

UTAH SWIMMING, INC.
Board Meeting Minutes
10 July 2007
Cottonwood Heights Recreation Center

The meeting was called to order at 7:05 p.m.

Members present: Corynne Armstrong, Debby Fleisch, Barry Hayden, Lela Hiatt, Jim Jones, Diane Peterson, Ali Siggard, Martha Siggard, Grant Skabelund, and Kanani Wells.

Members excused: Juan Aguilar, Spencer Blake, Brent Bunnell, Justin Christensen, Sara Jayne Christiansen, Todd Etherington, Norin Felton, Bob Meyer, Emily Reimschuessel, and Mike Werner.

May's Minutes were approved by an email vote; they will be posted on www.swimutah.com, as will June's notes.

Officer Reports

General Chair: Debby invited a motion to extend at-large votes to the following individuals for July's House of Delegates meeting: Spencer Blake, Carolyn Burt, Norin Felton, Barry Hayden, and Emily Reimschuessel. A motion was made, seconded, and approved.

She also reported that when USI is assessed using a recent USA Swimming checklist, Utah Swimming is doing well.

Administrative Vice-Chair: Jim presented his proposed changes to USI's Policies and Procedures (UT2.3.2 Club Registration Fees)—see attachment A. A motion was made, seconded, and approved. Debby noted that USI bylaws would be updated to reflect the Policies and Procedures change via a housekeeping procedure at the House of Delegates.

Secretary: Grant reported that about two-thirds of USI's clubs had replied to the House of Delegates notification email, which is the best ever.

Treasurer: Brent was not present; Debby noted that he would email a budget out before House of Delegates.

Senior Chair: Diane presented a list of names for Short Course funding. A motion to approve funding for Howie Burbidge, Jillian Dahle, Andrzej Forys, Niki Harris, Amy Hooton, McKay King, Michael King, Brooke Longuevan, Robert Miner, Aaron Phillips, Sierra Phillips, Cody Reed, Shane Riemondy, and Ali Siggard was made, seconded, and approved. Diane wondered about Cougar Aquatics Team swimmer Zachary Anderson's eligibility for Long Course funding; Martha will check on Zachary's registration history and report to Diane.

Age Group Chair: Lela continues to work on getting USI's Zone team ready to go.

Athlete Representatives: Ali had nothing to report.

Club Liaison: Kanani had a few club questions. Martha will gather the info and send it to her, Grant, and Lela.

Coach Representative: Lela had nothing to report.

Membership/Registration Coordinator: Martha reported that USI now has 2,561 athletes, 218 non-athletes, and 32 clubs registered for 2007. She also noted that the NCAA has implemented its amateur-status certification process.

Officials Chair: Corynne attended USA Swimming's Officials workshop in San Antonio. She said the biggest reason officials withdraw for participation in the sport is when their child(ren) discontinue swimming. Another significant reason is the huge time commitment. She noted that USA Swimming will soon roll out an officials' database and that USA Swimming is beginning to experiment with cameras as part of the officiating process.

Safety Chair: Bob was not present.

Technical Planning Chair: Mike was not present.

Adaptive Coordinator: Barry had nothing to report.

Publicity Coordinator: Spencer was not present.

Sanctions Coordinator: Emily was not present.

Time Verifications Coordinator: Norin was not present.

Registration and Website Technician: Todd was not present.

New Business: None; Meeting adjourned at 7:38 p.m.

Next meeting: **7:00 p.m., Tuesday, 11 September 2007**, at the **Cottonwood Heights Recreation Center**. All are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary

July 2007 USI Board Minutes
Attachment A

Proposed change to Utah Swimming, Inc., Policies and Procedures (UT2.3.2)

Current Language:

UT2.3 **Utah Swimming Fees** – regular, seasonal, Athlete and Non Athlete

- .2 Club Registration Fees
 - A. Club Members \$100.00
 - B. Seasonal Club Members
 - C. Affiliated Group Members

Proposed Language:

UT2.3 **Utah Swimming Fees** – regular, seasonal, Athlete and Non Athlete

- .2 Club Registration Fees
 - A. Club Members \$300.00
 - 1. \$100.00 to be refunded to each Club Member after fulfillment of Group Member attendance requirement at the House of Delegates spring meeting as set forth in Utah Swimming, Inc., bylaw, article 604.1.1.
 - 2. \$100.00 to be refunded to each Club Member after fulfillment of Group Member attendance requirement at House of Delegates summer meeting as set forth in Utah Swimming, Inc., bylaw, article 604.1.1.
 - B. Seasonal Club Members
 - C. Affiliated Group Members