

# North Texas Swimming BOD Meeting

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## Conference Call Minutes

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### - ROLL CALL:

- Suzanne Dangelmaier: MARS, Barbara Roselli: COPS, Cody Huckabay: MAC, Karen Rourke: UN, Kenneth Chung: UN, Rodrigo Pereira: COPS, Gloria Schuldt: UN, Laura Ring: COR
- Carson Brockette (athlete): DM, Vincent Chen (athlete): STAR, Jibran Himsieh (athlete): MARS

### - NOVEMBER 17 AT 2PM (UTA): HOD Meeting

- Only conflict is the MAC BB/B/C Meet

#### • Special elections

- General Chair or Vice-Chair: Suzanne will be general chair interim through April at the next HOD meeting.
- Coaches Representative: Eric Paden resigned. Looking for a new coaches representative.

#### • New Bylaws

- red line USA Swimming

#### • BOD Reports submit to Suzanne by November 4 for HOD meeting

### - TREASURER AND FINANCE CHAIR REPORT: Barbara Roselli

- CPA Firm to Conduct Audit: 2021 required to have a CPA firm to do NTS audits. Want to start 2020. 3 firms bidding right now. Worked into 2020 budget already.

#### • Conference Call Line:

- Option 1: Zoom
- Option 2: Google Meet (through G Suite)
- Gloria in favor of using Zoom. Kenneth seconded using Zoom.
- Fees will go through TechSoup

October 22, 2019 at 8:00 PM

- Lifetime Membership and Plaque
  - Jack Dowling has retired. \$1000 budget for a gift. Barbara, Gloria and Kenneth voted in favor of an alternative gift of boots and a plaque instead of a lifetime membership.
  - Chuck or Nichole (Jack's daughter) will research to see where to purchase boots. Possible ideas of a gift card for boots, a plaque and remainder of money goes toward a gift card for a restaurant. Kenneth will keep us in the loop of gift research.
- AGE GROUP REPORT: Rodrigo Pereira
  - Texas Select Camp: Midland, TX, November 1-3, 2019
    - 22 athletes attending (usually 30), 3 coaches from COR, TFA and DM
  - Open Water Zones: Chattanooga, TN, May 29-31, 2020
    - Using mile results from NT Champs for selecting team
  - Age Group Zones: summer of 2019
    - finished 5th: highest ranking team without 15 and over age group
  - Age Group Zones: Tupelo, MS, July 28 - August 1, 2020
    - Rodrigo will keep us posted about new team selection process
- OFFICIALS CHAIR REPORT
  - 2020 Calendar Review (Suzanne)
    - Task force for coordinating NTS meet calendar
      - Karen Rourke, Kenneth Chung, Cody Huckabay, Rodrigo Pereira
      - Suzanne wants athletes to look at upcoming meets for the year to make sure the schedule works for the athletes.
      - Idea of splitting NTS into quadrants
  - Officials Chair Report (Kenneth)
    - will have an overview ready for the HOD meeting
    - NTS has one of the lowest official to swimmer ratio in the country
    - Possible goals/solutions

October 22, 2019 at 8:00 PM

- get all numbers up
  - host additional clinics
  - mentor program
  - template for progression
  - when teams are invited to a meet, bring officials too
  - Ideas... incentives or reimbursement to officials. Proposal to use LSC money. Contact other LSCs to see how they do that. Possible problems... will have to issue 1099's. This could be an issue all around. For the treasurer too. Reimbursements could be for travel... gas cards, mileage, etc.
- BEST BUSINESS PRACTICES FOR NTS
- More conference calls
  - Digital backup for Karen
    - utilize the cloud or dropbox
  - In 2021 - all files will be uploaded through TU to SWIMS. Registration will all be digital. At April HOD announce grace period and then 2021 has to be onboard with digital uploads. No leeway after the 2021 conversion.
- OTHER BUSINESS ITEMS
- New requirements:
    - Concussion Protocol Training completed by January 1, 2020 for non-athletes.
      - Through National Federation of High School or CDC
    - Coaches Advantage Training completed by January 1, 2020 for coaches.
      - Through USA Swimming
- Conference call ended at 8:37PM