



North Texas Swimming

House of Delegates Meeting *CISD Aquatic Center, Southlake, TX* *November 7, 2009*

Meeting Agenda

1. Roll Call
2. Minutes
3. Reports of Officers
 - a. General Chairman – John Rieff
 - b. Secretary – Mike 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. Coach Representative – Bill Christiansen
4. Report of Standing Committees
 - a. Registration/Membership – Karen Rourke
 - b. Officials – Gloria Schuldt
 - c. Safety – Jay Brandt
 - d. Technical Planning – Brent Mitchell
 - e. Athletes – Claire Brandt
 - f. Finance – Jeanne Manikowski
 - g. Sanctions – Mike Eubanks
5. Reports of Special Committees
 - a. Policies & Procedures/Bylaws update – Gloria Schuldt
 - b. Equipment – Bob Lang
 - c. NTV – Gloria Schuldt
 - d. Records/Top 16 – John Rieff
 - e. Swim Camps – Liz Kershaw
 - f. Club Development – Maggie Shook
 - g. Outreach – Suzanne Dangelmaier
 - h. Disability Swimming – Matt Franks
6. Unfinished Business
 - a. 2009 Financial Report
 - b. 2010 Budget
 - c. Audit Committee Recommendation Follow-up
 - d. Payment Plan Recommendation for Lost Checks
 - e. 2010 Meet Bids

7. New Business
8. Resolutions and orders
9. Adjournment