

UTSI Board of Directors Meeting

Tuesday March 12, 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 - N/A**
- 8. Training – Governance Committee**
- 9. Swimposium Committee Report**
- 10. Committee Reports – Age Group**
- 11. 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 (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: Julie Floyd (no report)
 - j. Finance Chair Report: Shane Lamb (No report)
 - k. Governance Committee Chair Report: Mo Schiffman (Report Submitted)
- 12. 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)
- 13. Discussion Items**

- a. Open Water- (Julie)
- b. Championship Meet Late Entry Fees (Mark)

14. Action Items

N/A

15. Public Comment

16. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, Apr 9 at 7pm by Zoom

SUBMITTED REPORTS

Governance:

See Attached Report

Administrative Assistant:

- Please send in your signed SOP if you haven't already.
- There have been a few miscommunications with the change in the treasurer/secretary roles. Please direct all financial related questions to Shane and Serena.
- Age Group Zones hotel and bus have been reserved. Starting to work on team gear and will work with the zone coaches for the application process.
- The LTC for this month will be sent out later this week.