



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: July 8, 2025, 8:00pm

- Welcome & Roll Call: (8:00 pm)
- Approval of Minutes: June 2025 (Jessica, 6/16 email to BOD & direct link is [here](#))
 - Notification to BOD of Allison Brol accepting TSA position as STX Rep
 - Notification to BOD that STX voting delegates for USAS HOD were submitted on 6/17 (Mark, Derek, Cody, Steve M)
 - Life membership, memorial recognition requests (Jessica will manage)
 - USAS request for confirmation of tax ID, office address, and office contact was submitted to USAS (Jessica has completed)
- Financial reports
- Board reports - Discussion/Approval
 - Reminder about committee meetings being scheduled and posted on the South Texas Swimming website, and held using Zoom.
- Committee member updates
 - None submitted
- October HOD meeting update
 - Nominations are open for BOD positions
 - Athlete election: approving John Dalton and Phil Davis to tally the election results (Trey)
 - Bids for championship meets, format changes (BJ)
- (Ongoing from previous meetings) STX Athlete Leadership Summit on Sat., Sept 20th at Northside (Athlete Reps)
- (Ongoing from previous meetings) STX Scholarship Program update (Jessica)
- Update for Age Group Zones (Jennie Lou)
- Budget updates (Garrett, Jessica)
- New Business
- Adjourn