

**STSI Board of Directors Zoom Meeting**  
**Tuesday Sept 14, 2021**  
**8:00 p.m.**  
**Approved 11/9/21**

**Call to Order**

The meeting was called to order 8:03 p.m.

**Board Members Present:**

Chris Kjeldsen, Jessica Evans, Mindy Donofrio, Mike Witt, Mary Evelyn Bowling, Bill Spurgeon, Marc Digby, Harold Christiansen

**Board Members Absent:**

Randy Teeters, Harold Christiansen, Kyle Valdez, Thomas Wu, Mark Parshall

**Others present**

Tim Byerly, Deanna Oliphant, Jason Schmeltzer, Jen Smetana, Ken Grey, Monica Thomason, Steve Mandacina

**Verify Quorum**

A quorum was verified.

**Approval of Minutes**

Bill Spurgeon moved to pass the August 2021 BOD meeting minutes as posted. Motion **PASSED**.

**Board Member Summary**

None

**Old Business**

**LEAP**

South Texas Swimming LEAP was approved by USAS.

**Strategic Plan**

Seventeen coaches responded to the website questionnaire. The strategic planning committee is moving forward.

**South Texas HOD meeting**

The HOD meeting will be held virtually via zoom due to the public health risk. Mindy will notify all the teams. Mark Parshall will set up a google form to collect votes.

**Nomination committee**

Tim Byerly and the governance committee will submit the slate of candidates for posting.

**New Business**

**2022 Proposed LSC Budget**

Marc Digby presented the proposed budget to the board. Marc moved to recommend the budget to the HOD. Marc will send to Mindy for posting. **PASSED**

**Adjournment**

The meeting adjourned at 9:02 PM.

**Next BOD Meeting**

November 9, 2021, at 8:00 p.m. via Zoom.