

**UTAH SWIMMING, INC.**  
Board Meeting Minutes  
7 February 2006  
Cottonwood Heights Recreation Center

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

**Members present:** Corynne Armstrong, Spencer Blake, Brent Bunnell, Todd Etherington, Debby Fleisch, Jim Jones, Bob Meyer, Martha Siggard, Grant Skabelund, and Kanani Wells.

**Excused members:** Ana Agy, David Chandler, Justin Christensen, Randy Christensen, Sara Jayne Christiansen, Norin Felton, Barry Hayden, Lela Hiatt, Emily Reimschuessel, and Mike Werner.

**Guests:** Debbie Brown and Stacy McPherron.

**January Minutes:** The minutes were approved following a motion, a second, and a unanimous vote. They will be posted on [www.swimutah.com](http://www.swimutah.com).

**Officer Reports**

**General Chair:** Debby introduced Hospitality West's Debbie Brown and Stacy McPherron, who assisted USI with the accommodations for the Western Zone meet last summer. Debby presented USI with a \$6,132 rebate check for the rooms booked by the Zone participants and fans. Debby said she will work with USI on rate discounts for the Long Course championship meet and the Swimposium.

Debby presented Jennifer Fredsall's appeal for senior funding (\$300) for the 2005 Long Course season. A motion to approve the funding for Fredsall was made, seconded, and approved.

Debby notedCarolynn Burt's concern that no timing adjustments were made for the race finishes of the Utah State 3A and 4A meets. Todd will review the results when he verifies the times for the Observed Swims and report his findings to the Board.

Debby also mentioned the Bridgerland Meet problems and the resultant potential financial impact. The Board suggested the sponsoring team, the Logan Gators, file a report and appeal, if desired, to the Board. The Board agreed that clubs should consider purchasing event insurance for their meets. Kanani will send that suggestion out to the clubs. It was noted that as Safety Chair, Bob has the authority to shut down meets when swimmers' and others' safety is at risk.

**Administrative Vice-Chair:** Jim had nothing to report.

**Secretary:** Grant had nothing to report.

**Treasurer:** Brent advised the Board that Ron Mason, USI's financial advisor, has moved to a new company. USI plans to move its investments to that company. Brent said USI will keep about \$325,000-\$350,000 invested long-term and spend the interest earnings each year.

Brent made a proposal for disbursing the Grants to those teams that volunteered for the Zone meet. Brent made a motion to offer the monies in grant form back to the teams as listed. The motion was seconded and approved. The grants will be available until the end of FY2006. The following disbursements will be available following appropriate application with USI: CHAT, \$1,200; DDDR, \$625; FACP, \$675; HAST, \$225; KYAT, \$975; MAC, \$75; MM, \$200; SURF, \$700; SYAC, \$175.

Brent presented KC Albiston's request for a \$200 travel reimbursement for her U.S. Open competition. A motion to reimburse Albiston was made, seconded, and approved.

Brent presented the January 1-February 7 Balance Sheet. A motion to accept the report was made, seconded, and approved. For a copy, please contact USI's secretary, Grant Skabelund, at [skabelund@byu.edu](mailto:skabelund@byu.edu).

Brent will arrange for lunch for the House of Delegates at BYU, which will convene directly after the end of the Saturday morning session at JOs.

**Senior Chair:** This position is vacant.

**Age-Group Chair:** Mike was not present.

**Athlete Representatives:** None was present.

**Club Liaison:** Kanani has stayed busy communicating with the clubs. She plans to also forward the Short Course JO meet information.

**Coaches Representative:** Lela was not present.

**Membership Chair:** Martha reported that USI now has 1,733 athletes, 185 non-athletes, and 28 clubs registered for 2006.

**Officials Chair:** Corynne reported an Officials Committee change. She also mentioned that she will hold a mini-clinic on at 6:30 p.m. on February 23 at HAST.

**Safety Chair:** Bob emailed Josh last week and will get with him for a briefing on his duties.

**Technical Planning Chair:** Randy was not present.

**Disability Chair:** Barry was not present.

**Publicity Chair:** Spencer is still working on getting with the *Salt Lake Tribune*. He has also written two template articles for the clubs; after further refinement he will have Kanani send them out and have Todd post them on the website.

**Registration and Website Coordinator:** Todd said the SWIMS Time Module has been updated, USI's website is updated, and registrations are current as of February 6.

**Sanctions Chair:** Emily was not present.

**Time Verifications Chair:** Norin was not present.

**New Business:** None.

Meeting adjourned at 8:25 p.m.

Next meeting scheduled for **7:00 p.m., Tuesday, 7 March 2006**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary