

**STSI Board of Directors Zoom Meeting**  
**Tuesday August 11, 2020**  
**9:00 p.m.**  
**Approved 9/8/20**

**Call to Order**

The meeting was called to order 9:03 p.m.

**Board Members Present:**

Chris Kjeldsen, Jessica Evans, Marc Digby, Mindy Donofrio, Mary Evelyn Bowling, Kyle Valdez, Mark Parshall, Thomas Wu, Jason Schmeltzer

**Board Members Absent:**

Lauren Chaney, Bill Spurgeon

**Others present**

None

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Chris Kjeldsen moved to pass the July 14, 2020 BOD meeting minutes. Motion PASSED.

**Report of BOD Officers**

**General Chairman – Chris Kjeldsen**

Sanctioned meet times are now counting for all qualifying meets. USAS is now loading times for non-sanctioned virtual meets which will be helped in a separate database and cannot be used as qualifying times. Life streaming a meet is in compliant of safe sport. Round 2 USAS grants went out. Chris is still looking at a LSC logo redesign.

**Old Business**

**ST Distribution application update/Safe sport – Mary Evelyn Bowling & Mindy Donofrio**

21 of the 46 South Texas teams request financial assistance. 14 teams are safe sport certified, 2 teams have submitted to USAS and waiting approval, 3 teams have completed sections 1, 3, and 4 as required by South Texas for financial assistance. 2 teams have completed sections 1,3 but are missing online safe sport education for athlete's requirement in section 4. Marc Digby moved to suspend the accounts on September 1, 2020 for those teams who have not completed the safe sport requirement for financial assistance. Mindy Donofrio amended date to effective immediately. Amendment PASSED, Motion as amended PASSED

**ASCA – Chris Kjeldsen**

Jessica Evans had not information on offering ASCA to teams within the LSC. Mark Parshall will ask ASCA if it is still possible.

**New Business****Zoom Licenses**

Chris Kjeldsen is also investigating the offer that USAS is trying to obtain for LSCs and teams. Jessica moved to have Mindy Donofrio investigate upgrading the zoom license to be capable to hold the HOD meeting if necessary. Motion PASSED

**HOD meeting**

The board is starting to prepare for the HOD meeting. Piper Bass at the Blossom Athletic Center is still reserved if it is possible to do in person. The board is also looking at a zoom meeting if necessary. Bylaw changes, Policy and Procedure changes, and nominations should be submitted to the Secretary, Mindy Donofrio.

**Adjournment**

The meeting adjourned at 10:03 PM.

**Next BOD Meeting**

September 8, 2020 at 9:00 p.m. via Zoom.