Utah Swimming Board Meeting Minutes
Tuesday, 13th August 2024 7:00 p.m.
(Zoom meeting)

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

Date: Tuesday, 08-13- 2024
Start Time: 7:02pm
Board Members Attending:
Trent Weight, Shane Lamb, Ron Lockwood, Heather Hale, Mike Wynn
Contractors Attending:
Todd Etherington, McKay Larsen
Athlete Reps Attending: Ben S, Gretchen L, Coco R
Governance Committee: Mo Schiffman
Admin Review Board: N/A
Championship Meet Committee: N/A
Public: Heidi Lane (Safe Sport Committee)
(Total of 12 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	N/A	**MOTION TO APPROVE CONSENT AGENDA - N/A**
5. Approval of Agenda	A proposal from the coaches was added.	**MOTION TO APPROVE AMENDED AGENDA - PASSED**

6. Call out of Local Volunteer Standouts	Todd Etherington was a last minute lifesaver in helping complete the Age Group Zone Team entries.	
7. Club Volunteer Highlight	N/A	
8. Training	Possible Policy Permutations: Mo talked through the difference between bylaws and policies and the different ways that they are changed. Specifically, she highlighted the process of policy change which includes: something happening, committee discussion, a proposal to the board, editing, and approval by the board (via the consent agenda).	
9. Committee Reports- Awards/Swimposium	Mike is over both of these committees. In an effort to make all the awards streamlined and transparent, many of the processes were changed. This year there will be four coach of the year awards, two for small team and two for big team. Registration for Swimposium is ready to go, though Olympians have yet to be secured.	
10. Board Member Reports	a. **General Chair Report: Trent Weight** Nothing to report b. **Admin Vice Chair Report: Mike Wynn** Nothing to report c. **Senior Chair Report: Ron Lockwood** Nothing to report 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** Absent g. **Safe Sport and Safety Chair Report: Pierre Guzman** Nothing to report h. **Diversity, Equity & Inclusion Chair Report: Heather Hale** Nothing to report i. **Officials Chair Report: Julie Floyd**	

	Absent **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** Absent **c. Swimposium/Awards Committee Chair: Mo Schiffman** Nothing to report	
12. Contractors Reports	**a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt** Absent **b. Website & Registration Coordinator Report: Todd Etherington** An email to teams about how to complete the upcoming registration process will be sent out soon. **c. Administrative Assistant: McKay Larsen** Nothing to report **d. Treasurer: Serena Werner** Absent	
13. Discussion Items	a. Policy 601: Senior Champ Meet Policy There was lengthy discussion regarding a potential change to how the Senior Championship meets are run, namely, a new format of finals, with the A, B, and C finals being reserved for 19&Under athletes only. This discussion was sparked as a result of recent events at the long course champ meet. Shane recommended that whatever changes are implemented should be placed in rules and regs, as well as the meet sanction. As a result of the discussion, this topic will be sent to the coaches and senior committee for further discussion and one or multiple representatives from the LSC will approach the University of	

	Utah coaching staff regarding the conduct of their swimmers at the senior meet. b. Age Group Survey Results: The survey from the age group state meet had over 100 responses and provided good feedback. It was apparent there is a general need for education for parents. The age group committee will follow up on these findings, as they also search for better ways to utilize the website c. Officials Carding System: The coaches committee proposed a carding system for inappropriate interactions between coaches and officials. It was mentioned that there is a system in place that falls under the jurisdiction of the meet referee. This topic was sent to the officials committee for further discussion.	
14. Action Items	Approval of the 2025 Budget: The only major change to the budget was an increase for officials of $5000. The budget will be officially at HOD.	**MOTION TO APPROVE BUDGET-PASSED**
15. Public Comment	N/A	
16. Adjournment	Board Meeting Adjourned at 8:03 pm	

Next UTSI Board Meeting: 10-08-2024 7:00 pm Zoom Meeting