

Utah Swimming, Inc.
Board Meeting Minutes
November 9, 2004
Cottonwood Heights Recreation Center

The meeting was called to order at 7:05, quorum was established at 7:08.

Members attending: Brent Bunnell, Brian Christiansen, Todd Etherington, Norin Felton, Debby Fleisch, Janis Harvey, Barry Hayden, Lela Hiatt, Maryalice Marx, Cathy Philpot, Emily Reimschuessel, and Martha Siggard. Guests attending: Brad Peercy.

Members excused: Ana Agy, David Chandler, Randy Christensen, Josh Dukes, Jennifer Fredsall, Grant Skabelund, and Mike Werner.

Debbie introduced Barry Hayden as our adaptive chairperson. He'll have voice and no vote on the board. He has 14 years experience with Special Olympics, is a USA Swimming Official, and has been a Special Olympics coach. He'll be a great asset to the board.

The minutes of the October 12, 2004, board meeting were discussed and amended with one typographical error corrected. Brian moved approval of the minutes as corrected, Lela seconded the motion. Motion carried. Emily abstained from the vote.

OFFICER REPORTS

General Chair: Debby has found a DJ who will run the athlete party. He will provide lights, music, and all other equipment necessary. The party will likely be held at the Utah Celebration Center located on 3100 South, east of Redwood Road. Brad is working on a flyer for tent rental and accommodation information. This will go out to participating clubs in February. The meet information will go out in April. Brad has a parent volunteer who will coordinate the meet hospitality activities.

Administrative Vice-Chair: Janis has nothing to report.

Treasurer: Brent presented the financial report. A copy is available from USI's secretary, Grant Skabelund, at skabelund@byu.edu. The \$386 "miscellaneous" charge is Josh's Safety Chair training expense. Our investment portfolio had a good month.

Senior Chairperson: Cathy had no new business.

Age-Group Chairperson: Mike is excused and submitted no report in his absence.

Athlete Representative: Brian had nothing to report for the athletes.

Technical Planning Chairperson: Randy is absent. Debby reported that Randy is working on a policy to ensure that 12-and-under swimmers are not kept at meets beyond the four-hour time limit. If the meet timeline goes over the four-hour limit, there will be a "scratch down" policy with splash fees refunded. Our LSC must develop a firm policy to be in compliance with USA Swimming rules.

Coach's Representative: Lela had nothing to report.

Official's Chairperson: Emily reported that she has held three officials' clinics with moderate attendance. There were only seven or eight new potential officials with several recertifications. Brent suggested starting a "mentoring" program to help with retention.

Sanctions Chairperson: Emily reported that Cedar City wants to have their Summer Games “approved.” Swimmers who want their times to count with USA Swimming will have to fill out a form and submit it to Todd so he can report their times.

Safety Chairperson: Josh did not submit a report in his absence.

Club Liaison: Maryalice has filled her video library. “Dreams of Glory” is out of print. An individual must be a member of Utah Swimming to check out a video. All eleven videos in the Marsh series are currently checked out. Maryalice feels like our library is well-utilized.

Membership Chairperson: Martha reported on the status of credentials mailing.

Registrations: Todd reported that the state high school championships will be “observed.” Athletes must be registered with USA Swimming on February 1 and fill out a request form to have their times observed and reported by Todd.

Time Verification Chairperson: Norin reported that all is well with time verification.

Publicity Chairperson: We still have not identified a person to serve as publicity chair.

NEW BUSINESS

The University of Utah Senior meet is not a USI meet. It is the University’s invitational. If BYU would like to host a senior meet, they could offer an invitational, which they would sponsor.

Lela moved to adjourn the meeting, Janis seconded the motion. Motion to adjourn carried. Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Martha Siggard, acting Secretary to the Board