

**South Texas Swimming, Inc.
Board of Directors Meeting
December 8, 2009**

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

Members present were: Frank Swigon, Annette DuVall, Trey Kohlhausen, BJ Allenstein, Roxanne Balducci, and Angella Woodard.

Absent: John Baltzell, Mark Parshall, Leslie Murray, Linda Ballo, Phil Davis, Donnie Walker and Larry Hough.

Treasurer, Annette DuVall reported that STSI has paid \$95,909 to USA Swimming. STSI is financially doing well.

John Baltzell, Technical Chair, was absent and no report was provided.

BJ Allenstein, Age Group Chair, reported that STSI finished third overall at All Stars. Swimmers had some major time drops and some break out swims. The All Star Coaching Staff of Annette DuVall, Rachel Woodard, Mark Parshall and Fabian Lara did a fabulous job with the kids. It is necessary for all teams in the LSC to support All Stars for STSI to have a truly competitive team.

BJ Allenstein will put together a flyer for Zones fundraising sponsors and post it to the STSI website after the holidays. He is planning and targeting running some LSC Camps in early April.

Trey Kohlhausen, Safety Chair, reported he has received six Reports of Occurrence in the last month.

Angella Woodard reported that 4268 athlete registrations, 42 other registrations, 138 coach registrations, and 97 official registrations have been processed since September 1st. Total 2010 registrations to date are 4537.

Old Business:

As discussed as the last BOD Meeting, Angella Woodard developed a formal proposal to charge a fee to process a request to enter a time from an Observed Meet into the SWIMS database, if the request is made 30 or more days after the conclusion of the meet. The proposal was e-mailed to all Board Members on December 2, 2009.

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II. STSI Fees, Fines, and Miscellaneous Charges

Miscellaneous Fees

Request to load a time into SWIMS, which is submitted 31 Days or longer after the conclusion of an Observed Meet.

\$20.00 per time loaded

All present agreed to implement the fee, as outlined above, for late request.

New Business:

Junior Olympics Alignment: At the October HOD Meeting we voted to keep the alignment of teams for Junior Olympics the same as the previous year. We have had a couple of new teams form. One is Circle C Select Swimming (CCSS) in South Austin and the other one is San Antonio Swim Academy Sharks (SAS) in San Antonio. Also, HEAT from Waco will be a part of STSI when Junior Olympics rolls around. Angella Woodard proposed that AQTJ be moved to the North Junior Olympics. That move, along with the addition of HEAT should help balance the numbers of swimmers in North and Central Junior Olympics. All present agreed to the change. Meet host will be notified.

Board of Review Workshop: STSI needs to determine if and who we might send to the Board of Review Workshop being held in January.

Frank Swigon reported that as General Chair, he is sending a certified letter to a coach, who is not registered, yet continues to coach on deck at practice and during meets. The individual has been actively coaching since September but did not officially register as a member with USA Swimming until December 3, 2009. The individual has yet to fulfill all of the requirements necessary to be registered as a USA Coach and consequently is currently registered as an "Other".

Meeting adjourned at 9:49 PM.