

UTAH SWIMMING, INC.
Board Meeting Minutes
13 June 2006
Cottonwood Heights Recreation Center

The meeting was called to order at 7:12 p.m.

Members present: Corynne Armstrong, Brent Bunnell, Todd Etherington, Debby Fleisch, Lela Hiatt, Martha Siggard, Grant Skabelund, and Kanani Wells.

Members excused: Ana Agy, Spencer Blake, David Chandler, Justin Christensen, Sara Jayne Christiansen, Norin Felton, Barry Hayden, Jim Jones, Bob Meyer, and Emily Reimschuessel, and Mike Werner.

April's Minutes were approved following a motion, a second, and a unanimous vote. They will be posted on www.swimutah.com.

May's Notes have been posted on www.swimutah.com.

Officer Reports

General Chair: Debby announced that Ron Lockwood had resigned as Senior Chair. No one has been appointed to replace Ron. USI members are welcome to suggest names to Debby.

A motion was made to name all USI at-large board members (Spencer Blake, Norin Felton, Barry Hayden, and Emily Reimschuessel) and Carolynn Burt as at-large members to USI's House of Delegates. The motion was seconded and approved.

Debby said she would follow up with Emily per nominations to USI's board; new officers will be elected at the House of Delegates meeting in July at long-course championships.

Corynne will work to organize a group of USI volunteers to provide hospitality service for the officials and timers at the state meet. Grant will email Justin and Sara Jayne per the athlete elections and the athlete participation award.

Administrative Vice-Chair: Jim was not present.

Secretary: Grant said he will distribute the House of Delegates information out to USI's clubs. The House of Delegates meeting will directly follow the preliminary session of long-course championships on Saturday, 29 July 2006, at the Kearns Oquirrh Park Fitness Center, 5624 S 4800 W, Kearns, Utah. Brad Peercy will arrange for a room; Carolynn Burt is arranging for lunch.

Treasurer: Brent presented the following travel reimbursement requests: KC Albiston, \$300; Kristina Baird, \$50; Nathan Blake, \$50; Anna Crandall, \$750; Thomas Ekstrom, \$150; Michael King, \$25; Marnie Knoop, \$175; Zach Miller, \$50; Candice Smith, \$300; Taryn Toolson, \$25; Kailin Tripp, \$25. A motion to accept the requests was made, seconded, and passed. Brent presented a second list of travel reimbursement requests: Ana Agy, \$325; Amy Hooton, \$25; Luc Monson, \$100; Sierra Phillips, \$50; Aaron Phillips, \$50; Cody Reed, \$100; Shane Riemondy, \$50; Ali Siggard, \$150, and Ashley Spicer, \$100. A motion to accept the requests was made, seconded, and passed. Brent presented the 1 January-13 June 2006 USI budget report. A motion to accept was made, seconded, and passed. For a copy, please contact USI's secretary, Grant Skabelund, at skabelund@byu.edu. Brent will present USI's 2007 budget at the upcoming House of Delegates meeting.

Senior Chair: Position is vacant (see above).

Age Group Chair: Mike was not present.

Athlete Representatives: None was present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Lela had nothing to report.

Membership/Registration Coordinator: Martha noted that USI has 2,227 athletes, 226 non-athletes, and 29 clubs registered for 2006. It was noted that USI is one of the few USA Swimming LSCs that is growing.

Officials Chair: Corynne reported the following advancements: Level I Referee—Chanin Gammill; Level II Starter—Carri Oviatt and Roger Roth; Stroke and Turn Officials—Janice Beulter, Curtis Graf, Julie Graf, and Jim Jones. Corynne noted that she plans to hold a mini-clinic in July, date and time TBA.

Debby will arrange for shirts for the officials for the long course championship meet.

Safety Chair: Bob was not present.

Technical Planning Chair: Mike was not present.

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: Spencer was not present.

Sanctions Coordinator: Emily was not present.

Time Verifications Coordinator: Norin was not present.

Registration and Website Technician: Todd had nothing to report.

New Business: There was no new business.

Meeting adjourned at 8:02 p.m.

Next meeting scheduled for **7:00 p.m., Tuesday, 11 July 2006**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary