

South Texas Swimming, Inc.
Board of Directors Meeting
December 9, 2008

Conference Call began at 9:00 PM. Members present were Frank Swigon, Linda Ballo, Trey Kohlhausen, Mark Parshall, BJ Allenstein, Roxanne Balducci, Annette DuVall and Angella Woodard.

Frank Swigon presented a report from Technical Chair Didi Byerly.

▶ There has been good feedback about the STAGS meet. The STD files for STAGS and Senior Champs have been posted to the website. The STAGS and Senior Champs meet information format has been sent to the host teams, Trey Kohlhausen, and Dave Kalange. To date, only Trey has responded back.

▶ The Junior Olympics meet information format and meet file has been sent to the three JO's meet host. Swim Belton has submitted their information for final approval.

▶ Awards have been ordered for the championship meets.

▶ The Bylaws are being sent to USA swimming for final approval.

Linda Ballo discussed the financial update e-mailed out by Annette. The LSC is on sound financial footing.

Angella Woodard reported that to date 4399 swimmers have been registered for 2009.

Trey Kohlhausen presented an Age Group update:

▶ The new swim suit policy has been finalized and posted.

▶ Trying to get help organizing camps for swimmers. Considering offering camps in three locations in the LSC. Dates, locations and qualifications for attendance need to be set. Don Walker suggested April as a good time to hold the camps. Adam Scott and Dan Carrington had initially volunteered to help, but to date have not provided any input.

▶ Looking for a potential replacement meet for Zones.

▶ A camp will be offered for All Stars in the fall but that camp will only service a small number of STSI swimmers.

Frank Swigon reminded everyone that the Board of Review members are now an elected position. We need to come up with some potential candidates to serve on the Board of Review. Mike Ariens is the current Board of Review Chairman, but once an elected board is in place, they are required to elect a Board of Review Chairman.

Frank Swigon proposed the minutes from each monthly board meeting be written up and posted to the website.

Mark Parshall proposed that the monthly schedule of Board of Directors meetings be posted to the STSI website with a note that anyone wanting to provide input, on any of the topics to be covered, should send an e-mail to a member of the board and/or the South Texas office.

Meeting adjourned at 9:43 PM.