

**STSI Board of Directors Zoom Meeting**  
**Tuesday June 8, 2021**  
**9:00 p.m.**  
**Approved 7/13/21**

**Call to Order**

The meeting was called to order 9:04 p.m.

**Board Members Present:**

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Mike Witt, Mary Evelyn Bowling, Kyle Valdez, Harold Christiansen

**Board Members Absent:**

Bill Spurgeon, Marc Digby, Randy Teeters, Thomas Wu, Mark Parshall,

**Others present**

Tim Byerly, Jen Smetana, Jason Schmeltzer

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

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

**Report of BOD Officers**

**General Chair - Chris Kjeldsen**

GC (LSC Leadership Zoom Notes: (May 13th)

Joel Shinofield- Summer Zone, Future, Sectional Meets, Our event page has been updated to reflect committee meetings, non-competitive, and competitive events: <https://www.usaswimming.org/events>

Kiki Laino- The 3 proposals are from USAS to get NGB compliant. May 19th comment period ended.

Elizabeth Hahn [ehahn@usaswimming.org](mailto:ehahn@usaswimming.org) - Keeping athletes first incentives. May 1 milestone. 29 LSCs hit 25% (ST is one of them and will be getting a check in the mail). June 15 is next incentive deadline 50%. Do we still have 44 teams? MAAP deadline September 1st. 38 LSCs have adopted DEI board position so far.

Events calendar: <https://www.usaswimming.org/events>.

LSC Board and Staff Change Form: <https://fs22.formsite.com/usaswimming/qbaao4q5ry/index.html>

**Safe Sport – Mary Evelyn Bowling**

South Texas has 21 of the 43 teams Safe Sport Certified. Will list teams on the South Texas Website with the safe sport logo. The check received from USAS for safe sport incentives was put against the safe sport expense line.

**Old Business**

**Communications survey**

Mike Witt will send the communication survey to Mindy by June 22<sup>nd</sup>.

## **Strategic Planning**

No new updates

## **Athlete Recognition**

Harold suggested to recognize the top 20 best times for each event per age group. Harold will look to see how to find a list of these times.

## **Board Manual – Tim Byerly**

Tim expects to have a board manual done soon and is two-thirds of the way through the leap requirements.

## **New Business**

### **Out of LSC Transfer Fee**

Mindy Donofrio moved to immediately wave the out of LSC transfer fee for flex and outreach members and effective Sept 1, 2021 to remove the out of LSC transfer fee for premium members. Motion **PASSED**

### **Athlete committee**

Kyle will look to put together an athlete committee.

### **Zones Uniform**

Bill Spurgeon made a request to the BOD via email to request uniform purchases and expenses that are not included in the STS policy for the Zones team athletes and coaches, but within the overall allocated Zones team budget. Because Bill was not present for the meeting, the BOD tabled the motion and will ask Bill to provide details on the items being purchased that are not included in the STS uniform purchase policy.

### **Adjournment**

The meeting adjourned at 10:30 PM.

### **Next BOD Meeting**

July 13, 2021 at 9:00 p.m. via Zoom.

Email vote 6/1/21

Bill moved for a temporary amendment to the policy and procedures of South Texas when it comes to age group zones uniforms to change the policy to be a **minimum** standard for uniforms instead of maximum. Motion **Failed**.

Email vote 6/24/21

Bill moved to approve the following additional 2021 Zones Team apparel: Shorts with STX on them, pullover with logo, ball cap with logo. Motion **PASSED**