



Utah Swimming Board Meeting Minutes

Tuesday, 9th July 2024 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 07-09- 2024

Start Time: 7:02pm

Board Members Attending:

Trent Weight, Pierre Guzman, Shane Lamb, Ron Lockwood, Heather Hale, Ashton Palmer, Mike Wynn

Contractors Attending:

Todd Etherington, McKay Larsen, Carri Oviatt

Athlete Reps Attending: Ben S, Gretchen L, Sebastian W

Governance Committee: Mo Schiffman

Admin Review Board: N/A

Championship Meet Committee: N/A

Public: Chad Starks

(Total of 15 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:03	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	***Consent agenda items will be sent with board materials in the future. Revised Awards Policy	MOTION TO APPROVE CONSENT AGENDA - PASSED
5. Approval of Agenda	A discussion item regarding OME was added.	MOTION TO APPROVE AMENDED AGENDA - PASSED

6. Call out of Local Volunteer Standouts	Ophelia Allen from Uvrays has been a great help at meets over the past few weeks.	
7. Club Volunteer Highlight	Chad Starks presented on the Wasatch Water Dragons. This is a coach owned team that swims at Alta Canyon (Life Centre during the winter). The team is in its third year and has two full-time coaches, two part-time coaches, and around 55 athletes. The team hosted a meet this year with a few hiccups between finding officials and forgetting to process registration checks. WWD is SSRP certified. They are currently working on attracting more athletes through google advertisements and learn to swim programs. Chad has talked to Allen Jones, Ron Lockwood, Todd Etherington, and Dennis Tesch.	
8. Training	Transparent Policy Changes: The governance committee is working through policy changes, specifically of policies 20, 21, 100, and the awards policy. The process for this is to meet, edit, review, and approve. The committee is never trying to sneak anything past the board or LSC.	
9. Committee Reports-Senior	Wrapping up senior reimbursements.	
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 Absent e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman The athlete committee is hosting its first meeting next Monday afternoon. They will be discussing Swimposium and the athlete summit. f. Coaches Rep Report: Ashton Palmer Nothing to report g. Safe Sport and Safety Chair Report: Pierre Guzman	

	A question from Rachel Haney prompted Pierre to investigate how athletes who turn 18 can create their own account. He now has a link to help with this that Ashton will distribute to all the coaches. h. Diversity, Equity & Inclusion Chair Report: Heather Hale Excited to have had athletes attend the national DEI camp, including attendance at the Olympic Trials. Heather Hale and Theresa Werner attended as well. They more about how to run things and will be meeting with the committee. 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 Marketing for Swimposium will be starting shortly.	
12. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Nothing to report. b. Website & Registration Coordinator Report: Todd Etherington Nothing to report. c. Administrative Assistant: McKay Larsen Age group zone team applications are due soon. d. Treasurer: Serena Werner Absent	

13. Discussion Items	a. The preliminary budget was reviewed with limited discussion. The budget will be presented for approval before HOD at the August meeting. b. There was a discussion about awarding the Lifetime Achievement Award to Cathy Vaughan. She has given so much to the LSC and has recently taken a little bit of a step away. There was a motion and approval for giving Cathy the award. c. There was a brief discussion regarding the OME entry system. This process does take time so teams are encouraged to get their entries in early.	
14. Action Items	N/A	
15. Public Comment	N/A	
16. Adjournment	Board Meeting Adjourned at 7:38 pm	

Next UTSI Board Meeting: 08-13-2024 7:00 pm Zoom Meeting