



# North Texas Swimming

## *House of Delegates Meeting* *Marriot D/FW Hotel, Irving, TX* *October 10, 2009*

### **Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
  - a. General Chair – John Rieff
  - b. Secretary – Michael McDonald
  - c. Treasurer – Robert Edwards
  - d. Administrative Vice-Chair – Gloria Schuldt
  - e. Senior Vice-Chair – Maggie Shook
  - f. Age Group Vice-Chair – Brian Dangelmaier
  - g. Coaches Representative – Bill Christensen
4. Reports of Standing Committees
  - a. Registration/Membership – Karen Rourke
  - b. Officials – Gloria Schuldt
  - c. Safety – Jay Brandt
  - d. Technical Planning – Brent Mitchell
  - e. Athletes – D.J. Taylor/Deanna Morrison/Claire Brandt
  - f. Finance – Jeanne Manikowski
  - g. Program Development – Ron Forrest
  - h. Sanctions – Mike Eubanks
5. Reports of Special Committees
  - a. Equipment – Bob Lang
  - b. NTV – Gloria Schuldt
  - c. Records/Top 16 – John Rieff
  - d. Camp Coordinator – Craig Harris
  - e. Club Development – Maggie Shook
  - f. Outreach – Suzanne Dangelmaier
  - g. Disability Swimming – Matt Franks
6. Unfinished Business
7. Elections
8. New Business
9. Resolutions and orders
10. Adjournment