UTSI Board of Directors Meeting
Tuesday October 8th, 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 (Report Submitted)
    e. Athlete Committee Senior Athlete Rep Report: Ben Schiffman (Report Submitted)
    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 (no report)
d. Treasurer: Serena Werner (no Report)

12. Discussion Items

a.

13. Action Items

a.

14. Public Comment

15. Adjournment

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

SUBMITTED REPORTS

Governance Committee:

1. GC would like to take the reins on a new quarterly LSC newsletter. Hoping to get the board to approve the purchase of MailChimp. Content will be open to suggestions while keeping a few pieces the same: board member names, champ meet dates.
2. GC will orient Brian Cadman with his new role as Finance Chair. This involves reviewing his job description with him and making sure he is clear on Policy 20 & Policy 401.
3. ALL board members will receive a copy of Policy 20.
4. GC will elect a chair within a week.
5. GC will evaluate and possibly reassign board members partnerships and get an updated list to all board members.
6. Please send any HOD feedback to Mo Schiffman at maureenschiffman@gmail.com

Athlete Committee:

- We had a great Swimposium with many senior athletes stepping up to help out. All athletes who participated in the day had positive feedback.

Age Group Committee:

* Will be sending out Beehive Finale application this coming month
* We have reviewed surveys from UTAGS and would like to suggest implementing a Utah LSC quarterly Newsletter.
* Will be contacting teams about summer marketing grant promotion.