



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: May 13, 2025, 8:00pm

- Welcome & Roll Call: (8:00 pm)
- Approval of Minutes: April 2025 (Jessica, 4/9 email to BOD)
- Financial reports (Erin)
- Board reports - Discussion/Approval
- Appointment of Athlete rep, Coach rep, and Official (certified as a Referee) for Southern Zone Sanction Appeal panel (Mark, 4/23 email request)
- Update on championship meets for long course season (Jessica)
 - All meets were sanctioned and posted on or before 4/30
 - Meet Manager databases were sent to the meet hosts
 - Senior Champs was originally bid as a 3.5-day meet but was sanctioned as a 3-day meet (Championship Meet Committee approved)
- Updates to STX Policies & Procedures (Jessica/Trey)
 - Notification of updates by Trey and Jessica (see changelog)
 - Proposed update to match current procedures (requires BOD approval): ***To be eligible for Outreach Athlete entry fee reimbursement, an athlete must be registered with STX and USA-S as an Outreach Athlete in good standing for the calendar year in for the meet date(s) on which the competition was held.***
 - Proposed update to incorporate existing LSC travel policy & code of conduct as Appendix G in the STX Policies and Procedures (5/9 email request to BOD)
- USA Swimming Annual Business Meeting (Jessica, 4/17 email request to BOD)
 - BOD approval of attendees
 - Shirt sizes & travel arrangements
- October HOD meeting update (Jessica)
 - Election timeline updated in P&Ps for Officials Chair and Athlete Reps
 - Waiting for confirmation on using Piper Bass (Jessica, 4/16 request to NEISD)
 - Beginning budget meetings
- (Tabled from March & April) Proposal for a STX Athlete Leadership Summit on Sat., Sept 20th at a site TBD (Angie, Athlete Reps)

- (Tabled from March & April) Creating the STX Scholarship Committee (Angie)
- New Business
- Adjourn