



South Texas Swimming

Board of Directors: Agenda

Meeting Date: June 11, 2024, 8:00 to 9:00 p.m.

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- **Welcome & Roll Call: (8:00 pm)**
 - **South Texas Swimming Mission: [Why are you here?](#)**

To empower all athletes to be successful in life by providing resources, equal opportunity, and organizational excellence.
 - **Creating a Culture of Excellence (8:05 pm)**
 - **Approval of Minutes, May 14, 2024: (8:10 pm)**
 - **Financial Reports: (8:15 pm)**
 - **Board Reports: Approval/Discussion (8:20 pm)**
 - **Personnel Committee Updates: Approval (8:25 pm)**
 - **Interim Secretary**
 - **Communications**
 - **Strategic Planning Update (8:35 pm)**
 - **USA Swimming Workshop September 26-29, 2024 (8:40 pm)**
 - **Each LSC can send up to 7 representatives**
 - · **LSC General Chairs**
 - · **LSC Registrars**
 - · **LSC DEI Chair/Coordinator**
 - · **LSC Coach Representative OR Technical Chair**
 - · **LSC Officials Chair**
 - · **LSC Athlete Representative (2)**
 - **USAS HOD Voting Delegates: Approval (8:45 pm)**
 - **Mighty Mega (19 largest) Workshop, November 8-11: (8:50 pm)**
 - **2 LSC leaders may attend/USAS will cover meals & housing**
 - **ST Nominations: BOD, Officials Chair, Board of Review: (8:55 pm)**
 - **Adjourn (9:00 pm)**