

Utah Swimming, Inc.

Board Meeting

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

The meeting was called to order at 7:18p.m.

Members present: Kanani Wells, Kyle Westra, Lela Hiatt, Corynne Armstrong, Jim Jones, Bob LeMon, Diane Peterson, Lyse' Durrant, and Krissy Payton

Members excused: Carri Oviatt, Todd Etherington, Dani Vaughn, Barry Hayden, Dee Loose, Chanin Gammill, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Nate Swallow (WFFM)

June'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 will be preparing the ballots for the election at HOD. We discussed having ballots for all the open positions in case there are nominations from the floor. He will also be making the arrangements for lunch during the meeting.

Secretary: Bob reported that the BC meet is mostly ready to go. The information has been sent to the teams and it is on the website. He discussed having certain key volunteer positions already filled, so most teams will only need to help with timing.

Treasurer: Kyle reported that so far the P&L is up about \$7000. He also mentioned that with 26 swimmers going to zones, the financial obligations have been met. The investment account dropped slightly last month. The account administrator has recommended a different strategy that included some different types of investments in addition to those we are currently in. Kyle is going to try to have the administrator present this to the board at the September meeting.

Senior Chair: Diane said the State meet is ready. She reminded us about the change to the swimmer of the year awards. Todd will be explaining this at HOD. She also wanted to remind coaches that they need to make sure they have current credentials to be on deck for the JO meet.

Age-Group Chair: Lela reported that there are 26 swimmers signed up for Zones. The tents have been ordered and the suits are ready. Food has also been taken care of.

She also mentioned that the equipment for the various meets has been sorted and organized. She wondered about the storage unit and its organization.

Athlete Representatives: None were present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Carri was not present.

Officials Chair: Chanin was not present.

Safety Chair: Lyse' had nothing to report.

Technical Planning Chair: Krissy has given the meet calendar info to Todd. The dates are as current as the information on the meets she has so far. She will forward it to Kanani to get it to the clubs.

At-Large Board Member Reports

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Chanin was not present.

USI Employee Report

LSC Administrator: Todd was not present.

New Business: None

Adjourn 8:06 PM

Next meeting: 7:00 September 8th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary