



**NTS Board of Directors Conference Call
February 18, 2020**

Meeting called to order at 2002hrs

Present: Suzanne Dangelmaier, Jason Roberts, Chuck Chinnis, Rodrigo Periera, Brian Dangelmaier, Jibran Himsieh (A), Tracie Johnson, Barbara Roselli , Kenneth Chung

Absent: Andrew Marsh

Member Reports:

Suzanne: Governance commit formed. Suzanne requested input on possible additional members, especially a coach and official. Finance Committee. Suzanne reported committee members GC, AVC, F, T, Phil Lakota, Steve Plamondon. Needs 2 more athletes and another non-athlete member, preferably a coach.

Stenographer. Laura Ring reported pricing on stenographer for HOD meetings. Current price \$1100-1400. Tracie going to research a professional recording system to help with meeting transcriptions. HOD meeting locations discussed with the purpose of varying geographic locations.

Membership Task Force - paperless membership, succession planning, FLEX Membership. Kenneth commented on new classifications coming from USAS in near future. Tracie discussed job descriptions for Registrar and Membership Chairs. Suzanne discussed the future membership goals and procedures.

Chicago Zone workshop attendees discussed.

Task Force to review LSC calendar was discussed.

Chuck: By-Laws sent to USAS and approved. Changes in By-Laws and P&P were discussed. Chuck discussed Learn-to-Swim clinics that USAS had suggested. Ideas to promote this event were discussed. Tracie asked about potential costs to hosting teams. Barbara discussed potential pitfalls. Suzanne tasked Jibran to get athletes to promote within their clubs.

Discussion of marketing efforts post-olympics. Potential date of Saturday, August 29th for simultaneous Learn-to-Swim clinics.

Tracie: Fines all paid. Athlete reimbursement completed for 2019

Rodrigo: OW Zones coaches identified. Application deadline for 15&O girls extended. Potential changes to AG Champs format to increase number of 10&U swimmers by allowing BB bonus swims. Potential 10&Under champs discussed.

Jibran: Athlete social was discussed. Potential ideas for social from other LSC's were discussed. The 15&O champs meets formats were discussed. Community service projects by athlete's committee were discussed.

Kenneth: Efforts to increase officials has been effective. New clinics by O2 and MARS were well attended. Admin clinic at WAC. Kenneth stressed the importance of using teams in recruiting new officials. Best practices were discussed regarding meet administration and notes published to assist officials and teams. NT LSC mentors program formed. New

members for NTS officials committee. Kenneth discussed DEI camp in April and potential sponsors.

Jason: Safe Sport efforts discussed, along with MAAPP 2.0 roll-out. Discussion regarding how to get more NTS teams to complete Safe Sport recognition.

Barbara: Suzanne discussed nominating committee's upcoming task for April HOD. Chuck discussed job descriptions and P&P changes.

Meeting adjourned 2115hrs.

Respectfully submitted,

Brian Dangelmaier, Substitute Secretary (retired)