



South Texas Swimming

House of Delegates: Agenda

Meeting Date: May 21, 2024, 8:00 to 9:00 p.m.

- **Welcome & Attendance: Acting Secretary, Deanna Oliphant**
- **South Texas Swimming Mission: General Chair, Mary Evelyn Bowling**
To empower all athletes to be successful in life by providing resources, equal opportunity, and organizational excellence.
- **Purpose of Meeting: Governance Committee Chair, Trey Prinz**
To bring bylaws & Policies & Procedures into alignment with reference to HOD voting procedures.
- **Meeting Procedures: Parliamentarian, Patrick Hunter**
- **Main Motion:** Proposed Bylaw amendment. See attached
- **Reminder of Special HOD(s):**
- **Adjourn (9:00 pm)**

Proposed Bylaw amendment

Submitted by: Mike Worley, Admin Vice Chair

Purpose: Amend the South Texas bylaws to change the HOD voting procedure (as outlined in Article 4.1.1) to resemble the current Policies & Procedures.

Current bylaw verbiage:

4.1.1 GROUP MEMBER REPRESENTATIVES - Each Group Member in good standing shall appoint from its membership a Group Member Representative and one or more alternates for each. The appointment shall be in writing, addressed to the Secretary of STSI and duly certified by the chief executive officer or secretary of the appointing Group Member. The appointing Group Member may withdraw its Group Member Representative or one or more of its alternates and substitute new Group Member Representative or new alternates by written notice, addressed to the Secretary of STSI and signed by the chief executive officer or secretary of the appointing Group Member. The representatives of any Group Member are required to be Individual Members of USA Swimming.

Proposed bylaw verbiage (changes, with the exception of the table, are highlighted in yellow):

4.1.1 GROUP MEMBER REPRESENTATIVES - ~~Each Group Member in good standing shall appoint from its membership a Group Member Representative and one or more alternates for each.~~ Each Group Member in good standing shall appoint from its membership a non-athlete Group Member Representative and an athlete Group Member Representative and one or more alternates for each. The appointment shall be in writing, addressed to the Secretary of STSI and duly certified by the chief executive officer or secretary of the appointing Group Member. The appointing Group Member may withdraw its Group Member Representative or one or more of its alternates and substitute new Group Member Representative or new alternates by written notice, addressed to the Secretary of STSI and signed by the chief executive officer or secretary of the appointing Group Member. The representatives of any Group Member are required to be Individual Members of USA Swimming.

The non-athlete Group Member Representative and the athlete Group Member Representative will have a weighted vote based on the table below.

Registered Premium and Flex Athletes as of August 31	Total Votes	Total Non-Athlete Votes	Athlete Votes
1-10	1	1	0
11-20	2	2	0
21-35	3	3	0

36-50	4	4	0
51-75	5	4	1
76-100	6	4	2
101-150	7	5	2
151-200	8	6	2
201 or more	Votes to increase at a rate of one (1) per each fifty (50) additional athletes. Athlete portion of those votes will be 20% rounded to the nearest whole number.		