

South Texas Swimming, Inc.
Board of Directors Meeting
January 12, 2010

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

Members present were: Frank Swigon, Annette DuVall, BJ Allenstein, Roxanne Balducci, John Baltzell, Mark Parshall, Leslie Murray, Linda Ballo, Phil Davis, Donnie Walker, Larry Hough, and Angella Woodard.

Absent: Trey Kohlhausen,

EMERGENCY BUSINESS:

Palo Alto, the facility holding the bid for STAGS, is unusable due to maintenance issues. Teams representing four alternate facilities have offered to host STAGS. The location options are: Brownsville, Corpus Christi, and San Antonio. AAAA North Side has offered to move Senior Champs to the 410 pool and host STAGS at 1604 pool. Feedback received from within the LSC, as to location of choice, has been mixed. Time lines for running the meets at facilities where two pools may be used simultaneously vs. facilities with only one pool available, due to the lack of a second timing system, were reviewed. A suggestion was made that if a facility only had one timing system, the distance events could be run in the second pool using hand held times. Having both meets in San Antonio would be easier on families with swimmers in both meets and would increase the attendance at the February HOD Meeting. Mark Parshall made a motion that STAGS be held at the NS 1604 Pool and Senior Champs be held at the NS 410 Pool. Should unforeseen circumstances develop, the backup plan is for STAGS to be held at the NS 1604 Pool and Senior Champs to be held at the Josh Davis Natatorium. The motion was seconded by John Baltzell and passed unanimously. Larry Hough will notify AAAA Northside and request that all meet information for both meets be updated and re-posted to the STSI website.

The Audit Committee Meeting will be held on Friday, between prelims and finals at the site of Senior Champs. The BOD Meeting will be held on Friday, following finals at that same site. The February HOD Meeting will be held on Saturday, between prelims and finals at the site of Senior Champs.

Treasurer, Annette DuVall, e-mailed out financial summaries to the STSI BOD for review. She reported that STSI had a strong financial year.

John Baltzell, Technical Chair, reported that he is working on the Revised Championship Meets format for presentation at the February HOD Meeting using the A, BB, B/C format. He has consulted with several STSI coaches and his presentation will include input on various suggested options.

The Banners for the championship meets have been ordered and ribbons and medals will be ordered tomorrow. John is using the same vendors as last year.

Nothing has been done to date on the updating of the Policies and Procedures Manual on the Bylaws Revision per the HOD Annual Meeting, as John has placed the first priority on Championship Meets.

BJ Allenstein, Age Group Chair, reported he will have a Zones Selection Criteria ready to present at the February HOD Meeting. He has revised the athlete application forms. Coaches applications will be due the last day of short course STAGS/Sr. Champs, so that the coaching team can begin working together prior to Zones. The athlete applications will be due on July 4th and the final selection of the Zones Team will be made the Monday following STAGS/Sr. Champs.

Trey Kohlhausen, Safety Chair, was absent but submitted a report to Frank Swigon prior to the meeting. There was one incident in the past month, a fall resulting in a broken wrist. Trey has been in contact with the swimmer and the family.

Angella Woodard reported that 4640 athlete registrations, 50 other registrations, 156 coach registrations, and 122 official registrations have been processed since September 1st. Total 2010 registrations to date are 4960.

Old Business:

Frank Swigon reported on the relocation of the Heart of Texas Swim Team (HEAT) from North Texas Swimming to South Texas Swimming. The timing of the change of LSC's becomes effective on February 21st. This date falls on the last day of STAGS, and because of the championship meet schedule and the difference in time standards used in NT and ST, several of the swimmers for HEAT will be unable to participate in championship meets. A motion was made to make an exception to our policies and procedures and allow the qualified swimmers from HEAT participate in the STSI STAGS and Senior Champs Meets. The motion was seconded and unanimously approved. Angella will notify HEAT.

New Business:

Frank announced that members of the STSI Board of Directors are being requested to sign Conflict of Interest Forms. He will make those forms available.

STSI has been asked to make an Annual \$500 Donation to the Texas Swimming Hall of Fame. Annette DuVall made a motion to make a 2010 Donation to the Texas Swimming Hall of Fame. The motion died for lack of a second.

Meeting adjourned at 10:12 PM.