



Utah Swimming Board Meeting Minutes

Monday, 20th May 2024 7:00 p.m.

Rescheduled from May 14, 2024

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 05-20- 2024

Start Time: 7:02pm

Board Members Attending:

Trent Weight, Pierre Guzman, Ashton Palmer, Mike Wynn, Dennis Tesch, Ron Lockwood, Julie Floyd, Shane Lamb

Contractors Attending:

Todd Etherington, McKay Larsen, Carri Oviatt

Athlete Reps Attending: Ben S, Coco R, Gretchen L, Sebastian W

Governance Committee: Mo Schiffman, Gadi Shamah

Admin Review Board: N/A

Championship Meet Committee: N/A

Public: Nikki Walsh

(Total of 18 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:02	n/a
2. Roll Call	See list above	n/a
3. Training	Making Friends with the Meeting Agenda • The consent agenda is for passing items that don't need discussion • Board reports are meant to report what you have done, asking questions, and confirming the completion of LTC tasks. • Discussion/Action items are submitted to the agenda in advance • Public comment is permitted at the end of the meeting unless invited from General Chair during discussion	

4. Approval of Minutes	Edited to clarify that Mike is the Meet Ref for LC State.	MOTION TO APPROVE AMENDED PAST MINUTES - PASSED
5. Approval of Consent Agenda		MOTION TO APPROVE CONSENT AGENDA - PASSED
6. Approval of Agenda	Ashton's report was moved back in the meeting.	MOTION TO APPROVE AMENDED AGENDA - PASSED
7. Call out of Local Volunteer Standouts	There was a shoutout for the awards committee and all of the work they completed recently in redrafting the awards policy.	
8. Club Volunteer Highlight	Nikki Walsh presented on the Cache Valley Marlins. The club has been around since 1996, having been coach owned since 2007. There were previously three teams in the valley that were absorbed into one. Nikki has been the owner and head coach since 2012. They swim out of two pools, with 80-100 athletes. There is a potential new county pool to be built. They host a lot of meets with just their team. The team has struggled with a lack of experienced coaches. When asked what the LSC could do to help, Nikki asked for help with short and concise trainings for coaches.	
9. Committee Reports– Coaches	There were a lot of successful meets in February and March. The committee helped to put together the community project. There were six applications. The committee will be meeting with ASCA soon to go over membership details. Moving forward, they will be looking to help with their track for Swimposium.	
10. Board Member Reports	a. General Chair Report: Trent Weight If you are interested in going to USAS let Trent know. b. Admin Vice Chair Report: Mike Wynn Nothing to report c. Senior Chair Report: Ron Lockwood	

	Reimbursement forms are out. They are due on June 1. d. Age Group Report: Dennis Tesch Nothing to report e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman Nothing to report f. Coaches Rep Report: Ashton Palmer See report above g. Safe Sport and Safety Chair Report: Pierre Guzman WVA and UVA renewed their SSRP h. Diversity, Equity & Inclusion Chair Report: Heather Hale Absent i. Officials Chair Report: Julie Floyd Pierre and Julie attended Open Water Nationals. Julie and Trent are working together to create a steering committee. The main decision to make is when to host the event. j. Finance Chair Report: Shane Lamb Nothing to report	
11. Other Committee Chair Reports	a. Governance Committee Chair Report: Mo Schiffman Nothing to report b. Championship Meet Committee Chair Report: Jarid Gray Carri highlighted that the LC meet announcement will be out soon c. Swimposium/Awards Committee Chair: Mo Schiffman Nothing to report	

12. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt LTC items were completed b. Website & Registration Coordinator Report: Todd Etherington Nothing to Report c. Administrative Assistant: McKay Larsen Nothing to Report d. Treasurer: Serena Werner Absent	
13. Discussion Items	N/A	
14. Action Items	N/A	
15. Public Comment	N/A	
16. Adjournment	Board Meeting Adjourned at 7:42 pm	

Next UTSI Board Meeting: 06-11-2024 7:00 pm Zoom Meeting