North Texas Swimming

***House of Delegates Meeting***

***April 26, 2015***

**Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
   1. General Chair – Shannon Gillespy
   2. Secretary – interim – Phil Lakota
   3. Treasurer – Traci Johnson
   4. Admin. Vice-Chairs – Lisa Stults, Jane Maxvill
   5. Senior Vice-Chair – Jason Walter
   6. Age Group Vice-Chair – Chris Rowe
   7. Coach Representative – Maggie Shook
4. Report of Standing Committees
   1. Registration/Membership – Karen Rourke
   2. Officials – Mike Gentry
   3. Safety – Jack Dowling
   4. Safe Sport Chair – Jack Dowling
   5. Technical Planning – Sherry Gentry/ Bill Christiansen
   6. Athletes – Katelyn Johnson/Blake Mascka
   7. Finance – Malcolm Brown
   8. Sanctions – Gloria Schuldt
5. Reports of Special Committees
   1. Equipment – Bob Lang
   2. TSA – Tom Applegate
   3. All Star – Jeff Jones
   4. NTV – Gloria Schuldt
   5. Records/Top 16 – John Rieff
   6. Swim Camps – Tom Applegate
   7. Club Development – Maggie Shook
   8. Outreach – Suzanne Dangelmaier
   9. Disability Swimming – Shannon Gillespy (needs to be changed)
6. Unfinished Business
   1. Athlete Reimbursement
7. New Business
   1. New Legislation
   2. TPC
   3. Elections
      1. Secretary
      2. TPC
      3. Age Group Chair
      4. All Star Committee Member
8. Resolutions and orders
9. Adjournment