



North Texas Swimming

House of Delegates Meeting September 25, 2011

Meeting Agenda

1. Roll Call
2. Minutes
 - a. April 2, 2011 HOD
 - b. June 2, 2011 BOD
 - c. May 22, 2011 TPC
 - d. August 20, 2011 TPC
3. Reports of Officers
 - a. General Chairman – Gloria Schuldt
 - b. Secretary – Anne Rice
 - c. Treasurer – Traci Johnson
 - d. Admin. Vice-Chairman – Shannon Gillespy/Liz Kershaw
 - e. Senior Vice-Chairman – Bill Christiansen
 - f. Age Group Vice-Chairman – Nate Sanders
 - 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 – Tom Applegate
 - e. Club Development – Maggie Shook

- f. Outreach – Suzanne Dangelmaier
 - g. Disability Swimming – Matt Franks
- 6. Unfinished Business
- 7. New Business
 - a. New Legislation
 - b. Board of Review Nominations & Election
 - c. Nominating Committee Nominations
 - d. TAGS committee member
 - e. All Star committee member
 - f. Equipment
 - g. Budget
- 8. Resolutions and orders
- 9. Adjournment