

**STSI Board of Directors Zoom Meeting**  
**Tuesday November 10, 2020**  
**9:00 p.m.**  
**Approved 12/8/20**

**Call to Order**

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

**Board Members Present:**

Chris Kjeldsen, Jessica Evans, Randy Teeters, Bill Spurgeon, Mindy Donofrio, Mike Witt, Thomas Wu, Harold Christiansen, Mary Evelyn Bowling

**Board Members Absent:**

Marc Digby, Mark Parshall, Kyle Valdez

**Others present**

Jason Schmeltzer, Charles Yang

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Chris Kjeldsen moved to pass the October 6, 2020 BOD meeting minutes. Motion PASSED.

**Report of BOD Officers**

**General Chair – Chris Kjeldsen**

Chris attended the Mighty Mega submit meeting with USA swimming. There was a presentation from a sports psychologist discussing types of decisions and leadership styles. Mindy confirmed that 7 teams have requested zoom license through USA Swimming. Dolphin timing system use at swim meets has been extended with an exemption through August 31, 2021.

**Senior Vice Chair – Randy Teeters**

Randy is meeting with the championship meet committee to go over ways to have short course championship meets. He is contacting teams to see if they would be able to host a meet and what their restrictions are. They are meeting on Monday evenings and request input from any team. Randy has the meet information templates for all championship meets except B championships.

**Safe Sport Chair – Mary Evelyn Bowling**

19 South Texas Teams have become safe sport certified. A few additional teams have started the process. South Texas is 8<sup>th</sup> in the nation for number of teams that are safe sport certified and 6<sup>th</sup> for percentage of teams.

**Old Business**

none

**New Business**

Charles Yang moved to approve any reimbursement for officials in Waco area that were members of South Texas on or before August 31, 2020 as long as they continue to meet all minimum requirements to maintain official's status within South Texas. This would include doing a minimum of 8 sessions per year at South Texas age group meets. – Motion Passed

Chris Kjeldsen moved to approve Mike Koleber (NTRO), Don Walker (AAAA), and Mitchell Patterson (SASA) to the governance committee. – Motion Passed

Jessica has updated the South Texas Bylaws with the USAS changes, and the bylaws have been approved and posted on the South Texas website.

### **Adjournment**

The meeting adjourned at 10:09 PM.

### **Next BOD Meeting**

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

### **Email vote November 15, 2020 - Passed**

Marc Digby moved that the South Texas approve the December Arena Winter Championships as this year's "Juniors" for South Texas, so that the meet is eligible for National Meet Reimbursement at a rate of \$75.50 per day (half of the \$151 GSA per diem rate) ...all other reimbursement rules (days, events, LSC registration history) still apply. Reimbursement could be requested between now and end of March and will be paid in April.