

STSI Board of Directors Zoom Meeting
Tuesday May 11, 2021
9:00 p.m.
Approved 6/8/21

Call to Order

The meeting was called to order 9:02 p.m.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Randy Teeters, Mindy Donofrio, Mike Witt, Mary Evelyn Bowling, Kyle Valdez, Thomas Wu, Mark Parshall, Harold Christiansen

Board Members Absent:

Bill Spurgeon, Marc Digby,

Others present

Tim Byerly, Deana Oliphant, Jen Smetana, Jason Schmeltzer

Verify Quorum

A quorum was verified.

Approval of Minutes

Chris Kjeldsen moved to pass the April 2021 BOD meeting minutes as posted. Motion **PASSED**.

Report of BOD Officers

General Chair – Chris Kjeldsen

Poolside chat Notes (April 15th)

How do we get pool space, learn to swim and summer league feeders? DEI is a big discussion- getting people to fill out forms that identify them as DEI candidate?

GC Strategic Plan Notes (April 18th)

Most important questions the BOD and Committees should be asking themselves:

https://docs.google.com/document/d/1gdOixzPu_4CU1eWcD1BU_glud0pMbMM7nK384OYx35Y/edit

Strategic Planning Worksheet:

https://docs.google.com/spreadsheets/d/1q46OnozdngfUsSy9YUQ_NUn8xqLn1lystRxaTifVX44/edit#gid=1284941703

Registration – Mindy Donofrio

Online registration is scheduled to launch for the 2023 membership year. 2022 registration fees will increase \$2 for non-athlete (\$81) and premium year around athletes (\$86). USAS has extended the CPR and coaches safety training in water certifications until September 1, 2021 as long as coaches have the online content current. This will be the last extension granted. The external audit is still underway and expected to be complete by the end of May.

Senior Vice Chair – Randy Teeters

There is a last chance Olympic trial meet scheduled at SMU for Memorial Day weekend. Sectionals is scheduled for July 22-25 in Austin, TAGS is scheduled for July 22-25 in Lewisville.

Old Business

Leap

The athlete representatives suggested an award for the top 20 times by South Texas athletes. This would be posted on the website. Coaches reps did not investigate additional awards for coaches, they will continue to work on this task.

Strategic Planning

No new updates

New Business

LSC communication

Mike Witt will get an initial survey together to be distributed to teams. Mindy will work with Tim on an LSC communication plan.

Email Policy Proposal

A motion was made to adopt the following email policy: STSI owned and controlled email accounts (name@STSwim.org) and distribution lists are to be used solely for the purpose of conducting STSI or USA Swimming business. Use of an STSI email account to conduct business for another organization or any use that violates the USA Swimming Code of Conduct is prohibited. ~~Also, the use of STSI email rosters or databases for non-USA/STSI business is strictly prohibited.~~ Jessica moved to delete the last sentence because there are no "email rosters or databases" associated with the issuance of stswim.org address. **Motion and amendment both PASSED**

Board Manual – Tim Byerly

Tim expected to have a draft board manual complete by the end of May to be presented and approved at the June BOD meeting.

Adjournment

The meeting adjourned at 10:02 PM.

Next BOD Meeting

June 8, 2021 at 9:00 p.m. via Zoom.