Utah Swimming Board Meeting Minutes

Tuesday, 13th May 2025 7:00 p.m.

(Zoom meeting)

Mission: Provide opportunities, support and a framework for all athletes to excel.

Vision: Athletes Elevated

Date: Tuesday, 05-13- 2025

Start Time: 7:00pm

Board Members Attending:

Trent Weight, Mike Wynn, Pierre Guzman, Dennis Tesch, Brian Cadman, Julie Floyd, Ashton Palmer, Ron Lockwood

Contractors Attending:

McKay Larsen, Carri Oviatt, Todd Etherington

Athlete Reps Attending: Ben S, Gretchen L, Ava Glissmeyer

Governance Committee: Mo Schiffman, Gadi S.

Admin Review Board: N/A

Championship Meet Committee:

Public: N/A

(Total of 16 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:00	n/a
2. Roll Call	See list above	n/a
3. Approval of Minutes	Minutes amended to adjust date and beehive finale bid clarification.	**MOTION TO APPROVE AMENDED PAST MINUTES - PASSED**
4. Approval of Consent Agenda		**MOTION TO APPROVE CONSENT AGENDA - PASSED**
5. Approval of Agenda		**MOTION TO APPROVE AGENDA - PASSED**

6. Call out of Local Volunteer Standouts	N/A	
7. Athlete Rep Recognition	The board expressed appreciation for all of the work that Ben and CoCo have done and wished them the best of luck as they move on from their terms, and continue their athletic and academic careers at Pomona and Utah Tech. (There will be additional recognition of their work at the LC State Meet.)	
8. Training	Long Course Season: Nominations for awards are coming out soon. Additionally, there are two board positions that will be open this year (Admin-Vice and DEI) and two positions that the incumbent intends to run for another term (Officials and Age Group). If any board members need a new nametag then please contact Mo.	
9. Committee Reports- N/A		
10. Board Member Reports	a. **General Chair Report: Trent Weight** Trent wanted to verify that the LC Officials sign up was working. He clarified that official evaluations will go up to N3. b. **Admin Vice Chair Report: Mike Wynn** Nothing to Report c. **Senior Chair Report: Ron Lockwood** Short Course reimbursement links are open until the end of the month. The 50's of stroke have been added to Senior Champs. d. **Age Group Report: Dennis Tesch** Dennis is still looking for one more zone coach. Additionally, the beehive finale applications will open soon. e. **Athlete Committee Senior Athlete Rep Report: Gretchen Lane** The athlete at-large election went smoothly. (Sophie Wrona was elected) Gretchen is looking for any committees	

	that are in need of new athlete representation. **f. Coaches Rep Report: Ashton Palmer** The Coaches Committee is in need of a new athlete. Ashton and Dennis met with the new USA Swimming team services rep. **g. Safe Sport and Safety Chair Report: Pierre Guzman** The Safe Sport committee will resume meetings now that they have athletes. They are planning to have a table at LC state. **h. Diversity, Equity & Inclusion Chair Report: Heather Hale** Absent **i. Officials Chair Report: Julie Floyd** There will be a discussion about the permanent entry chair at the June meeting. **j. Finance Chair Report: Brian Cadman** The finance committee is getting up and running. Please let Brian know if there is anything you would like them to review.	
11. Other Committee Chair Reports	**a. Governance Committee Chair Report: Mo Schiffman** The Safe Sport portion of the strategic plan is completed and the rest is coming. **b. Championship Meet Committee Chair Report: Jarid Gray** Absent. **c. Swimposium/Awards Committee Chair: Mo Schiffman** Still looking for a committee chair. Currently sourcing new ideas from Chad. HOD and Awards Banquet will be OCT 11, at 4 and 6pm respectively at Westminster.	

12. Contractors Reports	**a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt** Sanctions for both LC meets are out. **b. Website & Registration Coordinator Report: Todd Etherington** Nothing **c. Administrative Assistant: McKay Larsen** Nothing **d. Treasurer: Serena Werner** Absent	
13. Discussion Items	a. Meet Safety Issue: There was a lengthy discussion about how to best protect our athletes at meets where the facility is shared and open to the public. This came about after several incidents in public locker rooms at the last few state meets. It was decided that the pool managers of each facility should be looped in on this issue, the issue should be discussed by the champ meets committee, and parents should be more educated on the situation. b. World Clinic Grant: Coaches have been asking for funding to go to the ASCA world clinic. This is the biggest educational opportunity for coaches. There was a discussion about the right amount for the grant and how it would be allocated for teams and the number of coaches they send. Ashton will meet with her committee and send out a formal proposal soon to be approved by the board. c. Open Water: Julie has talked to 2 locations. The tentative date is sometime in June of 2026. It must be a weekday. There was discussion about hosting a clinic the day preceding the event. There was also discussion about doing it in conjunction with a SUSA meet. Julie will continue to explore options.	
14. Action Items	Approval of Part One of the Strategic Plan	**MOTION TO APPROVE-PASSED**

15. Public Comment	N/A	
16. Adjournment	Board Meeting Adjourned at 8:12 pm	

Next UTSI Board Meeting: 06-10-2025 7:00 pm Zoom Meeting