

NTSI Board of Directors Meeting

January 14, 2025

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

Core Values:

Successful Meets

Safety

Athlete Development

Education & Training

Recognition of Excellence

Agenda:

- Roll Call
- Previous Minutes- November Minutes
- Executive Director Report
- Committee Reports
 - Safe Sport
- General Chair- Cody Huckabay
 - Operational Risk
 - Outside LSC sanction fees
 - Gulf requested to waive fees for duel in the pool (May)
 - Equipment
 - Trailers
 - Scoreboard
 - Touchpad
- Finance Vice Chair- Nathan Gloier
- Travel Reimbursement (Coach & Athlete)- Bryce/ John McGough/ Jaime
- Governance- Laura/ Barbara
 - P&P
- New business:
- Upcoming Board Meetings
 - February 11, 2025- 7:30pm Central
 - March 10, 2025- 1:30pm Central
 - April 13, 2025 HOD
 - May 13, 2025- 7:30pm Central
 - June 10, 2025- 7:30pm Central
- Close Meeting
- Executive Session