

Championship Steering Committee Meeting Minutes

Sunday, April 7th, 2024

. (Zoom meeting)

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

Date: Sunday, April 7th, 2024

Start Time: 7:09 pm

Committee Members Attending:

Jarid Gray, Dusty Ragland, Pierre Guzman, Ben

Schiffman, Carri Oviatt

General members Attending:

Allen Jones, Mo Schiffman

Agenda Item		Assignments
1. Welcome	Board Meeting called to order at 7:09	n/a
2. Roll Call	See list above	n/a
3. Upcoming Meet Schedule and Meet Director Assignments	 Senior Long Course 7/18-20. Allen Jones UTAGS Long Course 7/25-27- Left open, awaiting decision from Mo Schiffman, will finalize before end of April Senior SC Champs 12/5-7. Jarid Gray UTAGS SC Champs 3/6-8/2025- Left open. Will finalize in the fall 	
4. Discussion of Meet Entry procedures	Discussion held regarding meet entry process. After discussion, the committee voted to use the USA Swimming OME application for the summer championship entry procedure.	Carri will follow up with OME regarding specific questions regarding altitude adjustment
5. Meet Streaming	Discussion was held regarding the previous meet streaming and other streaming options for future meets. The following points were voted and approved:	Jarid will discuss with Trent and the executive committee the appropriate bidding process required by UTSI
	 We resolve to stream all championship meets in the foreseeable future We will put the service out for bid to interested parties Only requirement for bids is that the service will be free to the end user. Payment by UTSI or vendor acquired advertising, or a combination will be required of the bidder. 	

6. UTAGS SC Venue	Extensive discussion was held by all present regarding the all of the pros and cons of the viable venues for UTAGS SC, including South Davis, Wasatch, BYU, University of Utah, and Utah Tech. Issues of air quality at SDAC were specifically discussed and the notable improvement this year. Vote was held and recommended holding the UTAG SC 2025 meet at SDAC.	
8. Late Fees Discussion	Discussion held regarding late fees and options. Vote to recommend: \$50 fee for first late athlete, \$20 for every late athlete thereafter	
9. Meet Announcement standardization	Discussion was held to try to standardize meet announcement to allow for quicker distribution and completion of the meet announcement and sanction process	Task will be forward to the Officials Committee
10. Adjourned	Meeting Adjourned @ 8:38	