

UTAH SWIMMING, INC.
Board Meeting Minutes
11 April 2006
Cottonwood Heights Recreation Center

The meeting was called to order at 7:10 p.m.

Members present: Corynne Armstrong, Spencer Blake, Brent Bunnell, Debby Fleisch, Barry Hayden, Lela Hiatt, Jim Jones, Martha Siggard, Grant Skabelund, Kanani Wells, and Mike Werner.

Excused members: Ana Agy, David Chandler, Justin Christensen, Sara Jayne Christiansen, Todd Etherington, Norin Felton, Ron Lockwood, Bob Meyer, and Emily Reimschuessel.

March Minutes: The minutes were approved by an email vote. They are posted on www.swimutah.com

Officer Reports

General Chair: Debby reported that a sports psychologist or biomechanics professional would participate in the Swimposium on 29-30 September 2006. An Olympic swimmer will also participate, and a parent seminar will be held. USI will conduct a Hy-Tek training session on the evening of 29 September. Whether we will have an officials session is still to be decided.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Grant had nothing to report.

Treasurer: Brent presented the 1 January-11 April 2006 USI budget report. A motion to accept was made, seconded, and approved. For a copy, please contact USI's secretary, Grant Skabelund, at skabelund@byu.edu. Brent also proposed that Sarah Jayne Christiansen receive her requested \$475.00 for her participation in the US Swimming Spring Championships and Sectionals. A motion to accept was made, seconded, and approved.

Senior Chair: Ron was not present.

Age Group Chair: Mike reported that JOs was a success. One state record was set, and the overall quality of the meet was excellent. He noted that there were lots of 10-and-under boys. He said the meet will most likely be held at the University of Utah next year. He also mentioned that the Utah Zone Team information had been distributed.

Athlete Representatives: None was present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Lela mentioned that she is still looking for Zone Team coaches.

Membership/Registration Coordinator : Martha noted that USI has 2,018 athletes, 216 non-athletes, and 29 clubs registered for 2006.

Officials Chair: Corynne agreed with Debby suggestion that the online officials exam be password protected.

Safety Chair: Bob was not present.

Technical Planning Chair: Debby noted that Randy Christensen had resigned. She then appointed Mike Werner to serve as Technical Planning Chair. Mike was approved by the Board by acclamation. A motion was then made to approve Dimple Dell as the host for the Long Course BC Finale. The motion was seconded and approved.

Adaptive Coordinator : Barry had nothing to report.

Publicity Coordinator: Spencer reported that he sent articles on JOs to the papers, some of which was published by the Orem-Geneva Times. Some Board members had seen some USI coverage in the Deseret News.

Sanctions Coordinator : Emily was not present, but Debby noted that Emily had reported that she had sanctioned the Box Elder Invitational.

Time Verifications Coordinator: Norin was not present.

Registration and Website Technician: Todd was not present.

New Business: There was no new business.

Meeting adjourned at 7:54 p.m.

Next meeting scheduled for **7:00 p.m., Tuesday, 9 May 2006**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary