



UTSI Board of Directors Meeting

Tuesday March 11th, 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 - Olympus Aquatics-Tom Thorum**
- 8. Training**
- 9. Committee Reports – DE&I**
- 10. Board Member Reports**
 - a. General Chair Report: Trent Weight
 - b. Admin Vice Chair Report: Mike Wynn
 - c. Senior Chair Report: Ron Lockwood
 - d. Age Group Report: Dennis Tesch
 - e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman
 - f. Coaches Rep Report: Ashton Palmer
 - g. Safe Sport and Safety Chair Report: Pierre Guzman
 - h. Diversity, Equity & Inclusion Chair Report: Heather Hale
 - i. Officials Chair Report: Julie Floyd
 - j. Finance Chair Report: Brian Cadman
 - k. Governance Committee Chair Report: Mo Schiffman
 - l. Championship Meet Committee Chair Report: Jarid Gray
 - m. Swimposium/Awards Committee Chair Report: Mo Schiffman

11. Contractors Reports

- a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt
- b. Website & Registration Coordinator Report: Todd Etherington
- c. Administrative Assistant: McKay Larsen
- d. Treasurer: Serena Werner

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, April 8th at 7pm by Zoom

SUBMITTED REPORTS

GOVERNANCE:

- We are preparing for the Strategic Planning meeting on March 22 at Thanksgiving Point. We encourage everyone to review the current plan focusing on the sections that pertain to your committee(s).
- Mark Shveyd has resigned from Governance. Mo will absorb his committees until Trent appoints a replacement.
- Board members should seek any needed LTC assistance from their Governance partner.
- New Junior Athlete rep will be announced at the March meeting and voting for next at-large rep will take place electronically in March.