



# North Texas Swimming

## *Executive Board Meeting June 28, 2015, 4:30pm Westside Aquatic Center*

### **Meeting Agenda**

1. Roll Call
2. Reports of Officers
  - a. General Chair – Shannon Gillespy
  - b. Secretary – Brian Danglemaier
  - c. Treasurer – Traci Johnson
  - d. Admin. Vice-Chairs – Lisa Stults, Jane Maxvil
  - e. Senior Vice-Chair – Jason Walter
  - f. Age Group Vice-Chair – Abby Turner
  - g. Coach Representative – Maggie Shook
  - h. Technical Planning Chair – Bill Christiansen
  - i. Disability Swimming – Shannon Gillespy (needs to be changed)
3. Reason for Meeting
  - a. Motion to change the receivership of the Delegate Letters from Secretary to the Registrar.
  - b. Motion to collect the working papers (minutes) of the Officials Ad Hoc Committee.
  - c. Handling of the Senior Circuit 1 meet coaches and officials.
4. Resolutions and orders
5. Adjournment