



**House of Delegates Meeting
April 23, 2017
University of Texas at Arlington**

Minutes

I. Roll Call

Officers present: Gillespy, Carson, Lakota, Dangelmaier, Stults, Turner, Shook, Johnson.

Meeting called to order at 1:02pm

II. Minutes

Motion to approve minutes from October 2016 HOD meeting **(M/S/P)**

III. Reports of Officers

a General Chair – Shannon Gillespy

Workshop report in Atlanta. Discussion of best practices of LSC's for general chairs. Shannon will post information and ask for feedback.

b Secretary – Brian Dangelmaier

No report

c Treasurer – Traci Johnson

The LSC spend \$91k on athlete travel, our most ever. 130 athletes represented NTS this year. Suggestion to coaches on reimbursement process to tell athletes. Junior asked about maximum number of athletes. Tracie said there is no max of athletes. Jack asked if we exceeded budget. Traci said budget was \$89k, we spent \$91k. Jack asked is we have an approval process for increasing budget. Traci explained current process. Jack explained how reimbursement was allocated in previous years. Traci asked for a proposal to deal with policy. No proposal submitted.

d Admin. Vice-Chairs – Lisa Stults, Jane Maxvill

No report

e Senior Vice-Chair – Ted Carson

No report

f Age Group Vice-Chair – Abby Turner

New AG Chair, Chrissy met with Abby to discuss position and recommendations for future AG Zone team and AG committee.

g Coach Representative – Maggie Shook

No report, but she will be sending out report via email.

IV. Report of Standing Committees

a Registration/Membership – Karen Rourke

No report, but Shannon announced the Karen won the Phillips 66 Lifetime Achievement Award.

b **Officials – Phil Lakota**

Phil reported NT LSC has 146 cert officials, and broke down by category of cert. Phil reported on Fall 2016 S&T clinics and website updates. Survey sent out to officials for future growth. Results being tabulating. Discussion regarding standardizing S&T presentations. Discussion to add Officials Section to P&P to be proposed in Fall HOD meeting. Jack asked about calendar dates for recerts. Phil discussed accommodation for multiple clinics. Breakdown of official participation in SC 38 meets for fall Will be posted on website.

c **Safe Sport Chair – Jack Dowling**

Quarterly report NTS 12 occurrences. 2 during meets, 10 at practices. Safe Sport - Jack attending Zone workshop in Atlanta. Mission statement revised for Safe Sport. Toolkits designed for teams. Jack asked that teams have a safety and Safe Sport coordinator at each club to develop budget and practices. Jack will propose P&P change for fall. Bob Lang asked for definition difference between Safety and Safe Sport. Jack will form committee, including athletes.

d **Technical Planning –Mook Rodenbaugh**

No report

e **Athletes – Morgan Krepp, Davis Looney, Lauren Halliburton**

No report

f **Rules & Regs/Sanctions – Gloria Schuldt**

New sanction requests go to Lisa Stults until June 15th. Jane will upload to SWIMS

V Reports of Special Committees

a **Equipment – Bob Lang**

No equipment class this spring. Difficult to find open dates for classes. Will attempt class in fall. Bob asked meet hosts to remember that LSC has equipment to borrow. Maggie asked that Bob sent out email to teams with list of equipment available. Shannon asked if Bob would be available for clinic outside of scheduled classes.

b **TSA – no report**

c **All Star – Jeff Jones - no report**

d **NTV – Gloria Schuldt - no report**

e **Swim Camps – Fitter Faster 6/10-11 at LAC**

f **Club Development – Maggie Shook - no report**

g **Outreach – Gilberto Junior**

Junior selected swimmers for Zone D&I Camp in NC. Discussion regarding SZ Camp details and requirements

h **Disability Swimming – no report**

VI ***New Business***

Phil - Official's Committee asked to budget for \$1000 to recognize new officials with items like clipboards, briefcases, etc. Phil will bring proposal to fall HOD. Discussion regarding other methods used by teams and ideas for the future.

Phil also discussed TPC calendar and the limits the calendar imposes on scheduling other events such as clinics.

Shannon announced that fall HOD meeting is Sunday, Sept 24th.

Elections - Shannon presented nominating committee's recommendations. Jack - Safe Sport, Sec - Brian, AG Chair -Chrissy, TPC - Mook **(M/S/P)**

Shannon convention volunteers. MARS will do banquet decorations. Shannon asked for concierge help. Traci discussed what convention education committee is already doing.

Russ Eisman of Fit-n-Wise introduced himself as a new team, and asked questions regarding some procedures within the LSC.

Cody requested the executive committee change by-laws to close HOD meeting weekend to allow for greater participation at HOD. Shannon will set bring proposal for fall HOD.

Meeting adjourned at 4:06pm

Respectfully submitted,

Brian Dangelmaier
Secretary, NTS