



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: December 9, 2025, 8:00pm

- Welcome & Roll Call: (8:00 pm)
- Approval of Minutes: November 2025 (Jessica, 11/15 email to BOD & direct link is [here](#))
- Financial reports (Erin/Garrett)
- Board reports - Discussion/Approval
- Championship Meets (BJ)
 - Status update on bag tags, awards
- Budget adjustment for Open Water Zones/Age Group Zones (Garrett/Finance Committee)
- Open Water Zones update (Tracey Spurgeon/Garrett)
 - Travel & lodging update
- Open Water Athlete Development fund request (Chad Capps)
 - See attached proposal
- Document Updates for BOD approval (Jessica)
 - The Policies & Procedures Governing Officials (PPGOs) was updated and posted by the Officials Committee to match current processes and to make updates based on USAS and STX HOD updates. Please review the document ([posted here](#)). The Officials Committee is requesting formal approval from the BOD. The changes are outlined in the change log ([here](#)).
 - The STX Policies & Procedures was sent to the BOD on 11/12 for review. Approvals received from Mark P, Jennie Lou, Angie, Cody, and BJ, and feedback from Marc Digby and Steve Mandacina. The following members did not respond and will be recorded as abstentions: Jimmy, Garrett, Derek, Marcy, Harrison, Addison, and Lucy. The revised document has been posted [here](#). The changelog ([here](#)) has been updated.
- Statement of Acknowledgment update (Jessica)
- Coach grant support proposal (Marcy/Derek)
- Southern Zone Athlete Summit proposal (Athlete Reps)
- New Business
- Adjourn

Description	# needed	Indv \$	Total \$	Website
7' Buoy's Non-custom	5	\$209.99	\$1,049.95	https://meetsupplies.com/collections/buoys
24" yellow guide bouys	12	\$44.99	\$539.88	
24" green guide buoys	6	\$44.99	\$269.94	
Patch Kit	2	\$14.45	\$28.90	
Boston Replacement Valve 4-pack	2	\$10.95	\$21.90	
Halkey Roberts Replacement Valves	2	\$12.95	\$25.90	
AirHead High-Pressure Air Pump	2	\$69.99	\$139.98	
Polypropylene rope 500 feet	1	\$69.95	\$69.95	
Buoys shipping	1	\$200.00	\$200.00	
Cord Reel	20	\$9.99	\$199.80	https://a.co/d/0nUxbug
Carabiners 12pc	10	\$19.99	\$199.90	https://a.co/d/hTs8rHI
Counterweights 4pc	6	\$24.28	\$145.68	https://a.co/d/4YsS4yz
Finish shoot	1	\$1,490.00	\$1,490.00	https://gotinflatables.com/products/inflatable-start-finish-line-arch-for-water-races
SWAG for Officials/volunteers	40		\$347.92	https://www.pens.com/
TOTAL			\$4,729.70	