



UTSI Board of Directors Meeting

Tuesday June 11, 2024, 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 (N/A)**
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight - SSC**
- 8. Training – Governance Committee**
- 9. Committee Reports – Senior**
- 10. Board Member Reports**
 - a. General Chair Report: Trent Weight (no report)
 - b. Admin Vice Chair Report: Mike Wynn (no report)
 - c. Senior Chair Report: Ron Lockwood (no report)
 - d. Age Group Report: Dennis Tesch (no report)
 - e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman (Report Submitted)
 - 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: Julie Floyd (no report)
 - j. Finance Chair Report: Shane Lamb (no report)
 - k. Governance Committee Chair Report: Mo Schiffman (Report Submitted)
 - l. Championship Meet Committee Chair Report: Jarid Gray (no report)

- m. Swimposium/Awards Committee Chair Report: Mo Schiffman (Report Submitted)

11. Contractors Reports

- a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt (No report)
- b. Website & Registration Coordinator Report: Todd Etherington (no report)
- c. Administrative Assistant: McKay Larsen (Report Submitted)
- d. Treasurer: Serena Werner (No Report)

12. Discussion Items

13. Action Items

14. Public Comment

15. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, June 11 at 7pm by Zoom

Consent Agenda

N/A

SUBMITTED REPORTS

Governance Committee:

- Seeking nominees for the following positions
 - General Chair*
 - Safe Sport Chair *
 - Finance Chair
 - Coaches Representative*
 - Senior Chair*
- *Incumbent is running
- Please respond to any applicant sent to you, as a current chair, to get
- information regarding the position.
- Awards Policy must be updated on the website – how?
- Has the rules and regs update regarding champ meet sanction been
- updated?

Awards Committee:

- September 28, 2024
- Theme: TRIUMPH THROUGH DEDICATION
- Artwork has been sent out to a be fine-tuned and prepped for T-shirts and
- swag.
- Ben Lee has been hired to coordinate Olympians and help facilitate the day.
- Schedule should be out by mid-July in time for Champ meets marketing.

- Next tasks:
 - Track organizing with Julie (officials) and Ashton (coaches)
 - Secure hotel block

Swimposium Committee:

- How do we get the updated policy on the website?
- Champ Meet Awards to be ordered through Hasty for LC meets
- MDs will order / ARs will proof order
- MDs will secure delivery date
- Hoping to use McGees for Swimposium awards
- Committee will begin working on standardized nomination form for COTY (2) – we are a bit behind but will get on schedule
- Committee will seek VOTY and CPOS nominees
- Officials committee will begin to determine OOTY

Athlete Committee:

- Had a great meeting on April 30th . Working on athlete summit and Swimposium – details below:
- Item 1: Swimposium
 - Excited to work with Ben Lee
 - Rob Hale is helping with design and we are very grateful for that.
 - Theme: Triumph Through Dedication
- Item 2: Athlete Summit
 - Discussing dates and will keep the board posted
 - Possibly and opening SC season summit
 - Deer Creek Wibit – June had camps thus not securing dates to other organizations
 - Need adults present for support

Administrative Assistant:

- Not very many Zones applications have come in, please keep spreading the word.
- Still working on May LTC
- Next LTC notification will be coming soon
- I will start sending call for consent agenda items earlier in the month