

## **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: April 8, 2025, 8:00pm

• Welcome & Roll Call: (8:00 pm)

• Approval of Minutes: March 2025

- Financial reports
- Board reports Discussion/Approval
- Approval of new committee members
  - Discussion of forms collected & updates
  - o Adding Lorena Singh to DEI Committee
  - Adding Jareth Cantu, Kate Horine, Chasyn Jones, and Shama Morrie to Athlete Committee
- (Tabled from March) Proposal for a STX Athlete Leadership Summit on Sat., Sept 20th at a site TBD
- (Tabled from March) Creating the STX Scholarship Committee
- (Tabled from March) Introduce proposed Policies and Procedures updates
- New Business
- Adjourn