



**Sunday, January 14, 6:00pm**  
**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 [July 14th](#) and [December 10th](#) BOD Minutes - Becky Byram
- V. Committee Chair Reports - consent agenda
  - A. Treasurer – Daniel Diver (revised budget discussion later)
  - B. [Officials](#) – Dayna Gripp
  - C. [DEI](#) – Jill Robertson
  - D. Safe Sport – Shelley Hood - no report
  - E. Coaches Rep – Tori Bailey
  - F. [Senior Report](#) - Erik De Clue
  - G. Age Group Report - Jennifer Hudson-Schaff
  - H. [Operational Risk](#) - Cindy Hafner
  - I. Athlete Rep – Kevin Montez, Lara Robertson, Ashlyn Mathes
  - J. Membership - [Overall by Membership Type 2022-2024](#), [By Club 2023-2024](#) - Jennifer Page
  - K. [Contractor Report](#) - Mary Ellen Tynan
- VI. Old Business
  - A. Athlete Recognition - Top Five - Scholarship - Senior Recognition
  - B. Swimposium (Emily)
  - C. Olympic Trial Trip (Emily)
  - D. 2024 Championships - 8 & Under, moving forward
  - E. Appointment of Committees
  - F. Finalize Governance Committee Activation (Emily)
  - G. Logo Task Force (Emily)
  - H. Activation of Board Member Emails (Emily)
- VII. New Business
  - A. Revised Budget (Daniel)
  - B. Personnel Committee (Emily)
  - C. Treasurer Position (Daniel)
  - D. Virtual HOD date
- VIII. Next Meeting: Sunday, February 11<sup>th</sup> at 6:00pm via Zoom
- IX. Adjournment