

## NTSI House of Delegates Meeting October 19, 2025

**Time:** Doors open at 1:00 PM Central, Meeting begins at 1:30 PM **Location:** 3700 E Broad St, Mansfield, TX 76063

Mansfield ISD Vernon Newsom Stadium Community Room
West (Pressbox) Side of Stadium

<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:

- 1. Successful Meets
- 2. Safety
- 3. Athlete Development
- 4. Education & Training
- 5. Recognition of Excellence
  - 1. Call to order 1:30pm
  - 2. Roll Call
  - 3. Approval of April & October Minutes
  - 4. Agenda Corrections/Additions/Deletions
  - 5. LSC Housekeeping- Jaime Lewis
    - a. Meets
      - i. Sanction Process- USA Swimming
      - ii. Results Files

- b. Observed Meets- encourage athletes to make sure USA-S ID is in HS database
- 6. Committee Reports
  - a. General Chair
  - b. Admin Vice Chair
  - c. Governance Committee
    - i. Bylaws updating
  - d. DEI
  - e. Age Group
  - f. Senior
  - g. Athlete
  - h. Officials
  - i. Safe Sport
  - j. Treasurer
    - i. Investments
  - k. Finance
    - i. 2026 Budget
  - I. TPC Meet Bids
    - i. Exceptions for 2026 (list from Dan)
- 7. Unfinished Business
- 8. New Business
- 9. Next Meetings
  - a. April 19, 2026 at TBD (Location TBD)- in person
  - b. Oct. 18, 2026 at TBD (Location TBD)- in person