



# North Texas Swimming

## *House of Delegates Meeting November 21, 2010*

### **Meeting Agenda**

1. Roll Call
2. Minutes
  - a. October 9, HOD
  - b. October 30, Technical Planning
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 – Sherry Gentry
  - e. Athletes – Claire Brandt
  - f. Finance – Steve Plamondon
  - g. Sanctions – Mike Eubanks
5. Reports of Special Committees
  - a. Equipment – Bob Lang
  - b. NTV – Gloria Schuldt
  - c. Records/Top 16 – John Rieff
  - d. Swim Camps – Liz Kershaw
  - e. Club Development – Maggie Shook
  - f. Outreach – Suzanne Dangelmaier
  - g. Disability Swimming – Matt Franks

6. Unfinished Business
  - a. Policies & Procedures Changes
  
7. New Business
  - a. New Legislation
  - b. Board of Review Nominations & Election
  - c. TAGS committee member
  - d. All Star committee member
  - e. Nominating Committee nominations & elections 2011
8. Resolutions and orders
9. Adjournment