



Utah Swimming Board Meeting Minutes

Tuesday, 9th January 2024 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 01-09- 2024

Start Time: 7:00pm

Board Members Attending:

Trent Weight, Pierre Guzman, Ashton Palmer, Heather Hale, Dennis Tesch, Ron Lockwood, Julie Floyd, Shane Lamb

Contractors Attending:

Todd Etherington, Carri Oviatt, McKay Larsen,

Athlete Reps Attending: Ben S., Coco R, Gretchen L, Annabel K.

Governance Committee: Nancy Barton, Mo Schiffman, Mark Shveyd

Admin Review Board: N/A

Championship Meet Committee:

Public: Mindy Brooksby, Sheri Holmen, Grant Skabelund

(Total of 21 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:00	n/a
2. Roll Call	See list above	n/a
3. Approval of Minutes	Amended with addition of Ashley Talbot to Volunteer Highlights	MOTION TO APPROVE AMENDED PAST MINUTES - PASSED
4. Approval of Consent Agenda	N/A	
5. Approval of Agenda	Added discussion item about age group zones coach	MOTION TO APPROVE AMENDED AGENDA - PASSED

6. Call out of Local Volunteer Standouts	N/A	
7. Club Volunteer Highlight	Mindy Brooksby- Basin Blast Basin Blast was started back in 2018. Currently have about 35 club athletes between 3 locations. The biggest struggle for the team has been travel time for meets. They are starting to get officials on their team. They have been actively working towards SSRP and are very close. The rec center that they swim at owns the team and they have to stay affiliated as such. She mentioned that their team doesn't have the funds for Teamunify-Pierre said he would follow up with his committee about trying to help them out on this. Mindy's favorite memory as a coach was having one of her swimmers qualify for sectionals.	
8. Training	N/A	
9. Swimposium Committee Report	The Swimposium committee met last Saturday. They are investigating several options with different committee members assigned to different parts of the day. Mo asked if the LSC would be able to wave splash fees for a meet at Swimposium; this issue will be discussed by the executive committee.	
10. Committee Reports– Executive Committee and Safety Committee	Executive: Shane reported on all of the financial statements. He highlighted that assets are up roughly \$65,000. He meets with an investment advisor quarterly to discuss our investments. Investments earned just over \$83,000 for the year. Most committees are not spending all of their budgeted money. Two things of note for the current year: Senior had 2 meets and Age Group still hasn't paid the facility. Dennis asked if he could see a breakdown of how his committee money was spent in the past. (Yes) All questions about budget should be directed to Shane and Serena. Safety: Annabel Kim gave the report for the committee. The LSC currently ranks 10th for SSRP. Teams that have achieved this include: CVM, CSC, CCAT, CHAT, KYAT, OA, PC, SSC, SDAT, SUSA, UVA, WSC, WWD, WVA. In	

	addition, 12 teams are currently working towards their SSRP. Current goals for the committee include being more present at championship meets and furthering education efforts for all members. All are welcome to attend monthly safety committee meetings. Reach out to Pierre for more information.	
11. Board Member Reports	a. General Chair Report: Trent Weight Nothing to Report b. Admin Vice Chair Report: Mike Wynn Absent c. Senior Chair Report: Ron Lockwood There are still plenty of sports in the SZ meet in april. Ron asked if the Beehive weekend was a protected date. He expressed the desire to potentially host a meet for senior swimmers the same weekend as the Beehive Finale. This would help fill the gap in meets for senior swimmers at the end of the spring season. There was a long discussion on this topic. The board gave approval for him to host a meet. The governance committee will work on a P&P change for this exception. d. Age Group Report: Dennis Tesch Committee has been established and is working on Beehive and Age Group Zones. e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman The newly elected Junior Rep is Gretchen Lane. The At-Large athlete election will consist of short videos from each candidate and virtual voting that will be open for a weekend. f. Coaches Rep Report: Ashton Palmer Nothing to Report g. Safe Sport and Safety Chair Report: Pierre Guzman Nothing to Report h. Diversity, Equity & Inclusion Chair Report: Heather Hale Nothing to Report i. Officials Chair Report: Julie Floyd Continuing to learn about the LTC. j. Finance Chair Report: Shane Lamb	

	Previously reported. k. Governance Committee Chair Report: Nancy Barton The committee is now functioning with its new members. Board partners have recently been re-done.	
12. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Nothing to Report b. Website & Registration Coordinator Report: Todd Etherington Nothing to Report c. Administrative Assistant: McKay Larsen Please return a signed Standards of Practice document to McKay ASAP. d. Treasurer: Serena Werner Absent	
13. Discussion Items	a. Open Water: The officials committee wanted to gauge interest in the LSC hosting an open water event. The athletes expressed a high level of interest in this prospect. Julie educated the board on what this would entail. The LSC will send an official to the national clinic. Julie will try to find exact numbers on cost. Chad Starks was mentioned as a knowledgeable resource on this topic. A committee will be put together to discuss this further. b. Conflict on deck: Julie had an official reach out about a conflict. Reminder to all that respect should be maintained between all volunteers. c. Zones Coach There was discussion about whether or not it would be beneficial to turn the head coach of the Zones team into a longer/more consistent position. Ashton said from her	

	experience should would love to do it again. Dennis wants to make sure we are getting the right candidates. More conversations of this will come in the future.	
14. Action Items	N/A	
15. Public Comment	Grant Skabelund from UVA asked if there was a specific date for the Beehive Finale. There is not.	
15. Adjournment	Board Meeting Adjourned at 8:16 pm	

Next UTSI Board Meeting: 02-13-2024 7:00 pm Zoom Meeting