



North Texas Swimming

House of Delegates Meeting *Marriot D/FW Hotel, Irving, TX* *October 10, 2009*

Meeting Agenda

1. Roll Call
2. Minutes
3. Reports of Officers
 - a. General Chair – John Rieff
 - b. Secretary – Michael McDonald
 - c. Treasurer – Robert Edwards
 - d. Administrative Vice-Chair – Gloria Schuldt
 - e. Senior Vice-Chair – Maggie Shook
 - f. Age Group Vice-Chair – Brian Dangelmaier
 - g. Coaches Representative – Bill Christensen
4. Reports of Standing Committees
 - a. Registration/Membership – Karen Rourke
 - b. Officials – Gloria Schuldt
 - c. Safety – Jay Brandt
 - d. Technical Planning – Brent Mitchell
 - e. Athletes – D.J. Taylor/Deanna Morrison/Claire Brandt
 - f. Finance – Jeanne Manikowski
 - g. Program Development – Ron Forrest
 - h. Sanctions – Mike Eubanks
5. Reports of Special Committees
 - a. Equipment – Bob Lang
 - b. NTV – Gloria Schuldt
 - c. Records/Top 16 – John Rieff
 - d. Camp Coordinator – Craig Harris
 - e. Club Development – Maggie Shook
 - f. Outreach – Suzanne Dangelmaier
 - g. Disability Swimming – Matt Franks
6. Unfinished Business
7. Elections
8. New Business
9. Resolutions and orders
10. Adjournment