



Utah Swimming Board Meeting Minutes

Tuesday, 11th June 2024 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 06-11- 2024

Start Time: 7:03pm

Board Members Attending:

Trent Weight, Pierre Guzman, Dennis Tesch, Shane Lamb, Ron Lockwood

Contractors Attending:

Todd Etherington, McKay Larsen, Carri Oviatt

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

Governance Committee: Mo Schiffman

Admin Review Board: N/A

Championship Meet Committee: N/A

Public: Sherri Holmen

(Total of 14 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
5. Approval of Consent Agenda	N/A	
6. Approval of Agenda	Senior report was moved to the next meeting. It was clarified that WWD would do the club volunteer highlight rather than SSC. The titles on the written Swimposium and awards reports were switched.	MOTION TO APPROVE AMENDED AGENDA - PASSED

7. Call out of Local Volunteer Standouts	Shoutout to Brad from Kearns who helps coordinate with teams and the LSC year-round. Shoutout to Sheila Homer who has stepped in at meets as an AO. Shoutout to Eric Harris for going above and beyond as an official and saving a swimmer at a recent WFFM meet.	
8. Club Volunteer Highlight	N/A	
9. Committee Reports– Senior	Postponed	
11. Training	No training this month, the governance committee is here to help!	
12. Board Member Reports	a. General Chair Report: Trent Weight Hasn't heard back from anyone about USAS. Let Trent know if you would like to attend. b. Admin Vice Chair Report: Mike Wynn Absent c. Senior Chair Report: Ron Lockwood Nothing to report d. Age Group Report: Dennis Tesch Looking to update the website with educational resources for parents. May reopen the community event application for teams. e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman Focusing on helping with Swimposium. Excited to work with Ben Lee. f. Coaches Rep Report: Ashton Palmer Absent g. Safe Sport and Safety Chair Report: Pierre Guzman Heidi Lane has joined the committee. Working on adding another athlete.	

	Currently working through LTC tasks. The committee is happy to help any team with SSRP. h. Diversity, Equity & Inclusion Chair Report: Heather Hale Absent i. Officials Chair Report: Julie Floyd Absent j. Finance Chair Report: Shane Lamb Starting to prepare the 2025 budget. Ask Shane if you would like any changes to your budget. Preliminary budget will be presented at the next board meeting.	
11. Other Committee Chair Reports	a. Governance Committee Chair Report: Mo Schiffman Board members should be aware of what positions are open. b. Championship Meet Committee Chair Report: Jarid Gray Absent c. Swimposium/Awards Committee Chair: Mo Schiffman The updated awards policy is now on the website. Nominations for this year's awards are going out soon.	
12. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Nothing to report. Thank you for the recent report. b. Website & Registration Coordinator Report: Todd Etherington Email was sent to clubs regarding bulk renewal. c. Administrative Assistant: McKay Larsen Need to start marketing age group zones. d. Treasurer: Serena Werner Absent	
13. Discussion Items	N/A	

14. Action Items	N/A	
15. Public Comment	N/A	
16. Adjournment	Board Meeting Adjourned at 7:20 pm	

Next UTSI Board Meeting: 07-09-2024 7:00 pm Zoom Meeting