

South Texas Swimming, Inc.  
Board of Directors Meeting  
January 13, 2009

Conference Call began at 9:00 PM and meeting was officially called to order at 9:05 PM. Members present were:

Frank Swigon, Linda Ballo, Trey Kohlhausen, Roxanne Balducci, Blake McKay, Lesley Murray, Annette DuVall and Angella Woodard.

Absent: Dave Kalange, Didi Byerly, Mark Parshall and BJ Allenstein.

Frank Swigon verified a quorum was present.

- ▶ The LSC is in sound financial shape.
- ▶ Roxanne Balducci, as the Trustee At Large, will now serve as the Chair of the Audit Committee. The committee needs to meet before the February HOD Meeting.

Annette DuVall reported that we currently have \$104,858 in the checking account. She will e-mail out the financial reports next week.

Frank Swigon read a report from Didi Byerly

- ▶ By the February HOD Meeting the bylaws should be finalized.
- ▶ Pat Nelson edited the JO's Meet Information.
- ▶ JO's, STAGS and Sr. Champs information has been posted.

Following the report, a discussion was initiated concerning Q Times and the inclusion of Bonus events for 15-18 year olds. As presently posted, the Senior Championship Meet information does not allow for bonus events. After much discussion, it was suggested that the tape, from the October Annual HOD Meeting, be reviewed to determine if bonus events were approved by the body.

Trey Kohlhausen presented a report on the status of the LSC Camp Day plans.

- ▶ One camp will be held at UIW on April 18<sup>th</sup>. Rachel Woodard is working with Adam Scott to secure a location and set a date for a second camp.
- ▶ Swimmers will be selected by application to attend the camp. A minimum of three STAGS or three Sr. Championship times will be required in order to apply.
- ▶ Drafts of the plans have been e-mailed to the board for review and comment. The plans will be finalized and forms will be handed out to the teams at the February HOD Meeting.
- ▶ Would like to involve coaches from throughout the LSC on the staff of each camp.

Angella Woodard reported that as of today, 4,981 athletes, 143 coaches, 114 officials, and 58 additional non-athletes have been registered.

Frank Swigon reminded that our Board of Review needs to be reformed to conform to USA Swimming Guidelines. Our current BOR is an appointed board and according to USA Swimming must be an elected board. At the last meeting, he requested names be sent to him of potential candidates. To date, he has only received one name in addition to Mike Ariens. Before the Board of Review can meet and handle currently pending matters, the board needs to be elected by the House of Delegates and a slate of nominations needs to be in place.

Times for the February BOD Meeting and the February HOD Meeting will be set to coincide with the STAGS and Sr. Champs weekend. The BOD Meeting will be held between prelims and finals on Friday and the HOD Meeting will be held between prelims and finals on Saturday. The information will be posted on the South Texas website once it is available.

Meeting adjourned at 9:58 PM.