



Monday, May 12, 2025 at 7pm
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. Announcements - Emily - Welcome to new members!
- V. Approval of [March 9, 2025](#) Minutes - Ahna Vitt
- VI. Committee Chair Reports - consent agenda
 - A. Treasurer – Andrea Larsen
 - B. [Finance](#) - George Mathes
 - C. Officials – Daniel Diver
 - D. DEI – Codi Jorgensen
 - E. Safe Sport – Shelley Hood
 - F. Coaches Rep – Tori Bailey
 - G. Senior Report -- Roy Runnion
 - H. Age Group Report - Dave Hoch
 - I. Operational Risk - Cindy Hafner
 - J. Athlete Rep – Kase Reckling, Christopher Hager, Kaitlin Diver
 - K. Governance Committee - Tracy
 - L. [Office Report, membership report](#) - Mary Ellen Tynan
- VII. Old Business
 - A. Banquet Weekend Review - Sarah
 - B. Records/Top Times - Tabled from February meeting
 - C. Senior Scholarship Review - any updates for next year?
- VIII. New Business
 - A. Age Group/Senior Chair Job Descriptions
 - B. Secretary position
 - C. Treasurer/Finance Chair/Job Descriptions
 - D. Update Treasurer in Bylaws
 - E. Budget Revisions - Andrea/George
 - F. 2025-2026 Meet Fee Potential Updates - George
 - G. Summer Champs - Sarah
 - H. Age Group Zones Update
 - I. Senior Zones update
 - J. Athlete Committee By-law revision - Kase
 - K. Seasonal Club Membership - Mary Ellen & Tracy
 - L. SWAT Swim Club news - Mary Ellen
 - M. Set August HOD Date
- IX. Next Meeting June 9, 2025 at 7PM

X. Adjournment