



South Texas Swimming

Board of Directors: Agenda

Meeting Date: December 10, 2024

8:00 p.m. via Zoom

- **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.

- **Approval of Minutes:** November, 2024
- **Financial reports** - Budget update
- **Board reports** - Discussion/Approval
- **Approval of committee members**
- **Executive Secretary hiring**
- **Canva Pro license:** Request to approve increasing the line item for software subscriptions by an additional \$150 annually to add a license for Canva Pro, a graphics program, for generating website and social media graphics. Jessica Evans
- **Championship meets** - late penalties
- **Spring HOD(4/5/25)** - Governance Committee assistance?
- **Adjourn**