

STSI Board of Directors Zoom Meeting
Tuesday August 10, 2021
8:00 p.m.
Approved 9/14/2021

Call to Order

The meeting was called to order 8:08 p.m.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Mike Witt, Mary Evelyn Bowling, Bill Spurgeon, Thomas Wu, Mark Parshall

Board Members Absent:

Randy Teeters, Marc Digby, Harold Christiansen, Kyle Valdez

Others present

Tim Byerly, Deanna Oliphant, Jason Schmeltzer, Jen Smetana

Verify Quorum

A quorum was verified.

Approval of Minutes

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

Board Member Summary

Safe Sport – Mary Evelyn Bowling

South Texas has 22 safe sport recognized teams and 5 that have started the process. South Texas is 10th of 57 LSC's in the nation. MAAPP 2.0 must be adopted/implemented by LSC and all clubs by 9/1/21. There are MAAPP 2.0 webinars on August 9 and August 26. Mary Evelyn is communicating with other LSC's to research successful strategies to encourage clubs to begin the process.

Registration – Mindy Donofrio

The 2022 registration forms will be on the website by August 6. Premium Year Around Athletes and non-athlete fees have increased by \$2.

Age Group Chair – Bill Spurgeon

The South Texas Zones team came in 5th overall and had two athletes win high point in their age group. South Texas won the Sportsmanship award.

Old Business

Communication survey

Mike Witt received 17 responses form the survey and will be sending the results to the board.

Strategic Plan

Tim Byerly is requesting the Chris Kjeldsen appoint members for the strategic plan sub-committee. Mike Witt, Mary Evelyn Bowling, and Deanna Oliphant have agreed to serve on the committee.

USAS Life Membership/Memorial

Memorial names are due to Mindy Donofrio before September 1. Jessica Evans, BJ Allenstein, and Don Walker will be meeting to determine the recipient of the life membership award.

USA Swimming HOD members

Chris will be sending in the list of voting members for the USA Swimming HOD annual meeting by Sept 1. Chris needs to know if any member will not be able to attend. Jessica Evans, Bill Spurgeon, Chris Kjeldsen, and Mike Witt have confirmed attendance.

New Business

Zones Dues Increase Proposal

The BOD does not approve the zones dues increase without more information as to how the increased funds will be used and are not in favor of a per athlete rate.

Appoint Election Coordinator for HOD meeting

Chris Kjeldsen will ask Marc Digby to be the election coordinator.

MAAPP 2.0 Policy

Mary Evelyn Bowling moved that South Texas Swimming adopt the MAAPP 2.0 as an LSC policy, as required by USA Swimming, effective 9/1/21. All clubs must adopt this policy. Motion **PASSED**.

LEAP

Two thirds of the LEAP requirements have been submitted.

Nomination committee

Tim Byerly and the governance committee have been working hard to put together a slate for the Board of Directors.

South Texas HOD meeting

The board is still looking at the necessity of having an in person HOD meeting in San Antonio based on local directives regarding meetings and the safety of our STS membership during the pandemic. The decision to host the HOD meeting in person or virtually will be made by September 7th.

Adjournment

The meeting adjourned at 8:58 PM.

Next BOD Meeting

September 14, 2021, at 8:00 p.m. via Zoom.