

**South Texas Swimming, Inc.**  
**Board of Directors Meeting**  
**June 8, 2010**

Conference call began @ 9:00PM and the meeting was officially called to order at 9:06PM.

Members present: Frank Swigon, Linda Ballo, Larry Hough, John Baltzell, Roxanne Balducci, Mark Parshall, Leslie Murray, BJ Allenstein  
Members absent were: Trey Kohlhausen, Phil Davis, Annette DuVall, Angella Woodard

Linda Ballo, Administrative Vice Chair verified the Quorum and call the meeting to order.

No report from Ray Pearce as of yet on the Policies and Procedures. We are still waiting for a response.

John Baltzell, Technical Chair, reported that he met with his committee and will hand out a proposal for a new championship format at the July HOD meeting for the LSC to vote on at the Annual HOD meeting in October.

BJ Allenstein, Age Group Chair updated the Zones meet in Atlanta. Airline tickets have been reserved clothing had been ordered. He is still looking for Sponsors. He is also looking for interested Coaches.

Mark Parshall reported for Trey Kohlhausen, Safety Chair, there were 4 reported accidents this past month. They were all minor injuries and had been taken care of.

Linda Ballo reported for Angella Woodard, Registration, that 5633 athlete registrations, 55 seasonal registrations, 60 other registrations, 217 Coach registrations, and 132 Official registrations have been processed since Sept.1. Total 2010 registrations to date are 6087.

New business:

HOD meeting will be held on Thursday July 8th and 6pm at Palo Alto. BOD meeting will be held at Northside on Saturday between prelims and finals.

Adjournment at 9:45pm