

NTSI Special HOD Meeting Minutes
July 12, 2022
7:30PM (CDT)
ZOOM Call

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 7:30pm
2. Roll Call:
 - a. BOD: Suzanne Dangelmaier, Barbara Roselli, Nathan Gloier, Kenneth Chung, Brandon Jones, Matt Franks
 - b. Non BOD: Cody Huckabay (MAC), Danny Huffman (AAC), Sherry Gentry (ATAC), Jason Walter (LAC), Jay Bolinger (MTRO), Ted Carson (COPS), Boani Choudhery, Trent Trabona, Eddie Adams
3. Purpose/Agenda: Cody Huckabay presents
 - a. TPC presents proposed 2023 calendar
 - i. TPC Committee: Cody Huckabay, Kenneth Chung, Brandon Jones, Matt Franks
 - b. Highlights
 - i. Divisions
 1. Based solely on registration numbers and geography.
 2. Make sure that smaller teams are not left out.
 3. Taken into account feedback from teams on who is hosting and attending meets.
 4. Trying to help the novice level kids stay more local and not have to travel as far.
 5. We should expect some flexibility in this area for now.
 - ii. Calendar
 1. Remains similar to the 2022 calendar.
 - iii. Legacy meets:
 1. Thought behind why legacy meets are on open weekends:
 - a. Enable teams to have the ability to host meets however they see fit. They can open meets to teams outside of the LSC. Thinking down the road that if numbers get back to where they were pre-Covid, this would allow the LSC to have additional meets on those weekends to better serve the greater needs of the LSC.
 - c. Discussion/Questions:

- i. Jason (LAC): How does the committee handle LAC and NTN being in the same division? Problem: No one in their division is hosting swim meets. NTN is unable to host meets to accommodate the size of LAC. (About 350 LAC swimmers at the novice level.) They don't have enough officials.
 - 1. Cody: What does Jason see as a solution?
 - a. Jason: Not one at the moment, but LAC is really the only team that hosts meets on that side of town.
 - b. Cody: Possibly have LAC attend a TPC meeting to talk through some more solutions. Maybe break their sites up to different novice meets in the area.
 - c. Jason: Has no problem splitting up sites/meets. The issue comes in when they host... what divisions are they hosting for? What teams? What is the LSC going to do to help support LAC, not only smaller teams?
- ii. Cody: We need meets to be bid on so we know all the calendar possibilities. Then we can make sure to accommodate all teams as close to home as possible.
- iii. Barbara: Will meet exceptions remain in place?
 - 1. Suzanne: The LSC will continue with meet exceptions.
- iv. Kenneth: Agrees that the LSC works together to support all teams. Thinks it's a good idea for LAC to sit down with the TPC to come up with a solution.
- v. Cody: There is still flexibility in the divisions. The best solution is to get meets bid on so we see what the options are and then we can work from there to make sure all divisions/teams are taken care of.
- vi. Jason: There is a meet in November hosted by NTN. Anticipating LAC not being accommodated. What is the process to finding another meet?
 - 1. Cody: In the past, teams called other teams. Not an official process yet. LSC will work to help.
 - 2. Suzanne: Get bids in the calendar so we can see where the holes are and then we can plan to fill in the gaps.
- vii. Cody: TPC would welcome feedback from the LSC on the first 2 weekends in July/when 14&U A Champs should run.
 - 1. What is considered the 4th of July weekend? When to put 14&U A Champs in alignment with that holiday? How far out from TAGS?
 - a. Brandon: Give kids enough time to train LCM before this meet. Lots of kids travel over holiday.
 - b. Matt: Having A Champs that early in the season, that's a lot of deadtime before their next competition.
 - c. Jason: What's the purpose of this meet?
 - i. Cody: A champs meet format before TAGS.
 - ii. Brandon: Last chance to qualify for TAGS. Also, simply to offer a championship meet.

iii. Jason: This gives our A/AA swimmers less time to prepare for their championship meet than the novice level kids.

4. Motion to vote on the 2023 Calendar as presented: Suzanne

a. Motion carries

5. Cody will put together when the bids need to be in by.

6. Call ended at 8:13pm