

**Utah Swimming, Inc.**

Board Meeting

Tuesday, 9 February 2009 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

**Call to Order**

Mike Werner

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

**Officer Reports**

General Chair Mike Werner

HOD – Thursday, March 18<sup>th</sup>, at the conclusion of evening Finals.

Administrative Vice-Chair Jim Jones

Secretary Bob Le Mon

Treasurer Andy Sipple

Senior Chair Ron Lockwood

Age-Group Chair Lela Hiatt

Athlete Representatives Scott Sorensen, Alexis Jurgens,  
Dani Vaughan, McKay King

Club Liaison Chris Westra

Coach Representative Dee Loose

Membership/Registration Coordinator Carri Oviatt

Officials Chair Kyle Westra

The Official's committee is meeting on February 6th and we will have changes to the official's policy. We will present our recommendations to the board and ask for additional comments and approval by the board. I will highlight the changes during the board meeting.

Safety Chair Lyse' Durrant

Technical Planning Chair Krissy Payton

**At-Large Board Member Reports**

Adaptive Coordinator

Publicity Coordinator Vacant

Sanctions Coordinator Debby Fleisch

New sanction form      new sanction fees      new splash fees

**USI Employee Report**

LSC Administrator Todd Etherington

**New Business**

**Adjourn**