

UTAH SWIMMING, INC.
Board Meeting Notes
8 November 2005
Cottonwood Heights Recreation Center

No quorum was present.

Members attending: Corynne Armstrong, Brent Bunnell, Norin Felton, Debby Fleisch, Jim Jones, Martha Siggard, Grant Skabelund, and Kanani Wells.

Not present: Ana Agy, Spencer Blake, David Chandler, Justin Christensen, Randy Christensen, Sara Jayne Christiansen, Josh Dukes, Todd Etherington, Barry Hayden, Lela Hiatt, Cathy Philpot, Emily Reimschuessel, and Mike Werner.

Guest: Brad Peercy, KYAT.

Discussion

Debby said the University of Utah (Coach Mike Litzinger) will host a Senior (Championship) Meet on March 3-4, 2006. Debby will serve as meet referee; Corynne volunteered to serve as starter.

Debby reported that USI has still not received the hotel money from zones. Brad is confident USI will get it, and he will follow up. Debby suggested that we use the money for a swimposium, adding that USI should probably have a swimposium even if we do not get that money. Since the November meeting, Debby scheduled a swimposium for September 22, 2007.

It was noted that the CLMBS training was a success.

USI's short course B/C Finale is slated for March 10-11, 2006.

Brent passed out the balance sheet and financial report through November 8, 2005. For a copy, contact USI's secretary, Grant Skabelund, at skabelund@byu.edu. A discussion of how the grants for clubs that volunteered at Zones will be disbursed ensued. Brent will draft a letter to be sent by Kanani to each individual club.

Martha reported that USI has 667 athletes and 17 clubs registered for 2006.

Corynne held a mini-clinic for officials and trained three individuals. She reported on the progress of several officials. Please visit www.swimutah.com for an up-to-date list of officials.

Debby mentioned that Emily has suggested that trainees be allowed to serve as a starter for non-complicated meets as long as they work with an experienced meet referee. This would require a policies and procedures change. Corynne will work with Emily to draft the appropriate language.

Norin reported that USI's Team Manager Online is up-to-date with all of the meets that have been submitted to her.

Randy passed along the B/C Finale Bid Application and a copy of the 2005-6 Meet Calendar, both of which should be available at www.swimutah.com

Following a challenging experience at the Eagles' meet, Brent led a long discussion of the "four-hour rule" (Automatic Scratch-Down Procedure). Since the November meeting, Debby has set in motion a review of this meet.