

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

The meeting was called to order at 7:06 p.m.

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

Members excused: Emily Reimschuessel, Barry Hayden, Janie Dahle, Juan Aguilar, Kanani Wells, Ali Siggard, and Matt Krambule

Guests present: None

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

Officer Reports

General Chair: Corynne reported about an executive meeting concerning Emily's resignation. She also discussed a question from the Sorensen's about a record that their son had broken in 2007. Todd said he would look into it. He will also be posting the annual meet schedule to the website soon. There is a newly registered team called the Wasatch Front Fish Market. Another new team is Crimson Aquatic Racing. She asked Jim about the House of Delegates set up. He has been working on lunch and a room to have it in. He will also handle the elections.

Administrative Vice-Chair: Jim's report is included in Corynne's.

Secretary: Bob reported that the House of Delegates information has been sent out. He also reported that the B/C Meet is coming together. He will be making an online volunteer set up, similar to the one for JO's.

Treasurer: Kyle asked if we had paid Kearns for the pool rental yet. He said he can turn around reimbursements very quickly if we just let him know the amounts. He mentioned to Lela that he had some checks she needed for Zones. He was looking for suggestions for a better system to keep the accounts balanced. He was also looking for some suggestions on how to handle cancelled checks. We discussed several options.

Senior Chair: Diane has had a lot of questions about the reimbursement forms for Sectionals and Nationals. She will be proposing a new form to help make the process easier. She asked if we could extend the deadline to November 30th since the online form says 2007. She has had a request for reimbursement from a swimmer who went to the Olympic trials under the Utah banner. We moved, seconded and approved to accept and fund \$1034.24 for this swimmer. Diane abstained from voting.

She also discussed talking to a coach about bringing in Jack Bauerle to teach a clinic for the coaches. He is coaching the women's Olympic team this year.

We will be having the ice cream social again after Long course State, immediately following the meet.

Age-Group Chair: Lela asked about using Visas for expenses while at the Zone meet. Kyle suggested doing an advance to Todd and Lela to build their personal accounts prior to the expenses.

Athlete Representatives: None were present. We discussed the possibility of having 6 athlete representatives and ways to have different parts of the state represented.

Club Liaison: Kanani was not present.

Coach Representative: Lela is working on finding someone to nominate as her replacement as coaches representative.

Membership/Registration Coordinator: Martha reported current membership includes 2313 athletes, 260 non-athletes, and 32 clubs. All credentials have been mailed.

Officials Chair: Emily was not present.

Safety Chair: Lyse' has had no accidents reported and no reports of Crypto.

Technical Planning Chair: Krissy has only had a couple of teams give her meets planned for long course next year. The Senior state meet will be in St. George February 20th and 21st next year.

At-Large Board Member Reports

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: A.J. asked if there was an advertising budget. No one knew. It was suggested he contact the newspapers about long course JO's. We discussed finding sponsors to help with the costs for the Zone team and State meets.

Sanctions Coordinator: Chanin had a question about the name of a meet. If it is an "Open" does it have to be open to all swimmers. We discussed various scenarios, but concluded as long as it is sanctioned correctly they can call a meet whatever they want. She reminded everyone that, due to her schedule, she can't always get a sanction with a quick turnaround.

USI Employee Report

Registration and Website Technician: Todd had nothing to report.

New Business: Corynne wanted to nominate Carrie Oviatt as Utah Swimming's at large Delegate for the House of Delegates meeting. She also discussed USA Swimming's upcoming convention. It would cost about \$6000 for 4 people to go. We discussed possibly using the money instead, for attending workshops rather than the convention. We will need to decide this before September.

Adjourn 8:42 PM

Next meeting: **August 2nd 2008** after the House of Delegates meeting (if needed)

Respectfully submitted, Bob LeMon, USI Secretary