Minutes of the UTSI Governance Committee, Feb 23, 2021

Meeting called to order by Cathy at 7:25

Attending: Cathy Vaughan, Stan Crump, Susan Winter, McKay Larsen

1. Reviewed One Goal tracking sheet and we were encouraged to get our Board partners to add their committee goals to the sheet. It was noted that Mike Werner has been especially busy this year with getting out the Senior and Age Group Championships meet announcements. All Board members should be encouraged to make and record at least one goal.

   It was also mentioned that Todd will make room and post all committee meeting minutes on the website if they are sent to him. Encourage our Board partners to send minutes to Todd.

   In particular, goals and event history from the annual Swimposium are wanted and needed to keep continuation in process as we change leadership on the LSC Board.

   Here are the links to access the pertinent docs we are working on without waiting for the next agenda:
   GoalTrackingSheet: https://docs.google.com/spreadsheets/d/1wxNA9Dxcz0oF5W7ijpy4lgpJnEwr3OMit83j9RszCso/edit?usp=sharing
   CommitteeGoals: https://docs.google.com/document/d/1uZVaP3mP5gIBDPWcrkAaegGCTnnc03AY5C30cSAoeW8/edit?usp=sharing
   LTC: https://docs.google.com/spreadsheets/d/1h2rjqCuPi_gmt4Ospy__j_uU6Bn18rkWAbGfA_vLV5Y/edit?usp=sharing

2. Expired 18 year old swimmers' APT

   McKay updated us on the Expired APT List. Our state numbers are improving as the athletes get this done. Stan noted that each athlete has 30 days past their 18th birthday to get this done before they become ineligible. Each athlete is sent a notice from USA Swimming but currently there is no mechanism for coaches to be reminded. McKay's national committee will talk about this.

3. Susan mentioned that she was satisfied with the Board approved language about not testing the athletes before the Senior and Age Group championship meets, and felt it was probably adequate to insulate the committee members from any liability at these meets.

4. Leadership Task Calendar

   Cathy presented the LTC which she has been working on as a way to finally get everything from our Policies and Procedures, along with relevant tasks from LEAP together in one place for each Board member to see what tasks they need to work on and what month they come into play. She felt this was a work in progress and asked us to review it in case there was something missed. She was planning to take this to the next Board meeting to present it and explain how it could help each board member. This document is linked in Item 1 above.

Minutes by Stan Crump