



# North Texas Swimming

## *House of Delegates Meeting September 23, 2012*

### **Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
  - a. General Chairman – Gloria Schuldt
  - b. Secretary – Sean Sell
  - c. Treasurer – Traci Johnson
  - d. Admin. Vice-Chairman – Shannon Gillespy/Liz Kershaw
  - e. Senior Vice-Chairman – Jason Walter
  - 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/ Bill Christiansen
  - e. Athletes – Claire Brandt
  - f. Finance – Steve Plamondon
  - g. Sanctions – Lisa Stults
5. Reports of Special Committees
  - a. Equipment – Bob Lang
  - b. TSA – Jane Maxvill
  - c. All Star – Ron Forest
  - d. NTV – Gloria Schuldt
  - e. Records/Top 16 – John Rieff
  - f. Swim Camps – Tom Applegate
  - g. Club Development – Maggie Shook
  - h. Outreach – Suzanne Dangelmaier
  - i. Disability Swimming – Matt Franks

6. Unfinished Business
7. New Business
  - a. New Legislation
  - b. TAGS committee member
  - c. All Star committee member
  - d. Budget
8. Resolutions and orders
9. Adjournment