

NTSI Board of Directors Meeting  
January 16th, 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 - October Minutes
3. General Chair - Suzanne Dangelmaier
  - a. LSC Services Director job posted (ASCA & SwimSwam)
4. Admin Vice Chair: Barbara Roselli
5. Finance Vice Chair-Nathan Gloier
  - a. Proposed Travel Reimbursement Revisions
6. Treasurer-Bryce Leach
7. Athlete Representatives: Lucas, Gianna, Haley, Jaylynn
  
8. Officials Chair: Lorraine Temple
9. Senior Chair: Matt Franks
10. Safe Sport update: Lydia Chase
11. DEI update: Denise Stewart
12. Governance Chair: Daiki Sato via Barbra

- a. Applicants
  - b. Conflict of interest form update.
- 13. Age Group Chair: Trent
- 14. TPC Chair: Cody.
- 15. Committee & Staff Reports
- 16. New business
  - a. Next BOD meetings February 27, 2024 at 7:30 pm
  - b. HOD Meeting April 7, 2024
- 17. Questions
- 18. Adjourn at 8:40 pm