



North Texas Swimming

House of Delegates Meeting October 9, 2010

Meeting Agenda

1. Roll Call
2. Minutes
3. Reports of Officers
 - a. General Chairman – Gloria Schuldt
 - b. Secretary – Mike McDonald
 - c. Treasurer – Traci Johnson
 - d. Admin. Vice-Chairman – Shannon Gillespy/Liz Kershaw
 - e. Senior Vice-Chairman – Bill Christiansen
 - f. Age Group Vice-Chairman – Brian Dangelmaier
 - g. Coach Representative – Maggie Shook
4. Report of Standing Committees
 - a. Registration/Membership – Karen Rourke
 - b. Officials – Mike Gentry
 - c. Safety – Jay Brandt
 - d. Technical Planning –
 - e. Athletes – Claire Brandt
 - f. Finance – Traci Johnson/ Steve Plamondon
 - g. Sanctions – Mike Eubanks
5. Reports of Special Committees
 - a. Policies & Procedures /Bylaws update – Liz Kershaw
 - 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. 2010 Financial Report
 - b. Policy and Procedure changes
 - c. 2011 Budget
 - d. Technical Planning Chair Nomination & Election
7. New Business
- a. New Legislation
 - b. 2011 Calendar
8. Resolutions and orders
9. Adjournment