



Utah Swimming Board Meeting Minutes

Tuesday, 13th February 2024 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 02-13- 2024

Start Time: 7:00pm

Board Members Attending:

Trent Weight, Pierre Guzman, Ashton Palmer, Mike Wynn, Dennis Tesch, Ron Lockwood, Julie Floyd

Contractors Attending:

Todd Etherington, McKay Larsen

Athlete Reps Attending: Ben S, Coco R, Gretchen L, Olivia B, Sebastian R, Aeddan W

Governance Committee: Mo Schiffman, Gadi Shamah

Admin Review Board: N/A

Championship Meet Committee:

Public: Sheri Holmen

(Total of 18 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:01	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	
5. Approval of Agenda		MOTION TO APPROVE AGENDA - PASSED

6. Call out of Local Volunteer Standouts	Trent called out Mike Wynn for stepping up to officiate last minute for an official who was sick.	
7. Club Volunteer Highlight	Todd Etherington- Cottonwood Heights Aquatic Team Todd gave an overview of the history of his team and also discussed the current set up of the team. CHAT was formed in 1972 as CWH to service the small surrounding community. Although the team started as a hybrid program (parent board/facility sponsored) but has since evolved into a fully facility sponsored team. Todd has been with the team since 1991. They swim out of six pools at the facility, with around 180 swimmers coached by Todd and three other assistant coaches. They are very well known for the annual CHAT Invitational that has been hosted each year since 1976.	
8. Training	Mo explained the role of the governance committee. She talked about their roles as board partners and highlighted what officially constitutes an official meeting. The governance committee is currently working with Trent to aid in the development of a new strategic plan.	
9. Swimposium Committee Report	The Swimposium committee is waiting for the transition of athlete reps before making major advances in planning. Mo and Ron are working on the meet for the day of.	
10. Committee Reports– DEI	DEI: The committee consists of Heather Hale, Theresa Werner, Nora Baros, Mallory Rodriguez and athletes Nash and Shia. Recently the committee has been working more on helping members utilize meet reimbursements. The LSC was happy to send 3 athletes to para nationals (2 of which have been named to the national para team). Western Zone DEI camp for June application is out. Information has been sent to coaches and is also posted on the website. The DEI committee is planning to host a women in swimming event in April.	
11. 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	

	Senior meet being held at the University of Utah March 15-17. Senior Champs for 2024 will be held Dec 5-7 at Utah Tech. d. Age Group Report: Dennis Tesch Nothing to Report e. Athlete Committee Senior Athlete Rep Report: Aeddan Winter This is the last meeting for Aeddan and Olivia. Gretchen (PC) is taking over as the new junior rep and Sebastian (OA) is the new at-large rep. f. Coaches Rep Report: Ashton Palmer Nothing to Report g. Safe Sport and Safety Chair Report: Pierre Guzman The domain utahswimming.org will now direct you to our website. h. Diversity, Equity & Inclusion Chair Report: Heather Hale Nothing to Report i. Officials Chair Report: Julie Floyd The new nationals certification standards went into effect on February 1st. Working to get information updated. j. Finance Chair Report: Shane Lamb Absent k. Governance Committee Chair Report: Nancy Barton Absent	
12. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Absent b. Website & Registration Coordinator Report: Todd Etherington USA Swimming has updated the SWIMS status for coaches. After much unclear communication, the conclusion is pretty straightforward: not in good standing is not in good standing, regardless of whether or not the coach was aware of the required courses. c. Administrative Assistant: McKay Larsen Please return a signed Standards of Practice document to McKay ASAP.	

	d. Treasurer: Serena Werner Absent	
13. Discussion Items	a. SCY Season: There are potential changes coming to the short course yard season, largely as a result of potential changes in the high school season. (The UHSAA is looking to change the swim season to AUG-NOV in the next few years. Coaches will discuss this topic at the coaches meeting at Age Group State.	
14. Action Items	N/A	
15. Public Comment	N/A	
15. Adjournment	Board Meeting Adjourned at 7:34 pm	

Next UTSI Board Meeting: 03-12-2024 7:00 pm Zoom Meeting