North Texas Swimming

***House of Delegates Meeting***

***April 17, 2016***

**Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
	1. General Chair – Shannon Gillespy
	2. Secretary – Brian Danglemaier
	3. Treasurer – Traci Johnson
	4. Admin. Vice-Chairs – Lisa Stults, Jane Maxvillle
	5. Senior Vice-Chair – Jason Walter
	6. Age Group Vice-Chair – Abby Turner
	7. Coach Representative – Maggie Shook
4. Report of Standing Committees
	1. Registration/Membership – Karen Rourke
	2. Officials – Phil Lakota
	3. Safety – Jack Dowling
	4. Safe Sport Chair – Jack Dowling
	5. Technical Planning – Bill Christensen
	6. Athletes – Katelyn Johnson/Sarah McDonals
	7. Finance –
	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 –
	7. Club Development – Maggie Shook
	8. Outreach – Gilberto Junior
	9. Disability Swimming –
6. Unfinished Business
7. New Business
	1. New Legislation
	2. Elections
		1. General Chair
		2. Admin – Vice Chair
		3. Treasurer
		4. Senior Vice-Chair
		5. Safe Sport
8. Resolutions and orders
9. Adjournment