

UTAH SWIMMING, INC.
Board Meeting Minutes
8 May 2007
Cottonwood Heights Recreation Center

The meeting was called to order at 7:07 p.m.

Members present: Juan Aguilar, Corynne Armstrong, Brent Bunnell, Todd Etherington, Debby Fleisch, Lela Hiatt, Ali Siggard, Martha Siggard, Grant Skabelund, and Mike Werner.

Members excused: Spencer Blake, Justin Christensen, Sara Jayne Christiansen, Norin Felton, Barry Hayden, Jim Jones, Bob Meyer, Diane Peterson, Emily Reimschuessel, and Kanani Wells.

April's Minutes were approved by a unanimous vote; they will be posted on www.swimutah.com.

Officer Reports

General Chair: Debby reported Mike Litzinger resigned from the University of Utah earlier in the day, so the Utes will be looking for a new head coach.

She also noted that she received an email from a parent concerned about potentially inappropriate hugging by a USI coach. It was noted that parents should feel free to speak up about such concerns and that USI's coaches and leadership need to be vigilant in preventing any actions that would be construed as or are inappropriate.

Administrative Vice-Chair: Jim was not present. Debby will remind him to draft an amended USI fee policy.

Secretary: Grant had nothing to report.

Treasurer: Brent provided the 1 January-8 May 2007 USI Budget Report. He noted that USI's investments rose to more than \$359,000 for the first time ever. A motion to accept the report was made, seconded, and passed. A copy of the report is available via email from skabelund@byu.edu.

Brent motioned that Sara Jayne Christiansen, Marnie Knopp, and Josh Tanner receive their \$100 reimbursements for Sectionals. The motion was seconded and passed. Debby will send an email to Kanani asking her to send out a reminder of the 15 May deadline for funding requests.

Senior Chair: Diane was not present.

Age Group Chair: Lela noted that the bus for Zones had been arranged and paid for. The hotel rooms are booked. She is working on uniforms. She would like to get out the Zone information before 1 June.

Athlete Representatives: Ali and Juan had nothing to report.

Club Liaison: Kanani was not present.

Coach Representative: Lela informed the board that Richard Coston has been elected the new president of the Utah Swim Coaches Association. She noted that it is probably time for USI's coaches to form their own coaches organization.

Membership/Registration Coordinator: Martha reported that USI now has 2,185 athletes, 209 non-athletes, and 30 clubs registered for 2007.

Martha added that if Richard Coston changes the Festival team's name, Josh Dukes (Fairmont) will be notified that the FAST acronym would be available for his club's use.

Officials Chair: Corynne reported that she had held a small clinic at the OTAC meet.

Safety Chair: Bob was not present.

Technical Planning Chair: Mike reported that he will notify USI's coaches of a technical planning meeting on the Saturday of the state long course meet.

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: Spencer was not present.

Sanctions Coordinator: Emily was not present.

Time Verifications Coordinator: Norin was not present.

Registration and Website Technician: Todd led a quick discussion of background checks. Debby will ask Emily to include in the meet sanction information the requirement that every coach present her or his current US Swimming card and their current certifications (if necessary). In addition, Martha will prepare a presentation on this issue for delivery at July's USI House of Delegates.

New Business: None; Meeting adjourned at 8:10 p.m.

Next meeting: **7:00 p.m., Tuesday, 12 June 2007**, at the **Cottonwood Heights Recreation Center**. All are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary