



North Texas Swimming

House of Delegates Meeting

October 4, 2020

Meeting Agenda

1. Roll Call - Last Name, First Name, Team Affiliation
2. Special Motion to Amend the NTSi ByLaws:

4.1 **MEETING LOCATION AND TIME** - All meetings of the House of Delegates shall take place at a site within the Territory. The House of Delegates or the Board of Directors shall determine the location and time of all meetings of the House of Delegates. If federal, state, or local law, policy, or regulation prohibits physical gathering sufficient to conduct a House of Delegates meeting within the Territory, a House of Delegates meeting may be conducted through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. In that circumstance, participation by such means shall constitute presence at that meeting. If voting is to take place at the meeting, the Board of Directors must implement reasonable measures to verify that every person voting at the meeting by means of remote communications is sufficiently identified; and keep a record of any vote or other action taken.

3. Minutes
 - a. November 17, 2019 House of Delegates
 - b. Additions, Deletions, Corrections
4. Agenda Corrections/Additions/Deletions
5. Reports of Officers
 - a. General Chair Interim – Suzanne Dangelmaier
 - i. NTSI Mission (abbreviated version):

“Strive to be leaders within USA Swimming by inspiring excellence in swimming and in life.”
 - ii. Serving 6,620 Athletes on 26 Clubs with 241 Coaches supported by 213 Officials and 82 other Non-Athlete Members
 - iii. USA Convention update
 - iv. 2020 HOD Dates - April 12 at 2pm and October 4 at 2pm

- b. Administrative Vice Chair - Chuck Chinnis
 - i. New NTSi Logo
 - c. Secretary – Laura Ring
 - i. Reports posted
 - d. Treasurer – Traci Johnson
 - i. Financial Statement
 - e. Senior Vice-Chair – Cody Huckabay -
 - i. Calendar Task Force for Meets and Scheduling
 - f. Age Group Vice-Chair – Rodrigo Pereira
 - g. Coach Representative – Vi Ngyuen
 - h. Safe Sport Chair – Jason Roberts
 - i. APT Requirements
6. Reports of Operational Committees/Task Forces -
- a. Registration/Membership Chair – Karen Rourke
 - b. Governance Committee - Barbara Roselli
 - c. Diversity, Equity, and Inclusion – Kenneth Chung
 - i. Meeting Agendas and Minutes posted
 - d. Officials Chair – Kenneth Chung
 - e. Operational Risk Chair – Jason Roberts
 - i. APT
 - f. Athlete Committee– Jibrán Himsieh / Carson Brockett /
 - g. Finance Vice-Chair – Barbara Roselli
 - h. Sanction Chair – Gloria Schuldt
 - i. Audit Chair – Barbara Roselli
 - i. Schedule for Annual Financial Audits
7. 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. Disability Swimming – Shannon Gillespy
8. Unfinished Business
9. New Business
- a. Because of COVID-19, there was no April HOD, therefore, the following elected positions will retroactive to April 2020
 - b. Elections: Governance Committee of NTSI for the October 4th House of Delegate election voting. The candidates with an asterisk next to the name are recommended by the Governance Committee:
 - c. General Chair:
 - i. Suzanne Dangelmaier*
 - ii. Nominations from the floor
 - d. Administrative Vice Chair:
 - i. Chuck Chinnis*
 - ii. Nominations from the floor
 - e. Treasurer:
 - i. Traci Johnson*

ii. Nominations from the floor

f. Safe Sport:

i. Jason Roberts*

ii. Gilberto Junior

iii. Nominations from the floor

g. New Legislation

10. Resolutions and Orders

11. Next Meetings: Sunday, April 4, 2020 at 2pm and Saturday, October 2 at 2pm

12. Adjournment