



Utah Swimming Board Meeting Minutes

Tuesday, 13th June 2023 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 06-13- 2023

Start Time: 7:02pm

Board Members Attending:

Trent Weight, Mike Wynn, Zach Miller, Suzie Shepherdson, Ashton Palmer, Pierre Guzman, Heather Hale, Alicia Simon, Shane Lamb

Contractors Attending:

Carri Oviatt, Todd Etherington, Serena Werner

Athlete Reps Attending: Aeddán W., Coco R.

Governance Committee: Cathy Vaughan, Ron Lockwood

Admin Review Board:

Public: Sarah Sedgwick, Jarid Gray

(Total of 18 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	Amend Section 8 to read, 1 athlete and 2 non athletes to the arb.	MOTION TO APPROVE AMENDED PAST MINUTES - PASSED
4. Approval of Consent Agenda	1. Approve update of policy #100 (Registration) a. Changed LSC registration fees for all non-athletes, as well as premium, and seasonal athletes to pay ASCA registration fee for all non-seasonal UTSI coaches. <i>Policy 100 will be amended. Fees are not accurate. 5. Fees formula needs to include working, USA swimming fee</i>	MOTION TO APPROVE AMENDED CONSENT AGENDA - PASSED

	+ LSC fee. Will remove the USA Swimming column and the Total column from the table. 2. Approve update of policy #201 (Expanding policy from <i>Coach Development Grant</i> to <i>Coach Development</i>) a. Expanded the policy from strictly Coach Development Grant to Coach Development and inserted basic information about the new agreement between Utah Swimming and ASCA	
5. Approval of Agenda	Move 8. Training to be combined with 13. Action Items.	MOTION TO APPROVE AMENDED AGENDA - PASSED
6. Call out of Local Volunteer Standouts	Jarid Gray - He has spent lots of time and effort getting the championship meets moving forward. Pierre and Tamra Lemon for coming and helping with summer games.	
7. Club Volunteer Highlight	None this month. CCAT will be sharing next month.	
8. Training	Shane has reworked the treasure report so that everything falls more in line with the committees who are spending money. Profit and Loss (P&L) show all the income. Where we brought in money. Then the next section is where we spent money. It is structured to show the different committees or groups that spent the money. As a board member you need to look at your area and what is being spent. Next is the balance sheet. For us is what we have. We almost never owe anybody anything. We see our assets. Our LSC is on a pretty firm foundation and we are in a good place for dealing with unexpected events.	
9. Committee Reports	Need to get the info going for the 2024 budget. Really need to be done by the Aug board meeting. If you are interested in changing your budget reach out to Shane.	

10. Board Member Reports	a. General Chair Report: Trent Weight Nothing to report b. Admin Vice Chair Report: Mike Wynn Made second payment for swimposium for the Utah Valley Convention Center. Looking for a co-chair for swimposium committee. c. Senior Chair Report: Zach Miller Nothing to report d. Age Group Report: Suzie Shepherdson Nothing to report e. Athlete Committee Senior Athlete Rep Report: Aeddan Winter Had a leadership summit on Saturday. Great event. About 28 athletes up in Heber. Had a lot of fun. Have extra t shirts to give out. Western Zone Athlete rep Jackson came down and talked with the group. f. Coaches Rep Report: Ashton Palmer Have about 95% of the coaches registered with ASCA. Safe Sport and Safety Chair Report: Pierre Guzman Nothing to report. g. Diversity, Equity & Inclusion Chair Report: Heather Hale Nothing to report. h. Officials Chair Report: Alicia Simon Nothing to report i. Finance Chair Report: Shane Lamb Nothing to report j. Governance Committee Chair Report: McKay Larsen Nothing to report	Carri will send out a notification email to members.
11. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Nothing to report. State meets sanctioned and ready to go. b. Website & Registration Coordinator Report: Todd Etherington Nothing to report c. Administrative Assistant: Serena Werner	

	LTC Leap items are coming up. Please work on your reports that need to be submitted.	
12. Discussion Items	a. 4-hour rule task force report and discussion Instructions have been drafted to include in the appendix with guidelines for avoiding going over the 4 hour rule. Meets should be properly planned to avoid violation of the 4 hour rule. Meet back ups should be sent 3 days prior to Todd. In his check of registrations he will check the timelines. Proposal is for a \$50 fine if the database is not sent. A \$100 fine would be assessed for any events that go past the 4 hour rule for 12 and under events in meets that violate the time line. Does not apply to open events. How are we going to hold team accountable to paying any fines came up in discussion.	MOTION TO APPROVE COACHES COMMITTEE ASCA PROPOSAL - PASSED
13. Action Items	1. Approval of Treasurer's Report Through May 2023.	MOTION TO APPROVE TREASURER'S REPORT - PASSED
14. Public Comment	Beehive finale bid application needs to be sent out asap.	
15. Adjournment	Board Meeting Adjourned at 8:02 pm	

Next UTSI Board Meeting: 7-11-2023 7:00 pm Zoom Meeting

Reports

Club Liaison & Sanctions Coordinator Report:

86 meets sanctioned to date. UTAGS LC championship meet is sanctioned, posted and sent out to teams. Senior LC Championship sanction should be completed by board meeting.

Admin Vice Chair Report

Mike is looking for BOD suggestions for a Swimposium committee chair or co-chair.

Governance Committee Chair Report

1. Nancy Barton has joined as the newest member of the Governance Committee.
2. We have started working on nominations for our upcoming HOD. Please use interactions at state meets to network and find volunteers!
3. Please reach out to your board partners if you need help or clarification on anything!

Administrative Assistant

This is a LEAP year. There will be some information and reports that I will need from each of you. Your LTC tasks reflect what you will need to get to me.