

WYOMING SWIMMING GOVERNANCE COMMITTEE

MEETING MINUTES

March 21, 2024 at 4PM via Zoom

Attendance: Tracy Haling, Lara Pietsch, Carrie Runnion, Samantha DeClercq (athlete), Kaitlin Diver (athlete) **Absent:** Casey Jensen (due to late start of meeting) **Guests:** Mary Ellen Tynan

Mary ellen apologized for late start to the meeting as she got her time zones confused.

The Slate of Nominees at this point stands at:

General Chair - Emily Swett (CKAT)

Admin Vice Chair - Sarah Delay (CCA)

Treasurer - Daniel Diver (PSC)

Diversity Equity and Inclusion: Jan Crompton (SWAT)

Operational Risk - Cynthia Hafner (SWAT)

Secretary - Ahna Vitt (SCST)

Times - Becky Byram (BSC)

Admin Review Board: Amy Shoales (LSC), Codi Jorgensen (LAN), Stephanie Freeman (CCA) - two more non-athlete openings

There are still two more spots on the Admin Review Board to be filled. These are all officials so it would be nice to get a coach or a team president or admin to diversify the group. Tracy thought she had someone in mind. If this group is unable to come up with two more, that is fine and they can be nominated from the floor. Send any other suggestions within the week.

Next, we discussed a potential change to the qualifying period for both championship meets to allow, at a minimum, the championship meet from the previous year to count. Tracy was looking into what other LSCs do but all were in agreement that this longer qualifying period would be beneficial to the athletes.

Tracy has volunteered to be the Committee Chair. All members in attendance were in agreement. Thanks Tracy!

Next meeting is scheduled for Thursday April 11th at 4PM MT (3PM PT).