



UTSI Board of Directors Meeting

Monday May 20, 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. Training – Governance Committee**
- 4. Approval of Past Minutes**
- 5. Approval of Consent Agenda Items (See Below)**
- 6. Approval of Agenda**
- 7. Call out of Local Volunteer Standouts**
- 8. Club Volunteer Highlight - Cache Valley Marlins**
- 9. Committee Reports – Coaches**
- 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 (Report Submitted)
 - 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

- a.

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

- a. Revised Awards Policy (See Attached)
- b. Late Meet Entry Fee Changes
 - i. Flat \$200 fee per late team and double the entry fees
- c. Rules and Regs Changes (See Attached)

SUBMITTED REPORTS

GOVERNANCE COMMITTEE:

- Vacancies on the BOD and ARB are being finalized in preparation for HOD on September 28. Ballot information will be gathered in the coming months. (see below)
- Awards Policy update has been approved by Governance and sent through to the BOD consent agenda.
- Committee reports should be sent in for the agenda. Overseeing board members should confirm this is happening.
- Athlete / Coach representation is being verified on committees.
- Next Meeting: May 29 at 7PM
- Training: ***Making friends With the Board Meeting Agenda***

ARB

MEMBER	UP FOR REELECTION	WILL SERVE 2024-2025
Aeddan Winter	no	yes
Mo Schiffman	no	yes
Theresa Werner	no	yes
Allen Jones	no	yes
Adam Caldwell	no	yes

BOARD OF DIRECTORS

MEMBER	UP FOR REELECTION	WILL SERVE 2024-2025
Trent Weight GC	YES & running again	
Mike Wynn AVC	No	yes
Pierre Guzman SC	YES & running again	
Shane Lamb FC	N / A	no
Julie Floyd OC	no	yes
Ashton Palmer CR	YES & running again	
Ron Lockwood SC	YES & running again	
Dennis Tesch AGC	no	yes
Heather Hale DEI	no	yes

SWIMPOSIUM COMMITTEE:

- September 28, 2024
- **Theme:** TRIUMPH THROUGH DEDICATION
- Artwork has been sent out to be fine-tuned and prepped for T-shirts and
- swag.
- Ben Lee meeting this Thursday with athlete reps to discuss guests and
- format.
- Next Committee Meeting: early June (TBD)

AWARDS COMMITTEE:

- Updated Awards policy placed on consent agenda for May board meeting.
- Still consulting on new vendor
- Once policy is approved we will move towards getting nominations and
- proper bio info for the 2024 awards

AGE GROUP COMMITTEE:

Discussion of Policy 50

The Utah Swimming Age Group Committee has commenced discussions on Policy 50. The committee's primary focus is to understand the implications of Policy 50 and to develop innovative ideas, policies, and programs that align with its guidelines. The objective is to

enhance the overall experience and opportunities for age group swimmers within the framework established by Policy 50.

LCM Beehive Swimming Meet Awarded

The committee is thrilled to announce that Cedar Swim Club has been awarded the LCM Beehive Swimming Meet. CSC was the only club to apply for the meet, a testament to their dedication and commitment. We are eagerly anticipating a successful and well-organized event under their leadership.

Club Community Party and Advertising Proposal

We are delighted to share that the committee members responded positively to the Club Community party and advertising proposal. The enthusiasm was palpable within our group, with many teams expressing their intention to participate. This initiative is set to strengthen community bonds and significantly increase the visibility of our swimming programs.

The Utah Swimming Age Group Committee is committed to continuous improvement and innovation, ensuring that our policies and programs support the growth and development of our young swimmers.

ADMINISTRATIVE ASSISTANT:

- The zone team athlete and chaperone applications have been posted to the website.
 - The FAQ document on the website should help to answer most questions