

STSI Board of Directors Zoom Meeting
Tuesday November 8, 2022
8:00 p.m.
Approved 12/13/22

Call to Order

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

Board Members Present:

Mary Evelyn Bowling, Deanna Oliphant, Steve Mandacina, John Dalton, Alek Orloff, Mindy Donofrio, Hector Becerra, Jennie Lou Leeder, Aaron Gordon, Dabeluchi Isiofia, Monica Thomason, Jen Gil.

Board Members Absent:

Kevin Cai

Others present

Trey Prinz, Mike Koleber, Cody Mackall, Jason Schmeltzer, Abel Gutierrez

Verify Quorum

A quorum was verified.

Approval of Minutes

Monica Thomason moved to pass the September 13, 2022 BOD meeting minutes as posted. Motion **PASSED**.

Board Member Summary – approved by BOD

General Chair – Mary Evelyn Bowling

Mary Evelyn met with most of the board members and several committee chairs. She is working to streamline processes and communications.

Admin Vice Chair – Deanna Oliphant

Deanna updated Policy and Procedures and the Investment Policy from proposals passed at HOD.

Senior Vice Chair – Steve Mandacina

Steve received a bid for SC STAGS from AAAA-NS, 1604 pool for 2/24-2/26. The sanctioned meet information for SC B Championships has been posted on the South Texas website. Steve plans to meet with the Championship meet committee next week to finalize STAGS and STX meet information and team alignment for STX.

Age Group Chair – John Dalton

John has started the process of planning for Age Group Zones meet scheduled for July 26-29, 2023, in Cary, NC. This meet falls on the weekend of TAGS, but he is confident that South Texas can still field a strong team of 48 athletes. The 15-18 age group has been eliminated from Zones, and the meet will be 3.5 days long.

Treasurer/Secretary/Sanctions – Mindy Donofrio

Mindy completed the HOD draft meeting minutes and posted on the South Texas Website. She finalized the 2022 LC National Meet Assistance and mailed checks to teams and officials. The 2022-2023 SC National meet Assistance forms are posted on the South Texas website.

Sanctions Chair – Mindy Donofrio

The sanctions policy and procedure was updated to match current practices and updated requirements from USAS.

Safe Sport – Monica Thomason

Monica identified a female athlete rep to be on the safe sport committee. She scheduled a committee meeting and is scheduling a conference call with USAS Safe Sport Contact.

Communications – Monica Thomason

Monica is waiting on BOD input for the new direction of the communication committee to align goals with the Strategic Plan. Monica will be sending out a template for signatures for all South Texas emails.

Coaches Representative – Hector Becerra

Hector held a coaches meeting. The coaches' reps are working on the coach of the year award criteria and awards.

Athlete Rep – Aaron Gordon

The new athlete representatives meet with outgoing athlete rep to discuss communication.

Governance Committee – Trey Prinz

The Governance committee did not meet but did facilitate a new board member orientation. They will work on selecting a new chair and understand logistics for conducting the BoardSource survey spearheaded by USAS which South Texas was selected to participate.

Old Business

None

New Business

Approval of SC STAGS location

Steve Mandacina moved to approve SC STAGS, 2/26-2/28 at the AAAA-NS 1604 pool. **Motion Passed.**

Extension of STX and STAGS meet information posting

Steve moved to extend the deadline for the 2022 SC STX and STAGS meet information posting to December 15, 2022. **Motion Passed.**

Committee creation

Mary Evelyn moved to create the **Age Group** committee with the following members. **Motion Passed**

Age Group Vice Chair – John Dalton (TXLA) - Chair

Open Water Coordinator – Tracey Spurgeon (AAAA)

Camps & Clinics Coordinator – LeighAnne Fetter-Witt (AAAA)

Tags Coordinator – Aubrey Knapper (GOLD)

Athlete Member - Pending

Motion Passed

Mary Evelyn moved to create the **Administrative** Committee with the following members. **Motion Passed**

Admin Vice Chair – Deanna Oliphant (SRG) - Chair

Club Development Coordinator – Mike Koleber (NTRO)

Operations Risk Coordinator – Adam Depmore (LSAC)

Athlete Member – Pending

Mary Evelyn moved to create the **Sanctions, Times and Records** Committee with the following members.

Motion Passed.

Secretary/Registration/Sanction Coordinator – Mindy Donofrio (UN) - Chair

Times Officer, North – Jessica Evans (CAA)

Times Officer, South – Didi Byerly (UN)

NTV Coordinator – Rick Allenstein (AAAA)

Records Coordinator – John Vandermeer (UN)

Athlete Member - Pending

Committee Membership

Deanna moved to approve the members of the **Governance** Committee with the following term expiration dates. **Motion Passed**

Trey Prinz (UN) – 2025

Chris Kjeldsen (FISH) – 2025

Athlete Member (pending) – 2025

Deanna Oliphant (SRG) – 2024

Non-athlete member (pending) – 2024

Jasmine Park (TXLA athlete) – 2024

Mike Koleber (NTRO) – 2023

Don Walker (AAAA) – 2023

Ben Skinner (SRG Athlete) – 2023

Alek moved to approve the members of the **Finance** Committee. **Motion Passed**

Alek Orloff (UN) – Chair

Mindy Donofrio (UN) – Treasurer

Annette Duval (CCLR)

Garrett Nelson (AAAA)

Anne Bennett (GOLD)

Saveli Nosko (FISH)

Member (Pending)

Steve moved to approve the members of the **Championship Meet** Committee. **Motion Passed**

Steve Mandacina (UN) – Chair

John Dalton (TXLA) – Age Group Chair

Brooke Brisson (WLOO)

Aubrey Knapper (GOLD)

Jessica Evans (CAA)

Cody Mckall (AAAA)

Doug Ellett (VTAC)

Lorna Anaya (UN)

Madison Donofrio (AAAA athlete)

AmyLou Ortiz (MSC Athlete)

Athlete member (pending)

Monica moved to approve the members of the **Safe Sport** Committee. **Motion Passed**

Monica Thomasson (WLOO) – Chair

Mary Spano (PLAT)

Josh Lozano (AAAA)

Abel Gutierrez (STSA)

Lorna Anaya (UN)
Sean Reyes (MSC Athlete)
Hadley Dodson (WLOO Athlete)

Jennie Lou moved to approve the members of the **Coaches** Committee. **Motion Passed**

Hector Becerra (UN) – Sr. Coach Rep
Jennie Lou Leeder (CCSS) – Jr. Coach Rep
Sean Barry (TST)
Marcy Parshall (AQTX)
Adam Depmore (LSAC)
Parker Mandacina (AAAA Athlete)

Mary Evelyn discussed that the **Communication** committee, chaired by Monica Thomason, will align within the Administrative Division.

Adjournment

The meeting adjourned at 8:59 PM.

Next BOD Meeting

December 6, 2022, at 8:00 p.m. via Zoom. – Note Date Change

Email – 11/09/22

Kevin Cai resigned from the position of Sr. Athlete Rep.