

**UTAH SWIMMING, INC.**  
Board Meeting Minutes  
12 October 2004  
Cottonwood Heights Recreation Center

No quorum was present, so general discussion began at about 7:10 p.m. A quorum was present at 7:26 p.m.

**Members present:** Brent Bunnell, Randy Christensen, Brian Christiansen, Todd Etherington, Norin Felton, Debby Fleisch, Maryalice Marx, Cathy Philpot, Martha Siggard, and Grant Skabelund.

**Excused members:** Ana Agy, Craig Bjorklund, David Chandler, Josh Dukes, Jennifer Fredsall, Janis Harvey, Lela Hiatt, Emily Reimschuessel, and Mike Werner.

**Guests:** Brad Peercy (KYAT) and Tom Jourdane (DDDR).

**General Chair:** Debby reported that she met with the Utah Sports Commission. Per Zones, the Commission can help with volunteers and publicity, but it cannot supply anything. Todd has posted the hotel information on the USI website. The hotels have blocked rooms for the meet, so folks need to book early, especially since the Outdoor Retailer show is the same weekend as Zones. The athlete party at zones will be at the West Valley City Cultural Center. Debby also reported that USI received the budget results from Redding and that Brent would be providing USI with a projected budget for 2005. The contract was approved by the USA Swimming Board, so USI will receive \$6,000 from USA Swimming.

**Administrative Vice-Chair:** Janice was not present.

**Secretary:** Grant had no business.

**Senior Chair:** Cathy reviewed the Standing Rules change for Senior Funding that would be presented at USI's House of Delegates on 23 October 2004.

**Age-Group Chair:** Mike was absent.

**Athlete Representative :** Brian had nothing to report.

**Quorum Present** with Brent's arrival: September's minutes were approved, as was Christian Armstrong's Long Course Funding Application for a \$350.00 reimbursement.

**Treasurer:** Brent provided October's Treasurer's Report. A motion to accept the report was made, seconded, and then approved. Brent then reviewed USI's 2005 Budget; several changes were suggested, and then a motion was made to take the adjusted budget to USI's House of Delegates for approval; the motion was seconded and approved. Brent then reviewed the 2005 Western Zones Budget, and the Board recommended that it be provided as an information item to those attending House of Delegates on 23 October 2004.

**Technical Planning Chair:** Randy reported that he and Emily continue to work on a scratch-down policy that will assist USI's efforts to comply with the 4-hour rule at meets.

**Coaches Representative:** Lela was not present.

**Officials & Sanctions Chair:** Emily was not present.

**Safety Chair:** Josh was not present.

**Club Liaison:** Maryalice had nothing to report.

**Membership Chair:** Martha had nothing to report.

**Registration and Website Coordinator:** Todd had nothing to report. He volunteered to follow up with Mike per providing a State Age Group Short Course Championship event list to be distributed at House of Delegates.

**Time Verifications Chair:** Norin had nothing to report.

**Publicity Chair:** Craig was not present. Debby reported that Craig had resigned his post due to health concerns. She said she is looking for someone to serve as publicity chair.

**New Business:** Debby requested Carolynn Burt be given an at-large vote for House of Delegates. A motion for this was made, seconded, and approved.

Grant asked a question about workers' compensation insurance for USI employees and volunteers. Brent accepted an assignment to check on USI's obligation to procure such insurance in order to cover Todd, USI's only employee.

Next meeting scheduled for **7:00 p.m., Tuesday, 9 November 2004**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

The meeting adjourned at 9:03 p.m.

Respectfully submitted, Grant Skabelund, USI Secretary