

**STSI Board of Directors Zoom Meeting**  
**Tuesday April 12, 2022**  
**8:00 p.m.**  
**Approved 5/10/22**

**Call to Order**

The meeting was called to order 8:08 p.m.

**Board Members Present:**

Chris Kjeldsen, Deanna Oliphant, Mary Evelyn Bowling, Alek Orloff, Hector Becerra, Monica Thomason, Kevin Cai, Mike Witt, Mindy Donofrio, Landon Alarcon, Harold Christiansen

**Board Members Absent:**

Jen Smetana, Bill Spurgeon

**Others present**

Tim Byerly, Jason Schmeltzer

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Deanna Oliphant moved to pass the March 2022 BOD meeting minutes as posted. Motion **PASSED**.

**Board Member Summary**

**Admin Vice chair – Deanna Oliphant**

Deanna has made updates to the Policy and Procedures to reflect changes through the February BOD meeting.

**Safe Sport – Mary Evelyn Bowling**

South Texas has 26 clubs that are safe sport recognized, one club CCLR achieved recognition in March. The Safe Sport committee will divide up the teams not yet safe sport recognized to assistance. USAS Safe Sport staff visited and presented at the 4 Corners Sectional meet and the TYR Pro Series meet, both within South Texas. USAS is still offering Zoom training for parents, athletes, and coaches.

**Governance – Tim Byerly**

The governance committee has approved the nomination process for the 2022-2023 elections. Open positions and applications will be posted on the South Texas website around May 1. Applications will close July 1. The applicants will be vetted by the Governance committee. No less than 20 days prior to the HOD, nominees will be posted on the South Texas website.

**Jr Coach Rep – Hector Becerra**

Hector presented a new logo for South Texas swimming. Chris expressed that the logo may be hard and expensive to reproduce. The board approved the new design. Hector will work on to simplify the color schema and putting it in a format to be reproduced.

**Old Business**

**Reimbursement for background check**

Mindy Donofrio moved to approve reimbursement for background check that was completed 3/30/21 for a new official that became certified 7/10/21. Motion **PASSED**

## **Swimposium**

Hector presented an income/expense projection to include sponsorship options as well as updated admission fees. A contract with Cimarron and an updated MOU were presented. Once MOU and contract are signed, the next phase will be to secure athlete and presenters.

## **New Business**

### **Age Group Committee**

A motion from the governance committee for the creation of an Age Group Committee. Motion **FAILED**  
The board recommends that the Age Group Vice Chair creates a committee to assist with tasks but does not feel that it should be mandated.

### **Website Redesign**

Monica Thomason moved to spend \$1500 for an unbudgeted project to redo the website. The new budget line item will be Website redesign project. Motion **PASSED**

### **Finance/Investment/Budget Committee**

Alec Orloff moved to approve the following members to the finance/investment/budget committee. Motion **PASSED**

Alec Orloff, UN – Chair

Mindy Donofrio, UN – Treasurer

Annette DuVall, CCLR – member

Jason Schmeltzer, AQSA – member

Monica Thomason, WLOO – member

Ryan O’Leary, ASC – athlete member

Karah Boisvert, AQSA – athlete member

## **Adjournment**

The meeting adjourned at 8:58 PM.

## **Next BOD Meeting**

May 10, 2022, at 8:00 p.m. via Zoom.