



North Texas Swimming

Final Minutes of the North Texas Swimming Inc. House of Delegates Meeting October 25, 2014

Lewisville ISD Westside Aquatic Center
1750 Duncan Ln.
Lewisville, Texas 75067

The meeting was called to order at 1:10pm by Shannon Gillespy. Minutes will be taken by Lisa Stults.

1. **Roll Call**

Board members present:

Shannon Gillespy	General Chair
Jane Maxvill	Administrative Vice-Chair
Lisa Stults	Administrative Vice-Chair
Jason Walter	Senior Vice-Chair
Katelyn Johnson	Athlete Rep
Traci Johnson	Treasurer
Sherry Gentry	Technical Planning Chair
Bill Christensen	Technical Planning Chair
Karen Rourke	Registration and Membership Chair
Maggie Shook	Coaches Representative / Club Development
Ron Forrest	Program Development Chair
Gloria Schuldt	Sanction Chair
Mike Gentry	Officials Chair

Team Representation Present:

Chris MacCurdy	ATAC	Sarah McNair	COR
Elena Ring	ATAC	Mook Rodenbaugh	DM
Ted Carson	COPS	Kameron Kennedy	ESP
Brandon Jones	COR	Justin Doherty	MAC
Elise Riggre	COR	Brian Dangelmier	MARS

2. **Technical Planning Bid Meeting** – minutes are in a separate report.

3. **HOD Minutes**

a. Discussion Delegate Letter procedure - *Chris Rowe*

Chris Rowe not present.

Lisa Stults read the following from the September HOD meeting:

Chris Rowe initiated a discussion on delegate letters. He asked for an amendment to the April 27th minutes concerning protocol not being followed by teams presenting their delegate letter after the meeting had started. It was stated that this is not consistent from year to year.

Shannon Gillespy recommended noted that his motion was tabled to be discussed today. She then read the North Texas Bylaws pertaining to this matter.

Discussion.

Decision was made to stay with what our Bylaws state.

b. New Business Deck Changing - *Gloria Schuldt*

Reminder that there is no penalty for deck changing. The wording has been changed to 'prohibit' deck changing. This will be in all sanctions but is not in the blue section of the USA Swimming rulebook so there is no penalty. This is for all practices and meets. At practices the coach will discuss with the swimmer, at meets the meet referee will discuss with the team coach and the coach will discuss with the swimmer. They are to state the rule and please address this with your team but no penalty. Exception would be if the school has a rule regarding this matter.

c. Non-Athlete Registration – *Karen Rourke*

All non-athlete members are now being added to the email list. If you are not getting emails and have registered for 2015 please contact Karen.

Motion to adjourn meeting. Seconded. Approved. Meeting adjourned 2:10pm