

Utah Swimming, Inc.
Board Meeting
Tuesday, 8 April 2008 @ Conference Call

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

Members present: Corynne Armstrong, Jim Jones, Bob LeMon, Kyle Westra, Diane Peterson, Emily Reimschuessel, Krissy Payton, Barry Hayden, and Chanin Gammill

Members excused: Lela Hiatt, Janie Dahle, Juan Aguilar, Ali Siggard, Kanani Wells, Martha Siggard, and Lyse' Durrant, Matt Krambule, Todd Etherington

Guests present: AJ Butler -Lehi

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

Officer Reports

General Chair: Corynne had a suggestion from a coach to have this year's Long Course BC meet between the sessions at Long Course JOs. We discussed at great length, and explored various options to accommodate being able to do this. It was generally agreed not to change the starting or ending time. After much consideration it was decided that Utah Swimming would host the BC meet between the sessions of the JO Championships.

There was also a separate discussion about changing the number of events each swimmer would be able to swim at JOs. The reasons for this are as follows:

1. LCS's comparable to our size have a six event championship format.
2. Meet length: We want to give swimmers more rest and get them out of the sun.

A motion was made to change the number of events to 7 for this year only. It was seconded and passed. We also discussed adjusting the time standards.

Administrative Vice-Chair: Jim reported the audit is complete. The taxes have also been completed and need to be signed and sent in. All of the financial records are back.

Secretary: Bob had nothing to report.

Treasurer: Kyle has been reorganizing reports and setting up the checkbook. He asked about a statement from the self storage unit. He is going to make contact to have arrangements made through Jim, to keep it or move to a new one. The storage unit contains items for swim meets, some office supplies, signs and financial records. He also mentioned that reimbursements can be submitted by email. He does; however, need a copy of the invoice for his files.

Senior Chair: Diane hasn't found a pool yet for Senior Saturday April 26th and will have to cancel that date. There was a discussion of having Senior State in St. George next year. It would most likely be the 20th & 21st.

Age-Group Chair: Lela was not present; however, we all agreed that she did a great job at Short Course Jos. We will make sure that clean up after a meet will not be an issue again. Corynne had mentioned that she had received a lot of positive feedback about the way the psych sheets were done.

Athlete Representatives: None of them were present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Lela was not present.

Membership/Registration Coordinator: Martha was not present.

Officials Chair: Emily is still working on re-wording the rule about no times in a scored meet. Jim made a motion that we vote by email to accept the new wording. It was seconded and passed. Chanin will be able to do express clinics after April 26th.

Safety Chair: Lyse' was not present.

Technical Planning Chair: Krissy has received some meets for the year long calendar. Some of these were still looking for officials, so they may need to be removed. She reported that Lela is still working on details for JOs for next March.

At-Large Board Member Reports

Adaptive Coordinator: Barry reported that no new athletes have signed up, but he is still working on things to facilitate this.

Publicity Coordinator:

Sanctions Coordinator: Chanin reported that teams without an official can offer their venue, but can't do the fees and sanction. There was also a discussion about "Approved meet" fees.

USI Employee Report

Registration and Website Technician: Todd was not present.

New Business: Barry suggested coming up with a categorization of officials by region or by team to try to help arrange enough for each meet.

AJ had asked about the dates of the BC, again to verify that they were July 31st and August 1st.

Adjourn 9:00 PM

Next meeting: **May 13th 2008 @ 7:00 pm Conference Call.** All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary