

STSI Board of Directors Conference Call Meeting

Tuesday January 8, 2019

9:00 p.m.

Approved 2/12/19

Call to Order

The meeting was called to order at 9:05 PM.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mike Varozza, Charles Yang, Marc Digby, Blaine Rucker, Scott Brown, Lauren Chaney, Konnor Klinksiek, Rachel Woodard, Chris Coghill, Angella Woodard, McKenna Stallworth, Heather Bleasdel

Board Members Absent:

Bill Spurgeon

Others present

Kathy Hartman, Mindy Donofrio

Verify Quorum

A quorum was verified.

Approval of Minutes

Marc Digby moved to pass the December 2018 BOD meeting minutes. Motion PASSED.

Report of BOD Officers

Marc – The financial data was sent to the board for their own information.

Reports of Committee Chairs, Coordinators, and Others

No reports

Old Business

Mandatory USA Swimming Bylaws adoption process – Jessica Evans sent out an initial draft of the new bylaws using the USA swimming bylaw templates. The board is currently moving forward with combining the Governance and Nominating committees. The Governance committee would consist of the immediate past general chair, a non-athlete appointed by the General Chair with consent of the board, an athlete appointed by the General Chair with consent of the board, three non-athletes elected by the HOD and an athlete elected by the HOD. The board will continue to move forward on the new bylaws and look at different options before presenting to the HOD.

Jr. STAGS update – The information was updated to include SCM.

STAGS entry file corrections – The entry file for STAGS has been updated and posted.

Summer LC STAGS – Bill Barton, CBA, submitted a bid for hosting LC STAGS in Corpus Christi. Chris will reach out to him for more information such as date, time, location and officials.

LSC coach mentoring program – Chris Coghill announced that the LSC coach-mentoring program was approved with full funding by USA swimming. A grant of \$2000 will be awarded from USA swimming and matched by South Texas to fund this program.

Meet template on Google Drive – Mindy is working on getting sanctioning meet templates and forms on a Google Drive for easy access.

New Business

STAGS and JR STAGS Bag Tags – The bag tags for SC and LC STAGS and JR STAGS have been ordered and mailed to the meet hosts.

China Exchange – Chris was contacted about doing an athlete exchange to China. Chris requested a proposal and has not yet received one for consideration.

Create a championship meet committee – Chris would like the board to start looking at developing a championship meet committee to go over the championship series within South Texas.

Job description clarification - Job descriptions should be looked at within the current bylaws and policy and procedures to find potential overlap between positions.

Adjournment

The meeting adjourned at 10:10 PM.

Next BOD Meeting

Next BOD meeting: February 12, 2019 at 9:00 PM.