

NTSI Board of Directors Meeting November 18, 2025 7:00pm (CDT) Zoom Link

<u>Mission</u>: Strive to be leaders within USA Swimming by inspiring excellence in swimming and in life.

<u>Vision</u>: 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- September Minutes
- General Chair- Cody Huckabay
 - o Board Positions- Safe Sport & DEI (vacant)
 - o Equipment
- Executive Director
 - o P&P Updates
 - TPC & Travel
- Committee Reports
 - o Finance- Kat Sityar/ Nicole Fortunato
 - o TPC- 2027 calendar will start process in January
- New business
- Upcoming Meetings
 - o January 13, 2026 11:00am Central
 - o March 9, 2026- in person
 - Location- TBD
- Closed Session