



North Texas Swimming

House of Delegates Meeting Minutes

April 16, 2023

*Community Room at Mansfield ISD's Vernon Newsroom Stadium
3700 E. Broad St., Mansfield, TX 76963*

Coaches Meeting

1. Call to order 1:45pm
2. Purpose: Elect the next Coaches Representative to North Texas Swimming's Board of Directors.
 - a. Newly elected Coaches Representative: Laura Ring COR

HOD Meeting Agenda/Minutes

1. Call to order 2:00pm
2. Roll Call - **report posted**
3. Minutes
 - a. October 09, 2022 House of Delegates
 - b. Additions, Deletions, Corrections
 - i. *Motion to accept minutes as posted on the NTSi website.*
 1. Moved: Sean Sell
 2. Second: Brad Robbins
 3. **Motion carries**
4. Agenda Corrections/Additions/Deletions
 - a. *Motion to accept agenda as posted and presented.*
 - b. **Motion carries**
5. Reports of Officers
 - a. General Chair – Suzanne Dangelmaier
 - i. NTSI Mission (abbreviated version):
“Strive to be leaders within USA Swimming by inspiring excellence in swimming and in life.”
 - ii. Strategic Planning Session Update

- b. Secretary – Laura Ring
 - i. Reports posted on NTSI website under Governance
- c. Treasurer - Bryce Leach
 - i. Nathan Gloier reports for Bryce Leach
 - 1. Report posted**
 - a. 2023 Financial Statement YTD
 - b. 2022 Financial Statement
- d. Finance Vice Chair – Nathan Gloier
 - i. Report posted**
 - 1. Financial Review Related to Strategic Planning
 - 2. Fiscal Strategy - Future Needs
- e. Senior Vice-Chair – Matt Franks
 - i. Will start meeting with coaches over the next several months in centralized locations to work on how to best serve clubs and their athletes across the LSC.
- f. Age Group Vice-Chair – Brandon Jones
 - i. Age Zones Update
 - 1. Report posted**
 - ii. Discussion
 - 1. Is there a way to reallocate money from the budget and put it towards coach and athlete education?
 - a. This will be a focus in upcoming coach meetings. Senior Vice Chair, Age Group Vice Chair and Coaches Rep will work to facilitate this along with other members of the LSC.
- g. Coach Representative – Vi Nguyen
- h. Diversity, Equity, and Inclusion Chair - Rodrigo Pereira
- i. Officials Chair – Kenneth Chung
 - i. Lorraine Temple reports for Kenneth Chung
 - 1. Report posted**
 - ii. Safe Sport Tool Kit for coaches, officials, and meet directors is posted on NTSi website: under [Resources/Safety Resources](#)
- j. Safe Sport Chair – Lydia Chase
 - i. Barbara Roselli reports for Lydia Chase
 - 1. Report posted**
 - ii. Since Safe Sport certifications are backed up within USAS, NTSI is working with LSC teams on meet sanction exceptions in the meantime.
- k. Operational Risk - Open
- l. TPC - Cody Huckabay

i. Report posted

1. Divisions
2. Calendar

- a. Reference notes at the bottom of the calendar.
- b. TPC recommends that starting September 1, 2023 each division works collectively on a meet calendar for novice meets (BB and below). Then each division would submit their calendar to the TPC.

- i. This will help officials anticipate how to volunteer.
- ii. This will be a further conversation when meeting with coaches.

c. Motion to accept the calendar

- i. Moved: Matt Franks
- ii. Second: Sean Sell
- iii. Discussion

iv. Motion carries

d. Motion to amend the calendar to close the dates on UIL District and UIL Region meet weekends.

- i. Moved: Eddie Adams
- ii. Second: Lorraine Temple
- iii. Discussion

iv. Motion carries

- e. Bids are due September 15, 2023

6. Committee Reports

- a. Registration/Membership Chair – Stephanie Minervini
 - i. Barbara Roselli reports for Stephanie Minervini

1. Report posted

- a. Seasonal Memberships
- b. Registration/Membership Updates
- c. Sanction Updates

- b. Governance Committee - Barbara Roselli

- i. P&P Up For Review
- ii. Bylaw amendment - Housekeeping for Required USA Swimming Change (**Report posted**)

1. Motion to accept the Bylaw amendment as required by USA Swimming

- a. Moved: Brad Robbins
- b. Second: Maggie Shook

c. Motion Carries

c. Athlete Committee – Hannah Warcholinska, Lucas Peterson, Gianna Dangelmaier

d. Sanction Co-Chairs - Stephanie Minervini & Vi Nguyen

7. Unfinished Business

8. New Business

a. Administrative Vice Chair - Barbara Roselli

i. USA Swimming Workshops in Denver, CO April 20-22

1. NTSI will be represented by the General Chair, the Admin.Vice Chair, Treasurer, Officials Chair, and an athlete representative. Our delegate to the Women in Governance Workshop, Wendy Gettings.

ii. Policy & Procedures Review

a. Elections: **report posted**

i. *Eddie Adams moves to close elections*

ii. Motion carries

iii. New elected positions:

1. Finance Vice Chair: Nathan Gloier unattached

2. Age Group Vice Chair: Trent Trabona MAC

3. DEI Chair: Denise Stewart PAC

4. Secretary: Wendy Gettings METRO

5. Operational Risk: Dean Mijares COPS

6. Governance Committee (4 Positions)

a. Nominations from the floor:

i. Josh Meadows TRAC (athlete)

ii. Jaylynn Lowman COPS (athlete)

iii. Daiki Sato IRON (coach)

iv. Laura Ring COR (coach)

b. Motion to close election

c. Motion carries

9. Resolutions and Orders

10. Next Meetings: October 1, 2023 at 2pm (Location TBD)

11. Motion to adjourn/motion carries 3:40pm