



# North Texas Swimming

## *House of Delegates Meeting October 4, 2003*

### **Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
  - A. General Chairman – David Beans
  - B. Secretary – Jill Hudgens
  - C. Treasurer – Denise Robinson
  - D. Admin. Vice-Chairman – Jack Dowling
  - E. Senior Vice-Chairman – Mook Rhodenbaugh
  - F. Age Group Vice-Chairman – Brian Dangelmaier
  - G. Coach Representative – Open
4. Report of Standing Committees
  - A. Registration/Membership – Karen Rourke
  - B. Officials – Bill Nixon
  - C. Safety – Tom Osterland
  - D. Technical Planning – Matt Rowe
  - E. Athletes – David Mendoza
  - F. Finance – V Adcock
  - G. Program Development – John Rieff
  - H. Sanctions – Bill Nixon
5. Reports of Special Committees
  - A. Equipment- Bob Lang
  - B. NTV – John Rieff
  - C. Records/Top 16 – John Rieff
  - D. Swim Camps – Jim Henry
6. Unfinished Business
7. New Business
  - A. Meet Bid Calendar – Matt Rowe/John Rieff
  - B. Budget – Denise Robinson
  - C. Nomination Committee Report – John Rieff
  - D. Technical Planning/Long Range Planning Committees – Matt Rowe/John Rieff
  - E. Proposed Policies and Procedures Manual Changes – Jack Dowling
8. Resolutions and orders
9. Adjournment