

DRAFT

STSI Board of Directors Zoom Meeting

Tuesday August 9, 2022

8:00 p.m.

Draft

Call to Order

The meeting was called to order 8:01 p.m.

Board Members Present:

Chris Kjeldsen, Deanna Oliphant, Mary Evelyn Bowling, Kevin Cai, Mindy Donofrio, Bill Spurgeon, Monica Thomason, Alek Orloff, Harold Christiansen, Ben Skinner, Hector Becerra, Jen Smetana

Board Members Absent:

Mike Witt

Others present

Tim Byerly, John Vandermeer, Trey Prinz, Mike Koleber, BJ Allenstein, Jason Schmeltzer, Don Walker

Verify Quorum

A quorum was verified.

Approval of Minutes

Chris Kjeldsen moved to pass the July 12, 2022 BOD meeting minutes as posted. Motion **PASSED**.

Board Member Summary

Admin Vice Chair – Deanna Oliphant

Deanna is working on the strategic planning meeting documents. She also reminded the BOD to fill out the Board self-evaluation form.

Senior Vice Chair – Monica Thomason

LC Championship meet survey has been distributed. A requests were sent out for the meet planning calendar and the championship bid meet form. Email was sent out via Mailchimp to look for board nominations. The communications committee is reviewing the new website. The policies for social media has been sent to the General Chair.

Finance Vice chair – Alek Orloff

South Texas received a draft of the external audit for renew. Any questions should be submitted to Alek before August 18. Once it is reviewed by the BOD, and assuming all appears in order, the plan is to recommend acceptance by the board.

Coaches Representative – Hector Becerra

The coaches meeting was rescheduled to next month. The swimposium is all set for August 13.

Governance Committee – Tim Byerly

The committee discussed the status of the current nomination list. The committee passed a process where either the best qualified candidate or candidates would be slated. The committee will document the nomination process and present the policy to the BOD. Nominations close August 22 and the committee will start vetting candidates.

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Age Group Chair – Bill Spurgeon

South Texas placed 5th for girls and 6th for boy at the Age Group Zones meet in Mississippi. The team unanimously won the sportsmanship award for the second year in a row.

Old Business

Swimposium – Hector Becerra

No update

Logo Update – Hector Becerra

No update

Board of Directors performance Survey – Tim Byerly

Tim reminded the board to fill out the performance survey.

New Business

Procedure for vetting candidates – Chris Kjeldsen

An email motion was made for the BOD to define guidelines to be used by the nominating committee in the vetting process to provide an informed slate of candidates for the HOD to choose from. **Motion was tabled.**

National Assistance Request

A motion was made to approve Canary national assistance check for Summer Juniors and Summer Nationals to be mailed directly to the parent due to extenuating circumstances. **Motion Failed.** The board will follow Policy and Procedure. Summer Nationals check will be mailed to team and Summer Juniors check will be mailed to parent of unattached athlete.

Administrator registration type – Mindy Donofrio

Mindy moved to have no LSC fee for the administrator registration type. **Motion Passed**

Disability Swimmer Assistance request for coach – Kyle Rea

Bill Spurgeon moved to approve assistance to the coach of the disability athlete traveling to dual in the pool in Australia. \$1500 will be moved from the DEI budget to the adaptive budget which will all assistance to up to \$2500 for the coach of the invited athlete to attend. Receipts for expenses are required. **Motion Passed**

USAS Annual Business Meeting – Chris Kjeldsen

Chris received information concerning the USAS annual business meeting in Colorado Springs. General Chairs will be attending in person, all other voting members will be virtual. Chris will find out more information for the other delegates.

Adjournment

The meeting adjourned at 8:58 PM.

Next BOD Meeting

August 16, 2022, at 8:00 p.m. via Zoom.