

UTSI Board of Directors Meeting

Tuesday December 12, 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 (N/A)**
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight - Allen Jones-WFFM**
- 8. Training – N/A**
- 9. Swimposium Committee Report– Mo**
- 10. Committee Reports – Championship Meet Steering**
- 11. 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: Dennis Tesch (no report)
 - e. Athlete Committee Senior Athlete Rep Report: Aeddán 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: Julie Floyd (no report)
 - j. Finance Chair Report: Shane Lamb (no report)
 - k. Governance Committee Chair Report: McKay Larsen (no report)
- 12. Contractors Reports**
 - a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt (report)
 - b. Website & Registration Coordinator Report: Todd Etherington (no report)
 - c. Administrative Assistant: McKay Larsen (no report)
 - d. Treasurer: Serena Werner (no report)
- 13. Discussion Items**

- a. Credit Card use and reimbursement
- b. Constant Contact- Social Media and SMS messaging - Carri
- c. Monthly Newsletter

14. Action Items

N/A

15. Public Comment

16. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, Jan 9 at 7pm by Zoom