



# North Texas Swimming

## *House of Delegates Meeting September 21, 2013*

### **Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
  - a. General Chair – Gloria Schuldt
  - b. Secretary – Sean Sell
  - c. Treasurer – Traci Johnson
  - d. Admin. Vice-Chairs – Shannon Gillespy/Liz Kershaw
  - e. Senior Vice-Chair – Jason Walter
  - f. Age Group Vice-Chair – Chris Rowe
  - g. Coach Representative – Maggie Shook
4. Report of Standing Committees
  - a. Registration/Membership – Karen Rourke
  - b. Officials – Mike Gentry
  - c. Safety – Jay Brandt
  - d. Safe Sport Chair – Jay Brandt
  - e. Technical Planning – Sherry Gentry/ Bill Christiansen
  - f. Athletes – Elizabeth McDonald/Blake Mascka/Hayden Henry
  - g. Finance – Steve Plamondon
  - h. Sanctions – Lisa Stults
5. Reports of Special Committees
  - a. Equipment – Bob Lang
  - b. TSA – Tom Applegate
  - c. All Star – Jeff Jones
  - 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 – Shannon Gillespy

6. Unfinished Business
7. New Business
  - a. New Legislation
  - b. Budget
  - c. TPC
  - d. Elections
    - i. Nominating Committee
8. Resolutions and orders
9. Adjournment