

Utah Swimming, Inc.

Board Meeting

Tuesday, 12 May 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

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

Members present: Bob LeMon, Kyle Westra, Diane Peterson, Kanani Wells, Lyse' Durrant, Todd Etherington, Krissy Payton, and Carri Oviatt

Members excused: Corynne Armstrong, Jim Jones, Barry Hayden, Dee Loose, Lela Hiatt, Chanin Gammill, Dani Vaughn, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Ron Lockwood (WFFM), Mike Werner (PCAT), Richard Snyder (DST)

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

Officer Reports

General Chair: Corynne was not present.

Administrative Vice-Chair: Jim was not present.

Secretary: Bob had nothing to report.

Treasurer: Kyle said the budget was sent out with ballots and he has not received very many back.

He has also looked into the money market account and it has increased about \$26,000 in the last 3 months. He also talked to the account manager and got a recommendation to leave it as is.

Kyle reported on zones. The figures are based on at least 30 swimmers going. Utah Swimming will pay \$500 per swimmer. Each swimmer will be required to provide their airfare and pay \$800. If we have more than 30 swimmers, the cost may be able to be less. If we have less than 30 swimmers, we will offer the extra hotel rooms to parents.

Senior Chair: Diane has been working on Long Course JO's.

Age-Group Chair: Lela was not present.

Athlete Representatives: None were present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Carri reported that she had been asked about the possibility of doing some kind of training session for Hy-Tek and the timing systems. We decided to put this on the agenda for the next meeting and try to get some suggestions on the best way to do this.

Carri will be attending the Official's workshop.

Officials Chair: Chanin was not present.

Safety Chair: Lyse' reported that the diving progression info has gone out and teams should be working on this.

Technical Planning Chair: Krissy has sent out an email to teams asking for meet schedules for the fall. She has not had very much feedback yet

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 reported that he has everything up to date. He is looking at trying to get together with Kearns next week to get a contract for the Long Course JO meet.

New Business: Bob was volunteered to run the BC meet.

Adjourn 7:30 PM

Next meeting: 7:00 June 9th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary