



NTSI Board of Directors Meeting

April 13, 2025

Meeting begins at 2:00 PM Central

Location: [Zoom](#)

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:

1. Successful Meets
2. Safety
3. Athlete Development
4. Education & Training
5. Recognition of Excellence

Agenda

1. Call to order at 2:00pm
2. Roll Call
3. Approval of October Minutes

4. Agenda Corrections/Additions/Deletions

5. Committee Reports

- General Chair
 - Treasurer
- Admin Vice Chair
- Age Group
- Senior
- Officials
- Safe Sport
- DEI
- Operational Risk
- Athletes
- Finance
- Governance Committee
 - Vote the new members in Governance Committee- ask for nominations from floor
 - Vote on Board Positions
 - Age Group Chair
 - Secretary
 - Finance Vice Chair
 - DEI
 - P&P Update
 - Recent items approved
 - Upcoming items to be voted on in May
- TPC
 - 2026 Calendar

7. Unfinished Business

8. New Business

9. Next Meetings

House Of Delegates

Oct. 19, 2025 at 2pm (Location TBD)

Board of Directors

May 13, 2025- 11am Central

June 10, 2025- TBA