



## UTSI House of Delegates 2020

Meeting Minutes Saturday, October 24<sup>th</sup>, 2020 10:00 am Zoom Webinar

**The meeting was called to order at 10:05 am.**

**Attendance Report on file.** Delegates from the following teams were in attendance BYUV, CHAT, CITY, CSC, CVM, HAST, KYAT, LEHI, OA, OTAC, PSC, SDAT, SLSL, SURF, SUSA, SWMI, UTES, WFFM, WSC, WVA

UTSI Board Reps in attendance; Paul Larsen, Teri Rhodes, Maureen Schiffman, Mike Werner, Serena Werner, Todd Etherington, Shane Lamb, Carri Oviatt, Alicia Simon, Tom Thorum, Ezra Silva, McKay Larsen, Danny Dejten, Tanner Nelsen, Yan Dvoretzkiy

**AGENDA:** Motion to approve the HOD agenda made and seconded. Approved by acclamation.

**MINUTES:** Motion to approve the 2019 HOD minutes made and seconded. Approved by acclamation.

**General Chair:** Paul Larsen gave a report on a year in review. ([See slides](#)) What a year due to COVID. Good news, we had 2 different strategic planning meetings before COVID to go over new mission, vision and core values.

Mission "Provide opportunities, support, and a framework for all athletes to excel".

Vision "Athletes Elevated".

Core Values "Athletes first, Integrity, Progressive, and Community".

Due to COVID UTSI offered support to clubs in two different phases. COVID has forced teams to work with what they have, to come up with new and innovative ways to function, and to think of new and progressive ways to do meets.

Still shooting for 10 Olympic Trials Qualifiers for next year, but many things with trials are up in the air.

Positives from the past few months: A Governance Committee has been implemented

and a great support to UTSI and a model to USA Swimming. Majority of clubs have been able to return to the water in some capacity. We have adapted to changing requirements for sanctioning of meets. Athlete representation continues to drive UTSI. And finally, we have a great swimposium event planned for this afternoon with over 600 signed up to participate.

### **Changes in 2020/21 By-laws**

Addition of an Administrative Review Board ARB. 4-Non-athlete and 1-athlete members will be voted on if legislation passes. Terms would typically be 2 years but starting out we will go with two 3-year terms for two individuals and two 2-year terms for two individuals. ARB will deal with local LSC level complaints or issues.

Athlete committee membership updated to include representation from all clubs. Clubs will make the decision on who to put up for the committee.

**MOTION; To approve the 2020/ 21 new By-laws.**

**MOTION PASSED**

### **ELECTIONS**

**MOTION; To change the ARB voting from 1 vote to 4 votes for non-athletes.**

**MOTION PASSED**

### **Board Members**

General Chair – Paul Larsen by acclamation  
Senior Chair – Mike Werner by acclamation  
Finance Chair – Shane Lamb by acclamation  
Safety Chair - Maureen Schiffman by acclamation  
Coaches Rep – Nikki Walsh by acclamation

### **Administrative Review Board Members**

Adam Caldwell (elected to a 2-year term)  
Dennis Tesch (elected to a 3-year term)  
Lonn Johnson (elected to a 2-year term)  
Michelle Kiser (elected to a 3-year term)  
Yolanda Bates (Alternate)

Rachel Butler (Alternate)  
Rhys Winter (Elected to a 3-year term)

**Treasurer: Shane Lamb**

Shane presented the annual budget for August 31, 2020 vs 2019, which shows decrease in revenue for 2020 due to loss of swim meets. Currently showing a loss, due to Covid relief and decrease in investments accounts. Shane reviewed the balance sheet and the 2021 Budget Proposal. The significant request in the 2021 budget is that there be a small decrease in Age group, Senior, and Admin to help balance the budget.

[\(See slides for details\)](#)

**MOTION: To approve UTSI 2021 Budget APPROVED**

**New Business:**

USA Swimming is offering a discounted Enterprise Zoom license to LSCs and Clubs. Contact Serena for details or to sign up. [Secretary@utahswimming.org](mailto:Secretary@utahswimming.org)

Currently have 13 Safe Sport Recognized Clubs. Goal of April 2021 goal to have all clubs recognized. Can do Zoom Safe Sport training for teams. Contact Maureen to set these up.

State championship meets are probable in some form. Intent to offer several plans for what meets may look like. Up to the championship meet committee

DEI is having a Women in Swimming event NOV 14. Limited to 50 -11 and over athletes. Registration will be through OME. NO spectators will be allowed.

2020 Volunteer Awards:

ConocoPhillips - Susan Winter

Official of the Year - Michelle Kiser

Volunteer of the Year - Theresa Werner

**The meeting was adjourned at 11:29 am. Prepared by Serena Werner UTSI Secretary**

**Next HOD Meeting: Saturday, October 23, 2021**