

South Texas Swimming, Inc.
Board of Directors Meeting
March 9, 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, Trey Kohlhausen, Linda Ballo, Larry Hough, and Angella Woodard.

Members absent were: Phil Davis, Donnie Walker, and Leslie Murray

Treasurer, Annette DuVall reported that the LSC is doing well. Frank and she will be transferring some of the funds to CD's. .

John Baltzell, Technical Chair, reported that the Junior Olympic Meets are being well supported. There are concerns about the size of these meets which hopefully will be rectified by moving to a new championship format.

This season all of the championship meets ran short of awards. Annette made a motion that STSI pay for the shipping cost incurred by the meet hosts, who must mail awards due to the shortage. Receipts for shipping the awards should be deducted from the Awards Invoice. Receipts need to be attached to the invoice for credit to be given. The motion was approved. John Baltzell will notify the teams when he sends out the Awards Invoices.

Several coaches have indicated an interest in working on a committee to develop final plans for the Revised Championship Meets format for presentation at the July HOD Meeting using the A, BB, B/C format. John reported that the coaches would meet as a group at a date to be announced. Any STSI Coach, wanting to be a part of this committee, should contact John Baltzell. Frank cautioned that John should insure that the committee was composed of teams from all parts of the LSC, Austin, San Antonio, Corpus Christi, and the Valley and that both large and small teams were represented so that the final format is reflective of the entire LSC.

BJ Allenstein, Age Group Chair, reported he has booked the Zones Hotel. He has identified some flights departing from both Austin and San Antonio which arrive in Atlanta within 15 to 45 minutes of each other. Flying from two separate points of origin, will save the LSC money and reduce the travel time for many athletes. BJ has called for quotes on Zones shirts. Applications for Zones Coaches are due at the end of TAGS.

BJ reported that the LSC plans to offer LSC Camps again this year.

Trey Kohlhausen, Safety Chair, was reported there was one incident since the HOD Meeting, resulting in a broken toe. The accident occurred at when a swimmer tripped on deck at Junior Olympics South. Trey will be in contact with the swimmer and the family.

Angella Woodard reported that 5172 athlete registrations, 51 other registrations, 194 coach registrations, and 132 official registrations have been processed since September 1st. Total 2010 registrations to date are 5539, about 200 less than this same time last year. We still have some coaches on deck who are not currently certified. This action puts their teams in jeopardy. Anyone knowing of unregistered coaches on deck is asked to contact Angella so that a certified letter can be sent.

Old Business:

Frank reported that a Nominating Committee needs to be established to develop a slate of officers for the Annual HOD Meeting. By our bylaws, the Nominating Committee will be elected at the HOD at the July meeting. The Nominating Committee may be no fewer than 4 individual members in addition to the Past General Chair, who serves as the chair of the Nominating Committee. The Nominating Committee should be representative of the demographics of the entire LSC – big teams, small teams, and all geographic areas. Anyone having nominations for the Nominating Committee should send the names to Angella or Frank.

Frank announced that the Board of Directors is being requested to sign Conflict of Interest Forms. He will make those forms available. The Board of Directors needs to begin work on LEAP. Angella will send out the necessary password so that board members may long on to begin this process.

Meeting adjourned at 10:03 PM.