

Wyoming Swimming Inc.
Board of Directors Meeting
November 13, 2022
Zoom Platform

The meeting was called to order at 5:32 pm.

Members in attendance:

- Emily Swett- General Chair, Cody Country Aquatics Team
- Sarah Delay-Vice Chair, Cheyenne Swim Club
- Daniel Diver-Treasurer, Powell Swim Club
- Rebecca Byram-Secretary, Buffalo Swim Club
- Jennifer Page-WYSI Registrar
- George Mathes-Officials Chair
- Jill Roberston-Governance Chair, Lander Swim Club
- Kevin Montez-Jr Athlete Chair, Laramie Swim Club
- Danya Gripp-Safe Sport Chair, Buffalo Swim Club
- Viv Gripp, Athlete Chair, Buffalo Swim Club

Daniel Diver made the motion to approve the October 16, 2022 BOD meeting minutes and Dayna Gripp made the second. Minutes were approved.

Chair Reports

A. General Chair

- a. Emily attended the Mighty 2500 conference in Colorado Springs. She met with Leland, DEI Coordinator. Discussed a lot about athlete retention and engagement, age group progression. Emily had the sense that WYSI is in fairly “good shape” compared to other LSC’s.
- b. Reportable Times Chair Replacement. Eric Robinson declined the position. Brent Moore of SST is interested. Emily will talk more to Brent during the HOD meeting weekend. Sarah and Jennifer tried again to reach out to Rick Robinson to get a list of job duties, with no success.

B. Vice Chair

- a. Sarah is to coordinate with the athletes and Jill this week to understand the flow for the banquet.
- b. Becky confirmed with the Ramkota that there will be 320 seats available for the banquet. Jennifer confirmed that there were 270 people currently registered.
- c. Discussed how to hand door prizes at the banquet.

C. Treasurer Report:

- a. Financial statements were sent to the BOD for review.
- b. “wyomingswimming.org” domain name is owned by someone else that is not responding to efforts to reach out to obtain the domain name. However, “wyomingswimming.com” is available for purchase for \$2,000.

- i. Jennifer Schaff made the motion to spend up to \$2,000 to purchase the domain name “wyomingswimming.com” in perpetuity. Jill Robertson seconded the motion. Limited discussion was had. The motion carried.

D. Officials Chair:

- a. Official of the Year has been selected and will be announced at the banquet.
- b. Trish Martin will be the National Observer at Winter State.
- c. George and Daniel will be on the Juniors Nationals deck this year.

E. Safe Sport Coordinator:

- a. 10 clubs within the LSC have started the Safe Sport club certification process.
- b. USA Swimming safe sport staff are willing to travel to Wyoming to complete a training the next time that we have a swim-posium.

F. Age Group Chair:

- a. Nothing to report.

G. Coaches Rep:

- a. Most nominations ever for coach of the year, there were 8.
- b. Hanson award is being determined by stats from year over year for the most improved team award.
 - i. Jennifer Page indicated that the plaque for the award will most likely not be done in time for the banquet.
- c. Jennifer indicated that USA Swimming can provide position specific emails to the WYSI BODs.

H. Governance Chair:

- a. Noah and Leland, National DEI chairs, will not conduct a clinic this year during HOD.

I. Athlete Rep:

- a. Athlete of the year award. Four or five athletes were chosen by other athletes and then the head coaches will vote on the athlete of the year.
- b. Athletes would like to add a “Sportsman Award” to give out at HOD this year. This will happen at the 2022 Banquet.

J. HOD Agenda and Timeline

- a. Emily is working on the draft agenda for the HOD meeting.
- b. Emily has determined that we can combine the Age Group and Senior Chair positions and Erik from Lander is interested.
- c. George expressed concern that the age group and senior chair should be kept as separate positions.
- d. Policies and procedures update to be voted on during HOD will be uploaded to the website for club review.
- e. Daniel had suggested that we increase the club registration fee to \$175 total, but ultimately decided to keep the fee at \$105.

The next BOD meeting will be in January 2023 via Zoom. Date and time will TBD.

Emily made a motion to adjourn and George 2nd.

Meeting was adjourned at 6:18 pm.

