

Wyoming Swimming Inc.
Board of Directors Meeting
June 11, 2023
Zoom Platform

The meeting was called to order.

Members in attendance:

- Emily Swett- General Chair, Cody Country Aquatics Team
- Sarah Delay-Vice Chair
- Rebecca Byram-Secretary, Buffalo Swim Club
- Daniel Diver-Treasurer, Powell Swim Club
- Jill Robertson-Governance Chair, Lander Swim Club
- Dayna Gripp-Officials Chair, Buffalo Swim Club
- Shelley Hood-Safe Sport Chair, Capital City Aquatics
- Lara Robertson, Jr. Athlete Chair, Lander Swim Club
- Tori Bailey-Coaches Chair, Casper Swim Club

A motion was made by Shelley Hood and seconded to approve by Sarah Delay the March 5, 2023 BOD meeting minutes. There was no recording of the March 5th meeting so the minutes are very basic. Minutes were approved.

Chair Reports

A. General Chair

- a. Emily, Shelley, Kevin, Dayna and Luke Havens attended the April USA Swimming Conference in Denver. Shelley attended Safe Sport
- b. WYSI Board retreat was held the weekend of May 6th in Lander. Majority of board members attended. Mission vision values were generated and discussed. Emily will present at the summer HOD meeting.

B. Vice Chair

- a. Nothing to report.

C. Treasurer Report:

- a. 2023-2024 Budget was sent to the board. Vote to send the budget to HOD was taken. Shelley motioned to send the budget to HOD and Lara seconded. The motion passed.
- b. Projecting a \$20K loss last year. The actual will be a \$6-8K loss. The projection was off because of some increased revenue at summer and winter state and expenditures that were not incurred.
- c. Projected loss in 2023-2024 of \$7.5K.
- d. Unknowns are travel costs for 2024 Senior Zones. Expenses can be approved with 75% vote of the board.
- e. Potential opportunities for athletes to go to Olympic Trials in 2024. Potentially board members and children of board members would not be eligible. This was not

considered in the budget, but we need to let HOD know that this will be coming up in 2023-2024.

- f. Membership is declining (down 9.5% this year). However, meet participation appears to have been increasing.

D. Officials Chair:

- a. No report at this time.

E. Safe Sport Coordinator:

- a. Would like to have a brief meeting with club Safe Sport Chairs at WYSI Summer State.

F. Age Group Chair and Senior Chair:

- a. Low 20's of athletes committed to going to Senior Western Zones. Working through logistic details. Coaches and chaperones will be chosen soon.

G. Coaches Rep:

- a. Nothing to report.

H. Governance Chair:

- a. Western Zones DEI is putting together a clinic during Olympic trials.

I. Athlete Rep:

- a. Needs to know how many people who run committees have athletes on their committees.

J. Other Topics:

- a. Mary Ellen Tynan contract discussion. She provides managerial services to multiple LSC's (for a fee).
 - i. This could be a leap to having an "executive director" position to handle the day-to-day business of the LSC.
 - ii. Vote will be taken by email after the contract is finalized. (Vote was taken by email on June 19th-20th and it passed).
- b. HOD and 2023 Summer State preparation.
 - i. Proposals for 2024 Winter and Summer State venues need to be received 14 days prior to HOD. Sarah will make sure that this happens.
 - ii. Proposals to bring forth to HOD.
 - 1. Budget.
 - 2. Changes to Championship Meet formats.

The next BOD meeting will be held at WYSI Summer State on Friday, July 14th. HOD will be Saturday July 15th following prelims.

Meeting was adjourned.