



Utah Swimming Board Meeting Minutes

Tuesday, 8th October 2024 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 10-08- 2024

Start Time: 7:01pm

Board Members Attending:

Trent Weight, Shane Lamb, Mike Wynn, Dennis Tesch, Ashton Palmer, Pierre Guzman

Contractors Attending:

Todd Etherington, McKay Larsen, Carri Oviatt

Athlete Reps Attending: Ben S, Gretchen L,

Governance Committee: Mo Schiffman

Admin Review Board: N/A

Championship Meet Committee: N/A

Public: N/A

(Total of 12 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:01	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	MOTION TO APPROVE CONSENT AGENDA - N/A
5. Approval of Agenda		MOTION TO APPROVE AGENDA - PASSED

6. Call out of Local Volunteer Standouts	Shoutout to everyone who helped make Swimposium run so smoothly. A special thank you to Stephanie and Mike Glissmeyer, Sheil Homer, Theresa Werner, Mo Schiffman, and the athlete reps for stepping up!	
7. Club Volunteer Highlight	N/A- HAST pushed to November	
8. Training	Mo provided a brief training on the importance of follow up after board meetings. The accountability for this can largely come from review of the previous meeting minutes. To aid in this effort, meeting minutes will now be sent out more in advance of the monthly board meeting.	
9. Committee Reports-Awards/Swimposium	N/A	
10. Board Member Reports	a. General Chair Report: Trent Weight Thank you to the Swimposium committee for all their hard work! b. Admin Vice Chair Report: Mike Wynn Currently working on finalizing new contracts for LSC contractors c. Senior Chair Report: Ron Lockwood Absent d. Age Group Report: Dennis Tesch The age group committee would like to initiate and promote an LSC newsletter. See discussion item A. e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman Nothing to report f. Coaches Rep Report: Ashton Palmer Nothing to report g. Safe Sport and Safety Chair Report: Pierre Guzman Nothing to report h. Diversity, Equity & Inclusion Chair Report: Heather Hale Absent i. Officials Chair Report: Julie Floyd	

	Via Carri: A reminder that Admin Refs need to send their meet backups to Todd j. Finance Chair Report: Shane Lamb Nothing to report	
11. Other Committee Chair Reports	a. Governance Committee Chair Report: Mo Schiffman Gadi (with the help of Shane) will help to onboard Brian. The governance committee is rearranging their board partners. Finally, all board members are asked to review policy 20 for their committee and send any feedback to the governance committee. b. Championship Meet Committee Chair Report: Jarid Gray Absent c. Swimposium/Awards Committee Chair: Mo Schiffman Nothing to report	
12. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Nothing to report b. Website & Registration Coordinator Report: Todd Etherington Nothing to report c. Administrative Assistant: McKay Larsen Nothing to report d. Treasurer: Serena Werner Absent	
13. Discussion Items	a. LSC Newsletter: There is a desire from both the governance and age group committee to begin a newsletter from the LSC to individuals and clubs. There was a discussion regarding the optimal service/platform to be used in doing this. There was a motion approved to form a committee to look into and finalize details for the newsletter. Members of this new	

	committee include but are not limited to Mo, Dennis, Gretchen, and Ashton.	
14. Action Items	N/A	
15. Public Comment	N/A	
16. Adjournment	Board Meeting Adjourned at 7:31 pm	

Next UTSI Board Meeting: 11-12-2024 7:00 pm Zoom Meeting