



TARHEEL SWIMMING ASSOCIATION
PO BOX 91112
RALEIGH, NC 27675

www.tsanc.org

Board of Directors Meeting
January 19, 2010

- A. Visitor presentations
 - 1. RSA - Jason Foster (Head Age-Group Coach)
 - 2. All-American Swim Supply - Roxanna Denmark
- B. Attendance
- C. Treasurer's report (page 2)
- D. Election of President and Secretary (page 3)
- E. Vote on new clubs petitioning for membership (page 4)
- F. Vote on clubs petitioning to operate combined teams (Banbury Woods & Hunter's Landing; Carlyle & Chatsworth; Zebulon & Zebulon Country Club)
- G. Preliminary rankings (pages 5-6) - Bill Grussemer (Leagues & Scheduling)
- H. Tasks for new TSA Representatives (page 3)
- I. Other discussion
- J. Attendance (last call)
- K. Break into Committees after adjournment (see page 9 for your assignment)
 - 1. Audit - Chair: *To be elected tonight*
 - 2. Championship & Invitational Meets - Chair: Mike Kaufman (Vice President)
 - 3. Clinics (coaches, stroke and turn, starters) - Chair: Tony McCullough (Medfield)
 - 4. Dual Meets Management - Chair: *To be elected tonight*
 - 5. Grievance - Chair: Bob Goudreau (President)
 - 6. Leagues and Scheduling - Chair: Bill Grussemer
 - 7. New Clubs - Chair: Elaine Laino (Olive Chapel)
 - 8. Rules - Chair: Jim Moran (Northbrook)
 - 9. Scholarship - Chair: Rich Pelt (Weatherstone)
 - 10. Web Site - Chair: *To be elected tonight*
- L. Adjourn - remaining 2010 Board meetings are:
 - 1. Tuesday, February 16, 7:00 pm, **at University Club**
 - 2. Tuesday, March 16, 7:00 pm, **at TAC**
 - 3. (If necessary) Tuesday, April 20, 7:00 pm, **at TAC**
 - 4. Tuesday, May 18, 7:00 pm, **at University Club**
 - 5. Fall survey on web

TARHEEL SWIMMING ASSOCIATION
2009 Budget vs. Actual
As of January 19, 2010

| | <u>2008 Actual</u> | <u>2009 Budget</u> | <u>2009 Actual</u> | Notes |
|-----------------------------|----------------------------|----------------------------|----------------------------|-------|
| <i>CASH IN</i> | | | | |
| Membership dues | \$ 12,836.40 | \$ 14,000.00 | \$ 14,342.60 | 1 |
| Interest | 12.63 | 10.00 | 14.34 | |
| Meeting room deposit refund | 151.50 | 75.00 | 75.00 | |
| Total cash in | <u>\$ 13,000.53</u> | <u>\$ 14,085.00</u> | <u>\$ 14,431.94</u> | |
| <i>CASH OUT</i> | | | | |
| Meet management materials | \$ 1,291.07 | \$ 1,500.00 | \$ 1,357.71 | |
| Office expenses | 48.40 | 90.00 | 50.80 | 2 |
| Meeting room | 0.00 | 403.76 | 251.88 | |
| Trophies | 739.77 | 800.00 | 740.31 | |
| TSA grants | 8,000.00 | 8,000.00 | 8,000.00 | |
| Web site | 2,940.00 | 3,000.00 | 2,191.25 | 3 |
| Miscellaneous | 0.00 | 0.00 | 0.00 | |
| Total cash out | <u>\$ 13,019.24</u> | <u>\$ 13,793.76</u> | <u>\$ 12,591.95</u> | |
| Net cash in/(out) | <u>\$ (18.71)</u> | <u>\$ 291.24</u> | <u>\$ 1,839.99</u> | |
| Ending cash balance | \$ 11,267.60 | \$ 11,558.84 | \$ 13,107.59 | |

Notes:

- 1 includes \$259.60 2008 dues collected in 2009
2 postage to mail grants and renewal of PO Box
3 haven't yet received final bill for 2009 web site work

2009 Dues structure:

| | |
|----------------------|----------|
| Aggregate dues x 50% | \$ 7,000 |
| Number of teams | 75 |
| Per-team portion | \$ 94 |
| Aggregate dues x 50% | \$ 7,000 |
| Number of swimmers | 9,132 |
| Per-swimmer portion | \$ 0.77 |

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
In 2005, the dues formula was \$85/club + \$0.80/swimmer

Elections

Two of the four officer positions need to be filled for the 2010-2011 term:

President: Current President Bob Goudreau is a candidate.

Secretary: No candidate has stepped forward yet. We cannot continue the meeting until we have elected a new Secretary!

The TSA Bylaws have only the following to say about the office of Secretary:

The Secretary shall:

- a. Keep the minutes of all meetings of the Board of Directors and the Executive Committee.
- b. Send notices and minutes of all meetings to all members.

In practice, this translates into the following responsibilities:

- Attend TSA Board of Directors meetings
- Take attendance at Board meetings
- Record minutes of Board meetings and post them on web site or blog
- Assist other officers in performing and recording the random drawing for TSA Educational Grants following the end of the season

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
- Be sure to attend the May 18 TSA Board meeting, which features a Meet Management Clinic designed for new TSA Reps

New Clubs Petitioning for Membership

A. Triangle Aquatic Center

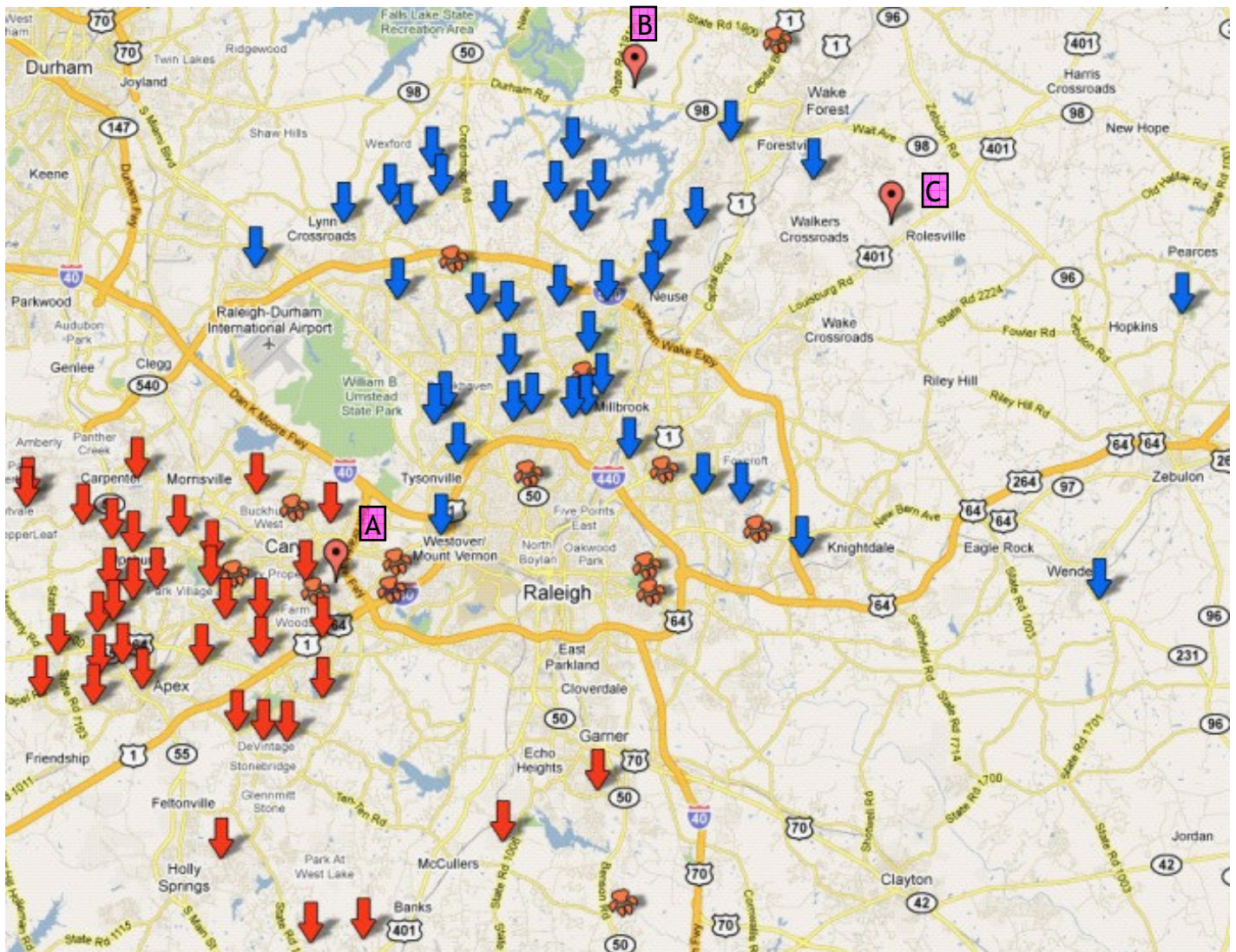
- Located in eastern Cary
- 10-lane by 25-yard indoor pool (and various other configurations available)
- Based on existing Triangle Torpedoes & Tigerfish year-round teams
- Expect about 50 swimmers for summer team

B. Hasentree

- Located in northern Wake County west of Wake Forest
- 6-lane by 25-yard pool
- Had 50 swimmers on exhibition team last year

C. Granite Falls

- Located in Rolesville
- 6-lane by 25-yard indoor pool (club also has outdoor pools)
- Started swim team last year
- Application led by families with previous TSA experience at other clubs



Preliminary 2010 Rankings by Bill Grussemeier

| | Potential 2010 Rank | 2009 Rank | Potential Rank Change | Potential 2010 Div | 2009 Div | Potential Division Change | 2009 Division Record | 2009 Overall Record | # 2009 Swimmers |
|-------------------------|---------------------------|--------------|-----------------------------|--------------------------|-------------|---------------------------------|----------------------------|---------------------------|-----------------------|
| NORTH LEAGUE | | | | | | | | | |
| Seven Oaks | 1 | 1 | 0 | 1 | 1 | Same | 3/0/0 | 5/1/0 | 295 |
| Lake Park | 2 | 2 | 0 | 1 | 1 | Same | 2/1/0 | 4/2/0 | 132 |
| Greystone | 3 | 4 | 1 | 1 | 1 | Same | 1/2/0 | 4/2/0 | 175 |
| University Club | 4 | 8 | 4 | 1 | 2 | Up 1 | 2/1/0 | 4/2/0 | 246 |
| Quail Hollow | 5 | 6 | 1 | 2 | 2 | Same | 1/1/1 | 2/3/1 | 164 |
| Northbrook | 6 | 5 | -1 | 2 | 2 | Same | 1/2/0 | 3/3/0 | 145 |
| Springdale | 7 | 3 | -4 | 2 | 1 | Down 1 | 0/3/0 | 1/5/0 | 173 |
| Wood Valley | 8 | 7 | -1 | 2 | 2 | Same | 1/1/1 | 3/2/1 | 150 |
| Harrington Grove | 9 | 11 | 2 | 3 | 3 | Same | 3/0 | 5/1/0 | 104 |
| North Raleigh | 10 | 12 | 2 | 3 | 3 | Same | 2/1/0 | 4/2/0 | 125 |
| Stonebridge | 11 | 10 | -1 | 3 | 3 | Same | 1/2/0 | 2/4/0 | 105 |
| Summerfield North | 12 | 9 | -3 | 3 | 3 | Same | 0/3/0 | 1/5/0 | 105 |
| Falls River | 13 | 14 | 1 | 4 | 4 | Same | 3/0/0 | 5/1/0 | 167 |
| Coachman's Trail | 14 | 13 | -1 | 4 | 4 | Same | 2/1/0 | 3/3/0 | 113 |
| North Hills | 15 | 16 | 1 | 4 | 4 | Same | 1/2/0 | 3/3/0 | 243 |
| Heritage of Wake Forest | 16 | 19 | 3 | 4 | 5 | Up 1 | 3/0/0 | 5/1/0 | 185 |
| Durant Trails | 17 | 18 | 1 | 5 | 5 | Same | 2/1/0 | 4/2/0 | 93 |
| North Ridge | 18 | 15 | -3 | 5 | 4 | Down 1 | 0/3/0 | 0/6/0 | 96 |
| Planters Walk | 19 | 20 | 1 | 5 | 5 | Same | 1/2/0 | 3/3/0 | 101 |
| Manchester | 20 | 17 | -3 | 5 | 5 | Same | 0/3/0 | 0/6/0 | 74 |
| Bedford at Falls River | 21 | 26 | 5 | 6 | 7 | Up 1 | 3/0/0 | 6/0/0 | 208 |
| Wakefield Plantation | 22 | 23 | 1 | 6 | 6 | Same | 3/0/0 | 5/1/0 | 170 |
| Southall | 23 | 22 | -1 | 6 | 6 | Same | 2/1/0 | 3/3/0 | 74 |
| Brier Creek | 24 | 24 | 0 | 6 | 6 | Same | 1/2/0 | 2/4/0 | 80 |
| Oak Park | 25 | 21 | -4 | 7 | 6 | Down 1 | 0/3/0 | 1/5/0 | 60 |
| Lakemont | 26 | 28 | 2 | 7 | 7 | Same | 2/1/0 | 2/4/0 | 70 |
| Wendell | 27 | 25 | -2 | 7 | 7 | Same | 1/2/0 | 1/5/0 | 85 |
| TCC at Brentwood | 28 | 29 | 1 | 7 | 8 | Up 1 | 3/0/0 | 6/0/0 | 50 |
| Hedingham | 29 | 31 | 2 | 8 | 8 | Same | 2/1/0 | 5/1/0 | 114 |
| Hawthorne | 30 | 27 | -3 | 8 | 7 | Down 1 | 0/3/0 | 0/6/0 | 45 |
| Black Horse Run | 31 | 30 | -1 | 8 | 8 | Same | 1/2/0 | 4/2/0 | 85 |
| Jewish Community Center | 32 | 32 | 0 | 8 | 8 | Same | 0/3/0 | 2/4/0 | 100 |
| Banbury Woods & HL | 33 | 33 | 0 | 9 | 9 | Same | 5/0/0 | 5/1/0 | 75 |
| Crabtree | 34 | 35 | 1 | 9 | 9 | Same | 4/1/0 | 4/2/0 | 47 |
| Zebulon & Zebulon CC | 35 | 34 | -1 | 9 | 9 | Same | 3/2/0 | 3/3/0 | 42 |
| Meredith Townes | 36 | 36 | 0 | 9 | 9 | Same | 2/3/0 | 2/4/0 | 77 |
| Raleigh Racquet | 37 | 36 | -1 | 9 | 9 | Same | 1/4/0 | 1/5/0 | 32 |
| Carlyle & Chatsworth | 38 | 36 | -2 | 9 | 9 | Same | 0/5/0 | 0/6/0 | 60 |

Please forward any special information about your teams that will help the L&S committee with the divisioning process to wtgrusse@nc.rr.com by the end of Wednesday, January 27.

Preliminary 2010 Rankings by Bill Grussemeier

| | Potential 2010 Rank | 2009 Rank | Potential Rank Change | Potential 2010 Div | 2009 Div | Potential Division Change | 2009 Division Record | 2009 Overall Record | # 2009 Swimmers |
|---------------------|---------------------------|--------------|-----------------------------|--------------------------|-------------|---------------------------------|----------------------------|---------------------------|-----------------------|
| SOUTH LEAGUE | | | | | | | | | |
| Prestonwood | 1 | 1 | 0 | 1 | 1 | Same | 3/0/0 | 6/0/0 | 307 |
| Lochmere | 2 | 2 | 0 | 1 | 1 | Same | 2/1/0 | 3/3/0 | 253 |
| Abbingtion | 3 | 7 | 4 | 1 | 2 | Up 1 | 3/0/0 | 5/1/0 | 190 |
| Wellsley | 4 | 5 | 1 | 1 | 2 | Up 1 | 2/1/0 | 4/2/0 | 191 |
| Scottish Hills | 5 | 3 | -2 | 2 | 1 | Down 1 | 1/2/0 | 3/3/0 | 212 |
| Shepherds Vineyard | 6 | 4 | -2 | 2 | 1 | Down 1 | 0/3/0 | 2/4/0 | 193 |
| Sunset Ridge | 7 | 8 | 1 | 2 | 2 | Same | 1/2/0 | 2/4/0 | 270 |
| Cary | 8 | 6 | -2 | 2 | 2 | Same | 0/3/0 | 0/6/0 | 151 |
| Dutchman Downs | 9 | 9 | 0 | 3 | 3 | Same | 3/0/0 | 4/2/0 | 84 |
| Silverton | 10 | 11 | 1 | 3 | 3 | Same | 2/1/0 | 5/1/0 | 172 |
| Kildaire Farms | 11 | 10 | -1 | 3 | 3 | Same | 1/2/0 | 3/3/0 | 131 |
| Scotts Mill | 12 | 13 | 1 | 3 | 4 | Up 1 | 3/0/0 | 5/1/0 | 175 |
| Walden Creek | 13 | 12 | -1 | 4 | 3 | Down 1 | 0/3/0 | 1/5/0 | 150 |
| Cary Park | 14 | 14 | 0 | 4 | 4 | Same | 2/1/0 | 3/3/0 | 187 |
| Devereaux | 15 | 15 | 0 | 4 | 4 | Same | 1/2/0 | 3/3/0 | 97 |
| The Reserve | 16 | 19 | 3 | 4 | 5 | Up 1 | 3/0/0 | 5/1/0 | 126 |
| Apex | 17 | 17 | 0 | 5 | 5 | Same | 2/1/0 | 4/2/0 | 150 |
| MacGregor Downs | 18 | 16 | -2 | 5 | 4 | Down 1 | 0/3/0 | 1/5/0 | 183 |
| Glenridge | 19 | 18 | -1 | 5 | 5 | Same | 1/2/0 | 1/5/0 | 85 |
| Park Village | 20 | 21 | 1 | 5 | 6 | Up 1 | 3/0/0 | 5/1/0 | 104 |
| Regency Park | 21 | 22 | 1 | 6 | 6 | Same | 2/1/0 | 4/2/0 | 162 |
| Crooked Creek | 22 | 20 | -2 | 6 | 5 | Down 1 | 0/3/0 | 0/6/0 | 92 |
| Olive Chapel | 23 | 27 | 4 | 6 | 7 | Up 1 | 3/0/0 | 4/2/0 | 152 |
| Highcroft | 24 | 26 | 2 | 6 | 7 | Up 1 | 2/1/0 | 5/1/0 | 164 |
| Weatherstone | 25 | 24 | -1 | 7 | 6 | Down 1 | 1/2/0 | 3/3/0 | 116 |
| Medfield | 26 | 23 | -3 | 7 | 6 | Down 1 | 0/3/0 | 1/5/0 | 130 |
| Brookstone | 27 | 28 | 1 | 7 | 7 | Same | 1/2/0 | 2/4/0 | 130 |
| Oxford Hunt | 28 | 25 | -3 | 7 | 7 | Same | 0/3/0 | 1/5/0 | 109 |
| Eagle Ridge | 29 | 29 | 0 | 8 | 8 | Same | 3/0/0 | 6/0/0 | 100 |
| Haddon Hall | 30 | 32 | 2 | 8 | 8 | Same | 1/2/0 | 3/3/0 | 93 |
| Charleston Village | 31 | 31 | 0 | 8 | 8 | Same | 1/2/0 | 2/3/0 | 90 |
| Garner | 32 | 30 | -2 | 8 | 8 | Same | 1/2/0 | 2/4/0 | 85 |
| Holland's Crossing | 33 | 35 | 2 | 9 | 9 | Same | 4/0/0 | 4/1/0 | 80 |
| Bentwinds | 34 | 34 | 0 | 9 | 9 | Same | 3/1/0 | 3/2/0 | 48 |
| Carpenter Village | 35 | 33 | -2 | 9 | 9 | Same | 2/2/0 | 2/3/0 | 106 |
| Weldon Ridge | 36 | 36 | 0 | 9 | 9 | Same | 1/3/0 | 1/4/0 | 80 |
| Wellington Park | 37 | 37 | 0 | 9 | 9 | Same | 0/4/0 | 0/5/0 | 25 |

Please forward any special information about your teams that will help the L&S committee with the divisioning process to wtgrusse@nc.rr.com by the end of Wednesday, January 27.

2010 Meet Calendar

Notable Events This Summer

June 8 – Last day of school for Year-Round Track 1

June 9 – Last day of school for traditional calendar (if no snow makeup)

June 15 – **First of six consecutive TSA dual meet nights**

June 30 – Last day of school for Year-Round Tracks 2, 3 and 4

July 9 – First day of school for Year-Round Tracks 1, 2 and 3

July 9-11 – 14&U JO Qualifier at Optimist

July 11– New Wave Greater Raleigh Championship Invitational at TAC

July 16-18 – 14&U JO Championships in Charlotte

July 20 – **Last of six consecutive TSA dual meet nights**

July 22-25 – Senior (15+) Championships at TAC

August 2 – First day of school for Year-Round Track 4

August 25 (not shown) – First day of school for traditional calendar

July ?? – Marlins of Raleigh South Wake Invitational at Sunset Ridge

July ?? – Marlins of Raleigh North Raleigh Invitational at Ravenscroft

July ?? – Cary City Invitational at Scottish Hills

| | Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|------------------|-----|-----|-----------|-----|-----|-----|-----|
| June | | | 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 |
| June/July | 27 | 28 | 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 |
| July | 25 | 26 | 27 | 28 | 29 | 30 | 31 |
| August | 1 | 2 | 3 | 4 | 5 | 6 | 7 |

2010 TSA Committee Assignments

Sorted by Committee

| Committee | Club | Chair |
|---------------------------|----------------------------------------------------------------------------------------------------------------|-----------------|
| Audit | Brier Creek Eagle Ridge Hawthorne Highcroft TCC at Brentwood | TBD |
| Championship & Inv, Meets | Vice President (Shepherd's Mike Kaufman Black Horse Run Falls River Regency Park University Club | |
| Clinics | Medfield Haddon Hall Lochmere Planter's Walk Raleigh Racquet Silverton | Tony McCullough |
| Dual Meets Management | Devereaux Oak Park Springdale The Reserve | TBD |
| Grievance | President (Kildaire Farms) Abbingdon Crabtree Harrington Grove North Hills Zebulon & Zebulon CC | Bob Goudreau |

| Committee | Club | Chair |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Leagues & Scheduling | Apex Banbury Woods & Hunter's Landing Cary Cary Park Charleston Village Coachman's Trail Glenridge Greystone Hedingham Heritage of Wake Forest Kildaire Farms Lake Park Meredith Townes Oxford Hunt Park Village Quail Hollow Scottish Hills Shepherd's Vineyard Summerfield North Wakefield Plantation Wellington Park Wellsley Wendell | Bill Grussemeyer |
| New Clubs | Olive Chapel Bedford at Falls River Brookstone Garner Southall Sunset Ridge Walden Creek | Elaine Laino |
| Rules | Northbrook Crooked Creek Manchester North Raleigh Seven Oaks | Jim Moran |
| Scholarship | Weatherstone Durant Trails Dutchman Downs Lakemont MacGregor Downs | Rich Pelt |
| Web Site | Jewish Community Center Prestonwood Stonebridge | TBD |

2010 TSA Committee Assignments

Sorted by Team

| Team | Committee |
|--------------------------|---------------------------|
| Abbingtion | Grievance |
| Apex | Leagues & Scheduling |
| Banbury Woods & H. Land. | Leagues & Scheduling |
| Bedford at Falls River | New Clubs |
| Bentwinds | exempt |
| Black Horse Run | Championship & Inv. Meets |
| Brier Creek | Audit |
| Brookstone | New Clubs |
| Carlyle & Chatsworth | exempt |
| Carpenter Village | exempt |
| Cary | Leagues & Scheduling |
| Cary Park | Leagues & Scheduling |
| Charleston Village | Leagues & Scheduling |
| Coachman's Trail | Leagues & Scheduling |
| Crabtree | Grievance |
| Crooked Creek | Rules |
| Devereaux | Dual Meets Management |
| Durant Trails | Scholarship |
| Dutchman Downs | Scholarship |
| Eagle Ridge | Audit |
| Falls River | Championship & Inv. Meets |
| Garner | New Clubs |
| Glenridge | Leagues & Scheduling |
| Greystone | Leagues & Scheduling |
| Haddon Hall | Clinics |
| Harrington Grove | Grievance |
| Hawthorne | Audit |
| Hedingham | Leagues & Scheduling |
| Heritage of Wake Forest | Leagues & Scheduling |
| Highcroft | Audit |
| Holland's Crossing | exempt |
| Jewish Community Center | Web Site |
| Kildaire Farms | Leagues & Scheduling |
| Lake Park | Leagues & Scheduling |
| Lakemont | Scholarship |
| Lochmere | Clinics |
| MacGregor Downs | Scholarship |
| Manchester | Rules |

| Team | Committee |
|----------------------|---------------------------|
| Medfield | Clinics |
| Meredith Townes | Leagues & Scheduling |
| North Hills | Grievance |
| North Raleigh | Rules |
| North Ridge | exempt |
| Northbrook | Rules |
| Oak Park | Dual Meets Management |
| Olive Chapel | New Clubs |
| Oxford Hunt | Leagues & Scheduling |
| Park Village | Leagues & Scheduling |
| Planter's Walk | Clinics |
| Prestonwood | Web Site |
| Quail Hollow | Leagues & Scheduling |
| Raleigh Racquet | Clinics |
| Regency Park | Championship & Inv. Meets |
| Scottish Hills | Leagues & Scheduling |
| Scotts Mill | exempt |
| Seven Oaks | Rules |
| Shepherd's Vineyard | Leagues & Scheduling |
| Silverton | Clinics |
| Southall | New Clubs |
| Springdale | Dual Meets Management |
| Stonebridge | Web Site |
| Summerfield North | Leagues & Scheduling |
| Sunset Ridge | New Clubs |
| TCC at Brentwood | Audit |
| The Reserve | Dual Meets Management |
| University Club | Championship & Inv. Meets |
| Wakefield Plantation | Leagues & Scheduling |
| Walden Creek | New Clubs |
| Weatherstone | Scholarship |
| Weldon Ridge | exempt |
| Wellington Park | Leagues & Scheduling |
| Wellsley | Leagues & Scheduling |
| Wendell | Leagues & Scheduling |
| Wood Valley | exempt |
| Zebulon & Zebulon CC | Grievance |
| | |