



UTSI House of Delegates 2020

Meeting Minutes Saturday, October 22, 2022, 7:30 am, UVCC

The meeting was called to order at 7:30 am.

Attendance Report on file. Delegates from the following teams were in attendance CCAT, CSC, CVM, CHAT, HAST, KYAT, LA, OA, SWMI, SSC, SDAT, SURF, SUSA, SLCL, UVA, WFFM, WSC, WWD, WVA

Board Delegates who were in attendance; Paul Larsen, Mike Wynn, Zach Miller, Suzie Sheperdson, Shane Lamb, Nikki Walsh, Mo Schiffman, Heather Hale, Ellie B., Aeddán W., Hanna S

At large Delegates who were in attendance; Cathy Vaughan, Susan Winter, Ron Lockwood, McKay Larsen, Gail Goodman, Jennifer Nielson

AGENDA: Motion to approve the HOD agenda made and seconded. Approved.

MINUTES: Motion to approve the 2021 HOD minutes made and seconded. Approved.

General Chair: Paul Larsen gave a report on a year in review. Exciting time in Utah Swimming. Continue to get faster as a LSC. We are set well from a strategic standpoint. Have been following our strategic plan. Governance committee has continued to deliver value to the LSC and has been a model for USA Swimming. We are still very supportive of all clubs to become SSRP.

In addition, Paul gave a end of term report. Athletes First has been a big focus of the last 5 years. Athletes are very active of committees and board governance. Number of registered athletes is at an all-time high in the LSC. Thanks to the governance committee and others we have LTC complete and working, and all policy and procedures are up to date. Greatest need to the LSC remains as needing additional 50 meter pools.

Changes in 2022 By-laws: Commencement of Term- Each person elected to a position shall assume office on the first day of the second month after elected and shall serve until a successor assumes the office. ~~Or~~ Each person appointed to a position

shall assume office upon ~~election or~~ appointment and shall serve until a successor ~~is chosen~~ assumes the office

MOTION; To approve the 2022 new By-laws. Seconded

MOTION PASSED

ELECTIONS

Board Members

General Chair – Trent Weight by acclamation

Senior Chair – Zach Miller by acclamation

Finance Chair – Shane Lamb by acclamation

Safety Chair – Pierre Guzman by acclamation

Coaches Rep – Ashton Palmer by vote

Administrative Review Board Members (all 2 year terms)

Adam Caldwell - Non-Athlete Member by acclamation

Mo Schiffman - Non-Athlete Member by acclamation

Rachel Oyler – Athlete Alternate Member by vote

Serena Werner – Non-Athlete Alternate Member by vote

Treasurer: Shane Lamb

Shane presented the YTD Income Statement thru 9/30/22, vs 9/30/21, which shows decrease in revenue for 2022 due to losses in investment accounts. Changes to USA Swimming is currently effecting revenues coming in so it is slightly skewed on the income statement. Shane reviewed the balance sheet and the 2023 Budget Proposal. The significant request in the 2023 budget is that championship meets be self-sustaining.

See Slides for details

MOTION: To approve UTSI 2023 Budget - APPROVED

New Business:

NONE

2022 Volunteer Awards:

Lifetime Achievement Award – Michelle Kiser

ConocoPhillips Outstanding Service Award – Mo Schiffman

Carolynn Burt Official of the Year – Connie Christensen

Volunteer of the Year – Becky Barton

USA Swimming Officials Excellence Award – Cathy Vaughn

Janet Oles Age Group Coach of the Year – Ashton Palmer

Senior Coach of the Year – Tom Thorum

Female Swimmer of the Year – Maddy Parker and Jade Garstang

Male Swimmers of the Year – Evan Van Brocklin

Female Athlete Ambassador Award- Ellie Boyer

Male Athlete Ambassador Award – Danny Ditién

The meeting was adjourned at 8:02 am.

Prepared by Serena Werner Administrative Assistant to the Board

HOD Meeting: Saturday, October 21, 2023