



South Texas Swimming

*To empower all athletes to be successful in life by providing resources,
equal opportunity, and organizational excellence.*

Board of Directors: Agenda

Meeting Date: March 11, 2025, 8:00pm

- Welcome & Roll Call: (8:00 pm)
- Approval of Minutes: February 2025
- Financial reports
- Board reports - Discussion/Approval
- Nomination for LSC Outstanding Service Award (2025)
- Approval of new committee members
 - Discussion of forms collected & updates
 - Adding Drew Seelman to Coach Committee
 - Adding Joseph Zurawski to Governance Committee to fill unexpired athlete term ending 2025
- April 6, 2025 HOD –
 - Proposed Bylaws
 - Agenda to post
 - Voting administrator
 - Spring HOD items, i.e facilities/activities
 - Athlete clinic update
 - Coach clinic update
- Proposal for a STX Athlete Leadership Summit on Sat., Sept 20th at a site TBD
- Creating the STX Scholarship Committee
- Introduce proposed Policies and Procedures updates
- New Business
- Adjourn