



TARHEEL SWIMMING ASSOCIATION  
PO BOX 91112  
RALEIGH, NC 27675

[www.tsanc.org](http://www.tsanc.org)

**Board of Directors Meeting  
January 17, 2012**

- A. Vendor information (pick up from tables - no presentation)
  - 1. Crown Trophy of Cary
- B. Attendance
- C. Approve the October minutes
- D. Treasurer's report (page 2)
- E. Vote on clubs petitioning to operate combined teams (Banbury Woods & Hunter's Landing; Zebulon & Zebulon Country Club, Carlyle & Chatsworth)
- F. Vote on club petitioning for membership (Life Time Fitness)
- G. Discussion of the status of TCC at Brentwood (see page 4)
- H. Preliminary rankings (pages 6-7) - L&S Chairs
- I. Report on TSA Championship (Carol Davis)
- J. Tasks for new TSA Representatives (page 4)
- K. Other discussion
- L. Attendance (last call)
- M. Break into Committees after adjournment (see page 9 for your assignment)
  - 1. Audit - Chair: Todd Blevins (Springdale)
  - 2. Championship Meet - Chair: Carol Davis (TAC)
  - 3. Clinics (coach, stroke/turn, starters) - Chair: Tony McCullough (Medfield)
  - 4. Dual Meets Management - Chair: Greg Mann (Harrington Grove)
  - 5. Grievance - Chair: Cathy Traugot (President)
  - 6. Leagues and Scheduling - Chairs: Mike Nobles (Wellsley), Mike Stringfellow (Glenridge), Steve Ross (Meredith Townes)
  - 7. New Clubs - Chairs: Cheryl and Mark Logan (Garner)
  - 8. Rules - Chair: Jim Moran (Northbrook)
  - 9. Scholarship - Chair: TBD
  - 10. Technology - Chair: TBD
- N. Adjourn - remaining 2012 Board meetings are:
  - 1. Tuesday, February 21, 7:00 pm, **at University Club**
  - 2. Tuesday, March 20, 7:00 pm, **at TAC**
  - 3. (If necessary) Tuesday, April 17, 7:00 pm, **at TAC**
  - 4. Tuesday, May 15, 7:00 pm, **at TAC**
  - 5. Fall meeting TBA

**TARHEEL SWIMMING ASSOCIATION**  
**2011 Budget vs. Actual**  
**As of January 17, 2012**

	<u>2010 Actual</u>	<u>2011 Budget</u>	<u>2011 Actual</u>	Notes
<b>CASH IN</b>				
Membership dues	\$ 14,740.00	\$ 12,500.00	\$ 12,597.00	
Interest	16.99	10.00	\$ 13.54	
<b>Total cash in</b>	<b><u>\$ 14,756.99</u></b>	<b><u>\$ 12,510.00</u></b>	<b><u>\$ 12,610.54</u></b>	
<b>CASH OUT</b>				
Meet management materials	\$ 1,192.57	\$ 1,500.00	\$ 1,050.56	
Office expenses	125.40	100.00	\$ 81.00	
Meeting room	354.00	370.64	\$ 470.64	1
Trophies	786.58	800.00	\$ 740.31	
TSA grants	8,000.00	10,000.00	\$ 10,000.00	
Web site	1,860.00	3,760.00	\$ 4,110.00	2
Miscellaneous	0.00	0.00	\$ -	
<b>Total cash out</b>	<b><u>\$ 12,318.55</u></b>	<b><u>\$ 16,530.64</u></b>	<b><u>\$ 16,452.51</u></b>	
<b>Net cash in/(out)</b>	<b><u>\$ 2,438.44</u></b>	<b><u>\$ (4,020.64)</u></b>	<b><u>\$ (3,841.97)</u></b>	
<b>Ending cash balance</b>	<b>\$ 15,546.03</b>	<b>\$ 11,525.39</b>	<b>\$ 11,704.06</b>	

**Notes:**

- 1 Meeting held in Oct 2011 was not budgeted
- 2 Web budget included 2011 payment for some extra enhancements done in 2010; actual expenses included some unbudgeted 2011 enhancements

**2011 Dues structure:**

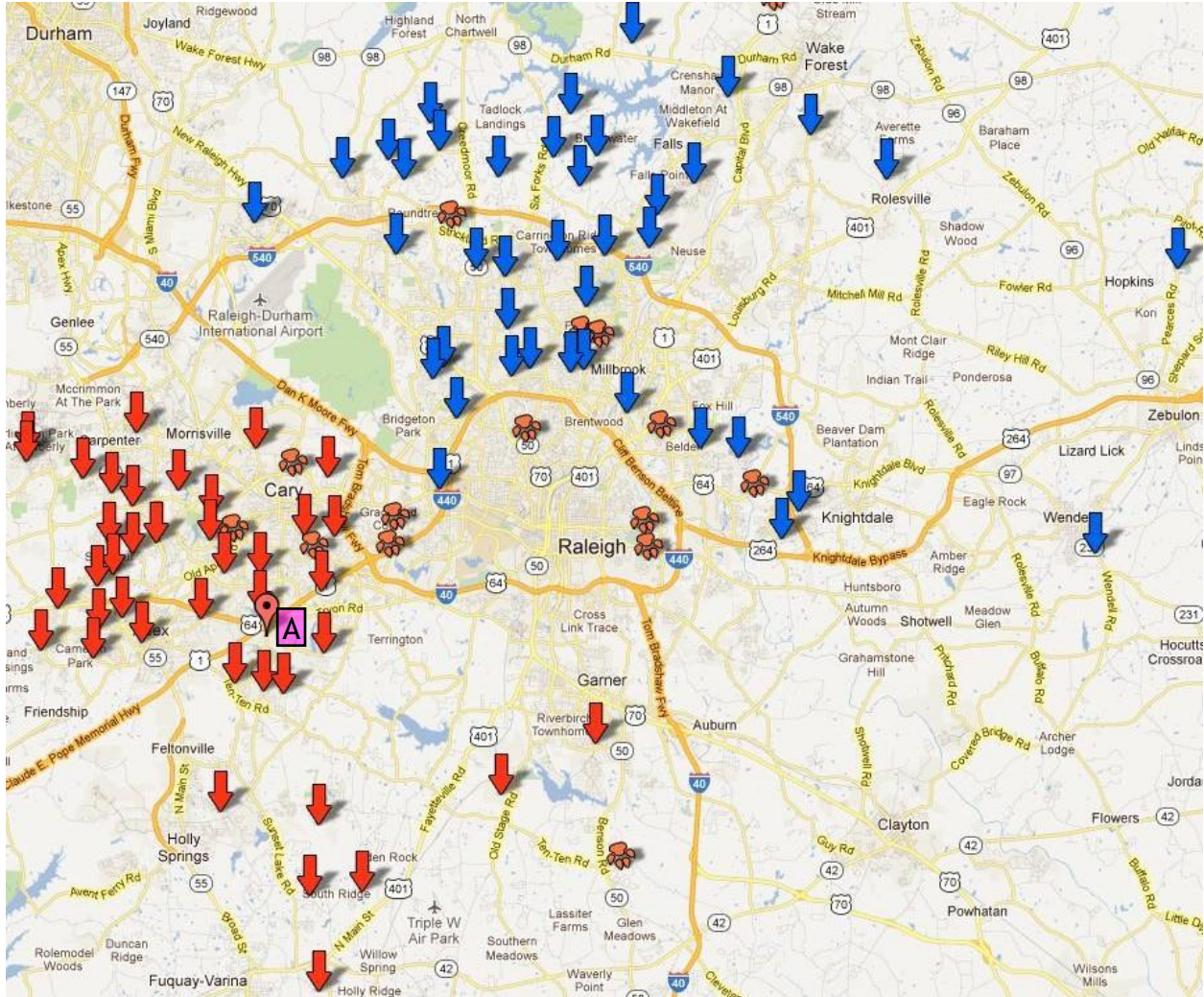
Aggregate dues x 50%	\$ 6,250
Number of teams	78
Per-team portion	<b>\$ 81</b>
Aggregate dues x 50%	\$ 6,250
Number of swimmers	10,293
Per-swimmer portion	<b>\$ 0.61</b>

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  
 In 2005, the dues formula was \$85/club + \$0.80/swimmer  
 In 2004, the dues formula was \$85/club + \$0.81/swimmer.

# New Club Petitioning for Membership

## A. Life Time Fitness

- Located in Cary
- 6-lane by 25-meter pool (outdoors) and 5-lane by 25-meter pool (indoors)
- Competed as Exhibition Team in 2011



# TCC at Brentwood status

The TCC at Brentwood team joined TSA in 2006 after first using and then purchasing the Brentwood pool. That pool had been closed (previous to that it was the home facility of a charter member of TSA). A few years ago the TCC team could no longer manage the cost of repairs and began practicing at the Triangle Aquatic Center (TAC) and asking other teams to help host their “home” meets. An effort to rent a home pool for the 2010 season fell through in May of last year.

In January, TCC TSA Rep Matt Finneran confirmed that the Brentwood facility has been sold. He has also ended efforts to rent a facility for the summer in North Raleigh after a possible arrangement with a Wake Forest pool fell through. Via phone, he told TSA that he is committed to hosting meets at TAC this coming summer. It will now fall to Leagues & Scheduling to decide whether to move TAC to the Southern League.

The reason for tonight’s discussion is that the TSA bylaws call for the yearly review of teams that can’t provide a facility:

- 1. Membership in this Association shall be recognized private clubs or private swimming clubs located within the limits of Wake County. Any such club shall provide proper swimming facilities for dual meets, and a minimum of four (4) swimming lanes of not less than approximately 25 yards in length. For clubs that do not meet the above standards, their membership status will be reviewed annually by the Executive Committee, prior to the March meeting of the Board of Directors (Board).*

## Tasks for new TSA Reps

- Log in to your TSA web site account at [www.tsanc.org](http://www.tsanc.org); send mail to [BobGoudreau@nc.rr.com](mailto: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](http://tsanc.blogspot.com)
- Be sure to attend the May 15 TSA Board meeting, which features a Meet Management Clinic designed for new TSA Reps

### Preliminary 2012 Rankings

NORTH LEAGUE	Proposed			Proposed			2011	2011	Number
	2012	2011	Rank	2012	2011	Division	Division	Overall	of 2011
	Rank	Rank	Change	Division	Division	Change	Record	Record	Swimmers
Seven Oaks	1	1	Same	1	1	Same	3/0/0/0	5/1/0/0	307
University Club	2	5	Up 3	1	2	Up 1	3/0/0/0	4/1/1/0	236
Lake Park	3	2	Down 1	1	1	Same	2/1/0/0	5/1/0/0	134
Greystone	4	3	Down 1	1	1	Same	1/2/0/0	3/3/0/0	218
Harrington Grove	5	8	Up 3	2	2	Same	1/2/0/0	3/3/0/0	138
Northbrook	6	7	Up 1	2	2	Same	2/1/0/0	3/3/0/0	172
Springdale	7	4	Down 3	2	1	Down 1	0/3/0/0	1/5/0/0	170
Heritage of Wake Forest	8	12	Up 4	2	3	Up 1	3/0/0/0	4/2/0/0	184
Falls River	9	9	Same	3	3	Same	2/1/0/0	4/2/0/0	161
Wood Valley	10	6	Down 4	3	2	Down 1	0/3/0/0	0/5/0/1	136
Stonebridge	11	13	Up 2	3	4	Up 1	3/0/0/0	5/1/0/0	104
Quail Hollow	12	10	Down 2	3	3	Same	1/2/0/0	1/5/0/0	155
Summerfield North	13	11	Down 2	4	3	Down 1	0/3/0/0	2/4/0/0	93
Riverwood at Mingo Creek	14	18	Up 4	4	5	Up 1	3/0/0/0	5/0/0/1	115
Bedford at Falls River	15	15	Same	4	4	Same	2/1/0/0	2/4/0/0	224
North Raleigh	16	17	Up 1	4	5	Up 1	2/1/0/0	5/1/0/0	115
North Hills	17	14	Down 3	5	4	Down 1	1/2/0/0	2/4/0/0	240
Coachman's Trail	18	16	Down 2	5	4	Down 1	0/3/0/0	1/5/0/0	77
Planters Walk	19	21	Up 2	5	6	Up 1	3/0/0/0	6/0/0/0	90
Manchester	20	19	Down 1	5	5	Same	1/2/0/0	2/4/0/0	90
Durant Trails	21	20	Down 1	6	5	Down 1	0/3/0/0	1/5/0/0	80
TCC at Brentwood	22	22	Same	6	6	Same	2/1/0/0	3/3/0/0	62
Wakefield Plantation	23	23	Same	6	6	Same	1/2/0/0	3/3/0/0	145
Brier Creek	24	25	Up 1	6	7	Up 1	3/0/0/0	4/2/0/0	163
Hedingham	25	24	Down 1	7	6	Down 1	0/3/0/0	1/4/0/1	94
Southall	26	26	Same	7	7	Same	2/1/0/0	2/4/0/0	78
Jewish Community Center	27	29	Up 2	7	8	Up 1	2/1/0/0	4/1/0/1	86
Meredith Townes	28	32	Up 4	7	8	Up 1	2/1/0/0	5/1/0/0	99
Black Horse Run	29	31	Up 2	8	8	Same	1/2/0/0	4/2/0/0	132
Lakemont	30	28	Down 2	8	7	Down 1	1/2/0/0	2/4/0/0	75
North Ridge	31	30	Down 1	8	8	Same	1/2/0/0	3/3/0/0	102
Hasentree	32	36	Up 4	8	9	Up 1	3/0/0/0	5/0/0/1	112
Oak Park	33	27	Down 6	9	7	Down 2	0/3/0/0	0/6/0/0	75
Granite Falls	34	34	Same	9	9	Same	2/1/0/0	5/1/0/0	155
Carlyle & Chatsworth	35	33	Down 2	9	9	Same	1/2/0/0	2/4/0/0	76
Banbury Woods	36	37	Up 1	9	10	Up 1	3/0/0/0	4/2/0/0	83
Hawthorne	37	35	Down 2	10	9	Down 1	0/3/0/0	2/4/0/0	45
Wendell	38	38	Same	10	10	Same	2/1/0/0	2/4/0/0	81
Crabtree	39	39	Same	10	10	Same	1/2/0/0	1/5/0/0	53
Zebulon & Zebulon Country	40	40	Same	10	10	Same	0/3/0/0	0/6/0/0	46
Raleigh Racquet	41	--	--	10	--	--	--	--	--

**Please forward any special information about your teams that will help the L&S committee with the divisioning process to [tsa.leagues.and.scheduling@gmail.com](mailto:tsa.leagues.and.scheduling@gmail.com) by the end of Thursday, January 26.**

### Preliminary 2012 Rankings

SOUTH LEAGUE	Proposed			Proposed			2011	2011	Number
	2012	2011	Rank	2012	2011	Division	Division	Overall	of 2011
	Rank	Rank	Change	Division	Division	Change	Record	Record	Swimmers
Prestonwood	1	1	Same	1	1	Same	3/0/0/0	5/0/0/1	321
Shepherds Vineyard	2	4	Up 2	1	1	Same	2/1/0/0	4/1/0/1	185
Lochmere	3	3	Same	1	1	Same	1/2/0/0	3/2/0/1	261
Abbington	4	2	Down 2	1	1	Same	0/3/0/0	2/4/0/0	230
Silverton	5	8	Up 3	2	2	Same	3/0/0/0	4/2/0/0	178
Cary Park	6	9	Up 3	2	3	Up 1	3/0/0/0	5/1/0/0	260
Scotts Mill	7	7	Same	2	2	Same	2/1/0/0	4/1/0/1	219
Wellsley	8	5	Down 3	2	2	Same	1/2/0/0	1/4/1/0	184
Scottish Hills	9	6	Down 3	3	2	Down 1	0/3/0/0	0/5/0/1	219
Cary	10	11	Up 1	3	3	Same	2/1/0/0	3/2/0/1	156
Dutchman Downs	11	10	Down 1	3	3	Same	1/2/0/0	2/3/0/1	122
Olive Chapel	12	15	Up 3	3	4	Up 1	2/1/0/0	4/2/0/0	188
Apex	13	16	Up 3	4	4	Same	2/1/0/0	4/1/0/1	182
Kildaire Farms	14	14	Same	4	4	Same	2/1/0/0	4/2/0/0	147
Sunset Ridge	15	12	Down 3	4	3	Down 1	0/3/0/0	1/4/0/1	250
Devereaux	16	17	Up 1	4	5	Up 1	3/0/0/0	3/2/1/0	89
The Reserve	17	21	Up 4	5	6	Up 1	3/0/0/0	6/0/0/0	115
Walden Creek	18	13	Down 5	5	4	Down 1	0/3/0/0	0/5/0/1	115
Park Village	19	20	Up 1	5	5	Same	2/1/0/0	3/3/0/0	105
Regency Park	20	19	Down 1	5	5	Same	1/2/0/0	2/3/0/1	156
Weatherstone	21	23	Up 2	6	6	Same	2/1/0/0	4/1/1/0	103
MacGregor Downs	22	18	Down 4	6	5	Down 1	0/3/0/0	0/5/0/1	165
Eagle Ridge	23	28	Up 5	6	7	Up 1	3/0/0/0	5/0/0/1	90
Medfield	24	22	Down 2	6	6	Same	1/2/0/0	1/4/0/1	102
Oxford Hunt	25	26	Up 1	7	7	Same	2/1/0/0	3/2/0/1	128
Highcroft	26	24	Down 2	7	6	Down 1	0/3/0/0	1/4/0/1	146
Glenridge	27	25	Down 2	7	7	Same	1/2/0/0	2/4/0/0	88
Brookstone	28	27	Down 1	7	7	Same	0/3/0/0	2/4/0/0	104
Garner	29	30	Up 1	8	8	Same	3/0/0/0	3/2/0/1	94
Charleston Village	30	31	Up 1	8	8	Same	2/1/0/0	4/2/0/0	91
Haddon Hall	31	34	Up 3	8	9	Up 1	4/0/0/1	5/0/0/1	102
Crooked Creek	32	29	Down 3	8	8	Same	1/2/0/0	2/4/0/0	95
Weldon Ridge	33	33	Same	9	9	Same	4/1/0/0	4/2/0/0	107
Carpenter Village	34	35	Up 1	9	9	Same	3/2/0/0	3/3/0/0	120
Bentwinds	35	36	Up 1	9	9	Same	2/3/0/0	2/3/0/1	61
TAC	36	37	Up 1	9	9	Same	1/4/0/0	1/5/0/0	52
Hollands Crossing	37	32	Down 5	10	8	Down 2	0/3/0/0	1/4/0/1	38
Wellington Park	38	38	Same	10	9	Down 1	0/4/0/1	0/5/0/1	44
Clubworx	39	--	--	10	--	--	--	--	--
Park at West Lake	40	--	--	10	--	--	--	--	--

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# 2012 Meet Calendar

## Notable Events This Summer

June 7 – Last day of school for traditional calendar

**June 12 – First of six consecutive TSA dual meet nights**

June 29 – Last day of school for Year-Round Tracks 2, 3 and 4

July 8 – Marlins of Raleigh South Wake Invitational at Lochmere

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

July 12-15 – 14&U JO Championships (USA Swimming)

July 14 – Cary City Invitational at Scottish Hills

July 15 – Marlins of Raleigh North Raleigh Invitational at Ravenscroft

**July 17 – Last of six consecutive TSA dual meet nights**

**July 21-22 – TSA Championship meet at TAC**

July 30 – First day of school for Year-Round Track 4

August 27 (not shown) – First day of school for traditional calendar

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

# 2012 TSA Committee Assignments

Sorted by Committee

Committee	Club	Chair
Audit	Springdale Brier Creek Prestonwood	Todd Blevins
Championship Meet	TAC Carpenter Village Hedingham JCC North Hills Riverwood at Mingo Creek University Club	Carol Davis
Clinics	Medfield Crabtree Haddon Hall Heritage Kildaire Farms North Ridge Stonebridge	Tony McCullough
Dual Meets Management	Harrington Grove Devereaux Hollands Crossing Lake Park Regency	Greg Mann
Grievance	President (Glenridge) Abbington Bedford at Falls River Brookstone Granite Falls Zebulon & ZCC	Cathy Traugot
New Clubs	Garner Falls River Highcroft Olive Chapel	Cheryl & Mark Logan
Rules	Northbrook Durant Trails Lochmere North Raleigh Oak Park Weldon Ridge Wendell	Jim Moran

Committee	Club	Chairs
Leagues & Scheduling	Meredith Townes	S. Ross
	Glenridge	S. Stringfellow
	Wellsley	M. Nobles
	Crooked Creek	
	Banbury Woods & HL	
	Bentwinds	
	Cary	
	Cary Park	
	Dutchman Downs	
	Eagle Ridge	
	Falls River	
	Greystone	
	Hasentree	
	Hawthorne	
	Heritage of Wake Forest	
	Park Village	
	Planter's Walk	
Scottish Hills		
Scott's Mill		
Seven Oaks		
Shepard's Vineyard		
Silverton		
Summerfield North		
Sunset Ridge		
TCC at Brentwood		
Wakefield Plantation		
Wood Valley		
Scholarship		TBD
	Lakemont	
	Quail Hollow	
Technology		TBD
	Black Horse Run	
	Charleston Village	
	Wellington Park	
	Weatherstone	

# 2012 TSA Committee Assignments

Sorted by Team

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

Team	Committee
Manchester	exempt (new rep)
Medfield	Clinics
Meredith Townes	Leagues & Scheduling
North Hills	exempt (new rep)
North Raleigh	Rules
North Ridge	Clinics
Northbrook	Rules
Oak Park	Rules
Olive Chapel	New Clubs
Oxford Hunt	exempt (new rep)
Park at West Lake	exempt (new team)
Park Village	Leagues & Scheduling
Planter's Walk	Leagues & Scheduling
Prestonwood	Audit
Quail Hollow	Scholarship
Raleigh Racquet	exempt (new rep)
Regency Park	Dual Meets
Riverwood at Mingo Creek	Championship Meet
Scottish Hills	Leagues & Scheduling
Scotts Mill	Championship Meet
Seven Oaks	Leagues & Scheduling
Shepherd's Vineyard	Leagues & Scheduling
Silverton	Leagues & Scheduling
Southall	exempt (new rep)
Springdale	Audit
Stonebridge	Clinics
Summerfield North	Leagues & Scheduling
Sunset Ridge	Leagues & Scheduling
TAC	Championship Meet
TCC at Brentwood	Leagues & Scheduling
The Reserve	exempt (new rep)
University Club	Championship Meet
Wakefield Plantation	Leagues & Scheduling
Walden Creek	exempt (new rep)
Weatherstone	Technology
Weldon Ridge	Rules
Wellington Park	Technology
Wellsley	Leagues & Scheduling
Wendell	Rules
Wood Valley	Leagues & Scheduling
Zebulon & Zebulon CC	Grievance