



Sunday, December 8, 2024 5:30pm
Board of Directors Meeting via Zoom

Agenda

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
- II. Reading of Mission, Vision and Core Values
- III. Roll Call
- IV. Approval of [November 10, 2024 Minutes](#)- Ahna Vitt
- V. Committee Chair Reports - consent agenda
 - A. Treasurer – Daniel Diver
 - B. [Finance](#) - George Mathes
 - C. [Officials](#) – Dayna Gripp
 - D. DEI – Jan Crompton
 - E. Safe Sport – Shelley Hood
 - F. Coaches Rep – Tori Bailey
 - G. Senior Report - Erik DeClue
 - H. Age Group Report - Jennifer Hudson-Schaff
 - I. Operational Risk - Cindy Hafner - Request an insurance certificate for a pool facility or other venue requiring evidence of your member club's insurance through USA Swimming.
 - J. Athlete Rep – Kase Reckling, Lara Robertson, Ashlyn Mathes
 - K. [Office Report](#) - Mary Ellen Tynan
- VI. Old Business
 - A. Board Email Addresses (Emily) - update
 - B. [P & P Section H Proposal](#) - Governance Committee (Tracy)
 - C. Banquet/HOD - updates (Sarah/Lara) - possible locations? Olympian Clinic?
 - D. Records discussion - (Jennifer)
 - E. Officials Policies (Dayna)
- VII. New Business
 - A. Free market meet entry fee discussion (George)
- VIII. Next Meeting: January 11, 2024 at 5:30PM
- IX. Adjournment