

UTAH SWIMMING, INC.
Board Meeting Minutes

December 9, 2003

Emily Reimschuessel called the meeting to order at 8:00 pm.

Members Present: Todd Etherington, Josh Dukes, John Harvey, Janis Harvey, Randy Christensen, Norin Felton, Brian Christiansen, Craig Bjorklund, Mike Werner, Debby Fleisch , Brent Bunnell, Cathy Philpot and Martha Siggard.

Emily proposed Mike Werner to serve as Age-Group Chairperson. Appointment passed.

Mike Werner conducted a survey to see how people felt about where we should have short-course JOs. Most felt we should alternate between the University of Utah and Brigham Young University. The consensus of the board is to have it at BYU in 2004.

Brent Bunnell presented Emily with a thank-you gift on behalf of the entire board of directors of Utah Swimming, Inc. Emily thanked everyone for helping so much over the past two years as she served as General Chairperson.

Todd needs the names of individuals who will be serving on the board so he can register them with USA Swimming.

Mike Werner made a motion to adjourn. Motion was seconded by Randy Christiansen. Motion carried.

Respectfully submitted,

Debby Fleisch