

**STSI Board of Directors Zoom Meeting**  
**Tuesday September 8, 2020**  
**9:00 p.m.**  
**Approved 10/6/20**

**Call to Order**

The meeting was called to order 9:03 p.m.

**Board Members Present:**

Chris Kjeldsen, Jessica Evans, Marc Digby, Mindy Donofrio, Mary Evelyn Bowling, Thomas Wu, Jason Schmeltzer, Lauren Chaney, Mark Parshall

**Board Members Absent:**

Bill Spurgeon, Kyle Valdez

**Others present**

None

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Chris Kjeldsen moved to pass the August 11, 2020 BOD meeting minutes. Motion PASSED.

**Report of BOD Officers**

**General Chairman – Chris Kjeldsen**

Chris gave updates from the LSC leadership meeting. He also said that he is still working on a logo redesign.

**Safe Sport Chairman – Mary Evelyn Bowling**

Mary Evelyn is working with teams that have started the safe sport process to get it finished. She will then reach out to teams that have not started yet to help them get started.

**Treasurer – Mindy Donofrio**

All invoices and distributions are up to date.

**Old Business**

**Coaches meeting – Chris Kjeldsen**

Coaches meeting will continue every two weeks. Mindy will send out the zoom link and schedule.

**New Business**

**Zoom Licenses**

Chris Kjeldsen moved to offer teams the USAS enterprise zoom license at \$120. Payment will be collected by South Texas and then given to USAS through monthly invoice. Motion PASSED

**HOD meeting**

HOD meeting will be 100% virtual. Athlete representative voting will be done online by Marc Digby and Lauren Chaney. Chris Kjeldsen will get the nomination slate for open board positions from the governance committee. The governance committee will also be tallying votes at HOD.

**Budget – Marc Digby**

Presented budget is at the end of the minutes.

Marc moved to approve the updated 2020 budget as presented. Motion Passed

Marc moved to approve to recommend the 2021 budget to the HOD with plus-up option. Motion Passed. The budget will be presented to the HOD for approval.

**BOD meeting – Chris Kjeldsen**

Next BOD meeting will be changed to October 6 with a run through of the HOD meeting.

**Adjournment**

The meeting adjourned at 10:19 PM.

**Next BOD Meeting**

October 6, 2020 at 9:00 p.m. via Zoom.