

STSI Board of Directors Zoom Meeting
Tuesday May 5, 2020
11:30 a.m.
Approved 5/12/2020

Call to Order

The meeting was called to order 11:32 am.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mike Varozza, Marc Digby, Mindy Donofrio, Mary Evelyn Bowling, Bill Spurgeon, Kyle Valdez, Lauren Chaney

Board Members Absent:

Mark Parshall, Chris Coghill

Others present

Jason Schmeltzer

Verify Quorum

A quorum was verified.

Approval of Minutes

Chris Kjeldsen moved to pass the April 28, 2020 BOD meeting minutes. Motion PASSED.

Report of BOD Officers

General Chairman – Chris Kjeldsen

Chris Kjeldsen held a South Texas Town Hall meeting on May 1, 2020. About 170 people participated.

Operational Risk Management – Chris Kjeldsen for Adam Depmore

Adam reported that there were no incident reports in April

Treasurer – Mindy Donofrio

Mindy Donofrio has sent checks to 16 teams for the Financial assistance program. USA swimming is hosting a meeting for all registrars to go over new USA swimming registration announcements.

Age Group Chair – Bill Spurgeon

Bill Spurgeon attended the TAGS call. TAGS has been postponed with no date given.

Safe Sport Chair – Mary Evelyn Bowling

Mary Evelyn Bowling has reached out to all teams requesting financial assistance concerning safe sport requirement. She will be reaching out to the rest of the LSC this week. LSAC has received their Safe Sport Certification.

Old Business

New Business

Mary Evelyn Bowling moved that Chris Kjeldsen and Jessica Evans prepare a document to send to the Governor to try to reopen pools in Texas – PASSED

The board decided to host Town Halls only when there is news to report.

The South Texas LSC will continue to follow USA swimming and State/local government guidelines during this time.

Nominating Committee – Chris Kjeldsen reached out to the governance committee to remind to start seeking nominations for the October HOD meeting.

Zoom – South Texas will look further into Zoom to see if purchasing the webinar feature would be useful.

Adjournment

The meeting adjourned at 12:28 PM.

Next BOD Meeting

May 12, 2020 at 11:30 AM via Zoom.

STSI Board of Directors Zoom Meeting
Tuesday May 12, 2020
11:30 a.m.
Approved 6/9/2020

Call to Order

The meeting was called to order 11:35 am.

Board Members Present:

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Mary Evelyn Bowling, Bill Spurgeon, Kyle Valdez, Lauren Chaney, Chris Coghill

Board Members Absent:

Mark Parshall, Marc Digby, Mike Varozza,

Others present

Jason Schmeltzer, Scott Gainey

Verify Quorum

A quorum was verified.

Approval of Minutes

Chris Kjeldsen moved to pass the May 5, 2020 BOD meeting minutes. Motion PASSED.

Report of BOD Officers

General Chairman – Chris Kjeldsen

TXLA received Safe Sport recognition. 18 teams have received financial assistance from South Texas.

Championship meet committee – Bill Spurgeon

Bill Spurgeon reported that the committee is brainstorming some ideas on a meet in mid-August for athletes to shoot for. The committee is putting together a proposal for championship meet changes. The proposal will be sent to the board for review. The TAGS committee meeting is scheduled for May 12 to review the TAGS meet.

Registration – Mindy Donofrio

Mindy attended a USAS membership meeting. 2021 registration will open on June 1, 2020 this year. Anyone registering on or after June 1 will have a membership expiration date of December 31, 2021. The price for 2021 membership will be \$84 for Premium year around, \$20 for flex, \$7 outreach, and \$79 for non-athlete. Forms will be posted on the South Texas website soon. Flex membership requirements will be changing in 2022, more information to come. USA swimming is planning to go to online membership in 2022. All members will register online through their team registration process. The only membership type done through batch files will be outreach. Teams need to start looking at upgrading their 3rd party vendor. More information will be given as programming continues.

Safe Sport Chair – Mary Evelyn Bowling

Mary Evelyn Bowling will be doing a safe sport zoom parent meeting for WAVE.

Old Business

The South Texas LSC will continue to follow USA swimming and State/local government guidelines during this time.

New Business

Mindy Donofrio moved to not offer 2020 seasonal membership since 2021 membership starts on June 1.
Motion PASSED

Virtual HOD Meeting? - The board is looking at the possible need for a virtual HOD meeting. This type of meeting is allowed through the state of Texas, but the South Texas bylaws do not cover virtual meetings. A special meeting may need to be called to change the bylaws. The board will table this discussion.

USAS Grant Application – South Texas had one team apply for the USAS grant. The board will send to the finance committee to option to match the grant.

Virtual Swim Meets – Chris will be attending a demo with other LSC concerning virtual swim meets.

Board Meetings – The board agreed to go back to the standard monthly board meetings. If there is a need a special meeting will be called.

Adjournment

The meeting adjourned at 12:41 PM.

Next BOD Meeting

June 9, 2020 at 9:00 PM via Zoom.