

**Utah Swimming, Inc.**

**Board Meeting**

Tuesday, 8 September 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:07p.m.

**Members present:** Carri Oviatt, Todd Etherington, Kyle Westra, Lela Hiatt, Jim Jones, Bob LeMon, Lyse' Durrant, and Krissy Payton

**Members excused:** Diane Peterson, Corynne Armstrong, Kanani Wells, Dani Vaughn, Barry Hayden, Dee Loose, Chanin Gammill, 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)

**July's Minutes** were approved by an email vote; they were previously posted on [www.swimutah.com](http://www.swimutah.com).

**Officer Reports**

**General Chair:** Corynne was not present.

**Administrative Vice-Chair:** Jim had nothing to report.

**Secretary:** Bob asked about getting contact info for the two new athlete reps Scott Sorensen and Alexis Jurgens. Ron Lockwood said he would supply that information.

**Treasurer:** Kyle reported that he is still working on the final numbers for Long Course. He still needs fees from 2 clubs. He will make a report after he has gathered all of his information. He mentioned the RBC is up another 4K from last month, and that we are above the level from the beginning of the year.

**Senior Chair:** Diane was not present.

**Age-Group Chair:** Lela reported that she is still working on Zone totals. She will have a report for the next meeting. She said Zones was a lot of fun with a lot of good swims even though there was some illness that went around. She explained that the food provided by the Zone had some issues and she will discuss it at convention. She suggested having someone go months in advance to check out food, lodging, etc.

**Athlete Representatives:** None were present.

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

**Coach Representative:** Dee was not present.

**Membership/Registration Coordinator:** Carri discussed a proposal for doing training for a certification for the timing systems. There was discussion as to the importance of how to deal with timing discrepancies. We all agreed that we need to discuss this further.

**Officials Chair:** Chanin was not present. We discussed the official's recertification clinic. We will have Kanani send a reminder to the clubs.

**Safety Chair:** Lyse' had nothing to report.

**Technical Planning Chair:** Krissy has everything for the meet calendar to Todd. If anyone has anything else to add please let her know.

### **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 is working on registrations.

**New Business:** Jim asked about some meets that have not been posted on the USA Swimming website. Todd clarified that a backup of the meet needs to be sent to him after the meets. We also had a long discussion about the nature of the board and how the transitions to new members take place.

**Adjourn** 8:00 PM

Next meeting: 7:00 October 13<sup>th</sup> @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy

***All are welcome.***

Respectfully submitted, Bob LeMon, USI Secretary