

Wyoming Swimming Inc.

**Board of Directors Meeting
Campbell County Aquatic Center, Gillette, WY
July 14, 2023 at 1:00PM**

Agenda

- I. Call to Order-Emily Swett, General Chair**
- II. Roll Call**
- III. Review of June 11, 2023 BOD Meeting Minutes-Emily Swett, General Chair**
- IV. Committee Chair Reports**
 - a. General Chair**
 - b. Vice Chair**
 - c. Treasurer**
 - d. Officials**
 - e. DEI**
 - f. Safe Sport**
 - g. Senior Vice Chair and Age Group Vice Chair**
 - i. Combined Zones Update**
 - h. Coaches Rep**
 - i. Athlete Rep**
- V. General Discussion Topics**
 - i. USA Swimming Annual Business Meeting Delegate – nominate and approve WYSI delegates**
 - ii. Top 5 discussion**
- VI. Discuss next meeting time and day.**
- VII. Adjourn.**