

Special STSI Board of Directors Meeting
Saturday October 7, 2023
8:45 a.m.
Approved 11/14/23

Call to Order

The meeting was called to order 8:52 a.m.

Board Members Present:

Mary Evelyn Bowling, Mindy Donofrio, John Dalton, Lorna Anaya, Jennie Lou Leeder, Chase Thompson, Marcy Parshall, Deanna Oliphant, Steve Mandacina, Alex Orloff

Board Members Absent:

Zach Pifer, Dabeluchi Isiofia, Aaron Gordon

Verify Quorum

A quorum was verified.

Approval of External Independent Audit

Alek Orloff moved to approve the 2023 external independent audit as presented. Motion **Passed**

Adjournment

Steve Mandacina moved to adjourn. Motion **Passed**.

The meeting adjourned at 8:54 AM.

STSI Board of Directors Zoom Meeting
Tuesday October 10, 2023
8:00 p.m.
Approved 11/14/23

Call to Order

The meeting was called to order 8:02 p.m.

Board Members Present:

Mary Evelyn Bowling, Mike Worley, BJ Allenstein, Anne Bennett, Mindy Donofrio, Aaron Gordon, John Dalton, Lorna Anaya, Jennie Lou Leeder, Chase Thompson, Marcy Parshall, Libby Gunn

Outgoing Board Members Present:

Deanna Oliphant, Steve Mandacina, Zach Pifer

Board Members Absent:

Fynn Minus

Others Present

Cody Mackall, Trey Prinz, Annette DuVall, Marc Digby

Verify Quorum

A quorum was verified.

South Texas Swimming Mission:

Is to empower all athletes to be successful in life by providing resources, equal opportunity, and organizational excellence.

Additions to Agenda

None

Approval of Minutes

Jennie Lou moved to pass the August 8, 2023, BOD meeting minutes. Mary Evelyn asked to amend to add Motion 5 as a title for the last motion. Jennie Lou moved to approve minutes as amended. **Passed.**

Board Chair Reports

Marcy Parshall moved to approve the Treasurer report submitted. Motion **Passed. See attached report.**

Committee Development

Cody let the new board members know that they should be receiving new emails this week. Mary Evelyn wants committee meetings to happen prior to the board meetings. She would also like to see when the next meeting is within the report.

Coaches Committee

Marcy asked to add Derek Howorth and Allison Brol to the coaches committee. Athletes, Parker Mandacina and Alexandra Dunn will remain on committee. **Passed**

Adjournment

Jennie Lou Leeder moved to adjourn. Motion **Passed.**
The meeting adjourned at 9:04 PM.

Next BOD Meeting

November 14, 2023, at 8:00 p.m. via Zoom.

Treasurer's Notes and Plans

Accomplishments & General Notes

- Completed first draft of National meet assistance
- Prepared financial report for HOD
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Plans

- Finalize payments for HOD
- Completed quarterly 941
- Process Q3 outreach assistance

Open Issues

- None