

UTSI Board of Directors Meeting
Tuesday November 14, 2023, 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 (see below)**
- 5. Approval of Agenda**
- 6. Call out of Local Volunteer Standouts**
- 7. Club Volunteer Highlight -**
- 8. Training – N/A**
- 9. Mike and Pierre Trip Report–Mighty Mid Conference**
- 10. Swimposium Committee Report– Mo**
- 11. Committee Reports – Finance Committee**
- 12. Board Member Reports**
 - a. General Chair Report: Trent Weight (no report)
 - b. Admin Vice Chair Report: Mike Wynn (no report)
 - c. Senior Chair Report: Zach Miller (no report)
 - d. Age Group Report: Suzie Shepherdson (report submitted)
 - e. Athlete Committee Senior Athlete Rep Report: Aeddan Winter (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: Alicia Simon (no report)
 - j. Finance Chair Report: Shane Lamb (no report)
 - k. Governance Committee Chair Report: McKay Larsen (no report)
- 13. Contractors Reports**
 - a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt (report)
 - b. Website & Registration Coordinator Report: Todd Etherington (no report)
 - c. Administrative Assistant: Serena Werner (no report)
- 14. Discussion Items**

- a. Credit card use and reimbursement
- b. Swim Across America
- c. Athlete Rep Election

15. Action Items

- a. Zone Staff payment proposal

16. Public Comment

17. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, Dec 12 at 7pm by Zoom

Consent Agenda

- 1.

Reports

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