

NTSI Board of Directors Meeting
March 21, 2024
7:30PM (CDT)
ZOOM Call

We invite all members of North Texas Swimming to attend the Board Meeting, but we ask all non-board members to save questions for the end of the meeting.

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*

1. Roll Call
 - a. Board Members: Suzanne Dangelmair, Barbara Roselli, Bryce Leach, Nathan Gloier, Matt Franks, Lorraine Temple, Denise Stewart, Trent Trabona, Wendy Gettings, Dean Mijares.
 - b. Athlete Board Members: Gianna D. , Jaylynn L. , Haley R., Lucas P.
 - c. Guests: Sean Sell, Stephanie Minervini, Greg Davis
2. Previous Minutes - February Minutes
 - a. Motion to Approve as Written and Posted: Barbara Roselli
 - b. Second: Nathan Gloier
 - c. Approved as Posted
3. General Chair - Suzanne Dangelmaier
 - a. Executive Director - Governance chair: Barbara Roselli reporting
 - i. Initial Screening Completed
 - ii. End of Spring Break completed finalist interviews
 - iii. Close to making an offer for the Executive director position

4. Admin Vice Chair: Barbara Roselli
 - a. Southern Zone Athlete Summit
 - i. The Athlete summit will be held in St. Louis
 1. Four athlete's and One Chaperone has been requested to go from North Texas
 2. Will cover: Leadership and Governance, LSC check-ins, communication and drafting professional emails, time management, Safe Sport topics of bullying and social media, College recruitment and University training, Mental Health, Nutrition and Sleep Habits.
 - ii. Motion to approve up to \$4,000 for four athletes and a caparone to attend the Southern Zone Athlete Summit in St. Louis: Barbara Roselli
 - iii. Second: Matt Franks
 - iv. Discussion:
 1. Gianna D. - Really enjoyed the previous one attended in Colorado and a great chance to learn.
 2. Haley R. - It will be a great opportunity to learn and bring back things to help the LSC.
 3. Bryce Leach - Sounds like a great opportunity but we may need to bump the amount up to \$5,000
 - v. Amendment to bump the amount allowed to up to \$5,000: Barbara Roselli
 - vi. Second: Bryce Leach
 - vii. Motion Carries
 1. Discussion continued from original movement
 - a. Bryce Leach - Do we want to allocate this from an existing budget slot?
 - b. Barbara - We can allocate the amount out of Board Travel
 - viii. Original Motion with the amendment Carries
5. Finance Vice Chair: Nathan Gloier
 - a. The updates to the travel policy have been reflected in the P&P.
 - i. Changes made have been posted on the News Articles and has been pushed out to clubs
6. Athlete Representatives: Lucas, Gianna, Haley, Jaylynn
 - a. Meeting update for Athlete Representatives
 - i. Next Meeting April 21st at 4:00 pm
7. New business:
 - a. 2024 Calendar - Reviewing & exceptions

- i. Senior Circuit held by Dallas Mustangs was not included on the 2024 Calendar and falls during the Race meet the weekend of June 21st.
 1. Will not have a staffing issue
 2. Motion to approve the Dallas Mustangs Senior Circuit meet held June 21st-23rd.
 3. Second: Giana D.
 4. Motion Carries
- ii. Select asks why teams are being allowed to hold meets around the A/BB weekend?
 1. TFA's meet was pulled and kicked back due to the meet info was not for the original weekend bid for.
 2. ATAC's Unclassified meet is an Open meet but is being held on a BB/B/C weekend
 3. Lorraine - There would be difficulty hosting the same meet in the same division on the same weekend.
 4. Select - Asks for an exception to allow Group A swimmers with B/C times to attend their meet.
 5. Move to Approve the exception for the Select meet April 27th & 28th to allow B/C swimmers from group A
 6. Second Matt Franks
 7. Motion Carries
- iii. First two weekends in June have Unclassified meets in BB/B/C and A/BB Weekends
 1. Meets being held Mars A/BB, Trac Unclassified, and Race classified
 - a. Prior weekend has four meets that two are listed as A/BB or unclassified on an BB/B/C weekend. What happens to the meets being held on divisional weekends with the Unclassified meets being held?
 - b. Race is holding a meet on June 7-9th as an A/BB Prelims/Finals meet. It is by invite only and capped at 400 swimmers. Which would affect the Iron Horse meet.
 - c. Have the coaches in the divisions talk to find a resolution and if there is no resolution please let the board no.
 - d. Stephanie will hold off on sanctioning the first two weekends in June until a decision is made.

b. 2025 Calendar

- i. What will best serve our athlete's
 - 1. Short Course Season
 - a. Looking in December we put on the calendar that there is going to be a divisional prelims/finals A meet. Looking at the rest of the calendar we are not doing that.
 - i. Had moved Age group champs because of how the high school meets were
 - ii. 70% our athlete's are age groupers so we need to keep them in mind
 - iii. Take it back to TPC and look at the order.
 - 1. Are they going to protect Prelims/Finals meets. If we are doing it for one then we need to do it for all
 - 2. Consider all kids not just the TAGS swimmers
 - c. Next BOD meetings May 9, 2024 at 7:30 pm
 - d. HOD Meeting April 7, 2024
 - 8. Questions
 - 9. Adjourn at 9:03 pm

Closed Session to Follow