



Sunday, January 12, 2025 at 5:30pm
Board of Directors Meeting via Zoom
Agenda

Mission: Providing our community with opportunities for life through swimming.

Vision: High Altitude, High Achievement.

Core Values: Safe, United, Inspired, Tenacious, Unique, Proud. (S.U.I.T. U.P.!)

- I. Call to Order-Emily Swett, General Chair
- II. Reading of Mission, Vision and Core Values
- III. Roll Call
- IV. Approval of [December 5, 2024](#)
- V. Committee Chair Reports - consent agenda
 - A. Treasurer – Daniel Diver
 - B. [Finance](#) - George Mathes
 - C. [Officials](#) – Dayna Gripp
 - D. DEI – Jan Crompton.
 - E. Safe Sport – Shelley Hood
 - F. Coaches Rep – Tori Bailey
 - G. Tori Bailey Senior Report
 - H. Age Group Report - Jennifer Hudson-Schaff
 - I. [Operational Risk](#) - Cindy Hafner
 - J. Athlete Rep – Kase Reckling, Lara Robertson, Ashlyn Mathes
 - K. [Governance Committee Report](#)
 - L. [Office Report](#), [membership report](#) - Mary Ellen Tynan
- VI. Old Business
 - A. Banquet/HOD - updates (Sarah) - possible locations? Olympian Clinic?
 - B. Records discussion - (Jennifer)
 - C. [Officials Policies](#)
 - D. Addition of Athlete at Large to the Board (Lara)
- VII. New Business
 - A. Block Party Meets
 - B. Women in Governance Nominees
- VIII. Next Meeting: February 8, 2025 at 5:30PM
- IX. Adjournment