

North Texas Swimming, Inc.
Board of Directors Meeting-Minutes

Date: June 19, 2004

Place: CISD Aquatic Center

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1. Roll Call:

David Beans, General Chair

Shannon Gillespy, Adapted Swimming Chair

Jack Dowling, Admin Vice-Chair

Brian Dangelmaier, Age-Group Vice-Chair

Karen Rourke, Registration/Membership

Robert Coleman, Camp Coordinator

Bill Nixon, Sanction/Officials Chair

Jill Berdine, Secretary

David read the recommendation submitted by Mook Rhodenbaugh, Senior Vice-Chair, and the Ad Hoc Committee on Athlete Reimbursement that was formed January 10, 2004.

Discussion ensued regarding the wording (qualified individuals, qualifying period, units and monetary amounts) of the recommendation.

2004 Olympic Trials Athlete Reimbursement Recommendation

Any North Texas Swimming, Inc. (NTSI) registered athlete that competes in the 2004 Olympic Trials representing North Texas Swimming may request reimbursement for participation at the levels outlined below. The qualifying membership period for reimbursement is from March 27, 2001 to July 4, 2004.

- *NTSI registered athlete for less than 1 year = 1 unit*
- *NTSI registered athlete for 1-3 years = 2 units*
- *NTSI registered athlete for more than 3 years = 3 units*

- *One unit equals a maximum of \$250 with the total of all units not to exceed \$15,000.*
- *Reimbursement will be for travel, lodging and meals only.*
- *Deadline to apply for reimbursement is November 15, 2004 with disbursement to be no earlier than December 1, 2004.*

The Board of Directors unanimously *passed* the recommendation. The recommendation will be presented to the House of Delegates at the Saturday, October 16, 2004 meeting at Loos following the COPS "A" meet session.

Meeting adjourned at 3:00 pm.

Respectfully submitted,
Jill Berdine, Secretary