

Utah Swimming, Inc.

Board Meeting

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

The meeting was called to order at 7:16 p.m.

Members present: Corynne Armstrong, Jim Jones, Bob LeMon, Diane Peterson, Lela Hiatt, Chanin Gammill, Lyse' Durrant, and Carri Oviatt

Members excused: Kyle Westra, Kanani Wells, Barry Hayden, Dee Loose, Todd Etherington, Krissy Payton, Dani Vaughn, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Corby Larsen (PSC), Dale Ralph (SDAT)

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

Officer Reports

General Chair: Corynne thanked Diane for the great job at Senior State. She commended all of the people from the pool in St. George who helped make it a good meet.

Administrative Vice-Chair: Jim asked about the numbers of volunteers from each team at Jo's. Lela explained that it is based on last year's participation at short course.

Secretary: Bob made a proposal to clarify / compromise the rule for scored meets. This was discussed. Lela made a motion to approve the proposal. It was seconded and passed.

Previous rule

UT2.1.8

~~In order to be sanctioned, scored meets (other than dual or tri meets) must have entry time standards for individual events. A swimmer may not enter an individual event in a scored meet (other than dual or tri meets) with a No Time (NT).~~

Proposed revision of UT2.1.8 AS APPROVED

UT2.1.8 Utah Swimming Entry Procedure

- .A For Championship Meets (prelims and finals)
 - 1. In order to be sanctioned, Championship meets must have entry time standards for individual events. A swimmer may not enter an individual event in a Championship meet with a No Time (NT).
- .B For Timed Final scored meets
 - 1. A swimmer may not enter an individual event in a Timed Final scored meet with a No Time (NT) unless it is sanctioned to include bonus events. One bonus event per day may be swum as long as the swimmer has at least one other event in which he/she has achieved a legal time.
 - 2. Dual or Tri meets may be sanctioned to include No Times (NT).
- .C For Non Scored Meets
 - 1. A swimmer may enter individual events as a No Time (NT).
- .D B/C Finale
 - 1. The B/C Finale shall follow the outline in UT2.2 not the above procedure.

Treasurer: Kyle was not present

Senior Chair: Diane reminded us that the pool in St. George did not charge us for its use and suggested that the money we saved be used for Zones for this year. Lela made a motion that once this figure is established, the money be set aside for Zones for this year.

Age-Group Chair: Lela said she will be able to get some more definite figures for Zones after she finishes the JO Championship meet.

Athlete Representatives: None were present.

Club Liaison: Kanani was not present.

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

Membership/Registration Coordinator: Carri had nothing to report.

Officials Chair: Chanin let us know that Kyle Westra, Cathy Vaughn and Barry Hayden have all been invited to begin training as Referees. Thuy Nguyen has been invited to begin Starter training. She has also invited 2 more people, but has not heard back from them.

She is going to work on the exact wording for the Official's Training Procedure after she sees how it is received at HOD.

Carri wanted to clarify if trainees can be observed at the BC Finale. This was discussed and decided that they can train, but may not be observed at the BC.

Dale Ralph suggested a procedure for recommending a Stroke and Turn Judge as Starter after a certain number of sessions. This was discussed.

Safety Chair: Lyse' is correcting the number of accident reports with USA Swimming. They don't seem to have all of the reports.

Technical Planning Chair: Krissy was not present.

At-Large Board Member Reports

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Chanin is going to revise and replace some of the meet templates on the website. Some of them are not necessarily correct or up to date.

She has been working with Todd on sanctioning meets.

USI Employee Report

LSC Administrator: Todd was not present.

New Business: Lyse' asked about the financial statements for last year's JO's & BC. She also asked if we are on a calendar year or fiscal year.

Adjourn 9:50 PM

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

Respectfully submitted, Bob LeMon, USI Secretary

