Officials Chair Report

Mike Gentry

North Texas Swimming currently has 101 Officials who are currently registered for 2014 with all background and athlete protection credentials complete.  In addition, there are 7 active apprentice Stroke & Turn judge officials who should be certified in the near future.

Of the 101 certified officials, 35 of these have National Level certifications at various levels.

Since last year we have added three additional Starter instructors to ease Bob Lang's workload.  This list includes Phil Lakota, Robert Steffner and Stephanie Cooper (Jones).  All these people are N3 Nationally certified Starters who have indicated their desire to participate in our starter training and evaluation process.

Also, Jason Johnson has joined the ranks of our National Evaluators, gaining the certification to perform initial Chief Judge certifications for the national deck.

Wit Ittiruck will be representing North Texas at the Officials workshop in Pittsburgh in May.

Ann Lang has been recommended as a candidate for the Maxwell Award for Excellence.

TPC Report

Bill Christensen

Recommendations from TPC to House of Delegates

From TPC meeting on 2/9/14

1) Proposal by Bill, Second by Jason, all were in favor

Proposal to make all 13 and over BB swimmers Level 2 swimmers, and require that they have the BB time to compete in a Level 2 meet. The 13 and over swimmers will need to complete with Level 3 until they achieve the BB time. If they already have a BB time they cannot swim that event in a Level 3 meet.

2) Proposal by Bill, Second by Jason, all were in favor

Proposal that July 11 will be called Level 2 Champs Weekend

3) Proposal by Mike, Second by Maggie

Proposal is to make changes to Policies and Procedures to remove references to A, BB, B, and C swimmers and to apply the updates to reference the three Levels. These recommendations are to be completed and published by March 15.

Registration Report

Karen Rourke

There are 5737 athletes registered to date and 479 non-athlete members.

Seasonal registration begins 4/15/14 through 8/31/14. Seasonal membership is only valid for competition below the Zone level. Seasonal membership cannot be upgraded to full membership.

The registration fees will increase $2.00 beginning with the 2015 registration year and will continue to increase $2.00 each year.

Equipment

Bob Lang

No Report

Diversity

Suzanne Dangelmaier

• North Texas Swimming and South Texas Swimming are co-hosting a one-day Diversity

Camp on June 7, 2014

o Time: 10:30am – 4:30pm

o Where: University of Texas at Arlington PE building

o Attendees from each LSC: 6 males and 6 females, 13-16 yrs old, 3 BB or

high times

o Application deadline: April 30, 2014

o Team Announcement Date: May 9, 2014

o MARS is sponsoring the pool and venue

o Attendees cost $20/person to cover drinks, food, and t-shirt

• Requesting North Texas Swimming for $1200 funding to bring a Junior National

or National Athlete to host the Diversity Day Camp, June 7, 2014

o Simone Manuel or Brett Ringgold

• Still in need of members for a NT Diversity Committee IMMEDIATELY!! Please contact Suzanne Dangelmaier if you are interested (coachsuzanne@marswim.org)

Sanctions

Lisa Stults

No Report

Nomintions

John Rieff

The 2014 North Texas Swimming met on Thursday, March 13, 2014 at 10:00 AM. The agenda was to review the nominations as they stood to date and to vote on a slate to take forward to the HoD Meeting.

Members present:

    John Rieff

    Lorraine Temple

    Cody Huckabay

    Sean Sell

    Mike Gentry

    Blake Maczka

Shannon Gillespy was originally a member of the nominating committee, but she resigned as soon as her name was presented as a possible candidate for one of the positions. She was not present at this meeting.

Positions that are being considered for nomination:

General Chair

Administrative Vice-Chair

Treasurer

Senior Vice Chair

Finance Chair

Safe Sport Chair

The Safe Sport Chair is technically not part of the By-Laws to date, but it will soon be a forced position from USA Swimming so the committee agreed to include in this ballot. It will replace the Safety Chair which does exist in the By-Laws.

The committee reviewed each name for each position. Pros and Cons with respect to each person were discussed. Alternative names were also discussed.

The slate of candidates the Nominating Committee would like to take forward to the HoD is as follows:

General Chair - Shannon Gillespy

Administrative Vice-Chair - Phil Lakota

Treasurer - Traci Johnson

Senior Vice Chair - Jason Walter

To be appointed by the General Chair

Finance Chair - Ron Weimer (declined)

Safe Sport Chair - Jack Dowling (appointed as of April 1)

It was recommended the Nominating Committee (and seconded) vote on the entire slate rather than each individual name and position. Each member was asked for their vote. The final vote was 6-0 in favor of the above slate to be presented as the nominations for these positions to the North Texas Swimming House of Delegates.

The meeting concluded at 11:00 AM