**STSI Board of Directors Conference Call Meeting**

**Tuesday, March 10 10, 2015**

**9:00 p.m.**

**Call to Order**

The meeting was called to order at 9:02 PM.

**Board Members Present:**

Mark Parshall, Jessica Evans, Janet Risser, Don Walker, Ellery Parish, Trey Prinz, Didi Byerly, Annette Duvall, and Kay Gerken.

**Board Members Absent:**

Blaine Stapleton, Rachel Woodard, Kaila Byerly, Doug Donofrio, and Robert Coleman.

**Others Present:**

Ron Zolno, Lorna Anaya, and Angella Woodard.

**Verify Quorum**

A quorum was verified.

**Reports of Officers**

**General Chairman Mark Parshall**

Mark reminded all board members to be sure to send agenda items in advance of the meeting so that thought and consideration about the topics could be made in advance of the meeting.

Mark Parshall reported that the STSI Audit was conducted by five STSI members. All checks, reports and documents presented by Didi for audit were well organized. No errors were discovered. The form was signed and will be submitted to USA Swimming.

Robert Coleman, Safety Coordinator has agreed to attend the LSC Safety Chairs meeting, June 26-27at the Denver Airport. STSI provides transportation to the meeting.  USA Swimming provides housing and meals.

**Officials Chair Trey Prinz**

The Officials Committee recommends sending Ron Zolno to the LSC Officials Chairs meeting, May 29-31 in Minneapolis. STSI provides transportation to the meeting.  USA Swimming provides housing and meals.

**Report of Committee Chairs, Coordinators, and Others**

**Registration and Membership Angella Woodard**

For 2015 to date, 7286 athletes, 40 Others, 288 Coaches, and 158 Officials have been registered for a grand total of 7751 registrations. Total registration numbers are consistent with both the January 2013 and January 2014 registration numbers. Athlete registrations are slightly less than 2014 while all other membership categories have shown an increase.

**Old Business**

**Approval of the February 10, 2015 BOD Meeting Minutes**

Minutes were approved by email vote and posted to the STSI website.

**Website Update, Electronic Payments**

Jessica Evans sent out a request to Club Contacts providing information regarding the establishment of online accounts. To date, nine clubs have responded. Two additional clubs responded that their parent boards will not allow the use of ACH but are setup for check payments. Jessica needs to work with Mindy and Angella on the processing procedures.

**LEAP I**

Mark Parshall asked everyone to review and take necessary action on the updated LEAP I spreadsheet prepared by Frank Swigon and sent out to all board members. There are still a few items needed to be updated in order for the STSI LEAP I to be complete.

**New Business**

**Championship Meet Information Ron Zolno**

Ron suggested requiring all STSI Championship Meet information including timelines, psych sheets to be posted on the STSI website. Doing this provides a central information location for swimmers, coaches, officials and parents from throughout the LSC. This central posting can be supplemented by duplicate posting of information on other websites. It was moved and seconded that one common website be used for posting championship meet information. Mark Parshall suggested adding the policy to the Championship Meet Bidding Procedures. Jessica will add something to the Policies and Procedures Manual and incorporate the central posting location of the STSI website into the championship meet templates.

**STSI Annual HOD Meeting Ron Zolno**

Ron inquired about the location of the 2015 HOD Meeting and questioned the meeting rotation STSI has followed for many years. He pointed out no 2015 STSI HOD Meeting location announcement was made at the 2014 STSI HOD Meeting. Mark Parshall reported the 2015 TSA Meeting will be held in Austin. According to STSI Policies and Procedures, the 2015 STSI HOD Meeting will be held there as well.

**Adjournment**

Being no additional business, it was moved and seconded to adjourn. The motion passed and the meeting adjourned at 9:35 PM

**Next BOD Meeting**

Tuesday, April 14, 2015 at 9:00 PM.