



UTSI Board of Directors Meeting

Tuesday February 11th, 2024, 7pm

Virtual Meeting hosted on ZOOM

Utah Swimming MISSION Statement:

Provide opportunities, support, and a framework for all athletes to excel.

Utah Swimming VISION Statement: Athletes Elevated-

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Past Minutes**
- 4. Approval of Consent Agenda Items (N/A)**
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight - N/A**
- 8. Training**
- 9. Committee Reports – DE&I**
- 10. Board Member Reports**
 - a. General Chair Report: Trent Weight
 - b. Admin Vice Chair Report: Mike Wynn
 - c. Senior Chair Report: Ron Lockwood
 - d. Age Group Report: Dennis Tesch
 - e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman
 - f. Coaches Rep Report: Ashton Palmer
 - g. Safe Sport and Safety Chair Report: Pierre Guzman
 - h. Diversity, Equity & Inclusion Chair Report: Heather Hale
 - i. Officials Chair Report: Julie Floyd
 - j. Finance Chair Report: Brian Cadman
 - k. Governance Committee Chair Report: Mo Schiffman
 - l. Championship Meet Committee Chair Report: Jarid Gray
 - m. Swimposium/Awards Committee Chair Report: Mo Schiffman

11. Contractors Reports

- a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt
- b. Website & Registration Coordinator Report: Todd Etherington
- c. Administrative Assistant: McKay Larsen
- d. Treasurer: Serena Werner

12. Discussion Items**13. Action Items****14. Public Comment****15. Adjournment**

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, March 11th at 7pm by Zoom

SUBMITTED REPORTS**SANCTIONS:**

Carri has approved 40 sanctions this year.