



**UTSI Board of Directors Meeting**

Tuesday May 13th, 2025, 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**
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Athlete Rep Recognition**
- 8. Training- LONG COURSE SEASON: TAKE YOUR MARKS**
- 9. Committee Reports – N/A**
- 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: Gretchen Lane
  - 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**

- a. Meet Safety Issue
- b. Open Water
- c. ASCA World Clinic Grant

### **13. Action Items**

- a. Approval of Part One of Strategic Plan

### **14. Public Comment**

### **15. Adjournment**

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, June 10th at 7pm by Zoom

### **Consent Agenda:**

Addition to travel policy 701 to pay all zone team coaches/managers the same \$1000 amount.  
(Policy sent with agenda)

## **SUBMITTED REPORTS**

### **ATHLETE COMMITTEE**

- Sophie Wrona has been elected as the new at-large athlete rep!

### **GOVERNANCE COMMITTEE**

- The governance committee has finished the first part of the new strategic plan (see with meeting information)