

Utah Swimming, Inc.
Board Meeting,
Tuesday, February 8, 2005 @ 7:00 p.m. @ Cottonwood Heights

The meeting was called to order at 7:10 pm by Debby Fleisch

Members Present: Brent Bunnell, Josh Dukes, Todd Etherington, Norin Felton, Debby Fleisch, Barry Hayden, Lela Hiatt, Maryalice Marx, Cathy Philpot, Emily Reimschuessel, and Martha Siggard.

Members excused: Ana Agy, David Chandler, Randy Christensen, Brian Christiansen, Jennifer Fredsall, Janis Harvey, Grant Skabelund, and Mike Werner.

Guests: Brad Peercy, Janis Madsen, and Jim Jones.

General Chair: Debby discussed Western Zones. Maryalice thinks we need three timers at each end in each lane. Debby thinks two will suffice. Maryalice will distribute a sign-up for volunteers to help using Todd's post office box. The logo is being worked on and will contain mountains. Carolyn Burt has confirmed Harmon's and Associated Foods as sponsors. Nalgene bottles have been requested for the gift bags. Debby has not been able to get sunscreen donated. Josh will see if he can get a donation from Banana Boat. Lela will try to get support from her contacts at the Cancer Institute. Mike will talk with Larry to obtain meet information from Maryland. When Mike receives this, he will make necessary modifications to our meet information and distribute it by the end of April. We will purchase golf shirts for the officials. Decisions need to be finalized about changing the official's uniform.

Treasurer's Report: The treasurer's report is available from USI's Secretary, Grant Skabelund, at skabelund@byu.edu. Our asset values are the highest they've been since Brent accepted the Treasurer's position. Brent will make a recommendation to the board regarding Todd Etherington's salary and expense reimbursement.

Secretary: Martha Siggard is filling in as a substitute secretary for the meeting. The January minutes were corrected to show Martha Siggard as "excused" (not present). The November minutes and the January minutes (as amended) were approved.

Senior Chair: Cathy conducted a discussion about the relays to be held in the Long Course JO's. Athletes are opposed to having 800 relays. Cathy will decide if there will be some 800 freestyle relays. Funding reimbursement requests for Sectionals will be due May 1, 2005. The Senior Invitational will be held at BYU.

Age-Group Chair: Mike Werner is absent. Debby reported that parking for Short Course JO's will be available east of the Huntsman Center. House of Delegates will be held on Saturday between prelims and finals. Mike will make arrangements for us to use a classroom in the HPER complex. No cereal will be allowed on deck. Meet marshals will be used to enforce this and other rules.

Athlete Representative: No athletes were present.

Technical Planning Chair: Meet management is the goal of the mandatory scratch-down procedure. This procedure will apply to all meets held after March 2005. The procedure was edited by the board in anticipation of the final draft being voted on at the March 2005 USI Board Meeting. A copy is available from USI's Secretary, Grant Skabelund, at skabelund@byu.edu.

Coach's Representative: Lela passed on a request to hold Level 2 Coach's training for Yolanda. After much discussion, the board decided in favor of USI funding for a spring coach's clinic at the rate of \$40 per USI-registered non-athlete member; Emily moved, Lela seconded the motion, motion carried. (Grant Skabelund was added to the meeting by phone so quorum was established because Maryalice was no longer present.) Age-group coach of the year will be awarded at Long Course State in July. ASCA will send the selected coach to Convention.

Official's Chair: All sanction requests have been addressed. A training video will be sent out with the home study course for new officials. Emily encourages teams to get their officials re-registered. There have been the following officials' progressions: Kim Fong to meet referee; Kevin Guemy to starter; Tom Huckstadt to starter; other starters are progressing. Uniforms: Utah decided to postpone the decision on Utah officials' uniforms until the Zone uniforms are determined.

Safety Chair: Josh will run a first-aid and CPR workshop with the spring coaches clinic.

Club Liaison: CLMBS will be held November 5, 2005.

Membership Chair: Martha reported that all memberships are current and that all credentials have been mailed out.

Registration Chair: Todd may make a recommendation to the board to amend our Policies and Procedures to require clubs to submit only one check when registering their athletes. The "SWIMS" data base is caught up except for the Skyline New Year's meet.

Verification chair: Norin reported that everything is current. On-line Team Manager will be due for renewal in June or July.

Adaptive Chair: Barry will write an adaptive policy for Utah Swimming, Inc. He will get coach's input and will have a proposal for us to discuss at our next board meeting. He will also put this information on our web page.

The meeting was adjourned at 9:00 pm.