

South Texas Swimming, Inc.
Board of Directors Meeting
March 8, 2011

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

Members present were: Mark Parshall, Tim O'Brien, Frank Swigon, Annette DuVall, Roxanne Balducci, Jessica Hasson and Angella Woodard.

Absent: Phil Davis, Trey Kohlhausen, Ron Zolno, John Baltzell, BJ Allenstein, Larry Hough, and Lauren Davis.

Mark Parshall verified a quorum of the Executive Committee was present.

Annett DuVall, Treasurer, reported the LSC financials have been sent to the CPA to prepare the 1090 form for filing.

Roxanne Balducci, Trustee At Large, reported that the Audit Committee met on February 25th, to review the STSI books. Committee members present included Roxanne Balducci, BJ Allenstein, Jessica Hasson, and Angella Woodard. Annette DuVall had all of the financial records available for review. The committee reviewed 16 checks, selected at random and compared them to the invoices. They also looked at the TransAmerica investment account. Everything was in proper order.

Old Business:

Mark Parshall, General Chair, announced that he plans to hold two open meetings, on in Austin (April 2, 2011) and one in San Antonio (April 3, 2011) to review the championship season formats and discuss the pros and cons discovered after the first season using the new format. Everyone is welcome to attend. He plans to post the feedback from the meetings on the website so the information will be readily available prior to the October Annual HOD Meeting. Once he has selected a location for each meeting, a notice will be posted on the STSI page. The possibility of conducting a conference call, for members unable to attend either of these meetings, was discussed.

Angella Woodard, Registration Chair, reported that year to date, 5345 athletes, 59 other, 220 coaches, and 109 officials had been registered for a grand total of 5726 registrations. STSI is ahead of last year's registrations by approximately 3.3%; however the registration of officials has decreased by an alarming 18%.

Frank Swigon, Administrative Vice Chair, reported that changed verbiage had been inserted into the STSI Bylaws and the document had been submitted to USA Swimming for approval. Forty-one of the fifty LEAP items have been completed. Due to our restructuring of the board at the last HOD Meeting, we are out of compliance with the Amateur Sports Act and we need to add an additional Athlete Rep to the STSI Board. After discussion, it was decided that we would ask Mercy Housh, who ran for the

position at the October 2010 Annual HOD Meeting, to serve on the board. Mark will extend the position to Mercy and will report back to the board. Frank stated that he plans to have all of the LEAP requirements completed by the end of April.

New Business:

Lifetime Membership Reimbursement: Frank Swigon made a motion that STSI reimburse officials, holding Lifetime USA Swimming memberships, on an annual basis at the same reimbursement rate that annual officials' memberships are being reimbursed, until such time as the lifetime members have been reimbursed for the total cost of their lifetime membership. The motion died for lack of a second.

Meeting adjourned at 9:33 PM.