

## **South Texas Swimming**

## **House of Delegates Agenda**

Meeting Date: October 5, 2024: 10:00 a.m.

- Welcome & Roll Call:
- Mission & opening thoughts: General Chair, Mary Evelyn Bowling
- Meeting Procedures: Parliamentarian/Moderator, Patrick Hunter
- Approval of Minutes: October 7, 2023; May 21, 2024; May 28, 2024
- Report from Reimagine Sports: Julie Bachman
- Reports of Board Members and Committees Chairs:
- Presentation and approval of 2025 Budget: Anne Bennett
- Bid/Championship Meet Schedule: BJ Allenstein
- Election of Board Members: Patrick Hunter
  - General Chair
  - Finance Vice Chair
  - Age Group Chair
  - Coach Representative
  - Safe Sport Chair
- Election Announcements: Trey Prinz
  - Officials Chair
  - Athlete Representatives
- Unfinished Business
- New Business
  - Sanction policy update
  - Outreach policy update
  - Pricing for multi site championship meets
  - Policy & procedure updates
- Adjourn