

South Texas Swimming, Inc.
Board of Directors Meeting
June 9, 2009

Meeting called to order at 9:04pm by Frank Swigon

Present: Frank Sigon, Linda Ballo, Trey Kohlhausen, Larry Hough, BJ Allenstein, Leslie Murary Annette DuVall, Angella Woodard

Absent: Mark Parshall, Blake McKay, DiDi Byerly

Frank Swigon verified a quorum was present.

Frank reported for DiDi Byerly, Technical Chair that the By Laws and handbook are posted on the web.

All meets are set for the summer season and are on the website.

Trey Kohlhausen reported that Adam Scott would like the LSC to help support an Open Water Swim Camp to be held in September preceding an already scheduled event sponsored by Rowdy Gaines and Aaron Pearasol. It will be for all ages and held the evening before or the morning of the event in September. Annette and Trey volunteered to work with Adam to see if this might be possible.

Annette DuVall- Financial: Everything is financially sound. Questioning if we should raise the Registration fee for next year.

Frank Swigon discussed the USA Swim Convention for this year and reminded all persons attending will be required to attend the HOD and Zone meetings where we vote on different issues, along with the other meetings needed pertaining to our areas. All must fill out reimbursement forms and submit them along with a report to Annette DuVall after Convention.

South Texas will be honoring someone at Convention with a Lifetime Membership to USA Swimming this year. He or she shall be chosen at the HOD meeting in July. All nominees will be submitted to a committee to discuss and then submitted to the HOD to decide who they would like to Honor. The committee members are BJ Allenstein, Larry Hough, Trey Kohlhausen, Leslie Murray, and Linda Ballo.

There will be 4 offices up for reelection at the HOD meeting in July. Frank will let us know what the offices are in our next meeting in July before the HOD.

There will be a BOD meeting at 12-1pm on Friday, July 10th in San Antonio between sessions.

There will be an Audit meeting at 1-2:30pm on Friday, July 10th in San Antonio right after the BOD meeting.

The HOD meeting will be between sessions on Saturday, July 11th in San Antonio.

New Business: Larry Hough:

Reimbursement policy for Athletes and how do we handle it if they aren't registered in ST LSC because of College? They must hold registration in ST to be reimbursed for travel.

Adjourned @ 10:00pm