



Utah Swimming Board Meeting Minutes

Tuesday, 12th September 2023 7:00 p.m.

(Zoom meeting)

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

Vision: Athletes Elevated

Date: Tuesday, 09-12- 2023

Start Time: 7:03pm

Board Members Attending:

Trent Weight, Pierre Guzman, Mike Wynn, Ashton Palmer, Alicia Simon, Shane, Heather, Suzie Shepherson

Contractors Attending:

Todd Etherington

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

Governance Committee: Ron Lockwood

Admin Review Board: Dennis Tesch

Public: Sheri Holmen

(Total of 15 participants)

Agenda Item		Assignments
1. Call to Order	Board Meeting called to order at 7:03	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	Consent agenda with amendment to Awards Policy passed (removed limitation of previous award recipients from Coach of Year award).	
5. Approval of Agenda	No agenda items added	MOTION TO APPROVE AGENDA - PASSED

6. Call out of Local Volunteer Standouts	Swimposium Committee: Mo, Pierre, McKay and Athletes for getting the event going.	
7. Club Volunteer Highlight	N/A	
8. Training	N/A	
9. Committee Reports	Briefly explained the purpose of the Governance Committee for background. Main goal is to make sure the BOD is comfortable and on track.	
10. Board Member Reports	a. General Chair Report: Trent Weight Nothing to Report b. Admin Vice Chair Report: Mike Wynn Todd unable to run IMX awards report from SWIMS 2.0. May not be able to award it at Swimposium. Ophelia may have ideas (Trent). Receiving applications for admin to BOD contractor. Need committee to review and interview applicants)Mike, Trent, Ashton, Carri? Todd? Shane?) c. Senior Chair Report: Zach Miller Absent d. Age Group Report: Suzie Shepherdson Nothing to report. e. Athlete Committee Senior Athlete Rep Report: Aeddan Winter Revamped the Athlete Committee with new athletes. f. Coaches Rep Report: Ashton Palmer Nothing to report. Texted person interested in Open Water Committee to Trent; Ashton also knows an avid open water swimmer Safe Sport and Safety Chair Report: Pierre Guzman Wasatch, SUSA and Barracudas achieved SS cert	

	g. Diversity, Equity & Inclusion Chair Report: Heather Hale Subsidy up from \$0.10 to \$0.20. Working on DEI Summit application information. h. Officials Chair Report: Alicia Simon Training clinics in progress i. Finance Chair Report: Shane Lamb Nothing to report j. Governance Committee Chair Report: Ron Lockwood McKay is preparing link to be sent out for BOD nominations.	
11. Contractors Reports	a. Club Liaison & Sanctions Coordinator Report: Carri Oviatt Absent b. Website & Registration Coordinator Report: Todd Etherington Nothing to Report c. Administrative Assistant: Serena Werner Absent	
12. Discussion Items	a. HOD: Governance is getting out nomination information. No changes to bylaws as of now. Need to remind each team to have one coach, one athlete, and one non-athlete member. Mo will handle HOD delegate information. Reminder: HOD is an open meeting.	
13. Action Items	1. Approval of Treasurer's Report Through August 2023. 2. Motion to have finance report quarterly in BOD meeting. (Likely Apr, Jul, Oct, Jan) 3. Motion to cancel October Board meeting in favor of HOD.	MOTION TO APPROVE TREASURER'S REPORT - PASSED MOTION FOR QUARTERLY TREASURER'S REPORT - PASSED MOTION TO CANCEL OCTOBER

		BOARD MEETING - PASSED
14. Public Comment	N/A	
15. Adjournment	Board Meeting Adjourned at 7:36 pm	

Next UTSI Board Meeting: 11-14-2023 7:00 pm Zoom Meeting
Reports

Reports submitted with Agenda

Clubs Liaisons and Sanctions Coordinator:

Teams have been very responsive to the request for meet dates. Our UTSI calendar reflects this, with meets scheduled into the LC season. Nineteen meets have been sanctioned for the SC season so far this month.

Representatives of teams that have signed up for invoicing have told me that they appreciate being able to sanction meets and pay splash fees without having to worry about sending a check.