

**STSI Board of Directors Zoom Meeting**  
**Tuesday July 14, 2020**  
**9:00 p.m.**  
**Approved 8/11/2020**

**Call to Order**

The meeting was called to order 9:01 p.m.

**Board Members Present:**

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

**Board Members Absent:**

Kyle Valdez

**Others present**

Jason Schmeltzer

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Chris Kjeldsen moved to pass the June 9, 2020 BOD meeting minutes. Motion PASSED.

**Report of BOD Officers**

**General Chairman – Chris Kjeldsen**

Chris has attended two leadership meetings. There was discussion on insurance and teams are reminded to follow local jurisdictions, and CDC, health department and USAS guidelines. If teams are using backyard pools, the pool should be added to the team account. Transfers are not necessary if training at other clubs. All board members of teams need to be non-athlete members and each team needs at least two coaches or a governing board at each club. Additional guidelines for sanctioning meets are pending. Winter Juniors are still scheduled for December. Only 45% of teams from the country are currently back in the water.

**Old Business**

**ST Distribution application update – Mindy Donofrio**

There was another team that applied for the club rebate program from South Texas. Teams that applied for LSC assistance have until August 1, 2020 to complete at least a minimum of safe sport sections 1, 3 and 4.

**Athlete Rep – Chris Kjeldsen**

Chris Kjeldsen moved to approve Thomas Wu to fill the open Athlete Representative position on the Board of Directors. The term is through 2021. Motion PASSED

**Coaches Rep – Chris Kjeldsen**

Doug Gjertsen was nominated to fill the open coaches' representative position. The term is until HOD meeting in 2020. Chris Kjeldsen will talk with Doug to make sure he understands what is needed to fill this position. Mark Parshall will become the Sr. Coach Rep.

**Late fee Review – Mindy Donofrio**

Mindy moved that any past due accounts as of April 30, 2020 has an extended due date of August 31. Teams with a past due account will not be able to register athletes or non-athletes until the balance is paid. Motion PASSED

**Life Membership – Jessica Evans**

A life membership award was presented to Mark Parshall.

**LSC Approve meet sanctions – Chris Kjeldsen**

Mike Varozza moved that South Texas start sanctioning meets per USA swimming guidelines effective immediately. – Motion FAILED

**New Business**

**Nomination committee – Governance Committee**

General Chair – Chris Kjeldsen

Coaches Rep – Doug Gjertsen

Athlete Rep – Still working on nominations

**USAS new website – Chris Kjeldsen**

USA swimming has a new website. South Texas needs to review the website to make sure the links still work.

**Coaches meeting – Mark Parshall**

There will be a South Texas coaches meeting on Friday July 17, 2020 at 11 am.

**COVID-19 Committee – Chris Kjeldsen**

The board decided to not create a new committee at this time.

**Logo Redesign – Chris Kjeldsen**

Mark Parshall moved to research possible logo changes. Motion PASSED

**ASCA – Chris Kjeldsen**

Jessica Evans will create a link on the website for the LSC ASCA offer and create a google form to see who may be interested.

**Adjournment**

The meeting adjourned at 10:47 PM.

**Next BOD Meeting**

August 11, 2020 at 9:00 p.m. via Zoom.

**Email vote 7/23/2020**

Chris Kjeldsen moved that the South Texas LSC begin sanctioning meets effective August 1 with the understanding that sanctioning will be contingent upon meet hosts knowing and following all city, county, state and CDC and USA Swimming guidelines for the conduct of the meet. Motion PASSED

**Email Vote 7/28/2020**

Chris Kjeldsen moved to approve Jason Schmeltzer, AQSA, for the position of Jr. Coach Rep. Motion PASSED