



# North Texas Swimming

## *House of Delegates Meeting October 15, 2005*

### **Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
  - A. General Chairman – Jack Dowling
  - B. Secretary – Jill Berdine
  - C. Treasurer – Lezlie Hall
  - D. Admin. Vice-Chairman – Adele Wherry
  - E. Senior Vice-Chairman – Ron Forrest
  - F. Age Group Vice-Chairman – Brian Dangelmaier
  - G. Coach Representative – Bill Christensen
4. Report of Standing Committees
  - A. Registration/Membership – Karen Rourke
  - B. Officials – Bill Nixon
  - C. Safety – Gloria Schuldt
  - D. Technical Planning – Tom Cyprus
  - E. Athletes – TBD
  - F. Finance – Jeanne Manikowski
  - G. Program Development – John Rieff
  - H. Sanctions – Mike Eubanks
5. Reports of Special Committees
  - A. Equipment- Bob Lang
  - B. NTV – John Rieff
  - C. Records/Top 16 – John Rieff
  - D. Swim Camps – TBD
  - E. Club Development – Tom Cyprus
  - F. Outreach – Fernando Canales
  - G. Disability Swimming – Shannon Gillespy
6. Unfinished Business
7. New Business
  - A. Meet Bid Calendar – Tom Cyprus
  - B. Budget – Jeanne Manikowski
  - C. Nomination Committee Report – Bob Lang
  - D. Technical Planning/Long Range Planning Committees – Tom Cyprus /John Rieff
8. Resolutions and orders
9. Adjournment