

UTAH SWIMMING, INC.
Board Meeting Minutes
5 July 2005
Cottonwood Heights Recreation Center

The meeting was called to order at 7:15 p.m.

Members present: Brent Bunnell, Randy Christensen, Todd Etherington, Debby Fleisch, Lela Hiatt, Cathy Philpot, Emily Reimschuessel, Martha Siggard, Grant Skabelund, and Mike Werner.

Excused members: Ana Agy, David Chandler, Brian Christiansen, Josh Dukes, Norin Felton, Jennifer Fredsall, Barry Hayden, and Maryalice Marx.

Guests: Kristine Dukes, Janice Madsen, Brad Peercy, Joe Pereira, and Betty Picac.

May Minutes: Grant reported that May's minutes had been approved by the Board.

Officer Reports

General Chair: Debby reported that Vicki Marsh, the Western Zone Meet Director, had provided some inaccurate information regarding the availability of ice at the Zone meet. She mentioned that we need an announcer for the meet. She said we are on top of things per equipment, and that everything else is coming together.

Administrative Vice-Chair: Position remains vacant.

Secretary: Grant had nothing to report.

Treasurer: Brent detailed an idea to encourage volunteerism. He suggested that if USI makes money on the meet, then some of it should be kicked back in the form of grants to the teams that provide volunteers. A discussion ensued, the gist of which was that USI's competing athletes should also benefit. Brent made the following motion: "If USI nets a profit from the Zone Meet, then USI will provide distribution of the money back to participating clubs based on their volunteer hours and upon request from said clubs. In addition, any surplus money will first be disbursed to USI's participating Zone swimmers, up to \$50.00 each." Mike seconded. All voting members voted yes, except for Randy, who voted no. Brad suggested that USI name a Volunteer Coordinator for the meet. Randy volunteered to be the Volunteer Coordinator.

Brent provided USI's 1 January-5 July 2005 Budget update. For a copy, please contact USI's secretary, Grant Skabelund, at skabelund@byu.edu. A motion to accept the report was made, seconded, and approved, with Emily abstaining. Brent also provided the USI's Balance Sheet as of 5 July 2005.

Senior Chair: Cathy continued her report (from May) on the Spring 2005 Short Course Funding Applications. A motion to fund the following athletes at the level cited by Cathy was made, seconded, and approved. Christie Bergesen, \$25.00; Todd Bradley, \$50.00; Ryan Donahoe, \$50.00; Natalie Edge, \$125.00; Albert Kang, \$33.00.

A downloadable list of the State Championship events was requested; Todd said he would post it to the website.

Age-Group Chair: Mike continues to work on the Utah's Zone Team. He mentioned that with only one Q-time should apply for other events. He also reported that BYU would be the 2006 state short course site, 15-18 March 2006.

Athlete Representatives: None were present.

Technical Planning Chair: Randy had nothing to report, except he would schedule a Planning Meeting to be held at the State Long Course Meet.

Coaches Representative: Lela noted that Kristine and Todd would be Zone coaches with Lela.

Officials & Sanctions Chair: Emily noted that her resignations would be effective in August.

Safety Chair: Josh was not present, but via email he reported that he had secured meet marshals for the Zone Meet and he reminded everyone that those on the swimming part of the deck must have current certification.

Club Liaison: Debby reported that Maryalice had resigned.

Membership Chair: Martha reported that USI now has 2,555 athletes.

Registration and Website Coordinator: Todd had nothing to report.

Time Verifications Chair: Norin was not present.

Publicity Chair: Position remains vacant.

Adaptive Chair: Barry was not present.

New Business: Debby plans to appoint Corynne Armstrong as the new Officials Chair, effective with Emily's resignation. Debby noted that Robert Meyer will run for the office of Safety Chair, and, if elected, will take fill that role beginning 1 January 2006. Josh plans to step aside. USI still needs to find a new Senior Chair and a new Club Liaison.

Meeting adjourned at 9:52 p.m.

Next meeting scheduled for **7:00 p.m., Wednesday, 21 September 2005**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary