

Utah Swimming, Inc.

Board Meeting

Tuesday, 14 April 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:08p.m.

Members present: Corynne Armstrong, Jim Jones, Bob LeMon, Kyle Westra, Diane Peterson, Lela Hiatt, Chanin Gammill, Lyse' Durrant, Todd Etherington, Krissy Payton, and Carri Oviatt

Members excused: Kanani Wells, Barry Hayden, Dee Loose, Dani Vaughn, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Corby Larsen (PSC)

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

Officer Reports

General Chair: Corynne had nothing to report.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Bob asked about the origin and reasoning behind the \$100 fee for teams that are not represented at HOD. It was explained that before that legislation was in place, attendance was very poor. It was established to encourage teams to participate in this important meeting.

Treasurer: Kyle said he is almost done with the budget. We discussed ways to get the budget to the teams. Kyle reported that it looks like we may end up in the positive this year. We also discussed the investments. Kyle is going to seek advice on some investing strategies for this market.

Kyle and Lela discussed Zones and suggested we pay \$500 per swimmer and let them cover the rest of the expenses themselves.

Kyle also discussed convention.

Senior Chair: Diane had 2 sectional reimbursements.

Age-Group Chair: Lela discussed Zones and should soon have a cost to present to the coaches. She has secured a good rate for 15 rooms.

She also discussed JO's. She had a lot of wonderful feedback about the facility. She felt that South Davis was very accommodating.

Athlete Representatives: None were present.

Club Liaison: Kanani was not present.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Carri reported that the BC Finale went well.

Carri discussed the registration workshop she attended. She was informed that the coaches need to have a form filled out about teaching swimmers to do starts. Lyse' has additional information about this and will get it to the teams.

Carri also talked about a new feature on the USA website with a map of all the clubs in a certain vicinity.

Officials Chair: Chanin said she will not be able to attend the official's workshop. Carri will be going in her place.

She discussed the 2 suit rule, and has sent the information to the coaches. She also reported that there are 4 new people training as Referees and 3 training as Starters. She discussed needing to add a coach and an athlete to her Official's committee.

Safety Chair: Lyse' elaborated on the racing start memo that goes into effect May 1st.

Technical Planning Chair: Krissy has not received any meets yet for the fall. She will send an email to the teams reminding them to get her the meet dates.

At-Large Board Member Reports

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Chanin reported that she is starting to get sanctions for Long Course. She wanted to remind everyone to give her at least a week or more to fix mistakes and get time verifications. She said that the templates on the website have been updated and have the correct wording for sanctions.

USI Employee Report

LSC Administrator: Todd reported that he has everything up to date. He will get a contract from Kearns for the Long Course JO meet.

New Business: None

Adjourn 8:03 PM

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

Respectfully submitted, Bob LeMon, USI Secretary