

## **Utah Swimming Board Meeting Minutes**

Tuesday, 11th March 2025 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 03-11-2025

Start Time: 7:00pm

**Board Members Attending:** 

Trent Weight, Mike Wynn, Pierre Guzman, Ron Lockwood, Ashton Palmer, Heather Hale

**Contractors Attending:** 

Todd Etherington, McKay Larsen, Carri Oviatt,

Athlete Reps Attending: Ben S, Gretchen L, Coco R, Ava G

Governance Committee: Mo Schiffman

Admin Review Board: N/A

Championship Meet Committee: Jarid Gray

Public: Tom Thorum, Sheri Holmen, Theresa Werner

(Total of 18 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:01	n/a
2. Roll Call	See list above	n/a
3. Approval of Minutes		MOTION TO APPROVE PAST MINUTES - PASSED
4. Approval of Consent Agenda		N/A
5. Approval of Agenda		MOTION TO APPROVE AGENDA - PASSED

6. Call out of Local Volunteer Standouts	Pierre had a shoutout for Asher with the bag tag company that saved the day at UTAGS. Additionally, all 450+ volunteers from UTAGS received a shoutout. There was a specific shoutout of appreciation for Stephanie Glissmeyer, Gretchen Lane, and Sheila Homer.	
7. Club Volunteer Highlight	Tom Thorum- Olympus The club started in 2013 as a 501c3. They currently have 4 board members. The team is primarily based out of the Olympus high school pool but has additional pool space at Steiner, Kearns, Evergreen, and the Sports Mall. Olympus's current roster has 219 athletes, 112 boys and 107 girls. The team is divided into age group divisions and further into three groups: Alpha, Beta, Gamma. The 5 coaches of the team tend to stick with the same age groups. Additionally, they have one paid team manager. One tradition for the team is gifting the book "Atomic Habits" to each year's graduating class.	
8. Training	Strategic Plan Meeting Prep: Trent sent out the strategic plan meeting details. In preparation for the meeting, board members are encouraged to review the current plan, get committee feedback, and review the plans of a few other LSC's.	
9. Committee Reports- DEI	The main focus of the committee has been meet fee reimbursement. They are actively working with other LSC's on new ideas for implementation. The committee is looking for a new athlete to support the current committee members including Heather, Theresa, Norda, and Tiffany.	
10. Board Member Reports	<ul> <li>a. General Chair Report: Trent Weight Nothing to Report</li> <li>b. Admin Vice Chair Report: Mike Wynn  The new Swimposium plan is to have HOD and the banquet in the fall with the Swimpoisum portion held in the spring, likely at Kearns.</li> <li>c. Senior Chair Report: Ron Lockwood Nothing to report</li> <li>d. Age Group Report: Dennis Tesch Absent</li> </ul>	

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	e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman  Ava Glissmeyer has been elected as the new junior rep. The at large election will be taking place later this month. The athletes have decided to delay the transition of terms for continuity.  f. Coaches Rep Report: Ashton Palmer Held a successful coaches meeting at UTAGS. There was no push back on the addition of 13-14 50's of stroke. They also discussed moving forward zones and pushing back beehive to provide more racing opportunities.  g. Safe Sport and Safety Chair Report: Pierre Guzman  Two recent teams to receive SSRP: CSC, OA (renewal). The committee is in need of athletes. The USA Swimming convention will be Sept. 24-27. Pierre thanked coaches for staying on top of their SSRP.  h. Diversity, Equity & Inclusion Chair Report: Heather Hale See report above  i. Officials Chair Report: Julie Floyd Absent. From Therea Werner: Most other LSC's have a paid entry chair and this may be something for Utah to consider. All official training's are online now.  j. Finance Chair Report: Brian Cadman  Absent	
11. Other Committee Chair Reports	<ul> <li>a. Governance Committee Chair Report: Mo Schiffman Review the strategic plan!</li> <li>b. Championship Meet Committee Chair Report: Jarid Gray</li> <li>Successful UTAGS meeting with 858</li> </ul>	
03-11-2025 UTSI D	athletes. There was some feedback about the order of events, which may lead to adjustment for the LCM champ meets. There were also some issues with meet marshalls feeling	
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12. Contractors Reports	uncomfortable. Jarid is currently working on finalizing the officials for both LCM champ meets.  c. Swimposium/Awards Committee Chair: Mo Schiffman Nothing to report  a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt In need of the new athlete contact information.  b. Website & Registration Coordinator Report: Todd Etherington Nothing to report  c. Administrative Assistant: McKay Larsen	
	Working through the logistics for Age Group Zones.  d. Treasurer: Serena Werner Absent	
13. Discussion Items	a. Parent Communication Struggles: There was a brief discussion about how to better communicate with parents in the LSC, specifically on how to keep them informed. There was discussion of posting QR codes at meets, guiding parents to the website more, or having parent liaison for each team.	
14. Action Items		N/A
15. Public Comment	Sheri Holmen clarified that Olympus renewed their SSRP and asked for the updated officials policy to be posted.	
16. Adjournment	Board Meeting Adjourned at 7:52 pm	

Next UTSI Board Meeting: 04-08-2025 7:00 pm Zoom Meeting