

Utah Swimming, Inc.

Board Meeting

Tuesday, 8 June 2010 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:05p.m.

Members present: Mike Werner, Jim Jones, Bob LeMon, Andy Sipple, Lela Hiatt, Chris Westra, Joe Pereira, Carri Oviatt, Kyle Westra, Lyse' Durrant, and Todd Etherington

Members excused: Ron Lockwood, Krissy Payton, Debby Fleisch, Alexis Jurgens, Scott Sorensen, Dani Vaughn and McKay King

Guests present: Missy Bahre (OTAC)

May's Minutes were approved by an email vote; they were previously posted on www.swimutah.com.

Officer Reports

General Chair: Mike reported that he has confirmed with Guy Edison to conduct a level 3 physiology class at the USI convention. Mike has also talked with USCA, and they would like to be involved with the convention in some capacity. The athletes coming to help with the clinics are, Ana Agy, Laura Jackson and Annie Chandler.

He also told us that Krissy Payton will be moving to San Diego. Good luck Krissy! So she will be leaving the board. Mike asked for board approval for Dani Caldwell to fill the position of Technical Planning until the end of the term. There was a motion to accept the appointment. It was seconded and approved. Welcome to the USI board Dani.

Lela has also resigned her position on the board. She will still be available to help with Zones and to help the transition with her replacement. Mike is working on an appointment to fill her position.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Bob will be getting the information out for the BC Finale very soon.

Treasurer: Andy reported that he has sent out 6 checks for Sectional reimbursements. He will be attending a USA Swimming Treasurers workshop. Andy also reported that the accountants still have the information for the financials.

Senior Chair: Ron was not present.

Age-Group Chair: Lela has sent out the Zone information. The hotels have been booked. She has also received a quote for a bus for the team at a cost of about \$9200.00. She said that airfare was about double that cost. She has shirts being designed. The coaches are all selected and set up. Pam Chamberlain has been getting quotes for the team attire.

Athlete Representatives: None were present.

Club Liaison: Chris mentioned that she has been unsuccessful in getting in touch with the Lehi swim team.

Coach Representative: Joe met with the Utah High School Activities Association. They had a discussion about the length of the season. He also talked with USCA coaches about their needs if they were to participate in the USI convention. Joe has also met with some of the country club coaches to see if they have any interest in being involved.

Membership/Registration Coordinator: Carri has more membership cards that will be mailed out.

Officials Chair: Kyle reported that Carolyn Burt has received the Maxwell award. She will receive it in July and it will be featured in Swimming World.

He has set up schedules for mini-clinics. They will be at certain times and dates, so he is initiating a big push to get new officials.

Safety Chair: Lyse' reported that she has heard that there may be a safety training meeting from USA Swimming. The details have not been set yet.

Technical Planning Chair: Krissy was not present. Joe brought up a problem with the need for more meets during the long course season. We discussed this for a while and will work on some of the suggestions.

At-Large Board Member Reports

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Debby was not present. We had a discussion about how to alleviate, and help with the timeliness of having meet fees and splash fees paid.

USI Employee Report

LSC Administrator: Todd has registrations up to date. Everything has been given to Carri to be mailed out. He also mentioned that LEAP should be completed by the end of this month.

New Business: None

Adjourn 8:15 PM

Next meeting: 7:00 Tuesday July 13th @ South Jordan Library Meeting Room 10673 South Redwood Road
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary