



North Texas Swimming

House of Delegates Meeting September 24, 2017

Meeting Agenda

1. Roll Call
2. Approval of Minutes
3. Reports of Officers
 - a. General Chair – Shannon Gillespy
 - b. Secretary – Brian Danglemaier
 - c. Treasurer – Traci Johnson
 - d. Admin. Vice-Chairs – Lisa Stults, Jane Maxvill
 - e. Senior Vice-Chair – Ted Carson
 - f. Age Group Vice-Chair – Chrissy Gentry
 - g. Coach Representative – Maggie Shook
4. Report of Standing Committees
 - a. Registration/Membership – Karen Rourke
 - b. Officials – Phil Lakota
 - c. Safety – Jack Dowling
 - d. Safe Sport Chair – Jack Dowling
 - e. Technical Planning – Mook Rodenbaugh
 - f. Athletes – Morgan Krepp
 - g. Finance – Election*
 - h. Sanctions – Gloria Schuldt
5. Reports of Special Committees
 - a. Equipment – Bob Lang
 - b. TSA – Ted Carson
 - c. All Star – Chrissy Gentry
 - d. NTV – Gloria Schuldt
 - e. Records/Top 16 – John Rieff

- f. Swim Camps – Craig Harris
 - g. Club Development – Maggie Shook
 - h. Outreach – Gilberto Junior
 - i. Disability Swimming – Laura Ring
6. Unfinished Business
- a.
7. New Business
- a. New Legislation
 - b. TPC
 - c. Nominating Committee
 - d. Increase of Contract Labor pay
8. Resolutions and orders
9. Adjournment