

STSI Board of Directors Zoom Meeting
Tuesday July13, 2021
9:00 p.m.
Approved 8/10/21

Call to Order

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

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Mike Witt, Mary Evelyn Bowling, Kyle Valdez, Harold Christiansen, Bill Spurgeon, Marc Digby, Thomas Wu

Board Members Absent:

Randy Teeters, Mark Parshall

Others present

Tim Byerly, Alek Orloff, Deanna Oliphant, Jason Schmeltzer

Verify Quorum

A quorum was verified.

Approval of Minutes

Jessica Evans moved to pass the June 2021 BOD meeting minutes as posted. Motion **PASSED**.

Board Member Summary

Safe Sport – Mary Evelyn Bowling

South Texas had another team, GOLD, become safe sport recognized. There are several webinars for MAAPP 2.0 information.

Athlete Committee

Harold attended the Athlete Summit with Chris Kjeldsen. Harold is also looking at the athlete ranking to put together athlete awards.

Old Business

Communication survey

Mike Witt and Mindy Donofrio are working on distributing the communication survey

Leap

Tim Byerly will start uploading LEAP requirements after July 25th.

Athlete Committee

Kyle Valdez reported that the athletes are working on putting together an athlete committee.

Strategic Plan

Tim Byerly is working on a plan for the completion of the strategic plan to be presented at the August meeting.

Financial Audit

The LSC financial audit, as required by USA Swimming, has been completed, with no irregularities or other issues reported, and was submitted to and accepted by USA Swimming.

New Business

STAGS Para Athlete Age Limit

Bill Spurgeon moved to exclude the age limit at STAGS for para-athletes. The para-athletes over 18 will complete as exhibition athletes only. Motion **PASSED**

Zones Uniform

Bill Spurgeon moved to approve the custom orders of socks, Crocs and tattoos for the Zones team uniform. Motion **PASSED**

Board Meeting Start Time Beginning August

The Board meetings will change to an 8pm start time. All summaries should be submitted to the General Chair at least 1 week prior to the meeting. The BOD meeting will conclude by 9pm to comply with MAPP 2.0.

Life Membership/Memorial Recognition

Send any life membership nominations to Jessica Evans. Send any Memorial recognitions to Mindy Donofrio

Ineligible Athletes Allowed to Compete in Swim Meets

Due to an increasing number of meet hosts allowing ineligible athletes to compete in swim meets, which violates USA Swimming rules for competition, Jessica Evans made a motion to increase the current fine from \$100 per athlete to \$100 per swim. Motion **PASSED**.

Upcoming Meeting

South Texas is planning to host an in person HOD meeting at Blossom Athletic Center on October 9th.

USAS HOD meeting is scheduled for September 25th. The voting members will respond to Chris Kjeldsen if they cannot attend.

The Zones meeting is scheduled for Sept 19th.

Adjournment

The meeting adjourned at 10:19 PM.

Next BOD Meeting

August 10, 2021 at 8:00 p.m. via Zoom.