



South Texas Swimming

Board of Directors: Agenda

Meeting Date: September 10, 2024, 8:00 p.m.

- **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: August 13, 2024 (8:10 pm)**
- **Financial reports: (8:15 pm)**
- **Board reports - Discussion/Approval: (8:20 pm)**
- **Reimagine Sports report: (8:35 pm)**
- **2025 Budget discussion & approval (8:50 pm)**
- **Governing documents updates & approval(9:05 pm)**
- **Outreach Athlete Policy discussion & approval (9:15 pm)**

- **Adjourn (9:10 pm)**

