

**STSI Board of Directors Zoom Meeting**  
**Tuesday June 14, 2022**  
**8:00 p.m.**  
**Approved 7/12/22**

**Call to Order**

The meeting was called to order 8:01 p.m.

**Board Members Present:**

Chris Kjeldsen, Deanna Oliphant, Mary Evelyn Bowling, Hector Becerra, Kevin Cai, Mindy Donofrio, Jen Smetana, Bill Spurgeon, Ben Skinner, Monica Thomason, Alek Orloff

**Board Members Absent:**

Harold Christiansen, Mike Witt

**Others present**

Tim Byerly

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Chris Kjeldsen moved to pass the May 17, 2022 BOD meeting minutes as posted. Motion **PASSED**.

**Board Member Summary**

**Senior Vice Chair – Monica Thomason**

Championship meet committee met to discuss the Bid meet form. There needs to be some clarification in the policy and procedures for meet bids. The goal is to post the bid form by early June and close at the end of the scheduling meeting. all bid for championship meets need to submit the form. Monica met with Mindy Lewis to discuss navigation and content changes to the website. Monica is working on the social media policy.

**Safe Sport – Mary Evelyn Bowling**

29 ST clubs are Safe Sport Recognized as of May 2022. South Texas is 5<sup>th</sup> among 59 LSC's by number and 3<sup>rd</sup> by percentage of clubs. 75% of ST clubs are recognized and 82% have started the process. The safe sport committee met and will be contacting non recognized teams to assist as needed. The committee also discussed a plan to begin social media posts. USAS is still offering Zoom training for parents, athletes, and coaches. The renewal process is nearly as involved as the original certification.

**Governance – Tim Byerly**

The governance committee met and discussed possible legislative changes and Board performance reviews. The committee was also updated on the nominations for the open positions.

**Coaches Representative – Hector Becerra**

The coaches reps held a monthly coaches meeting which the coaches asked if there was a possibility of purchasing timing equipment for the teams to share and moving B-Champs to December with a north and south B Champs.

**Old Business**

**Swimposium – Hector Becerra**

Registration has begun for the swimposium and clinicians have been confirmed. Hotel blocks have been reserved and flyers made for the event. Hector is working on setting up the Red vs Blue meet location. Hector moved to use **SplashThat** ticketing service for the swimposium and create a **Stripe** account to obtain the funds. **Motion Passed**

### **Logo Update – Hector Becerra**

Matt from USAS Creative Services has reached out and will be reviewing Version 2 of the logo.

### **Nominations and Nominating Form online – Tim Byerly**

The form has been posted on the website and individuals interested in positions are using the form to express their interest.

### **Meet fees and Facility Surcharges. Does LSC set guidelines and/or subsidizes? – Chris Kjeldsen**

Chris wanted the board to think and discuss possible solutions to the increasing meet fees and facility surcharges. No action was taken

### **New Business**

#### **National Assistance LC Season request – Chris Kjeldsen**

Chris moved to approve the International World Team Selection Trials to the list of Long Course approved meets for assistance. **Motion PASSED** and Mindy will update the website and google form.

#### **USAS request for 990 – Alek Orloff**

A copy of the 990 for 2021 was sent to USAS.

#### **Age Group Zones – Bill Spurgeon**

Bill moved to increase the budget for Age group zones by moving the unused money from Open Water Festival budget line to the Age Group Zones expense cover the increased cost of transportation and supplies for Zones.

**Motion Passed**

#### **Strategic Planning Meeting**

The meeting is scheduled for August 27, 2022. Bill Spurgeon will look into obtaining Piper Bass as a location of the meeting.

#### **Adjournment**

The meeting adjourned at 8:59 PM.

#### **Next BOD Meeting**

July 12, 2022, at 8:00 p.m. via Zoom.

#### **Email vote – June 3, 2022**

Mindy Donofrio moved that the board approve the reimbursement for travel up to \$250 per athlete to the Zone Diversity Select Camp as stated in the Policy and Procedures. **Motion Passed**

#### **Email Vote – June 20, 2022**

Monica moved to update section V.A.1 of the policy and procedures. **Motion Passed**

CURRENT P&P LANGUAGE REGARDING CHAMP MEET BIDS(p 8):

V.A.1.

Scheduling for bid meets will take place during the scheduling conference. Site selection will take place during the HoD meeting. The meet scheduling calendar will be drafted at or in conjunction with the Annual Meeting of the House of Delegates for the next short and

long course seasons. Updates and corrections will be made at the Annual Meeting when the final schedule will be completed and approved. Meets will be scheduled during the scheduling portion of the Annual Meeting. The Championship Meets will be bid during the House of Delegates portion of the Annual Meeting. Meets of the same classification shall not be scheduled at different sites of the LSC on the same weekend. Teams must be present and registered to bid or schedule a meet. Teams must be present and registered with proposed meet information to bid or schedule an open, unclassified, or championship meet.

PROPOSED P&P LANGUAGE REGARDING CHAMP MEET BIDS(p 8):

V.A.1.

Formal bids for bid meets will be requested prior to the scheduling conference and must be submitted before the scheduling conference ends. Scheduling for bid meets will take place during the scheduling conference. Site selection will take place during the HoD meeting. The meet scheduling calendar will be drafted at or in conjunction with the Annual Meeting of the House of Delegates for the next short and long course seasons. Updates and corrections will be made at the Annual Meeting when the final schedule will be completed and approved. Meets will be scheduled during the scheduling portion of the Annual Meeting. The Championship Meets will be voted on during the House of Delegates portion of the Annual Meeting. Meets of the same classification shall not be scheduled at different sites of the LSC on the same weekend. Teams must be present and registered to bid or schedule a meet. Teams must be present and registered with proposed meet information to bid or schedule an open, unclassified, or championship meet.