



Sunday, October 13, 2024 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 [August 5, 2024](#) Minutes- Ahna Vitt
- 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. Senior Report - Erik DeClue
 - H. Age Group Report - Jennifer Hudson-Schaff
 - I. [Operational Risk](#) - Cindy Hafner
 - J. [Athlete Rep](#) – Kase Reckling, Lara Robertson, Ashlyn Mathes
 - K. [Office Report](#) - Mary Ellen Tynan
- VI. Old Business
 - A. SWIMS Workshop for Clubs (Emily)
 - B. Board Email Addresses (Emily)
 - C. Annual Business Meeting - reports from attendees
 1. [Tori](#)
 2. [Dayna](#)
 3. Emily
 4. Kase
 5. [Mary Ellen](#)
- VII. New Business
 - A. [Approval of By-Laws with Updates from ABM/HOD](#)
 - B. Approval of Safe Sport Committee (Shelley)
 - C. LSC Champs Meet Bids (Sarah)
 - D. [LSC Champs Qualifying Times](#)
 - E. [District Meets](#) (Tracy)
 - F. Fundraising Update (Mary Ellen)
 - G. Date and location for Banquet and Spring HOD - budget for Olympian, Task Force (Emily, Sarah)
 - H. Cash vs Accrual Accounting (George, Daniel)

- I. Records Policy - VII.D - WYSI will recognize records for the year beginning September 1 and ending August 31 of the next year and 13-14 50's (Mary Ellen)

VIII. Next Meeting: November 10, 2024 at 5:30PM

IX. Adjournment