



UTSI House of Delegates 2021

Meeting Minutes Saturday, October 23, 2021, 7:30 am, Zoom Webinar

The meeting was called to order at 7:30 am.

Attendance Report on file. Delegates from the following teams were in attendance BBS, BYUV, CCAT, CHAT, CITY, CUDA, CVM, EAT, HAST, KYAT, OA, PSC, SDAT, SLC, SURF, SUSA, SWMI, UTES, WFFM, WSC, WVA

AGENDA: Motion to approve the HOD agenda made and seconded. Approved by acclamation.

MINUTES: Motion to approve the 2020 HOD minutes made and seconded. Approved by acclamation.

General Chair: Paul Larsen gave a report on a year in review. This has been an exciting year. Much more swimming this year than last half of 2020. Utah Swimming has tried to stay close to its mission Athletes Elevated. We are very excited about our athletes and being able to provide opportunities to them.

Having been an Olympic year and having a Utah connection with Rhyen White was a great experience. Fantastic to watch the event.

Covid has forced us to work differently. We have learned how to innovate and do new things. Lots more inter-squad and dual meets but we were still able to hold our championship meets.

The way we are operating as a board has been a big difference. The Governance Committee has been a very helpful addition. And it has been a model for USA Swimming.

Safe sport is doing well but we still want all our clubs to get SSRP.

Changes in 2021/22 By-laws

Minor wording changes

Membership fees shall be as established in the USA Swimming Corporate Bylaws. Local fees, as permitted, shall be as established by the UTSI Board of Directors.

Language made consistent with the requirements from USA Swimming.

MOTION; To approve the 2021/2022 new By-laws.

MOTION PASSED

ELECTIONS

MOTION; To change the ARB voting from 1 vote to 4 votes for non-athletes.

MOTION PASSED

Board Members

Admin Vice Chair – Mike Wynn

Age Group Chair – Suzie Sheperdson (board appointed interim)

Officials Chair – Alicia Simon (returning)

Diversity, Equity, and Inclusion – Heather Hale (board appointed interim)

Vote for all positions was by acclamation

Treasurer: Shane Lamb

Shane presented the YTD income Statement and Balance Sheets for 2021, vs 2020, which shows decreases in revenue for 2021 due to loss attributed to COVID. We had a good year with our investments. Shane's goal a few years ago was to get to 1 million in assets. We hit that this year due largely to our investments. We are extremely healthy as an LSC. Shane reviewed the 2022 Budget Proposal. We try to budget our operations to 0.

MOTION: To approve UTSI 2022 Budget APPROVED

New Business:

NONE

2021 Volunteer Awards:

ConocoPhillips – Teri Rhodes

Official of the Year – Richard Jorgenson

Volunteer of the Year – Stephanie Glissmeyer

The meeting was adjourned at 8:00 am. Prepared by Serena Werner

Next HOD Meeting: Saturday, October 22, 2022