

North Texas Swimming



Final Minutes of the North Texas Swimming Inc. Executive Board Conference Call January 21, 2014

The meeting was called to order at 8:30pm by Gloria Schuldt

Roll Call

Board members present:

Gloria Schuldt	President
Shannon Gillespy	Admin Vice-Chair
Jason Walter	Senior Vice-Chair
Chris Rowe	Age Group Vice-Chair
Traci Johnson	Treasurer
Maggie Shook	Coaches Representative
Sherry Gentry	Technical Planning
Karen Rourke	Registration & Membership
Bill Christensen	Technical Planning
Blake Maczka	Athlete Representative
Elizabeth McDonald	Athlete Representative
Sean Sell	Secretary

1. Minutes

- Minutes from previous HOD meeting have not been submitted. Sean has committed to complete the minutes and submit for posting. Shannon needs confirmation of members on the Nomination Committee. She believes she has them but needs confirmation. Sean will pull up audio file of HOD meeting and confirm.

2. HOD Meeting in April

- Reports are due by March 15, 2014 for posting
- Changing the meeting time from 11:00am to 1:00pm
- Date: April 26th

- Shannon will look into securing Marcus High School Cafeteria

3. Financial Report

- 70K in the black
- No issues to report
- Traci requests that we stay on top of the meet financials
- As the LSC grows, the income from meets grows. Meet income is up 10K from last year. Looking for ideas to spend additional income
 1. Senior Committee to look into ideas (camps, training lower level coaches, athlete social, athlete travel, etc.). Focus on Athlete Social in late spring or early fall.
 2. Appointees to committee: Jason Walter, Maggie Shook, Elizabeth McDonald, Blake Maczka, Ron Forest
 3. Need to look into IRS guidelines
- Committee and budget for camps. Jason will email committee members to Gloria

4. LEAP

- June 1st, NTLSC must resubmit for Level 1
- Need review to prepare in the next 3 weeks
 1. Financials - Traci
 2. Policy and Procedures - Shannon
 3. Coaches - Maggie
 4. Championship Meets - Bill
 5. Forms - Karen and Gloria
- Bring any questions to Gloria. Go through the bylaws and see what we are directly responsible for.
- Need volunteer to update the mission statement - Maggie, Bill, Shannon

5. Webpage

- Team Unify Status - Gloria will talk to Nancy to see if she wants to be involved beyond the switchover to TU website.
- May need to search for a new webmaster
- Working on putting together a master list of passwords, IP addresses, etc. for the move and redirect to the new site.

6. New Business

- Clarification - Teams could not bid meets if they are not in good standing with the LSC. This includes sanctions. If registration fees checks bounce, teams will be on a cash only basis with the LSC and will be notified by letter.

7. Adjournment

Motion to adjourn meeting. Seconded.

Vote - Motion passes.
Meeting adjourned at 9:19pm