



South Texas Swimming

Board of Directors: Agenda

Meeting Date: February 13, 2024 8:00 to 9:00 p.m.

-
- **Welcome & Roll Call: (8:00pm)**
 - **South Texas Swimming Mission: (8:05 pm) [Why are you here ?](#)**
To empower all athletes to be successful in life by providing resources, equal opportunity, and organizational excellence.
 - **Creating a Culture of Excellence**
 - **Additions to Agenda:**
 - **Approval of Minutes: January 2024**
 - **Financial Report Presentation (8:10pm)**
 - **Board and Committee Chair Reports (8:15 pm)**
 - **Committee Updates (8:20 pm)**
 - **Special HOD Policy Proposal (8:25 pm)**
 - **Proposed Legislation: Hosting of meets on day of special HOD**
 - **Special HOD Date: April 28, 2024 (8:30 pm)**
 - **Potential HOD dates: September 7 or October 5, 2024 (8:35 pm)**
 - **Olympic Watch Party (8:40 pm)**
 - **Round Table Topics (8:40 pm)**
 - **LSC financial support for Championship meets**
 - **Strategic Planning Date: April 20, 2024 (8:50 pm)**
 - **March Agenda Items (8:55 pm)**
 - **Adjourn (9:00 pm)**

Board of Directors Policy Proposal

- Proposed Legislation**
 Proposed Policy

- Proposed Resolution**
 Discussion Only

Reviewed by the Legislative Coordinator for Form

Draft (Not Yet Reviewed)

Proposed legislation must be submitted on this form and should be submitted prior to the mailing of the Board of Directors Agenda to the member clubs. New business items coming from the floor must also use this form to submit the proposed legislation.

Date Submitted: Feb 9, 2024

Date of Board Meeting to be Discussed: Feb 13, 2024

Name of Policy: IV Meetings

Policy Location: Policy & Procedures Section IV

Description of Issue: Amend section IV. B, that currently states:

The Annual Meeting of the HoD shall take place in September or October. No swim meets shall be scheduled within the LSC on the date(s) of the Annual Meeting.

Add the additional sentence that states: In the event that a special, virtual session of the HoD is called, a meet may be sanctioned on that date, provided that the meet(s) is/are concluded 1 (one) hour prior to the start of the special, virtual HoD.

Solution/Rationale and Proposal/Legislation Requested:

South Texas Swimming needs the opportunity to hold a special, virtual session of the HoD. There are meets sanctioned nearly every weekend of the year. We do not want to take opportunities from those Athletes, yet at the same time, the governance of the LSC must be attended to.

Effective Date: Feb 14, 2024

Method of Implementation: