

NTSI Board of Directors Meeting
May 25, 2021
7:00PM (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. BOD Roll Call: Suzanne Dangelmaier, Barbara Roselli, Kenneth Chung, Nathan Gloier, Brandon Jones, Laura Ring, Rodrigo Pereira, Cody Huckabay, Traci Johnson, Vi Nguyen, Carson Brockett
 - a. Non-BOD Roll Call: Stephanie Minervini, Sherry Gentry, Gilberto Junior
2. General Chair - Suzanne: received the following from Jody Rash from Western Zone: "As the Western Zone Championship Coordinator, and as the Meet Director for the upcoming 2021 WZ Age Group Championships, I am writing to respectfully request the following:
 - a. **A waiver of the \$3/athlete NTSI sanction fee surcharge.** There will already be significant increases for athletes and LSCs in travelling to Texas for this competition, above what was initially planned for travel to Oregon. If it is possible to not be required to add this fee to those expenses, I know that it would be greatly appreciated!
 - i. Call to question: Traci / Second: Barbara
 - ii. Discussion: Is there any cost to NTSi? No. Are they bringing their own officials? Yes. NTSi will not pay for any national evaluators.
 - iii. **Motion carries**
 - b. **A waiver on the required use of the NTSI Meet Announcement template.** The WZAG Championship Meet Announcement is a highly detailed document, specific to this event. There will already be necessary changes to the meet format to accommodate the current WAC Covid protocols, as well as the addition of the currently required USA-S Covid Liability Waiver language. It would be tremendously appreciated if the work needing to be in a very short time frame did not also need to include

a complete restructure of the meet announcement document into the required NTSI meet announcement format.”

- i. Call to question: Kenneth / Second: Barbara
 - ii. Discussion: Typical that Zones level meets use their own meet announcement. Liability clause? They use the same liability clause that NTSi does, which is what is required by USA Swimming.
 - iii. **Motion carries** / Suzanne will let Jody know this has been approved.
3. Return to Competition:
 - a. Sanctioning timeline
 - i. **Any meet September 1, 2021 and beyond we will go back to our 60 day sanctioning timeline.**
 - ii. Stephanie: Will look at updating the template since so much has changed. Barbara will help update. Kenneth will check with USA Swimming to see if any changes are coming up. All changes will be approved by the BOD.
 - b. Late entries
 - i. **Allow late entries to resume September 1, 2021.**
 - ii. Discussion about APT for 18&O athletes and how to ensure they are compliant before competing in the meet.
 1. In our P&P it is stipulated that verification can be printed or online.
 2. We need to continue with communication pieces about our athletes being APT compliant.
4. Financial Report - Barbara
 - a. See posted report
5. Finance Vice Chair - Nathan
 - a. Update on Dan McAllen Memorial Scholarship Fundraising
 - i. See posted report
 - ii. Nathan will send to the scholarship board.
 - b. Review 2019 Audit Recommendations
 - i. A draft report was reviewed and a revised one will be circulated in July for a board vote.
 - ii. Committee: Nathan Gloier, Barbara Roselli, Chris Rowe (C), Maggie Shook (C), Jackson Summers (A)
 - iii. Update tax exempt address with comptroller filing/make available to the BOD.
 - iv. Discussion: Work on a clear procedure of who can actually approve expenses at different levels.

- v. Nathan will circulate the report and we should vote the report in on the next meeting.
 - c. Confirm next steps for Team Unify upgrade
 - i. New upgrade will go live by the end of the week
- 6. Leap Process - Barbara
 - a. New Leap process this year. NTSi is starting from scratch. Will be done every 2 years.
 - b. 3 Sections: Governance, Programing, Communication
 - c. Rodrigo, Barbara, Vi are each working on a section. Working on a draft to be ready by the first week in June.
- 7. Any other reports from the Board:
 - a. Facebook page is up for NTSi: Rodrigo - Barbara reported for him
 - i. What is our plan to get information to him to post and how often? Develop a written plan and determine who posts?
 - ii. Recommend that Vi approve posting.
 - iii. Get link to Nathan so he can post it on NTSi website./Reach out to clubs so they start following NTSi, therefore parents will start to follow.
 - b. Zones | July 27-31 | Tupelo, MS: Brandon
 - i. Meet information has not been posted yet. If 900 athletes, no spectators.
 - ii. If the meet is flighted, we probably won't participate.
 - iii. Hotel room: 1 athlete/bed or 2 per room/or good deal on suites.
 - iv. Team would be selected Sunday night after champs. Announced on Monday.
 - c. Need to start working with our athlete reps to find replacements for their positions.
 - i. Athletes need to convene and select successors.
- 8. Calendar Task Force - work with TPC for Calendar (Legacy Meets)
 - a. Get legacy meet representatives together to come up with a long term plan for taking care of NTSi and balancing the tradition that they hold.
 - i. Jason, Barbara, Rodrigo/Ted, Maggie, Brian, Cody, Sherry.
- 9. Questions
- 10. Meeting adjourned 8:16pm