



North Texas Swimming

House of Delegates Meeting

October 10, 2021

Meeting Agenda

1. Roll Call - ZOOM rename to your Last Name, First Name, Team Affiliation
2. Minutes
 - a. April, 11 2020 House of Delegates
 - b. Additions, Deletions, Corrections
3. Agenda Corrections/Additions/Deletions
4. 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. 2022 HOD Dates - April 10, 2022 @ 2pm; October 9, 2022 @ 2pm
 - iii. Video
 - b. Admin Vice Chair - Barbara Roselli
 - i. Introduce new board members
 - ii. P&P - working through updating for April 2022 HOD
 1. If interested in being a part of this process please contact Barbara
 - iii. Each team - please send information for 2 athletes that are 15 yrs or older or at least a sophomore in high school
 - c. Finance Vice Chair - Nathan Gloier
 - i. Year to date Profit and Loss
 - ii. 2022 Budget
 - iii. Appointment of Audit Committee for 2019
 - iv. AUP - Audit of Agreed Upon Processes

- d. Secretary – Laura Ring
 - i. Reports posted
 - e. Treasurer – Chris Smith
 - f. Senior Vice-Chair – Cody Huckabay
 - a. Age Group Vice-Chair – Brandon Jones
 - b. Coach Representative – Vi Nguyen
 - c. Diversity, Equity, and Inclusion Chair - Rodrigo Pereira
 - d. Officials Chair – Kenneth Chung
 - e. Safe Sport Chair – Lydia Chase
 - i. MAPP 2.0
- 2. Reports of Operational Committees/Task Forces -
 - a. Governance Committee - Barbara Roselli
 - i. 2 part time employees - Bookkeeper and LSC Services Manager
 - b. Safety Chair – Jason Roberts
 - c. Athlete Committee – Jibran Himsieh / Carson Brockett
 - d. Sanction Co-Chairs – Stephanie Miniveri & Vi Nguyen
 - e. TPC - Sherry Gentry
 - i. 2022 NTSI Calendar
- 3. Unfinished Business
- 4. New Business
 - a. Elections: Governance Committee of NTSi will post a list of candidates on the website by March 25, 2022
 - i. General Chair
 - ii. Administrative Vice Chair
 - iii. Senior Vice Chair
 - iv. Treasurer
 - v. Athlete Reps
 - vi. Safe Sport
- 5. Resolutions and Orders
- 6. Next Meetings: April 10, 2022 at 2pm and October 9, 2022 at 2pm
- 7. Adjournment