

Utah Swimming, Inc.

Board Meeting

Tuesday, 9 June 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:10p.m.

Members present: Dani Vaughn, Lela Hiatt, Corynne Armstrong, Jim Jones, Bob LeMon, Diane Peterson, Lyse' Durrant, Todd Etherington, Krissy Payton, and Carri Oviatt

Members excused: Kanani Wells, Kyle Westra, Barry Hayden, Dee Loose, Chanin Gammill, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Ron Lockwood (WFFM), Adam Caldwell (SUSA)

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

Officer Reports

General Chair: Corynne has been working with Bill Krumm on a business management seminar for clubs in our LSC. This will be good training and clubs should try to attend. New clubs need to be there. It will be held at the Kearns pool Saturday June 27th from 9 to 4. The room has not yet been determined. Bill will be visiting clubs the week prior. RSVP by June 18th.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Bob asked about the volunteer procedure for the State Meets. It was explained that the number of volunteer positions per team are based on the number of athletes from the prior year.

Treasurer: Kyle was not present, but prepared a report given by Bob. He presented the financial report from the short course State meets. (for a copy, please contact USI's secretary Bob LeMon at boblemon@sisna.com). He said these meets ended up making money, which is good since the Long course JO's are expected to run a deficit.

He also reported on Zones. Depending on how many swimmers sign up, it could make a huge difference in the amount required for each swimmer. If we have a high number of swimmers the cost could go down and we could return a portion to each swimmer.

Kyle also reported that the investment account is up another \$10,950!

Senior Chair: Diane said the meet information for Long Course JO's will be on the website very soon. She asked Todd to check with the pool and see if we could use their copy services. She also mentioned that we will need a large lockable room for awards.

Age-Group Chair: Lela talked about Zones. So far she has had 11 swimmers signed up.

Athlete Representatives: Dani had nothing to report.

Club Liaison: Kanani had nothing to report.

Coach Representative: Dee was not present, however, Diane presented a proposal for Coach of the Year. See attached

Membership/Registration Coordinator: Carri reported from the Official's meeting she attended. They want to remind people taking the online tests to make sure they are logged in to the correct LSC.

Carri mentioned that 2010 Zones will be in San Jose. She also learned that at a Championship meet, if an alternate is used due to a scratch, the swimmer needs to be notified in person.

Carrie also said that Cathy Vaughn has offered to do training for the Hytek and timing systems.

Officials Chair: Chanin was not present.

Safety Chair: Lyse' reported that she has received 3 accident reports. She also reminded us that all new swimmers (less than a year) need to have dive start training. She will send out another reminder.

Technical Planning Chair: Krissy has so far only received 5 meets for the calendar this winter.

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 discussed a change to the Swimmer of the Year awards. There will be criteria to be nominated and voted on by the coaches. The swimmer's accomplishments would be presented to the coaches on the first day of State. They will vote for one male and one female swimmer of the year. We will come up with a certificate for those who are nominated.

New Business: Lyse' will be sending out information to the clubs for the election nominations. She also discussed job descriptions as the board members are turned over.

Adjourn 8:15 PM

Next meeting: 7:00 July 14th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary

PROPOSED CHANGES TO COACH OF THE YEAR AWARD

1. Give three awards:
 - a. Senior Coach of the Year (15 & Over)
 - b. Age Group Coach of the Year (14 & Under)
 - c. Strength of Utah Coaching Award

Criteria

2. Senior Coach of the Year Award
 - a. Must be a coach of those athletes who are 15 & over
 - b. Coach of Olympic Trials, Nationals and Junior National qualifier(s)
 - c. US Swimming Top Ten ranking in the country
 - d. Coach of a current State Record breaker (current year ie July 30 through the first day of LC Champs the following year).
 - e. IMX rankings
3. Age Group Coach of the Year Award
 - a. Must be a coach of those athletes who are 14 & Under
 - b. Coach of Olympic Trials, Nationals, Junior National and Sectionals qualifier(s)
 - c. US Swimming Top Ten ranking in the country
 - d. Coach of a current State Record breaker (current year ie July 30 through the first day of LC Champs the following year).
 - e. IMX rankings
4. Strength of Utah Coaching Award
 - a. An Assistant Coach nominated by the Head Coach or Team Representative of a registered Utah Swimming Inc., team
 - b. It is recommended that the Assistant Coach demonstrate the following:
 - Team building
 - Loyalty
 - Volunteerism
 - Coaching professionalism
 - Enthusiasm for the sport
 - Proper interaction with athletes, parents, officials, peers