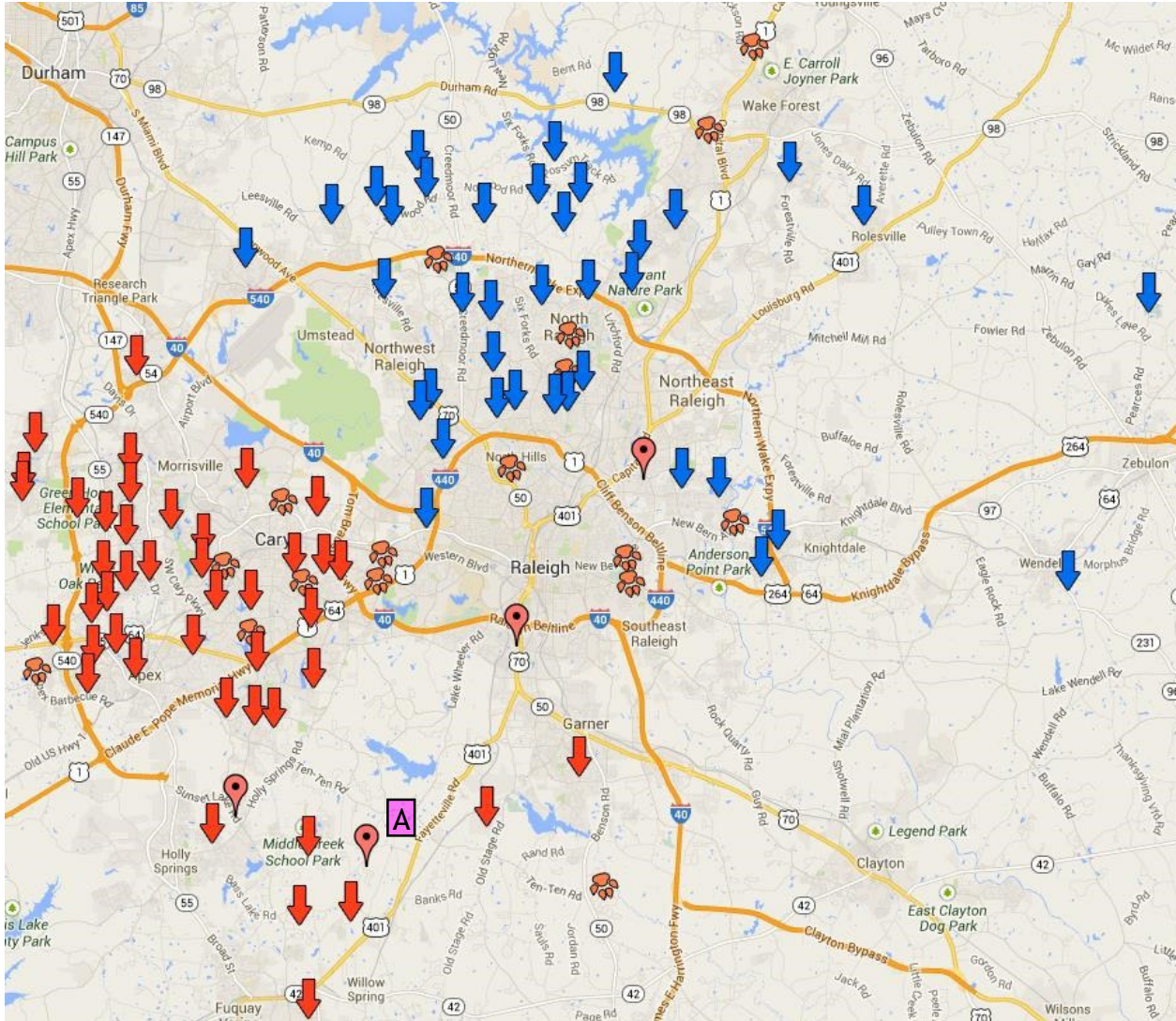
Aggregate dues x 50%	\$ 7,912
Number of teams	81
Per-team portion	\$ 98
Aggregate dues x 50%	\$ 7,912
Number of swimmers	9,981
Per-swimmer portion	\$ 0.79

In 2012, the dues formula was \$102/team + \$0.80/swimmer
 In 2011, the dues formula was \$81/team + \$0.61/swimmer
 In 2010, the dues formula was \$95/team + \$0.76/swimmer
 In 2009, the dues formula was \$94/team + \$0.77/swimmer
 In 2008, the dues formula was \$92/team + \$0.73/swimmer
 In 2007, the dues formula was \$100/team + \$0.81/swimmer
 In 2006, the dues formula was \$99/club + \$0.84/swimmer

New Club Petitioning for Membership

A. Brighton Forest

- Located in northeastern Fuquay-Varina
- 6-lane by 25-yard pool
- Competed as an Exhibition Team in 2013 with 36 swimmers



Special Requests for TSA Scheduling

- What is a Special Request? A request submitted to the L&S Committee Chairmen because your pool has a constraint that must be taken into account during schedule preparation:
 - Calendar Conflicts – “My pool is unavailable on this date. Please schedule us away for that week.”
 - Logistical Challenges – “My pool’s deck space is small. Please try to limit visiting teams to ## swimmers or less.”
 - Repetition – I try to honor as many prior year H/A flips as possible but some are inevitable. If you have traveled to a certain team 2 or more years in a row and want to make sure you host that team this year, let me know.
- What information should be included in a special request?
 - TSA Rep Name
 - Team Name
 - Specific needs
 - Background – a short summary of the reason for the request.

Submit your request for the 2014 schedule in an email to:

tsa.leagues.and.scheduling@gmail.com

NO LATER THAN February 14th

Types of requests to avoid:

- Special Requests to avoid a match-up with a certain team due to prior year issues:
 - This is a recreational swim league providing opportunities to teach our children sportsmanship, teamwork, discipline and a potentially life-saving skill. If the parents can't get along, what are we teaching the children?
 - This type of request might not be granted due to the fact that it directly impacts the schedule of a minimum of 2-3 other teams.
 - If granted, you will likely face a significantly higher-ranked opponent in place of that team.
- Special Requests to avoid swimming at a certain location:
 - Yes, some teams will have an away meet at those dreaded pools with only 4 or 5 lanes or no lights.
 - Those teams will be selected based on the # of swimmers and/or other logistical issues rather than on who made a special request not to be scheduled there.
 - The primary objective is to develop a schedule that allows for the most effective use of the pools available given the various constraints of the schedule.

NORTH LEAGUE	Proposed			Proposed			2013	2013	Number of
	2014	2013	Rank	2014	2013	Div	Div	Overall	
	Rank	Rank	Change	Div	Div	Change	Record	Record	
Seven Oaks	1	1	Same	1	1	Same	3/0/0/0	5/0/0/1	292
University Club	2	2	Same	1	1	Same	2/1/0/0	5/1/0/0	210
Greystone	3	4	Up 1	1	1	Same	1/2/0/0	4/2/0/0	226
Lake Park	4	3	Down 1	1	1	Same	0/3/0/0	2/4/0/0	136
Northbrook	5	8	Up 3	2	2	Same	3/0/0/0	4/2/0/0	175
Heritage of Wake Forest	6	7	Up 1	2	2	Same	1/1/1/0	3/2/1/0	160
Springdale	7	9	Up 2	2	3	Up 1	3/0/0/0	5/1/0/0	191
Harrington Grove	8	5	Down 3	2	2	Same	1/2/0/0	1/5/0/0	161
Greenway Club at Falls River	9	6	Down 3	3	2	Down 1	0/2/1/0	0/5/1/0	153
Bedford at Falls River	10	12	Up 2	3	3	Same	2/1/0/0	4/2/0/0	221
North Raleigh	11	13	Up 2	3	4	Up 1	3/0/0/0	5/1/0/0	140
Stonebridge	12	10	Down 2	3	3	Same	1/2/0/0	2/4/0/0	111
North Hills	13	15	Up 2	4	4	Same	1/2/0/0	2/4/0/0	239
Wood Valley	14	14	Same	4	4	Same	1/2/0/0	3/3/0/0	120
Quail Hollow	15	11	Down 4	4	3	Down 1	0/3/0/0	0/6/0/0	143
Riverwood at Mingo Creek	16	18	Up 2	4	5	Up 1	2/1/0/0	5/1/0/0	122
Manchester	17	17	Same	5	5	Same	2/1/0/0	4/2/0/0	105
Summerfield North	18	16	Down 2	5	4	Down 1	1/2/0/0	1/5/0/0	96
Meredith Townes	19	22	Up 3	5	6	Up 1	3/0/0/0	6/0/0/0	119
Coachman's Trail	20	19	Down 1	5	5	Same	2/1/0/0	3/3/0/0	82
Brier Creek	21	21	Same	6	6	Same	2/1/0/0	4/2/0/0	117
Planters Walk	22	20	Down 2	6	5	Down 1	0/3/0/0	1/5/0/0	85
Hedingham	23	25	Up 2	6	7	Up 1	3/0/0/0	6/0/0/0	108
Jewish Community Center	24	26	Up 2	6	7	Up 1	2/1/0/0	4/2/0/0	103
Black Horse Run	25	23	Down 2	7	6	Down 1	1/2/0/0	1/5/0/0	121
Durant Trails	26	24	Down 2	7	6	Down 1	0/3/0/0	0/6/0/0	79
Granite Falls	27	31	Up 4	7	8	Up 1	3/0/0/0	6/0/0/0	162
Hasentree	28	29	Up 1	7	8	Up 1	1/2/0/0	4/2/0/0	104
Lakemont	29	28	Down 1	8	7	Down 1	1/2/0/0	1/5/0/0	60
Oak Park	30	30	Same	8	8	Same	2/1/0/0	3/3/0/0	77
Southall	31	27	Down 4	8	7	Down 1	0/3/0/0	1/5/0/0	52
Banbury Woods & Hunters Landin	32	34	Up 2	8	9	Up 1	2/0/0/0	4/2/0/0	70
Carlyle & Chatsworth	33	32	Down 1	9	8	Down 1	0/3/0/0	3/3/0/0	62
Hawthorne	34	35	Up 1	9	9	Same	1/1/0/0	3/3/0/0	44
Crabtree	35	36	Up 1	9	10	Up 1	2/0/0/0	4/2/0/0	70
Wendell	36	33	Down 3	10	9	Down 1	0/2/0/0	2/4/0/0	76
Zebulon & Zebulon Country Club	37	37	Same	10	10	Same	1/1/0/0	1/5/0/0	47
Raleigh Racquet	38	38	Same	10	10	Same	0/2/0/0	0/6/0/0	41

SOUTH LEAGUE	Proposed			Proposed			2013	2013	Number of
	2014	2013	Rank	2014	2013	Div	Div	Overall	
	Rank	Rank	Change	Div	Div	Change	Record	Record	
Shepherds Vineyard	1	1	Same	1	1	Same	2/1/0/0	4/1/0/1	208
Prestonwood	2	2	Same	1	1	Same	2/1/0/0	4/2/0/0	300
Cary Park	3	3	Same	1	1	Same	1/1/0/1	4/1/0/1	222
Lochmere	4	6	Up 2	1	2	Up 1	3/0/0/0	4/2/0/0	213
Silverton	5	5	Same	2	2	Same	2/1/0/0	4/2/0/0	173
Scotts Mill	6	9	Up 3	2	3	Up 1	3/0/0/0	5/1/0/0	207
Abbington	7	4	Down 3	2	1	Down 1	0/2/0/1	1/4/0/1	199
Sunset Ridge	8	15	Up 7	2	4	Up 2	3/0/0/0	6/0/0/0	257
Apex	9	11	Up 2	3	3	Same	2/1/0/0	2/3/1/0	212
The Reserve	10	13	Up 3	3	4	Up 1	2/1/0/0	5/1/0/0	97
Olive Chapel	11	7	Down 4	3	2	Down 1	1/2/0/0	1/4/1/0	157
Scottish Hills	12	8	Down 4	3	2	Down 1	0/3/0/0	1/5/0/0	214
Cary	13	12	Down 1	4	3	Down 1	1/2/0/0	2/4/0/0	138
TCC	14	17	Up 3	4	5	Up 1	3/0/0/0	5/1/0/0	90
Wellsley	15	10	Down 5	4	3	Down 1	0/3/0/0	2/4/0/0	122
Kildaire Farms	16	16	Same	4	4	Same	1/2/0/0	2/4/0/0	147
Dutchman Downs	17	14	Down 3	5	4	Down 1	0/3/0/0	1/5/0/0	107
Walden Creek	18	22	Up 4	5	6	Up 1	3/0/0/0	6/0/0/0	126
Weatherstone	19	21	Up 2	5	6	Up 1	2/1/0/0	5/1/0/0	75
Oxford Hunt	20	24	Up 4	5	6	Up 1	1/2/0/0	4/2/0/0	136
Regency Park	21	20	Down 1	6	5	Down 1	1/2/0/0	1/5/0/0	113
Devereaux	22	19	Down 3	6	5	Down 1	2/1/0/0	2/4/0/0	68
Medfield	23	23	Same	6	6	Same	0/3/0/0	2/4/0/0	120
Park Village	24	18	Down 6	6	5	Down 1	0/3/0/0	0/6/0/0	94
Garner	25	28	Up 3	7	7	Same	3/0/0/0	4/1/1/0	88
Eagle Ridge	26	26	Same	7	7	Same	1/1/0/1	2/3/0/1	65
Highcroft	27	27	Same	7	7	Same	1/2/0/0	3/3/0/0	152
Glenridge	28	25	Down 3	7	7	Same	0/2/0/1	1/4/0/1	88
Weldon Ridge	29	34	Up 5	8	9	Up 1	3/0/0/0	6/0/0/0	130
Charleston Village	30	30	Same	8	8	Same	2/0/1/0	2/3/1/0	91
Brookstone	31	29	Down 2	8	8	Same	1/2/0/0	2/3/1/0	91
Haddon Hall	32	31	Down 1	8	8	Same	1/2/0/0	2/4/0/0	88
Crooked Creek	33	32	Down 1	9	8	Down 1	1/1/1/0	3/2/1/0	79
Carpenter Village	34	33	Down 1	9	9	Same	1/2/0/0	3/3/0/0	132
TAC	35	35	Same	9	9	Same	2/1/0/0	4/2/0/0	73
Park at West Lake	36	36	Same	9	9	Same	0/3/0/0	2/4/0/0	100
Preston Village	37	41	Up 4	10	11	Up 1	2/0/0/0	4/1/0/0	95
Bentwinds	38	38	Same	10	10	Same	2/1/0/0	2/3/0/0	51
Life Time Fitness	39	39	Same	10	10	Same	2/1/0/0	3/2/0/0	134
Clubworx	40	37	Down 3	10	10	Same	2/1/0/0	3/3/0/0	65
Amberly	41	42	Up 1	11	11	Same	1/1/0/0	2/3/0/0	85
Wellington Park	42	40	Down 2	11	10	Down 1	0/3/0/0	0/5/0/0	41
Kitts Creek	43	43	Same	11	11	Same	0/2/0/0	0/5/0/0	89

2014 Committee Assignments

Committee	Team	Chair(s)	Committee	Team	Chair(s)	
Audit	Springdale Amberly Brier Creek	Todd Blevins	Leagues & Scheduling	Meredith Townes	Steve Ross	
Championship Meet	TAC Riverwood at MC Hedingham North Hills Olive Chapel University Club	J.P. LeFever Todd Blandford		Glenridge Apex Banbury Woods & HL Carlyle & Chatsworth Cary Cary Park Charleston Village Dutchman Downs Eagle Ridge Greenway Club at FR Greystone Hawthorne Heritage of Wake Forest Jewish Comm. Center Kitt's Creek Lake Park Lochmere Park Village Planter's Walk Scottish Hills Seven Oaks Shepherd's Vineyard Silverton Summerfield North Sunset Ridge TCC The Reserve Wellsley	Mike Stringfellow	
Clinics	Cary Haddon Hall Kildaire Farms Life Time Fitness Wood Valley	Deb Ryan		Rules	Northbrook Crabtree Manchester North Raleigh Preston Village Southall Stonebridge Wendell	Jim Moran
Dual Meets Management	Harrington Grove	Greg Mann Al Newton				
Grievance	President (Glenridge) Abbington Bedford at Falls River Granite Falls Raleigh Racquet Zebulon & ZCC	Cathy Traugot				
Long-Range Planning and Scholarship	Durant Trails Coachman's Trail Wellington Park Regency Park Weldon Ridge	TBD				
New Clubs	Garner Black Horse Run Crooked Creek Devereaux Oak Park Oxford Hunt Park at West Lake Quail Hollow	Cheryl & Mark Logan				
Technology	Brookstone Walden Creek Clubworx Medfield	Mark Carter Curry Spain				