



UTSI Board of Directors Meeting
Tuesday November 12th, 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. Approval of Past Minutes**
- 4. Approval of Consent Agenda Items (N/A)**
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight - HAST**
- 8. Training**
- 9. Committee Reports – NA**
- 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 (no report)
 - e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman (no Report)
 - 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 (no report)

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. State meet volunteer allotments

13. Action Items

14. Public Comment

- a. Challenges facing small teams-Chandra Starks

15. Adjournment

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

SUBMITTED REPORTS

Governance Committee:

1. New Governance / Board partnerships:

- Trent Weight (president) - Mo
- Julie Floyd (officials) - Mo
- Heather Hale (DEI) - Mo
- Mike Wynn (vice) - Mark
- Pierre Guzman (safe sport) - Mark
- Athlete Reps - Mark
- Dennis Tesch (age group) - Gadi
- Brian Cadman (finance) - Gadi
- Ron Lockwood (senior) - Shanon
- Ashton Palmer (coaches rep) – Shanon

2. Mo will remain Governance Chair

3. Please send any HOD feedback to Mo Schiffman at maureenschiffman@gmail.com

Administrative Assistant:

- Working on updating the LTC
- I will be taking over running our email accounts from Shane

