

Utah Swimming, Inc.
Information Discussion

Tuesday, 9 February 2010 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

There were not enough members for a Quorum.

Members present: Mike Werner, Bob LeMon, Andy Sipple, Lela Hiatt, Carri Oviatt, Chris Westra, Kyle Westra, Debby Fleisch and Todd Etherington

Members excused: Jim Jones, Ron Lockwood, Lyse' Durrant, Krissy Payton, Scott Sorensen, Alexis Jurgens, Dani Vaughn, Dee Loose and McKay King

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

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

Officer Reports

General Chair: Mike reported that Ron has finalized Senior State. It appears that we netted about \$2300.00. We discussed some details of the meet. The board wants the officials who participated at Senior State to know how much they are appreciated. Mike has been talking to the Washington County pool and Ron has been evaluating this and other details for next year.

Mike also talked about the errant splash fees. He has been discussing options to collecting these funds, or coming up with some creative solutions to cover these expenses.

Administrative Vice-Chair: Jim was not present.

Secretary: Bob had nothing to report.

Treasurer: Andy discussed an expense report he had created for reimbursements. We will compare it to the old form from the past website. He also presented a report from Senior State. (A copy of this report is available at boblemon@sisna.com.)

Andy also discussed Short Course JOs, and mentioned he has been working out the bugs in the meet export and a few other problems.

Senior Chair: Ron was not present.

Age-Group Chair: Lela asked about T-shirts for the JO meet. We discussed whether or not to sell them. We also talked about some preliminary plans for Zones.

Athlete Representatives: None were present.

Club Liaison: Chris will be activating her new email address soon. It is clubliaison@swimutah.com. She has also sent out a note about swimsuits.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Carri had nothing to report.

Officials Chair: Kyle talked about a Referee clinic March 27th at 9:00 at the West Valley Pool. He discussed conditions of concern at a recent meet that made it unfair for swimmers. We had a conversation about a few of them, and want to make sure conditions at meets are fair for the swimmers.

Safety Chair: Lyse' was not present.

Technical Planning Chair: Krissy was not present.

At-Large Board Member Reports

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Debby presented a sanctions report. (A copy of this report is available at boblemon@sisna.com.) She also informed us there will need to be additional items needed for meet information, including water depth and pool certification. She will change the sanction template to include these.

We also had a discussion about approved meets and how they work.

USI Employee Report

LSC Administrator: Todd has been working to help coaches with their registrations, so they will be legal at JOs.

New Business: None

Adjourn 8:27 PM

Next meeting: 7:00 Tuesday April 12th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary