

UTSI Board of Directors Meeting

Tuesday June 13, 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** (see below)
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight -**
- 8. Training –**
- 9. Committee Reports – Finance**
- 10. Board Member Reports**
 - a. General Chair Report: Trent Weight (no report)
 - b. Admin Vice Chair Report: Mike Wynn (report)
 - c. Senior Chair Report: Zach Miller (no report)
 - d. Age Group Report: Suzie Shepherdson (no report)
 - e. Athlete Committee Senior Athlete Rep Report: Aeddan 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: Alicia Simon (no report)
 - j. Finance Chair Report: Shane Lamb (no report)
 - k. Governance Committee Chair Report: McKay Larsen (no report)
- 11. Contractors Reports**
 - a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt (report)
 - b. Website & Registration Coordinator Report: Todd Etherington (no report)
 - c. Administrative Assistant: Serena Werner (report)
- 12. Discussion Items**
 - a. 4-hour rule task force report and discussion

13. Action Items

- a. Approval of Treasurer's Report through May 2023

14. Public Comment

15. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, July 11 by Zoom.

Consent Agenda

1. Approve update of **policy #100** (Registration)
 - 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.
2. Approve update of **policy #201** (Expanding policy from *Coach Development Grant* to *Coach Development*)
 - Expanded the policy from strictly Coach Development Grant to Coach Development and inserted basic information about the new agreement between Utah Swimming and ASCA

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.

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.