

South Texas Swimming, Inc.
Board of Directors Meeting
April 13, 2010

Conference Call began at 9:00 PM and meeting was officially called to order at 9:03 PM.

Members present were: Frank Swigon, BJ Allenstein, Roxanne Balducci, John Baltzell, Trey Kohlhausen, Phil Davis, Linda Ballo, Larry Hough, and Angella Woodard.

Members absent were: Mark Parshall, Annette DuVall, Donnie Walker, and Leslie Murray

Frank Swigon, General Chair, reminded board members of the need to log into the LEAP site and complete information relevant to their area. Names are still being accepted for individuals to serve on the Nominating Committee, charged with submitting a slate of officers at the October HOD Meeting. Members of the Nominating Committee will be elected at the July HOD Meeting. Bob Ward has pled guilty and is scheduled to be sentenced on April 26, 2010.

Linda Ballo, Administrative Vice Chair reported that she is working on Austin hotel selection for the October HOD Meeting.

John Baltzell, Technical Chair, reported that the missing Junior Olympic Awards have been ordered and are scheduled to be sent to the host teams on April 29th. John failed to include 8 & Under events in the initial awards order. 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.

A committee of interested coaches will meet in San Antonio at 9:00 AM on May 9th to work on the Revised Championship Meet Formats. John's goals for the meeting are to: 1) Develop a Read only Meet Championship Meet Template; 2) Create a plan to implement for a four year trial period; 3) Have Time Standards posted by September 1st; 4) Decide if meets will be timed finals or prelim/finals meets; 5) Have sessions designed not to exceed four hours; 6) All championship meets to be 18 & under meets; 7) All A and BB level Championship Meets to be held in either San Antonio or Austin since that is where the bulk of the swimmers reside; 8) Consider eliminating relays from JO's. Additional personal goals on John's agenda are: 1) Have all awards taken care of by the meet host; 2) Have the LSC dictate the entry fees charged for the meets.

John reported that he had received the first Long Course Championship Meet Invitation for his review. BJ Allenstein raised questions about the events to be offered at the Long Course Championship Meets. Frank reported that Northside currently has the bid for the South Long Course Junior Olympics Meet. They

have requested to change the course of the meet from long course meters to short course yards as there are no long course blocks available at the 1604 Pool. The consensus of the board was to poll the southern region teams and let them decide if the change to a short course yards meet was acceptable or if the meet should be rebid.

BJ Allenstein, Age Group Chair, reported he is still investigation air fare for the Zones team trip. T-shirts have gone out for bid. He is still accepting applications for Zones coaches. BJ will post information soliciting Zones sponsors to the STSI website.

Trey Kohlhausen, Safety Chair, reported there were three incidents since the last BOD meeting.

Angella Woodard reported that 5345 athlete registrations, 52 other registrations, 204 coach registrations, and 132 official registrations have been processed since September 1st. Total 2010 registrations to date are 5732. Angella e-mailed a list of 2009-2010 registered coaches out to the BOD's. Anyone knowing of unregistered coaches on deck is asked to contact Angella so that a certified letter can be sent.

Meeting adjourned at 9:54 PM.