

NTSI Board of Directors Meeting
February 27, 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
2. Previous Minutes - January Minutes
3. General Chair - Suzanne Dangelmaier
 - a. Executive Director - Governance chair: Laura Ring reporting
4. Admin Vice Chair: Barbara Roselli
5. Finance Vice Chair: Nathan Gloier
 - a. Proposed Travel Reimbursement Revisions
6. Treasurer: Bryce Leach
 - a. Banking changes
7. Athlete Representatives: Lucas, Gianna, Haley, Jaylynn
 - a. Set meeting date for Athlete Representatives
8. Officials Chair: Lorraine
 - a. R-9 update
9. Senior Chair: Matt
10. Safe Sport update: Lydia

11. DEI update: Denise
12. Age Group Chair: Trent
13. TPC Chair: Cody
 - a. 2025 calendar
14. Operational Risk: Dean
15. Committee & Staff Reports
 - a. LSC Services Manager: Stephanie
16. New business??
 - a. Next BOD meetings March 19, 2024 at 7:30 pm
 - b. HOD Meeting April 7, 2024
17. Questions
18. Adjourn

Closed Session to Follow