



Utah Swimming Board Meeting Minutes

Tuesday, 14th November 2023 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 11-14- 2023

Start Time: 7:02pm

Board Members Attending:

Trent Weight, Pierre Guzman, Mike Wynn, Ashton Palmer, Heather Hale, Dennis Tesch, Ron Lockwood

Contractors Attending:

Todd Etherington, Carri Oviatt, McKay Larsen

Athlete Reps Attending: Ben S., Coco R, Aeddan W.

Governance Committee: Nancy Barton, Mo Schiffman, Mark Shayved

Admin Review Board: N/A

Public: N/A

(Total of 16 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:02	n/a
2. Roll Call	See list above	n/a
3. Approval of Minutes		MOTION TO APPROVE PAST MINUTES - PASSED
4. Approval of Consent Agenda	N/A	
5. Approval of Agenda	No agenda items added	MOTION TO APPROVE AGENDA - PASSED

6. Call out of Local Volunteer Standouts	Swimposium Committee: The event was a great success. Mo Schiffman for Volunteer Coordination	
7. Club Volunteer Highlight	N/A	
8. Training	N/A	
9. Mighty-Mid Conference Report	Pierre Guzman and Mike Wynn had a very positive experience in Colorado Springs at the Migly-Mid LSC conference. The conference included 20 other LSC's of similar size, 2500-5000 athletes. Important themes from the conference involved relationship building and emphasizing DEI. Recommendations stemming from their attendance included a potential LSC communications committee and the full board to attend new board member onboarding.	
10. Swimposium Committee Report	Mo Schiffman was happy to report on a successful event. Next years event has been scheduled for September 28, 2024 at the Utah Valley Convention Center and Provo Recreation Center. The main feedback received this year was that kids want more time in the water. The committee is looking into the idea of a sanctioned meet for next year's event.	
11. Committee Reports- Finance	No Report	
12. Board Member Reports	a. General Chair Report: Trent Weight Mo Schiffman, Gadi Shamah, and Mark Shveyd have been appointed to the Governance committee. Still working on finding an athlete for the Governance Committee. b. Admin Vice Chair Report: Mike Wynn No Report c. Senior Chair Report: Ron Lockwood	

	**Just transitioned into the role d. Age Group Report: Dennis Tesch Starting to work on Zones team information. Looking for access to the application. Also looking to transition out of ARB. Will get in contact with new ARB members. e. Athlete Committee Senior Athlete Rep Report: Aeddan Winter No Report f. Coaches Rep Report: Ashton Palmer Willing to help with Zones in anyway/No Report g. Safe Sport and Safety Chair Report: Pierre Guzman No Report h. Diversity, Equity & Inclusion Chair Report: Heather Hale Just received info for DEI summit/camp and will start working through application information. i. Officials Chair Report: Alicia Simon Absent j. Finance Chair Report: Shane Lamb Absent k. Governance Committee Chair Report: McKay Larsen No Report	
11. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt 140 Sanctions so far this year! b. Website & Registration Coordinator Report: Todd Etherington No Report c. Administrative Assistant: McKay Larsen No Report d. Treasurer: Serena Werner Absent	
12. Discussion Items	a. Credit Card and Reimbursement: Moved to next month. b. Swim Across America:	

	This is an organization that raises money to fight against cancer. It has never been done in Utah before. The board was very supportive of Dennis's hope to host an event and he will get the necessary info and send it out. c. Athlete Rep Elections: The Junior Rep elections will be unaffected by the change in the senior state meet. Changes to the at-large elections were discussed and there was a consensus that the election should be moved outside of the state meet. Athletes were looking for input on potential new ways to handle the election and received many ideas. A task force including the athlete reps, Pierre, Heather, Ron, and McKay was created to pursue these ideas further.	
13. Action Items	1. Zone Coach Payment Proposal: \$1000 per coach and \$500 for Team Manager	MOTION TO APPROVE PAYMENT PROPOSAL-PASSED
14. Public Comment	N/A	
15. Adjournment	Board Meeting Adjourned at 8:00 pm	

Next UTSI Board Meeting: 12-12-2023 7:00 pm Zoom Meeting
Reports

Reports submitted with Agenda

11-14-2023 UTSI Draft Minutes

Age Group Chair:

- * Spoke with Championship committee and coaches committee and determined that UTAGS will be three days and put together a SCY three-day event order
- * Completed October Leadership Task Calendar item - Updated NW Zones Age Group Time Standards on website
- * November items of question
 1. Who is LSC Travel Specialist
 2. How do I get access to the Zone coach application on the website? Need to update?
- *Starting to put together Age Group Committee - hope to have that done by end of month

Swimposium Committee:

Swimposium 2024

Date - September 28, 2024

Location - Utah Valley Convention Center