UTSI Board of Directors Meeting
Tuesday 9th Mar 2020 7pm
Cottonwood Heights Recreation Center
7500 S 2700 E, Cottonwood Heights, UT

Utah Swimming MISSION Statement: Provide opportunities, support and a framework for all athletes to excel.

Utah Swimming VISION Statement: Athletes Elevated-

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Past Minutes

5. Consent Agenda Items

Governance Committee Cathy Vaughan

• Standards of Practice document (MIKE GLISSMEYER will send the doc)
  o Required by USA Swimming. Used model statements from USA Swimming to create this document. All board members will need to sign and return doc to board secretary.
• Board Member Job Descriptions (MIKE GLISSMEYER will send the doc)
• Recommend amend rule UT 1.8 as follows to comply with USA Swimming rule 207.11.D (2)

UT1.8 .4 Penalties for Championship, Consolation or Bonus Final Heats:

A. A swimmer qualifying for either Consolation/Bonus Finals or Championship Finals has 30 minutes after the time of the announcement of the qualifiers of each individual event to scratch or declare an intent to scratch. The Consolation/Bonus and Championship heats will then be seeded by inserting alternates, thus filling all the lanes. Any swimmer qualifying for a Championship, Consolation or Bonus final heat who fails to
compete in that event will be disqualified from that event and scratched from the next individual prelim event for which he/she is entered except any named alternate shall not be penalized if unavailable to compete. (See USA Swimming Rulebook) If a swimmer misses a second event, he/she will be barred from further individual competition for the remainder of the meet. They shall still be eligible to compete and score points for the team in relay events. Upon request and approval of the Meet Referee, any barred swimmer can be re-entered into the meet and re-seeded with a NT in the slowest heat of his/her remaining events. Said swimmer will present himself/herself to the Meet Referee and declare his/her intent to swim, to be allowed to swim for time only and will not be eligible to advance to Championship, consolation or bonus heats or score points in individual events for themselves or for the club.

B. Any swimmer missing a Championship, Consolation or Bonus heat on the final session, or his/her last event of the meet will be subject to a $50.00 fine subject to the discretion of the Meet Referee. The fine may be paid by the club or swimmer. Named alternates shall not be penalized if unavailable to compete. (See USA Swimming Rulebook)

Safe Sport Chair – Maureen Schiffman

The Safety Committee will meet next meet after the Beehive Finale to assess the championship / end of season meets from the safety perspective.

MAAPP March Focus: We will review the 5 tenets of MAAPP.

USA Swim Reports: There was 1 incident reports sent to USA swimming from Utah in the month of February: it was a backstroke collusion – no concussion resulted

SSRP: To date, there are 12 Utah clubs that have begun the Safe Sport Recognized Program. 3 clubs (EAT,HAST & SLSSL) have completed the program. CSC, CHAT, LEHI, PSC, SDAT, USA, UTES, BYUV, WSC are continuing to work through the program. UTES and BYUV are extremely close to completing their recognition programs. I have been in contact with CITY and OA regarding their recognition programs.

Championship Meets: In preparation for the Championship Meets we are reminding athletes and coaches of the following: APT annually for 18 and older athletes / coaches must be fully credentialed to gain deck access and Coach of Record must sign in each session.

Conference Request: I will attend the 2020 Zone Workshop in Chicago from May 1-3, 2020 to attend the Safe Sport portion of the conference.
Admin Vice Chair – Teri Rhodes/Susan Winter

Championship Sanctions – Feedback and Suggestions

1. Meet Ref should be involved in Meet Document creation – standardize templates for Championship Meets
2. Application to Officiate should not include info about Nat’l Cert if none is to be offered at the meet.
3. Hotels should be offered to Assigned Position officials based on distance travelled and number of sessions worked, not job title
4. PLEASE! Sanction the relays 10-under, 12-under, 14-under to allow flexibility for small teams to participate
5. Take out provide own timers for the relays.
6. Volunteer rota for hospitality to change. Propose that USA and CSC have responsibility for hospitality for Senior State and SDAT has hospitality for AG State. These teams would be taken off the hospitality rota for LC State.

Club Liaison &Sanctions Chair – Carri Oviatt

A few weeks ago I sent out an email to each team with a list of their email lists and asked for updates. 17 teams have responded. I still have 14 on my list who have not responded. I need to check with Todd to make sure those who have not responded are still official teams.

All financial reports and splash fees have been collected for 2019.

Attached is an excel file that shows the number of meets and the fees generated by year.

6. Public Comment

7. Board Member Reports
   1. General Chair Report: Paul Larsen (no report)
   2. Admin Vice Chair Report: Teri Rhodes (no report)
   3. Senior Chair Report: Mike Werner (no report)
   4. Age Group Report: Serena Reynolds (no report)
   5. Athlete Committee Senior Athlete Rep Report: McKay Larsen (no report)
   7. Safe Sport and Safety Chair Report: Maureen Schiffman (report submitted)
   8. Diversity & Inclusion Chair Report: Ezra Silva (no report)
   9. Officials Chair Report: Alicia Simon (no report)
   10. Treasurers Report Shane Lamb (report to be submitted)

8. Staff Reports
   1. Club Liaison & Sanctions Chair Report: Carri Oviatt (report submitted)
   2. Website & Registration Coordinator Report: Todd Etherington (no report)
9. Discussion Items

Strategic Plan (Goal Worksheet) Board Members: For more information, see email sent from utsi.gov.cmt@gmail.com (Cathy Vaughan) on 2/28/2020 for more information

- Attached

10. Action Items

1. Approval of Treasurer’s Report through Feb 2020

11. Training:

12. Adjournment

The next regular meeting of the Utah Swimming, Inc. Board of Directors will be held Tuesday, 14th Apr American Fork Family Fitness Center, 454 N Center St, American Fork 7-9pm.