



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: June 10, 2025, 8:00pm

- Welcome & Roll Call: (8:00 pm)
- Approval of Minutes: May 2025 (Jessica, 5/14 email to BOD & direct link is [here](#))
 - Notification to BOD of revised P&Ps posted after May 2025 BOD meeting
- Financial reports (Erin)
- Board reports - Discussion/Approval
- USA Swimming Annual Business Meeting (Jessica, 4/17 email request to BOD)
 - BOD approval of attendees: Athlete member
 - Confirming registration & travel arrangements made
 - Shirt sizes
 - Selecting USAS HOD voting delegates for STX (one non-coach, non-athlete member and three non-athlete coach members) & sending to USAS
- Committee member updates
 - Adding Sue Young to the DEI Committee
- Selecting a TAGS Chair to represent STX with TSA
- October HOD meeting update
 - Nominations are open for BOD positions
 - Athlete BOD nominations will be handled separately
- (Ongoing from March, April, & May meetings) Proposal for a STX Athlete Leadership Summit on Sat., Sept 20th at a site TBD (Angie, Athlete Reps)
- (Ongoing from March, April, & May meetings) Creating the STX Scholarship Committee (Angie)
- Update for Age Group Zones
- New Business
- Adjourn