

South Texas Swimming, Inc.
Board of Directors Meeting
July 12, 2011

Conference Call was officially called to order at 9:03 PM.

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

Absent: John Baltzell, Trey Kohlhausen, and Lauren Davis.

Mark Parshall verified a quorum was present.

Annett DuVall, Treasurer, e-mailed financial statements for review by the board. The largest upcoming expense is Zones. After Zones is completed future investments will be considered.

Old Business:

Mark Parshall, General Chair, reported that Roger Graham has re-assumed the position of Officials Chair, which is wonderful news. Dorothy Palmore is handling the responsibility for the OTS. Ron Zolno and Frank Swigon will be responsible for National Evaluation Systems and will institute a mentoring program to work meets in various areas of the LSC and conduct official presentations and clinics.

All plans for the National Convention have been handled. Attendees were reminded to submit their meeting attendance schedules to the STSI office. It is the goal that as many meetings as possible will be attended by the delegates funded from STSI.

Frank Swigon, Administrative Vice Chair, reported Level 1 Leap has been successfully completed.

Larry Hough, Senior Chair, reported that both Long Course BB Champs are of a reasonable size.

BJ Allenstein, Age Group Chair, reported that STSI will field a full team at Zones. Approximately \$4500.00 has been donated to sponsor the STSI Zones team.

John Baltzell, Technical Chair was not in attendance and no report was submitted.

Trey Kohlhausen, Safety Chair, was not in attendance but filed a report that there have been very few reports of occurrence submitted.

Angella Woodard, Registration Chair, reported that year to date, 5895 athletes, 231 seasonal athletes, 63 other, 250 coaches, and 124 officials have been registered for a

grand total of 6557 registrations. STSI remains ahead of last year's registrations. Angella has posted all of the 2012 registration forms on the STSI website.

New Business:

Frank Swigon reported that he had contacted the members of the Nominating Committee. A conference call will be set up to discuss potential candidates. All currently, non-term limited members will be contacted to assess their interest in serving a second term. The largest challenge the Nominating Committee faces is the treasurer position. Annette DuVall is term limited and will be difficult to replace.

The STSI HOD Meeting will be held October 8th and 9th in South Padre Island. Angella Woodard will attempt to finalize the location while she is in Brownsville attending BB Champs. Information will be distributed once available.

National Reimbursement Policy: Mark Parshall reported an exception appeal has been made to consider reimbursement of a college swimmer, for costs associated with attendance at Senior Nationals this summer. The appeal is based upon two factors. A long time, STSI swimmer was unknowingly transferred to another LSC in December by the college coach. She has since transferred her membership back to STSI. Additional consideration is requested due to the family's financial need. After much discussion, the BOD granted the exception. The swimmer and team will be notified.

Board Members were reminded to submit nominations for the STSI Lifetime Membership Award.

USA Swimming presents a Disability Athlete and Disability Coach Awards. STSI has candidates worthy of nomination for these awards. Frank Swigon and Mark Parshall will coordinate nomination submissions.

Mark Parshall plans to hold a second round of discussions about Championship Meets sometime in August. Once dates/locations have been set, LSC coaches will be notified.

Any legislation for the October HOD Meeting needs to be submitted to the STSI Office on or before September 1, 2011.

Meeting adjourned at 10:06 PM.