



# North Texas Swimming

## *Board of Directors Meeting June 16, 2018*

### **Meeting Agenda**

1. Roll Call
2. Minutes - None
3. Reports of Executive Committee
  - a. General Chair – Jack Dowling
    - i. Conflict of Interest
  - b. Secretary – Brian Dangelmaier
    - i. Contact Us Link
      1. Who does it go to
      2. Determination on who responds
  - c. Treasurer – Traci Johnson
    - i. Fine Processing
  - d. Administrative Vice-Chair – Suzanne Dangelmaier
    - i. Committee Members List
      1. Including Athletes (20%)
    - ii. Convention Update
    - iii. Meet Deck Access
      1. Host Responsibility
      2. Deck Pass
  - e. Senior Vice-Chair – Cody Huckabay
  - f. Age Group Vice-Chair – Chrissy Gentry
  - g. Coach Representative – Eric Paden
  - h. Technical Planning Chair – Mook Rodenbaugh
  - i. Safe Sport Chair – Jason Roberts
4. Report of Standing Committees
  - a. Registration/Membership Chair – Karen Rourke
    - i. Annual Club Registration
      1. Officers
      2. Additional Requirements
        - a. Safety (Operational Risk) Coordinator (Chair)
        - b. Safe Sport Chair
  - b. Officials Chair – Phil Lakota
  - c. Operational Risk Chair – Jason Roberts
  - d. Athletes Representatives – Ashlyn Fiorilli
  - e. Finance Chair – Barbara Roselli
  - f. Program Development Chair – Ron Forest

- g. Sanction Chair – Gloria Schuldt
  - i. Changes to Meet Required Elements
  - ii. Meet Announcement Template
- h. Audit Chair – Barbara Roselli
  - i. Committee Members
    - 1. Administrative Vice-Chair
    - 2. Coach Representative
    - 3. Additional Appointees
  - ii. Need to Audit Last Two Years Financials
- i. Investment Chair – TBA
- j. Personnel Chair – Dan McDonough
- 5. Unfinished Business
  - a. Athlete Elections
- 6. New Business
  - a. Committee Appointments
    - i. Camp Coordinator
    - ii. Investment
  - b. Zone Representatives
    - i. Zone Board of Review
    - ii. Zone Sanction Appeals
  - c. Task Force to develop LSC Communication Plan
  - d. Leap Task Force Update
    - i. By-Laws and Policies & Procedures Task Force Update
      - 1. Appointed Chuck Chinnis to replaced Lisa Stults
    - ii. On-Line LSC Leadership Course Progress
- 7. Resolutions and orders
- 8. Adjournment