

Utah Swimming, Inc.

Board Meeting

Tuesday, 13 October 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:11p.m.

Members present: Carri Oviatt, Diane Peterson, Todd Etherington, Kyle Westra, Lela Hiatt, Jim Jones, Bob LeMon, Lyse' Durrant, Dani Vaughn, and Chanin Gammill

Members excused: Corynne Armstrong, Kanani Wells, Krissy Payton, Barry Hayden, Dee Loose, Janie Dahle, Isaac Marshall, Nikki Harris, Matt Krambule and McKay King

Guests present: Ron Lockwood (WFFM), Corby Larsen (PSC), Adam Caldwell (SUSA), Mike Werner (PCAT), Daniel Peterson (Stansbury High School Stallion Aquatic Club), Matt Hutchings (DART), Catherine Woolston (HAST), Dale Pantelakis (DART), Richard Snyder (DST), Bob Floechinger (DART)

September's Minutes were read by Bob LeMon and approved by the board; they will be posted on www.swimutah.com.

Officer Reports

General Chair: Corynne was not present.

Administrative Vice-Chair: Jim discussed the Four Corners meet. Lela explained what she knew about the meet format from last year. We discussed whether or not to support it as an LSC or if it should be left up to the Clubs to choose to participate.

Secretary: Bob reminded the board that we still need to decide when to have the March HOD. It was agreed to discuss this at the board retreat in November.

Treasurer: Kyle had nothing to report.

Senior Chair: Diane discussed helping Ron with the transition for Senior Chair.

Age-Group Chair: Lela reported that Zone costs came in at about 48% for the LSC to support the athletes. That was where we expected to be.

She reported from convention there was a lot of discussion about open water. They would like to see LSCs push to support open water. She said they also talked about the I/M ready program.

Athlete Representatives: Dani reported that at the convention, USA Swimming wants athletes to get more involved in the governance of swimming.

Club Liaison: Kanani was not present.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Carri had received a few responses to the proposal for the timing coordinator training. It was discussed further.

Officials Chair: Chanin reported that they had 30 people for the Official's clinic. She reminded us that the swimsuit rule is now in effect, and went over a few specifics about suits. She has several new Officials and a few new Starter trainees. She talked about an opinion from USA Swimming about how Referees should make calls, and will send out an email outlining these opinions.

Safety Chair: Lyse' reported on risk management from the convention. She said she learned a lot about a lot of links on the USA Swimming website.

Technical Planning Chair: Krissy was not present.

At-Large Board Member Reports

Adaptive Coordinator: Barry was not present, however, he had earlier asked to express thanks to Walter Sonnichsen, Adam Caldwell and all the SUSA team members and family members that volunteered their time and talents at the Special Olympics South Area swim meet on October 1st at the Washington Community Center.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Chanin said sanctions are going well. Everyone is paid up and current.

USI Employee Report

LSC Administrator: Todd discussed computer training and had a strong opinion that no one should be Grandfathered. He also thought that people responsible for meet entries should be trained as well. He felt that it would make things smoother to allow the meets to run better. He also discussed coaches creating a profile on the USA Swimming website, so they can check registrations etc. He also thought that some training in this area would be beneficial as well.

New Business: Mike discussed the convention. He said he was introduced to Arlene McDonald. She is the USA Swimming LSC Governance Consultant. She will be coming to meet with our board and help train board members. Hopefully this will help create direction for our LSC. The 13th and 14th of November we will have a board retreat to set these goals and plan some direction.

Mike also mentioned that Utah Swimming will host the spring 2011 USA Swimming coaches clinic.

Adjourn 8:05 PM

Next meeting: 7:00 November 10th @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy
All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary