



North Texas Swimming

House of Delegates Meeting April 6, 2019

Meeting Agenda

1. Roll Call
2. Minutes
 - a. October 18, 2018 House of Delegates
 - b. November 18, 2018 Bid Meeting
3. Agenda Corrections/Additions/Deletions
4. Reports of Officers
 - a. General Chair – Jack Dowling – Not Present
 - i. NTSI Mission (abbreviated version):
“Strive to be leaders within USA Swimming by inspiring excellence in swimming and in life.”
 - ii. Serving 7,474 Athletes on 29 Clubs with 266 Coaches supported by 226 Officials and 106 other Non-Athlete Members
 - iii. USAS Leadership Summit 4/25-28/19 in Colorado Springs
 1. Registration has closed
 2. No Coach or Athlete nominations received
 - iv. Zone Workshop 5/9-11/19 in Denver
 - v. One-day LSC Governance Workshop – August 24, 2019 or September 28, 2019 (9:00 AM – 5:00 PM)
 - vi. Swimposium deferred until 2020
 - vii. Apologize for absence, but had already accepted an invitation to serve as the National Evaluator for the Eastern Zone Short Course Championships in Webster, NY prior to set our Meeting date.
 - b. Secretary – Brain Dangelmaier
 - i. Stenographer for future Meeting Minutes
 - ii. Include all submitted reports as attachments to the Minutes
 - c. Treasurer – Traci Johnson
 - i. Financial Statement
 - ii. Develop National Evaluator Reimbursement Form
 - iii. Develop Coach Travel Reimbursement Form
 - iv. 120 Day Rule Fines
 - v. Notification process for paid fines
 - d. Administrative Vice-Chair – Suzanne Dangelmaier
 - i. Athlete Celebration
 1. Determine What/Where/When
 - e. Senior Vice-Chair – Cody Huckabay

- f. Age Group Vice-Chair – Rodrigo Pereira
 - i. 2020 Southern Zone Open Water Championships
 - g. Technical Planning Chair – Mook Rhodenbaugh
 - i. Proposed Relay Fee Modifications
 - 1. Long Course Timed Finals \$15.00 (Max)
 - 2. Long Course Prelims and Finals \$20.00 (Max)
 - ii. Late Entries Fees:
 - 1. Long Course Timed Finals \$15.00 (Max)
 - 2. Long Course Prelims and Finals \$20.00 (Max)
 - h. Coach Representative – Eric Paden
 - i. Safe Sport Chair – Jason Roberts
 - i. Meet Director/Meet Referee Notifications
 - 1. Recent Occurrence
 - ii. Future Safe Sport Training
5. Reports of Standing Committees/Task Forces
- a. Registration/Membership Chair – Karen Rourke
 - b. Officials Chair – Phil Lakota
 - i. Need copy of Policy and Procedures Revisions to Officials section
 - c. Safety Chair – Jason Roberts
 - d. Athletes Representatives – Ashlyn Fiorilli / Jibrán Himsieh
 - i. Report on March 19, 2019 Conference Call
 - ii. Schedule May Meeting for Elections
 - e. Finance Chair – Barbara Roselli
 - i. Liability Insurance coverage
 - f. Program Development Chair – Ron Forest
 - g. Sanction Chair – Gloria Schuldt
 - h. Audit Chair – Barbara Roselli
 - i. Schedule for Annual Financial Audits
 - ii. August Equipment Audit
 - i. Investment Chair – Simon Maycock
 - j. Personnel Chair – Dan McDonough
 - i. Identify Members
 - ii. Considered a Task Force until an Athlete is added
 - iii. Update on Permanent Office Search
 - iv. Update Membership/Registration Position Search
 - 1. Job Description
 - 2. Duties/Responsibilities
 - 3. Compensation
 - 4. Performance Review
6. Reports of Special Committees/Task Forces
- a. Equipment – Bob Lang
 - b. TSA – Tom Applegate
 - c. All Star – Chrissy Gentry
 - d. NTV – Gloria Schuldt
 - e. Records/Top 16 – John Rieff

- f. Camp Coordinator – Shannon Gillespy
 - g. Club Development – Maggie Shook
 - h. Diversity & Inclusion – Kenneth Chung
 - i. Meeting Agendas and Minutes posted
 - ii. Overview of Funding mechanism for D&I activities
 - iii. Establish policy and procedures for the D&I committee
 - iv. Options to support our mission
 - 1. Scholarship for Outreach athlete
 - 2. Other meaningful options
 - i. Disability Swimming – Laura Ring
 - i. Time Standards
7. Unfinished Business
- a. LSC Surcharge- increase for \$3-4. \$.50 to Safe Sport, \$.50 to D&I – Jason Roberts/Kenneth Chung
 - b. Officials – Phil Lakota
 - i. Selection for Officials for P/F Meets - proposal to require meet host to send potential Meet Referees to Officials Committee for approval to increase development of LSC officials.
 - c. Communication Plan – Suzanne Dangelmaier
 - i. Establish Task Force
 - ii. Develop Plan
 - d. Personnel Task Force – Dan McDonough
 - i. Still a Task Force until 20% Athlete representation attained
 - ii. Registration/Membership position agreement with Karen Rourke extended by Jack Dowling on a 30 day evergreen basis from 12/31/18 on until Personnel Task Force attains Committee status
 - iii. Options to secure office space
8. New Business
- a. Nominating Committee Report – Matt Franks
 - i. Nominations recommended
 - 1. Secretary
 - a. Laura Ring
 - 2. Finance Vice-Chair
 - a. Barbara Roselli
 - 3. Age Group Vice-Chair
 - a. Rodrigo Pereira
 - 4. Technical Planning Committee Chair
 - a. Mook Rhodenbaugh
 - b. Elections – Matt Franks
 - i. Secretary
 - ii. Finance Vice-Chair
 - iii. Age Group Vice-Chair
 - iv. Technical Planning Committee Chair
 - c. New By-Laws Revisions – Suzanne Dangelmaier
 - i. Still in development
 - d. New Legislation

- i. ASCA Convention options – Jason Walters
 - ii. Personnel – Dan McDonough
 - 1. Permanent Office
 - 2. Membership/Registration position
 - e. Leap Task Force Update – Gloria Schuldt
 - i. LEAP Level 2 progress
 - f. Nomination for 2019 Phillips Outstanding Service Award opened
9. Resolutions and Orders
- a. Appointments for any vacated Chair positions as a result of elections
10. Next Meeting November 23, 2019
11. Adjournment