



## 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: October 14, 2025, 8:00pm

- Welcome & Roll Call: (8:00 pm)
- Approval of Minutes: September 2025 (Jessica, 9/18 email to BOD & direct link is [here](#))
- (Jessica) Notification to BOD of bylaws updated, approved by USAS, and posted after motions from the October 2025 BOD meeting. Sent to BOD on 10/8 and all STX clubs on 10/9. (Changelog and updated bylaws posted [here](#).)
- (Jessica) Notification to BOD of STX Sanctioning Policies & Procedures updated and posted after motions from the September 2025 BOD meeting, and sent to BOD and all STX clubs on 9/16. (Changelog and updated policies posted [here](#).)
- Financial reports (Erin/Garrett)
- Board reports - Discussion/Approval
- Deputy Officials Chair Election (Jessica)
  - Nominations are open
  - Appointment of two election reps to tally results of election
- Championship Meet Templates
  - Short course templates are out for review
  - Schedule has been posted on the website
- \*Committee member updates for BOD consent and approval:
  - Governance Committee – update and appointments
  - Championship Meet Committee (BJ): Jett Pittman, SASA
  - DICE Committee (ANGIE): Massimiliano Marin Mera, BAS (athlete)
  - Age Group Committee (JENNIE LOU): Jeremy Block, HOT; Alexa de Luna, WAVE; Athletes: Kate Alexander, CCSS; Auria Arringdale, AAAA; Gabe Moreno, HOT
  - Safe Sport Committee (CODY): Rosey Pifer, SYS (athlete)
  - Athlete Committee (HARRISON): Massimiliano Marin Mera, BAS (athlete)
- New Business
- Adjourn

**\*Reminders for Committees**

- For the Athlete committee, no more than three (3) Members of any Group Member shall serve on the committee at any time, no more than two (2) of which may be from an individual site of the Group Member.
- Board members are limited to serving on two committees with the limitation of no more than two Board members (Non-Athlete) on a committee. The Governance, Executive and Athlete Committees are not included in these limitations.
- No more than one-half (1/2) of the Governance Committee members shall be members of the STSI Board of Directors at any given time. In no case shall the General Chair or paid staff serve on the Governance Committee.

**\*Reminders for Committee Meetings:**

- Please check the [calendar](#) FIRST to make sure your preferred date and time are available.
- Contact me to set up a Zoom link. I will send to you and post on the STX meeting calendar.
- As CHAIR, you will need to contact your committee with the meeting agenda and Zoom link.
- All committee meetings must be scheduled in advance AND posted on the calendar to comply with our open meetings requirements!