

STSI Board of Directors Zoom Meeting
Tuesday February 8, 2022
8:00 p.m.
Approved 3/8/22

Call to Order

The meeting was called to order 8:04 p.m.

Board Members Present:

Chris Kjeldsen, Deanna Oliphant, Mary Evelyn Bowling, Alek Orloff, Hector Becerra, Monica Thomason, Harold Christiansen, Kevin Cai, Mike Witt, Landon Alarcon, Jen Smetana

Board Members Absent:

Bill Spurgeon, Mindy Donofrio

Others present

Tim Byerly

Verify Quorum

A quorum was verified.

Approval of Minutes

Chris Kjeldsen moved to pass the January 2022 BOD meeting minutes as posted. Motion **PASSED**.

Board Member Summary

Admin Vice chair – Deanna Oliphant

The ad hoc committee met twice to wrap up the strategic plan.

Senior Vice Chair – Monica Thomason

Championship meets are proceeding as planned. She is considering a survey for coaches after the championship meet to get input on how the meet went and what changes they suggest. The communication committee proposed guidelines for social media, have chosen a Team Unify website template and are working on a RFP for website work.

Safe Sport – Mary Evelyn Bowling

The safe sport committee was presented to the board and approved via email. Two new teams achieved recognition in January. The safe sport committee met to discuss goals for the committee and brainstorm ideas to achieve goals. All clubs need to name a safe sport representative other than the head coach or owner of the club.

Governance – Tim Byerly

The governance committee met. They discussed recommending age group chair as a shared position, attributes for general chair position nominations process and succession planning, athlete nomination and election process/ update the committee on USAS and STSI events, and reviewed changes to the draft personnel handbook.

Old Business

Coach of the Year Award

Mike Witt discussed changes to the coach of the year award including the suggestion of an expansion to small, medium and large teams and changing the award to something that that coaches may use more than the current award.

USAS 2022 Workshop

Chris reminded the board that many of the board should be attending the workshop and that they must arrange their own travel and lodging.

New Business

Approval of Personnel Handbook

Tabled until March

LSC Program Performance Matrix

Tim sent a link to a spreadsheet for all board members to enter key goals for their position.

Swimposium

Hector is still working on securing a venue for a potential swimposium in McAllen.

Adjournment

The meeting adjourned at 8:59 PM.

Next BOD Meeting

March 8, 2022, at 8:00 p.m. via Zoom.

Email vote 2/2/22

Chris Kjeldsen moved to approve the following members of the safe sport committee. Motion **PASSED**

Mary Evelyn Bowling - Chair, official (UN)

Lorna Anaya - Official (UN)

Mary Spano - Coach (PLAT)

Josh Lozano - Coach (AAAA)

Abel Gutierrez - Coach (STSA)

Abigail Hardy - Athlete (NTRO)

Sean Reyes - Athlete (MSC)