

**STSI Board of Directors Zoom Meeting**  
**Tuesday July 12, 2022**  
**8:00 p.m.**  
**Approved 8/9/22**

**Call to Order**

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

**Board Members Present:**

Chris Kjeldsen, Deanna Oliphant, Mary Evelyn Bowling, Kevin Cai, Mindy Donofrio, Bill Spurgeon, Monica Thomason, Alek Orloff, Mike Witt

**Board Members Absent:**

Harold Christiansen, Ben Skinner, Hector Becerra, Jen Smetana

**Others present**

Tim Byerly, Steve Mandacina

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Chris Kjeldsen moved to pass the June 14, 2022 BOD meeting minutes as posted. Motion **PASSED**.

**Board Member Summary**

**Senior Vice Chair – Monica Thomason**

Monica Thomason set up Mailchimp for mass mailing to LSC coaches and officials. Sandbox has been set up and reviewed by the communications committee. Monica has sent the final update to the social media policy to committee for review. Championship meet bid form has been sent out to teams and has three responses so far. STX had about 550 athletes with about 2700 splashes and STAGS had about 750 athletes with about 3400 splashes.

**Safe Sport – Mary Evelyn Bowling**

There are 29 ST clubs that are safe sport recognized as of June 2022. The committee is prioritizing education athletes and creating a Safe Sport culture. USAS is still offering Zoom training for parents, athletes, and coaches. The safe sport club renewal process is nearly as involved as the original certification.

**Coaches Representative – Hector Becerra**

The coaches meeting was moved to Monday July 11. The Swimposium has been set up and accepting reservations. A swim meet hosted by MSC has been setup for Sunday after the Swimposium.

**Old Business**

**Swimposium – Hector Becerra**

No update

**Logo Update – Hector Becerra**

No update

## **New Business**

### **Board of Directors performance Survey – Tim Byerly**

Tim will be sending out a Board of Directors performance survey

### **Officials Chair Election**

Mary Evelyn Bowling moved to hold official chair elections the same years that a General Chair elections takes place. **Motion Passed**

### **Teller for athlete Reps and Officials Chair elections**

The board approved the tellers for the athlete rep election to be Monica Thomason – non-athlete and Madison Donofrio – Athlete and the tellers for the officials chair election to be Chris Kjeldsen – non-athlete and Kevin Kai. Mindy Donofrio will help as needed with either election. **Motion Passed**

### **Non-coach, non-athlete member to HOD of USAS**

Chris moved to approve Mary Evelyn Bowling to be the non-coach, non-athlete member to the USAS HOD.

**Motion Passed**

### **Adjournment**

The meeting adjourned at 8:54 PM.

### **Next BOD Meeting**

August 9, 2022, at 8:00 p.m. via Zoom.