Utah Swimming Board Meeting Minutes
Tuesday, 8th August 2023 7:00 p.m.
(Zoom meeting)
Mission: Provide opportunities, support and a framework for all athletes to excel.
Vision: Athletes Elevated

Date: Tuesday, 08-8- 2023
Start Time: 7:02pm
Board Members Attending:
Trent Weight, Ashton Palmer, Pierre Guzman, Alicia Simon, McKay Larsen
Contractors Attending:
Carri Oviatt, Todd Etherington, Serena Werner
Athlete Reps Attending: Ben S., Aeddan W.
Governance Committee:
Admin Review Board:
Public: Theresa Werner, Jennifer Neilson, Jarid Gray
(Total of 11 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. Approval of Minutes		**MOTION TO APPROVE PAST MINUTES - PASSED**
4. Approval of Consent Agenda	Nothing submitted this month	
5. Approval of Agenda	**Added discussion items** **C. Coaches and chaperone compensation for age group zones** **D. Age Group Zones application process**	**MOTION TO APPROVE AMENDED AGENDA - PASSED**

6. Call out of Local Volunteer Standouts	Age group zones coaches and chaperones and officials who attended the meet. Heather Ridge for helping out at both state meets. Mo Schiffman working to get volunteers coordinated.	
7. Club Volunteer Highlight		
8. Training		
9. Committee Reports	Swimposium registration is open. About 30 athlete regs 15 parents and a few coaches and officials. One olympian is confirmed as of now. Several other speakers are lined up as well. Moving from Provo rec center to BYU. Ready to roll out the ballots for awards. Just waiting on the one award decision to be made.	
10. Board Member Reports	a. **General Chair Report: Trent Weight** Cathy was in a pretty serious bike accident. She is home and recovering and still willing to help out if needed. Mike is working on a replacement for Serena. b. **Admin Vice Chair Report: Mike Wynn** Nothing to report c. **Senior Chair Report: Zach Miller** Nothing to report d. **Age Group Report: Suzie Shepherdson** Nothing to report. e. **Athlete Committee Senior Athlete Rep Report: Aeddan Winter** Working with a parent to design a logo. f. **Coaches Rep Report: Ashton Palmer** Will have coaches meeting in Sept and will talk more about championship meets. **Safe Sport and Safety Chair Report: Pierre Guzman** Nothing to report g. **Diversity, Equity & Inclusion Chair Report: Heather Hale** 2 athletes went to the zone diversity camp.	

	h. Officials Chair Report: Alicia Simon Written report submitted. Asked for feedback. Made a suggestion to have a survey sent out to the coaches. **i. Finance Chair Report: Shane Lamb** Nothing to report **j. Governance Committee Chair Report: McKay Larsen** Working on nominations for each position coming up.	
11. Contractors Reports	**a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt** Nothing to report. **b. Website & Registration Coordinator Report: Todd Etherington** Working on a letter to go out talking about new registrations. **c. Administrative Assistant: Serena Werner** Get the leap items in from the LTC. Have to have the report submitted Sept 30.	
12. Discussion Items	**a. Open Water Committee** Would like to get an exploratory committee together to begin the process of looking into open water. Need a coach, official, safe sport and athletes. Alicia, Ashton and Ben will send Trent a name of someone who will be interested in researching open water options. **b. Coaches award** There is a discrepancy in wording for the coaches award. Need to decide how we want to handle this for this year. Policy states not more than 2 years in a row. Going forward we would like to take out the limitation on how many times a coach can win the award. Ashton will send the Governance committee the new wording so they can rework the policy and get it to Trent to send out for a vote. **c. Coaches and chaperone compensation for age group zones** Discussion arose at the age group zone meet how much teams were paying their coaches for the zone meet. Most teams attending the	

	meet pay their staff. It is hard to get a staff member to attend on a volunteer basis. Would like to see a proposal on how to budget payment of zone coaches for future years. d. **Age Group Zones application process** How is the team selected? Need to be very transparent in the selection process for DEI. Does the procedure need to be laid out in a policy? How are we going to move forward for next year.	
13. Action Items	1**. Approval of Treasurer's Report Through July 2023.**	**MOTION TO APPROVE TREASURER'S REPORT - PASSED**
14. Public Comment	Jarid mentioned that with the decision on the C and D heats for the senior state meet was brought to the CMSC meeting in April. Athletes brought the idea of it just being 15-18 for the heats. Committee wanted to support what the athlete committees wanted. C and D heats are to be looked at as bonus events. Everyone can swim the A and B heats. The C and D are a little more restricted. Trying to give a set of swimmers the chance to swim. CMSC would need to look at the meet moving forward for Dec.	
15. Adjournment	Board Meeting Adjourned at 8:07 pm	

Next UTSI Board Meeting: 9-12-2023 7:00 pm Zoom Meeting
Reports

Reports submitted with Agenda
Officials Report
Submitted as separate document