

## **UTSI Board of Directors Meeting**

Tuesday March 14, 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 – Age Group**
- 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: 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 (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: Cathy Vaughan (report)
- 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: Serena Werner (report)
- 12. Discussion Items**
  - a. ASCA Coaches Proposal
  - b. Zoom usage and alternatives

### **13. Action Items**

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

### **14. Public Comment**

### **15. Adjournment**

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

### **Consent Agenda**

Reports

#### **Safe Sport Report**

For April our meeting will be on 4/10 due to spring break

Nancy B has joined us as Officials Committee liaison

Air quality level at UTAGS

We meet on the first Monday of each month at 6:30 PM - anyone is welcome

#### **● REPORTING PROCEDURES:**

Please use this REPORT OF OCCURENCE online form if an injury occurs. (INJURY / ACCIDENT)

Please use this USA SWIMMING SAFE SPORT REPORTING form. (Criminal Charges / Physical or Emotional Misconduct / USA Swimming Code of Conduct Violations / Violations of USA Swimming Safe Sport Policies including USA Swimming's Minor Athlete Abuse Prevention Policy)

Please follow these steps to report any concern to the US CENTER FOR SAFE SPORT. (Sexual Misconduct / Harassment / Inappropriate Communication through Social Media / Physical or Emotional Misconduct / Violation of the Minor Athlete Abuse Prevention Policy)

#### **CURRENT SSRP STANDINGS**

Utah currently has 10 fully certified clubs

- Cottonwood Heights Aquatics CHAT
- Park City Swimming PCS

- South Davis Aquatics Team SDAT
- Swim Lake City Legends SLC
- Skyline Swim Club SSC
- Utah Valley Aquatics UVA
- West Valley Aquatics WVA
- Wasatch Water Dragon WWD
- Olympus Aquatics OA
- Cedar Swim Club CSC

### **Governance Report**

1. McKay has transitioned fully into the chair position.
2. The board partners roster is in the process of being updated as we find a replacement for Susan.
3. We are working to develop a standardized Championship Meet Director report.

### **Administrative Assistant Report**

Please use the Blank USI Purchase Reimbursement Request when asking for reimbursement.