

**NTSI Board of Directors Meeting**  
**May 2, 2022 7:30PM (CDT)**  
**ZOOM Call**

We invite all members of North Texas Swimming to attend the Board Meeting, but we ask all non-board members to save questions for the end of the meeting.

Mission: Strive to be leaders within USA Swimming by inspiring excellence in swimming and in life.

Vision: To develop athletes, coaches, and officials who exemplify the highest levels of competency, sportsmanship, honesty, and dedication in the pursuit of excellence by adhering in all we do to the following principles: Outreach, Achieve Competitive Success, Encourage Volunteerism & Service, and Continuous Learning.

1. Call to order 7:34pm
2. BOD Roll Call: Suzanne Dangelmaier, Barbara Roselli, Nathan Gloier, Vi Nguyen, Kenneth Chung, Bryce Leach, Lucas Peterson (athlete)
  - a. Motion to accept roll call: Nathan
    - i. Second: Barbara
    - ii. **Approved**
  - b. Introduction of newly elected officials:
    - i. Matt Franks - Senior Chair
    - ii. Bryce Leach - Treasurer
3. Previous Minutes - February & March Meeting Minutes
  - a. Motion to accept February & March meeting minutes as written and shown on the NTSi website: Barbara
  - b. Second: Kenneth
  - c. **Approved**
4. General Chair - Suzanne
  - a. Zone Workshop report
    - i. Biggest takeaway: rule changes and discussions on the floor. Will take place again in the fall.
  - b. Vi: Update on social media & NT website design
    - i. Has successfully logged into all our social media sites. Getting an idea of which platforms to use and how to utilize them.
      1. Uniform across platforms, variety of posts. Facebook - not much input from our LSC/coaches. Suggestion: look at what other LSCs are doing.
      2. Utilize QR codes to link to important information. Get better at sharing successes. Plan event releases ahead of time.
      3. Follow as many LSC teams and repost their content that highlights what's happening in the LSC.
    - ii. NT website design
      1. Helped Lydia with safe sport on the website
      2. Updated LEAP section
      3. Suggestion: take 1 portion of the website at a time and work through (maybe by who "owns" the content).
5. Admin Vice Chair: Barbara
  - a. Update on NT athletes' committee



b. Discussion:

- i. Nathan: the other thing attached to this - the agreed upon procedures review is commencing in the next 2 weeks: one expectation is for them to receive the 990. If instead it's an extension, we will not survive the AUP and will have to delay it, contact USAS, and delay our deadline. Thinks it's our responsibility to pursue getting our tax filing underway for transparency purposes.
- ii. Barbara: Agrees, but doesn't want to miss the deadline. Wants all options open. Wants to follow up to authorize that if our volunteer tax preparer is unable to meet the deadline, we have the option to authorize the expenditure to a paid firm.
- iii. Bryce: Need some timelines along with this.
- iv. Barbara: Expects to hear back from the volunteer by tomorrow. If not, that's our answer.

c. Motion to call the question: Barbara

**d. Approved**

2. Motion that if the volunteer tax prep does not follow through and answer us by tomorrow within the appropriate time frame, that we go seek an outside firm, that could also be the AUP firm, to fulfill those taxes: Matt

**a. Approved**

b. Stephanie: Swims 3.0

i. Stephanie reports:

1. Getting rid of OTS (Officials Tracking System - an access database) in September. Need to discuss what we need to do as a BOD. Talk to meet referees. What do we need to do to keep track of times on deck to continue to let our officials go forward if they want to be recognized further as N2, N3. Come up with a form in place of OTS?
2. Will put registration in the hands of parents and athletes (if 16&O).
3. Birthdate ID will be gone. It will be an arbitrary 14 digit number (for privacy purposes).
4. "Helpdesk" will be at an LSC level, not USAS.
5. How do we keep up with all the certifications for coaches, athletes, officials,
6. Deck Pass is going away. It will be something different and it will be online.

ii. Suzanne: Change is difficult, but we need to manage the change process. Provide the process, the support. Stay a step ahead. Keep a sense of humor. It will be a lot of work to keep up with it.

iii. Kenneth: From a more recent meeting, OTS isn't actually going away, it will be reconstructed.

iv. Barbara: Received a demo today. Likes the user interface.

1. Clubs can collect money from returning members before pushing it on to USAS.

14. Next BOD Meetings: June 9 and August 25

15. New Business

- a. Barbara: Southern Zone Age Group Champs moved out of North Texas to Tupelo, MS

- i. No pools or teams available to host the meet, so it moved to Tupelo, MS. We were going to have some financial obligations hosting it in North Texas. Barbara wants to put forward a proposal to offset some of the expenses with the meet host. Limited to fees of \$7.50/individual event, \$10/relay with no surcharge. USA Swimming will give up to \$5000 to host a meet. Those fees will not cover the cost of running that meet.
- ii. Motion from Barbara: I move we incur the travel expenses for the National Evaluator, Meet Referee, and a hotel room for one additional official for the summer Southern Zones Meet. Reimbursement for the evaluator would be actual expenses of airfare, hotel, and local transportation. The Meet Referee would be reimbursed according to LSC travel policies, and the additional hotel room paid as single occupancy.
  1. Second: Nathan
  2. Discussion:
    - a. Barbara: We were already going to incur the expense of a National Evaluator. Kenneth will be the meet referee. Admin ref will be in the hotel room. All included about \$5000.

**3. Approved**

16. Questions

17. Meeting adjourned: 8:45pm