North Texas Swimming

***House of Delegates Meeting***

***April 17, 2016***

**Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
   1. General Chair – Shannon Gillespy
   2. Secretary – Brian Danglemaier
   3. Treasurer – Traci Johnson
   4. Admin. Vice-Chairs – Lisa Stults, Jane Maxvillle
   5. Senior Vice-Chair – Jason Walter
   6. Age Group Vice-Chair – Abby Turner
   7. Coach Representative – Maggie Shook
4. Report of Standing Committees
   1. Registration/Membership – Karen Rourke
   2. Officials – Phil Lakota
   3. Safety – Jack Dowling
   4. Safe Sport Chair – Jack Dowling
   5. Technical Planning – Bill Christensen
   6. Athletes – Katelyn Johnson/Sarah McDonals
   7. Finance –
   8. Sanctions – Gloria Schuldt
5. Reports of Special Committees
   1. Equipment – Bob Lang
   2. TSA – Tom Applegate
   3. All Star – Jeff Jones
   4. NTV – Gloria Schuldt
   5. Records/Top 16 – John Rieff
   6. Swim Camps –
   7. Club Development – Maggie Shook
   8. Outreach – Gilberto Junior
   9. Disability Swimming –
6. Unfinished Business
7. New Business
   1. New Legislation
   2. Elections
      1. General Chair
      2. Admin – Vice Chair
      3. Treasurer
      4. Senior Vice-Chair
      5. Safe Sport
8. Resolutions and orders
9. Adjournment