

Utah Swimming, Inc.

Board Meeting

Tuesday, 13 April 2010 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:12p.m.

Members present: Mike Werner, Bob LeMon, Andy Sipple, Ron Lockwood, Alexis Juergens, Carri Oviatt, Kyle Westra, Krissy Payton, and Todd Etherington

Members excused: Jim Jones, Lyse' Durrant, Chris Westra, Lela Hiatt, Scott Sorensen, Dani Vaughn, Dee Loose, Debby Fleisch and McKay King

Guests present: Missy Bahre (OTAC), Joe Pereira (EAT), Daniel Peterson (STAC)

March's Notes from the information discussion were approved by an email preview by board members; they were previously posted on www.swimutah.com.

Officer Reports

General Chair: Mike talked about the USI convention September 10th and 11th at the West Valley pool. He discussed the topics to be covered, and asked for most of it to be organized by the meeting in May.

Administrative Vice-Chair: Jim was not present.

Secretary: Bob had nothing to report.

Treasurer: Andy presented the financials. He also discussed the breakdown from JO's, and it is looking like we came out a little ahead.

Andy also presented a list of inventory at the storage unit and the items we will need before Long Course Championships.

Senior Chair: Ron reminded coaches to get athlete's reimbursements forms to him.

Age-Group Chair: Lela was not present.

Athlete Representatives: Alexis had nothing to report.

Club Liaison: Chris was not present.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Carri had nothing to report.

Officials Chair: Kyle let us know that Carolyn Burt has been nominated for the Maxwell award by USA Swimming.

He discussed the Referee / Starter clinic. He had 30 participants who discussed ways to have more commonality between meets, by having more standardization. He mentioned the new DQ forms having different wording for the Backstroke. It used to read "Non-continuous turning action". Now it reads "Delayed turning action".

Kyle said there have been several promotions and more new Starter trainees. He also talked about an online Referee report program that he would like to see on the website. It is available at no cost to Utah Swimming. There was a motion to accept his proposal to add it to the website. It was seconded and passed.

Safety Chair: Lyse' was not present.

Technical Planning Chair: Krissy reported that she has received a few more meets and forwarded them to Todd so the calendar should be up to date.

At-Large Board Member Reports

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Debby was not present. Prior to the meeting she presented a sanctions report. (A copy of this report is available at boblemon@sisna.com .) Mike reported that all of the sanction info has been posted and sent to the teams. The forms should be more user friendly. He had a reminder that Starters and Referees need to be level 2 for a pointed meet.

USI Employee Report

LSC Administrator: Todd reported that registrations are up to date. He also said the State Records have been updated and the website is current.

New Business: Dan Peterson presented a proposal that USCA would like to pay for the awards for the senior swimmers at Long Course Championships. This is in the spirit of trying to unify our organizations. This was discussed at length among the coaches in attendance.

We also spent more time discussing the USI convention in greater detail.

Adjourn 8:50 PM

Next meeting: 7:00 Tuesday May 11th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary