

**South Texas Swimming, Inc.**  
**Board of Directors Meeting**  
**May 11, 2010**

Conference Call began at 9:00 PM and meeting was officially called to order at 9:09 PM.

Members present were: Linda Ballo, Mark Parshall, Roxanne Balducci, Larry Hough, Annette DuVall, Donnie Walker, Leslie Murray and Angella Woodard.

Members absent were: Frank Swigon, BJ Allenstein, John Baltzell, Trey Kohlhausen, and Phil Davis.

Linda Ballo, Administrative Vice Chair, verified a quorum.

Angella Woodard reported that Ray Pearce has updated the Policies and Procedures. He is waiting on a response from Annette as to the travel policy before finalizing and publishing the revisions.

John Baltzell, Technical Chair, was not in attendance. To the best of everyone's knowledge, the additional Junior Olympics Awards had yet to be received by the host teams.

Larry Hough, Senior Chair, discussed the pending issues with Senior Championships. In attempt to resolve the lane issues for finals, Larry proposed to the host that the 13-14 age group be combined and that three heats of finals be swum for 13-14 and 15 and up, thus scoring 18 places. After much discussion, a Mark Parshall made a motion to accept Larry's proposal. The motion was seconded and passed. Larry will notify the meet host.

Angella Woodard announced that the venue for Junior Olympics South has officially been changed to Corpus Christi, with CCAA as the host team. The decision was made based upon a vote of all teams participating in the South JO's Meet.

Mark Parshall reported for Trey Kohlhausen, Safety Chair, that there were four reported incidents since the last meeting. All were minor and all parties involved had been contacted by Trey.

Angella Woodard, Registrations, reported that 5535 athlete registrations, 33 Seasonal Athlete registrations, 56 other registrations, 211 coach registrations, and 132 official registrations have been processed since September 1<sup>st</sup>. Total 2010 registrations to date are 5957, which is 65 less than this same time last year.

New Business:

It was decided that the July HOD Meeting will be held on Thursday evening, July 8<sup>th</sup>, at 6:00 PM, preferably at Palo Alto. The Audit Committee Meeting will be held at 4:00 PM, preceding the HOD Meeting. The July monthly BOD Meeting will be conducted as a teleconference meeting at 9:00 PM on Tuesday, July 6<sup>th</sup>.

MSC had a scheduled sanctioned meet and time trials meet, which had to be cancelled due to a pool closure. Annette requested and received approval to return the paid sanction fees to MSC since the cancellation was beyond their control.

Meeting adjourned at 10:09 PM.