



**North Texas Swimming
House of Delegates Meeting Minutes
April 17, 2016**

Westside Aquatic Center
Lewisville, TX

The meeting was called to order by Shannon Gillespy, General Chair at 1:12pm
Minutes for the meeting taken by Lisa Stults.

Swim Across America, swimming to fight cancer presentation by Leslie Lucas. Asking coaches why teams don't participate more in the event. Open water event June 11, 2016. Pool event June 12, 2016.

1. Roll Call

Board members present:

Shannon Gillespy - General Chair
Jane Maxvill - Administrative Vice-Chair
Lisa Stults - Administrative Vice-Chair
Katelyn Johnson – Sr Athlete Rep
Sarah McDonald – Jr Athlete Rep
Traci Johnson – Treasurer
Maggie Shook - Coaches Representative / Club Development
Jack Dowling – Safe Sport Chair / Safety Chair
Bill Christensen - Technical Planning Chair
Phil Lakota - Officials Chair

Team Representatives present:

Barbara Rosell	COPS	Allison Looney	MTRO
Karen Sakalys	COPS	Davis Looney	MTRO
Rodrigo Pereira	COPS	Matt Franks	MTRO
Ted Carson	COPS	Mike McDonald	MTRO
Elise Riggle	COR	Trevor Liu	MTRO
Lauren Hallburton	COR	Adam Macias	O2
Trent Trabona	COR	Gilberto Junior	O2
Winston Hewes	COR	Vi Nguyen	O2
Derek Ernst	ESP	Sean Sell	STAR
Cody Huckabay	MAC	Abby Koozo	TFA
Theresa Brown	MAC	Morgan Krepp	TFA
Trent Trabona	MAC	Samantha Klutte	TFA
Bob Lang	UN	Stuart Smith	TFA

Forms turned in and voting COPS, COR, MAC, MTRO, O2, TFA plus the board. Forms but not present ATAC, SNAP, GSW, WEST. Total number of voters 31 when asked (Bill and Phil came in late).

2. Minutes

Motion to the minutes from the September 20, 2105 HOD Meeting **M/S/P**

3. Reports of Officers

a. General Chair – Shannon Gillespy

Chuck Chinnis attended the Mid-Size LSC meeting representing North Texas Swimming in Colorado this year. Parts of his report were read while glazing over it. Full report is attached. (ATTACHMENT 1)

b. Treasurer – Traci Johnson

Financial Statements for period ending 12/31/15 was presented and is attached. (ATTACHMENT 2). Discussion about athlete reimbursements, this was moved to New Business.

c. Age Group Vice-Chair – Abby Turner, report read by Shannon

AG committee met on 1/28/16, parts of the report was read while glazing over it. Full report is attached. (ATTACHMENT 3)

d. Coach Representative – Maggie Shook

Maggie let the coaches know that there is a coach's page now on the NT website. This will make it easier to pass information to all the coaches and vote for coach of the year.

3. Report of Standing Committees

a. Registration/Membership – Karen Rourke, report read by Shannon

Registration statistics were read from the report prepared by Karen. Full Report is attached. (ATTACHMENT 4)

b. Officials – Phil Lakota, report read by Bob Lang

Official's committee is meeting monthly, official's numbers, clinics held, officials page and other items were mentioned. Full Report is attached. (ATTACHMENT 5)

c. Safety – Jack Dowling

Reports are being sent to USA Swimming with copies to NT Swimming. Jack thanked everyone for doing this. Jack mentioned the workshop he will be attending April 23-24 to represent NT.

d. Athletes – Katelyn Johnson/Sarah McDonald/Olivia Coffey

Katelyn stated that all of the LSC athlete representatives are graduating this year and asked that all athletes present step out for a separate meeting to discuss who will take the positions. When they returned she stated that all present were interested in these positions and they would like more time to decide. They were told they could decide by July who the new positions would be.

e. Finance Chair – vacant

Traci stated that since Malcolm is no long in this position we will need a new person along with a committee of 3-4 people to do the audit that is done every 2 years. Best time to do the audit would be July. Traci stated that she would be available to help at that time. New chair will be decided by Shannon at a later date.

f. Sanctions – Gloria Schuldt, report read by Shannon

Sanction numbers were given and compared to last year. New sanctioning rules under 202.4 from the USA Rulebook must be on all sanctions. May 1st a new timing process will begin. Full report is attached. (ATTACHMENT 6)

5. Reports of Special Committees

a. All Star/TSA Rep – Tom Applegate, report read by Shannon

TSA meeting this year will be held at TAGS this summer. As of now bids for short course next year is Woodlands and long course is Midland.

b. Records/Top 16 – John Reiff, report given by Shannon

Records have been updated online.

c. Diversity – Laura Ring

Reported that she is working on a new website for diversity.

6. Unfinished Business - none

7. New Business

Reimbursement for National meets – Cody motioned for reimbursement for Trials plus one, less amount received from College with shown documentation. This would be in affect only in the year that Olympic Trials are held. Traci stated that the budget for this is good. **M/S/P**

8. Elections

Nominating committee didn't turn in a report, nominations were taken from the floor. Positions were uncontested.

Chair – Shannon Gillespy

Co-Vice Chair – Jane Maxvill and Lisa Stults

Treasurer – Traci Johnson

Sr. Vice Chair – Cody Huckabay or Ted Carson. Cody pulled his name.

Safe Sport – Jack Dowling

8. Resolutions and orders

Discussion about division meets when there is not a host. Bill stated that Technical Planning is trying their best with these meets. It was decide to have one or two meeting with a representative coach from each team to decide how to setup the meet calendar for 2017.

9. Adjournment

Motion to adjourn 2:41pm