Monday,Mar 9, 2026 at 7:30pm
Board of Directors Meeting via Zoom
Minutes

Mission: Providing our community with opportunities for life through swimming.
Vision: High Altitude, High Achievement.
Core Values: Safe, United, Inspired, Tenacious, Unique, Proud. (S.U.I.T. U.P.!)

I. Call to Order-Emily Swett, General Chair - at 7:38PM
II. Reading of Mission, Vision and Core Values
III. Roll Call
    A. Present - Daniel Diver, Kaitlin Diver, Shelley Foster-Hood, Christopher Hager, Dave Hoch, Scarlet Jacob, Andrea Larsen, Roy Runnion, Emily Swett
    B. Absent - Tori Baldacci, Becky Byram, Cynthia Hafner, Kasron James, Codi Jorgensen, George Mathes
    C. Guests - Chelsea Dees, Tracy Haling, James Jacob, Mary Ellen Tynan
IV. Announcements - Emily
    A. Congratulations to Scarlet
V. Approval of February 9, 2026 Minutes - Motion to accept made by Shelley, second by Kaitlin, motion passes unanimously
VI. Committee Chair Reports - consent agenda - Treasurer report pulled. Motion made by Scarlet and second by Dave to accept the Finance, Officials, Age Group, Operational Risk and Membership reports from the consent agenda. Motion passes unanimously.
    A. Treasurer – Andrea Larsen - Andrea reported that WYSI has a lot of money right now bringing in over $49, 448 from Champs and $22,000 from the Walsh Clinic registrations. That puts the cash accounts at $101, 810 and $75, 920 respectively. Expenses will be going out in April for the clinic, the banquet and HOD.
    B. Finance - George Mathes
    C. Officials – Daniel Diver
    D. DEI – Codi Jorgensen - absent - no report
    E. Safe Sport – Shelley Hood - Safe Sport had a table at champs with a banner indicating the teams who have achieved SSRP. Hope to get all the teams on there soon. Photography behind the blocks was not a huge issue at champs which was awesome. Please send any ideas for the future.
    F. Coaches Rep – Tori Bailey - absent - no report
    G. Senior Report -- Roy Runnion - Chelsea gave the Senior report. They received the Senior Zone qualifier list today and will begin contacting families regarding interest. Will get a jot form for chaperones and coaches posted soon. The ARena logo will need to be posted on all emails, tshirts, etc. They hope to have at least one practice (maybe divided by region) before the meet and they will have the Zone practice Thursday night before champs. Discussed date for posting registration - target April 1. Need to look at the cost. Daniel noted that trying to keep cost down with three swimmers per room.
    H. Age Group Report - Dave Hoch
    I. Operational Risk - Cindy Hafner
    J. Athlete Rep – Christopher Hager, Kaitlin Diver, Scarlet Jacob - no report

K. Membership Report - Mary Ellen Tynan
Christopher makes a motion to accept the other reports, Scarlet second. Motion passes unanimously.

VII. Old Business
A. Committee Appointments - no action
1. Safe Sport Committee - non-athletes?
B. Champs update - Sarah - absent - Mary Ellen gave a short summary of Sunday's debrief. Suggestions for next meet - combine 15 and over for more events for prelims, keep 19 & O, discussion regarding swimming two pools and Daniel mentioned renting a heated tent for outside.
C. April Banquet-HOD - Emily - things are moving right along. Over 200 for the clinic. Banquet, coach and official schedules and signups hope to be finalized and posted this week. Just need final schedules.
D. LEAP - Mary Ellen - all Board members received a LEAP survey to complete so that Emily, Tracy and Mary Ellen can compile all input to submit with LEAP responses.

VIII. New Business
A. Slate of Nominations - motion to approve the slate made by Shelley, second by Dave. Slate approved unanimously.

IX. Next Meeting:
~~A. Tentatively April 13,, 2026 at 7:30 PM~~ TBD as Emily out of town.

X. Adjournment