

South Texas Swimming, Inc.
Board of Directors Meeting
May 10, 2011

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

Members present were: Mark Parshall, Frank Swigon, Annette DuVall, BJ Allenstein, Larry Hough, Phil Davis, Ron Zolno, Roxanne Balducci, John Baltzell, Jessica Hasson and Angella Woodard.

Absent: Tim O'Brien, Trey Kohlhausen, and Lauren Davis.

Mark Parshall verified a quorum was present.

Annett DuVall, Treasurer, reported STSI is doing well. Board Members were e-mailed financial statements prior to the meeting.

Old Business:

Mark Parshall, General Chair, reported no old business needing attention.

Frank Swigon, Administrative Vice Chair, reported that the LEAP submission had been completed. There were five minor items needing correction. Frank will address the corrections. The STSI Policies and Procedures Manual has been updated by Roger Graham and reviewed by Frank Swigon and Angella Woodard. A copy of the ninth revision was sent to all board members prior to the meeting. Frank made a motion that the board accept this revision and that the Policies and Procedures Manual be posted on the STSI website in place of the current STSI Handbook. Ron Zolno seconded and the motion was approved by acclamation.

Larry Hough, Senior Chair, had no report.

BJ Allenstein, Age Group Chair, reported he has begun receiving inquiries and applications from coaches and athletes for Zones. The final deadline is May 22nd. He has reserved smaller vans as they are less expensive than the larger vans. BJ reported that no LSC Camps are in the planning stages. He is waiting to see what TSA does with the All Stars Camps. Various board members stated that they would like to see STSI host some LSC sponsored camps to reach more swimmers than just the All Star level swimmers

John Baltzell, Technical Chair, had no report.

Trey Kohlhausen, Safety Chair, was not present.

Angella Woodard, Registration Chair, reported that year to date, 5682 athletes, 82 seasonal athletes, 58 other, 235 coaches, and 110 officials had been registered for a

grand total of 6161 registrations. STSI is ahead of last year's registrations by approximately 3.6%.

New Business:

Mark Parshall would like to investigate the use of a Payroll Service for STSI.

Mark Parshall asked for and was given clarification on teams attending the BB Champs. The divisions were made to equally split the LSC using the number of swimmers registered with each team in 2010.

Frank Swigon reminded the board that he is chair of the Nominating Committee. Should anyone have any candidates for election this fall, they should submit the names to Frank.

Meeting adjourned at 9:29 PM.