

UTSI Board of Directors Meeting

Tuesday July 8, 2023, 7pm

Virtual Meeting hosted on ZOOM

Utah Swimming MISSION Statement:

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

Utah Swimming VISION Statement: Athletes Elevated-

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Past Minutes**
- 4. Approval of Consent Agenda Items** (see below)
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight -**
- 8. Training –**
- 9. Committee Reports – Awards and Swimposium**
- 10. Board Member Reports**
 - a. General Chair Report: Trent Weight (no report)
 - b. Admin Vice Chair Report: Mike Wynn (no report)
 - c. Senior Chair Report: Zach Miller (no report)
 - d. Age Group Report: Suzie Shepherdson (no report)
 - e. Athlete Committee Senior Athlete Rep Report: Aeddan Winter (no report)
 - f. Coaches Rep Report: Ashton Palmer (no report)
 - g. Safe Sport and Safety Chair Report: Pierre Guzman (no report)
 - h. Diversity, Equity & Inclusion Chair Report: Heather Hale (no report)
 - i. Officials Chair Report: Alicia Simon (report)
 - j. Finance Chair Report: Shane Lamb (no report)
 - k. Governance Committee Chair Report: McKay Larsen (no report)
- 11. Contractors Reports**
 - a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt (no report)
 - b. Website & Registration Coordinator Report: Todd Etherington (no report)
 - c. Administrative Assistant: Serena Werner (no report)
- 12. Discussion Items**
 - a. Open Water Committee
 - b. Coaches award

13. Action Items

- a. Approval of Treasurer's Report through July 2023

14. Public Comment

15. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, Sept 12 by Zoom.

Consent Agenda

Reports

Officials Report

Submitted as separate document