

Utah Swimming, Inc.

Board Meeting

Tuesday, 10 February 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:12 p.m.

Members present: Corynne Armstrong, Bob LeMon, Kyle Westra, Diane Peterson, Kanani Wells, Lela Hiatt, Barry Hayden, Todd Etherington and Carri Oviatt

Members excused: Jim Jones, Dee Loose, Lyse' Durrant, Krissy Payton, Chanin Gammill, Dani Vaughn, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Corby Larsen (PSC), Mike Werner (PCAT) and Serena Reynolds (PCAT)

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

Officer Reports

General Chair: Corynne discussed the "No Time" rule for scored meets and reviewed the reasons we implemented it.

We also talked about the contract with South Davis for The JO Championships. Everything for the facility we need to host the meet will be about \$5500. It includes extra bleachers and audio visual feeds. Next year should be the same or possibly \$6000.

We discussed the coach's response letters about the seven event format for Long Course State Championship meet. The response letters seemed to be evenly split. About the same amount liked or disliked having seven events. Kyle made a motion that we try seven events for one more year. It was seconded and passed.

Administrative Vice-Chair: Jim was not present.

Secretary: Bob had nothing to report.

Treasurer: Kyle had received a few requests to see the JO income & expense reports. He will try to get them in the next few weeks.

Senior Chair: Diane spoke with Betsy and they are ready for Senior State.
She is working on having a Senior / Masters meet on April 11th.

Age-Group Chair: Lela reported on Zones. The hotel has agreed to reduce the price if we sign a contract for a minimum number of rooms. She will be considering taking a smaller team than usual. The number still needs to be decided on. It was decided that she should go ahead and make airline reservations for the minimum number of coaches and chaperones.

Athlete Representatives: None were present.

Club Liaison: Kanani had a message that we need to change a date on the JO sanction.

Coach Representative: Dee was not present. Corynne mentioned that he has scheduled Dave Durden from the University of California, for the coach's clinic to be held April 23rd & 24th.

Membership/Registration Coordinator: Carri has the papers all ready for the BC Finale and the awards have also been received.

Officials Chair: Chanin was not present.

Safety Chair: Lyse' was not present.

Technical Planning Chair: Krissy was not present.

At-Large Board Member Reports

Adaptive Coordinator: Barry had nothing to report.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Chanin was not present.

USI Employee Report

Registration and Website Technician: Todd reported that registrations have all been sent out. Everything on the website is current. He had discussed the need for getting a wireless card for his computer so that he can take care of business while he is at meets and other locations. With this we would also be able to post real-time results at the State meets. We agreed that this was a good idea.

Todd will also need to present to the House of Delegates, so the clubs will understand his role and how we will sanction scored meets.

New Business: Mike Werner asked about why we raised the fees for the BC Finale and the Championship meet. We explained that we are trying to keep the expenses and income of these meets balanced.

Adjourn 8:30 PM

Next meeting: 7:00 March 10th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary