



North Texas Swimming

House of Delegates Meeting March 27, 2010

Meeting Agenda

1. Roll Call
2. Minutes
3. Reports of Officers
 - a. General Chairman – John Rieff
 - b. Secretary – Mike McDonald
 - c. Treasurer – Traci Johnson
 - d. Admin. Vice-Chairman – Gloria Schuldt
 - e. Senior Vice-Chairman – Maggie Shook
 - f. Age Group Vice-Chairman – 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. Policies and Procedures updates
 - c. By-Laws updates
- 7. New Business
 - a. Sanction Procedure and Meet Setup Changes – Sanctions and Technical Planning
 - b. 2010 Nominating Committee Report
 - c. Elections
- 8. Resolutions and orders
- 9. Adjournment