



North Texas Swimming

House of Delegates Meeting

April 23, 2017

University of Texas at Arlington

Meeting Agenda

1. Roll Call
2. Minutes
3. Reports of Officers
 - a. General Chair – Shannon Gillespy
 - b. Secretary – Brian Dangelmaier
 - c. Treasurer – Traci Johnson
 - d. Admin. Vice-Chairs – Lisa Stults, Jane Maxvill
 - e. Senior Vice-Chair – Ted Carson
 - f. Age Group Vice-Chair – Abby Turner
 - 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, Davis Looney, Lauren Halliburton
 - g. Finance –
 - h. Sanctions – Gloria Schuldt
5. Reports of Special Committees
 - a. Equipment – Bob Lang
 - b. TSA –
 - c. All Star –
 - 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. Elections
 - i. Safe Sport
 - ii. Age Group Chair
 - iii. TPC Chair
 - iv. Secretary
- 8. Resolutions and orders
- 9. Adjournment