



North Texas Swimming

House of Delegates Meeting September 20, 2008

Meeting Agenda

1. Roll Call
2. Minutes
3. Reports of Officers
 - a. General Chairman – John Rieff
 - b. Secretary – Michael McDonald
 - c. Treasurer – Robert Edwards
 - d. Admin. Vice-Chairman – Gloria Schuldt
 - e. Senior Vice-Chairman – Ron Forrest
 - f. Age Group Vice-Chairman – Brian Dangelmaier
 - g. Coach Representative – Bill Christiansen
4. Report of Standing Committees
 - a. Registration/Membership – Karen Rourke
 - b. Officials – Bill Nixon
 - c. Safety – Jay Brandt
 - d. Technical Planning – Shannon Gillespy
 - e. Athletes – Caroline Maxvill/Claire Brandt
 - f. Finance – Jeanne Manikowski
 - i. 2009 Budget
 - ii. 2007 Audit
 - g. Program Development – Ron Forrest
 - h. Sanctions – Mike Eubanks
5. Reports of Special Committes
 - a. Equipment – Bob Lang
 - b. NTV – Gloria Schuldt
 - c. Records/Top 16 – John Rieff
 - d. Camp Coordinater – Craig Harris
 - e. Club Development – Maggie Shook
 - f. Outreach – Suzanne Dangelmaier
 - g. Disability Swimming – Matt Franks

6. Unfinished Business
7. New Business
 - a. Meet Bid Calendar – Shannon Gillespy
 - b. Nominating Committee
8. Resolutions and orders
 - a. Next meeting October 25, 2008, 11:00am
9. Adjournment