

South Texas Swimming, Inc.
Board of Directors Meeting
April 14, 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, BJ Allenstein, Didi Byerly and Angella Woodard.

Absent: Leslie Murray, Blake McKay, Mark Parshall, Annette DuVall, and Larry Hough.

Frank Swigon verified a quorum was present.

Frank Swigon presented a financial report. We currently have approximately \$265,000 in the investment account, \$25,000 in the money market account, and \$100,000 in the checking account.

Didi Byerly, Technical Chair reported that Larry Hough, Trey Kohlhausen, and she reviewed what went right and wrong with the short course championship meets and what to do about long course championship meets.

The STAGS Meet went very well. No changes are recommended with the exception of the already adjusted relay times.

For Senior Champs and Junior Olympics it is recommended to change all 13 and over relays from 200's to 400's. The board agreed with the change.

The board recommends that three long course meets be held for Junior Olympics. At the October House of Delegates Meeting the body can decide the best plan of action for next year.

A suggestion was made that age groups be changed for the Senior Championship Meet, with smaller age groupings so as not to penalize the 15-18 group. The board recommended adding a 15-16 age group and a 17 & older age group. Additionally, it was recommended to have two heats of finals for 50's and 100's, the 200 Free and the 200 IM. All other events will only have one heat of finals.

Didi reported that the Policies and Procedures manual revisions are in process. The bylaws have been finalized and approved by USA Swimming.

Trey reported that the self-funding Zone Team did not materialize. There is no real support. The LSC Zones Camp plans are great. There are 29 swimmers signed up in each camp. An Underwater Video Session will be added to the camps. The caps and the T-shirts have been ordered. While the camps have not generated as much support as anticipated, the number of swimmers in each

camp is reasonable to go ahead and have the camps. They will be a great springboard to larger camps next year.

Angella Woodard reported that currently 5501 athletes, 19 seasonal athletes, 187 coaches, and 111 officials are registered. Angella requested a policy change on club registrations based on input received at the Registrars Conference she attended in San Diego. She will draw up a proposal and send it to the board for review and recommendations will be presented at the July House of Delegates Meeting.

Frank reported that plans are in progress to change the webhost from Lornet to Segler. A conference call is scheduled for next week with Mindy Lewis, Rog Graham, Frank Swigon, Angella Woodard and Scott Jenkins to talk about the feasibility of making the switch.

Frank reminded the board that the Strategic Planning Committee needs to meet to develop the direction the LSC will take. It was decided that the best time for this meeting would be on October 9th prior to the scheduled Annual House of Delegates Meeting in Corpus Christi.

Meeting adjourned at 9:57 PM.