

**South Texas Swimming, Inc.**  
**Board of Directors Meeting**  
**January 10, 2012**

Conference Call began at 9:00 PM and meeting was officially called to order at 9:01 PM.

Members present were: Mark Parshall, Frank Swigon, Larry Hough, Phil Davis, BJ Allenstein, Tim O'Brien, Ron Zolno, Roxanne Balducci, Travis Nolder, Trey Kohlhausen, Jessica Hasson, Cage Gwin, and Angella Woodard. Guest: Tim Byerly

Mark Parshall verified a quorum was present.

Angella Woodard filed a report submitted by Didi Byerly, Treasurer. All bills are paid. Reimbursements for officials are underway. Checks are written and mailed within 24 hours. HoD legislation regarding the reimbursement policy have been implemented (thank you Roger) and posted on the website. Proposed changes and clarifications to policy will be presented next month.

Mark Parshall, General Chair, has two candidates, Leah Woodard and Lorna Anaya, identified to serve as Club Development Chair. Background information on both individuals was shared. Frank Swigon moved to appoint Leah Woodard as the Club Development Chair. Phil Davis seconded. Motion passed. Angella Woodard will notify Leah.

Mark Parshall announced that USA Swimming Southern Zone Workshop is being held in Tampa, Florida May 4-6, 2012. USA Swimming will pay housing for four representatives from each LSC. Angella Woodard will be attending for the Registration area. Frank Swigon and Didi Byerly have both expressed an interest in attending and it was the consensus of the board that each would be a good choice. A discussion was had about a potential fourth candidate. Angella pointed out that Shirley Jones, who works in the STSI Office might be a logical choice. Angella will check with Shirley on her schedule and interest in attending the meeting. Mark made a motion that Angella, Frank, Didi and Shirley attend on behalf of STSI. Ron Zolno seconded. Motion passed. If Shirley cannot attend the BOD will discuss potential candidates for the fourth individual.

Frank Swigon, Senior Vice Chair, stated that he is still working on members for the investment committee. He has the names of two potential candidates and will contact them.

Ron Zolno, Senior Vice Chair reported that he has spoken with a few individuals in reference to the Swimposium. They had more questions than he had answers. Ron suggested that we need to develop a list of some suggested dates and locations. Ron recommended that we potentially consider hosting the Swimposium in conjunction with

an event such as the Annual HOD Meeting. He has received three or four descriptions from nationals. He will continue to work on this project.

Ron Zolno, Senior Vice Chair, stated that he had e-mailed proposed revisions and additions out to the board members concerning the South Texas Photographer on Deck and Cell Phone policies. After discussion, a motion was made and seconded to accept the submitted policies as part of our Policies and Procedures. Ron Zolno will forward the statements to Roger Graham with a request that they be added to the STSI Policies and Procedures and be implemented as a sanction required inclusion in future meet information.

Philip Davis, Coaches Rep, reported consulted with Larry Hough and BJ Allenstein to develop standard requirements for both Senior Coach of the Year and Age Group Coach of the Year. The proposed criteria are as follows:

The Coach of the Year awards are presented by South Texas Swimming on an annual basis for an Age Group Coach (14 Under) and a Senior Coach (15-18). To be considered for the award a coach must be in good standing and currently working within the LSC at the time of the awarding and must be nominated by a coach or official, in good standing, and currently registered in the LSC.

The following criteria should be considered and noted in the nomination if applicable. The qualifying period is from the Long Course season through the following Short Course season. The accomplishments over the entire 12 month period will be considered. The award will be given in the spring of each year so that the recipient can plan to attend the ASCA Clinic in the fall if they choose.

#### Age Group Coach

1. Must be the primary coach of the 14 Under athlete(s) whose performance is being considered in the nomination.
2. Number of swimmers participating at TAGS, Speedo Sectionals, Grand Prix, and/or National level meets.
3. Number of finalists/event winners in any meets listed above.
4. List up to 5 athletes and their USA Power Point scores in their best 5 events.
5. LSC or USA record holders/breakers.
6. Size of practice group or site/team and percentage of athletes qualifying for meets listed above.
7. Team rankings locally and nationally.
8. USA Club Excellence ranking

#### Senior Coach

1. Must be the primary coach of the 15-18 athlete(s) whose performance is being considered in the nomination. Swimmers in college are not eligible.

2. Number of swimmers participating at Speedo Sectionals, Grand Prix, Junior National, US Open, Senior National, and Olympic Trials.
3. Number of finalists/event winners in any meets listed above.
4. List up to 5 athletes and their USA Power Point scores in their best 5 events.
5. LSC or USA record holders/breakers.
6. Speedo and/or NISCA All Americans.
7. Size of practice group or site/team and percentage of athletes qualifying for meets listed above.
8. Team rankings locally and nationally.
9. USA Club Excellence ranking

Larry Hough, Senior Chair, requested that the BOD use the meeting scheduled during A Champs to review the revised championship meet format.

BJ Allenstein, Age Group Chair, is working to finalize the STSI Meet date for the spring. All banners for the Championship Meets have been printed and are in Corpus Christi. Tim Byerly agreed to pick them up and send them up to San Antonio this weekend. BJ will deliver the medals, ribbons, and banners to the meet hosts.

Travis Nolder, Technical Chair, reported he has been reviewing the STSI Bylaws.

Trey Kohlhausen, Safety Chair, reported he had received two Reports of Occurrences; both minor.

Angella Woodard reported that year to date, 5600 Athletes, 38 Others, 188 Coaches, and 120 Officials had been registered for a grand total of 5940 registrations. STSI is ahead of last year's registrations to date.

New Business:

Mark Parshall asked the best time to hold the BOD Meeting during A Champs. It was agreed that it would be held between Prelims and Finals on Sunday.

Mark Parshall made a motion that the fine for not having the A Championship Meet information posted by the January 1, 2012 deadline be waived as the lateness in posting was beyond the A Meet's administrations control. The motion was seconded and passed.

Ron Zolno said that he had received an initial query, some time back. for the A Champs to be an Officials Evaluation Meet. As he has received no additional signal of interest in doing this, it will not happen.

Angella Woodard reported that Didi Byerly and she made the legislative adjustment to the Reimbursement Policy and those adjustments had been sent to Roger Graham for incorporation into the STSI Policies and Procedures Manual. There are a few proposed changes that should be considered at the next BOD Meeting.

Meeting adjourned at 9:53 PM