



South Texas Swimming

Board of Directors: Agenda

Meeting Date: July 9, 2024, 8:00 to 9:00 p.m.

- **Welcome & Roll Call: (8:00 pm)**
- **South Texas Swimming Mission: *Why are you here?***
To empower all athletes to be successful in life by providing resources, equal opportunity, and organizational excellence.
- **Creating a Culture of Excellence (8:05 pm)**
- **Approval of Minutes, May 14, 2024:**
- **Financial Reports: (8:10)**
- **Board Reports: Approval/Discussion (8:15)**
- **Athlete Summit Report: (8:20)**
- **Update from Reimagine Sports: (8:30)**
- **Personnel Committee Updates: Approval (8:40)**
 - Interim Treasurer
- **Registration Updates/Approvals (8:45)**
 - LSC Registration fee - 2025
 - Seasonal Membership
 - STaR committee member addition
 - Board & Committee members not in good standing
- **USAS HOD Delegate approval: (8:50)**
 - Annette Duval, Marcy Parshall, John Dalton, Mary Evelyn Bowling.
- **USAS Workshop attendees - Per USAS: (8:55)**
 - General Chair, Senior Vice Chair/Technical Planning Chair, Coach Rep, DEI Chair, Athlete Reps (2), Officials Chair, Registrar. *Please register by July 15th.*
- **ST Election Officials: (9:00)**
 - Marcy Parshall, John Dalton, Mike Koleber
- **Updates to Governing Documents: (9:05)**
- **HOD -10/5 - Format discussion: (9:10)**
- **Adjourn (9:15 pm)**