

Jan 14, 2003

Attending: John, Mike, Randy, Craig, Dan, Todd, Lynelle, Janis, Norin, Jim, Dave Harvey, Amy, Josh Dukes, MaryAlice, Cathy, Matt, Madolin, Robyn

Called to order: 7:15

General Chair:

Vice Chair: Will be working on policies and procedures (swim guide) & House of Delegates, Updating bylaws,

Motion to fund travel for Janis to Tampa General Chair Meeting. Passed

Treasurer: George absent, report looked over by board. Motion to accept report. Vote approved.

Sanctions: 97 meets in 2002, will check with officials to make sure they agreed to do meet

Age Group: U of U, age group only March 19-22

Senior: Senior Invitational at U of U Feb 28-Mar 1

Technical Planning: Committee being formed, Needs to take a more active role in moving Utah Swimming forward,

Need to find mission statement or write new mission statement

Safety: Starting depth change has been made. Four feet or must have deck start or in water start. Five meters away from blocks.

Membership: DSL needed for Todd—online registration Motion for DSL approved. Randy abstained.

Registration: 900 athletes, 15 teams, Bylaw changes—require teams to attend House of Delegates and register at fall House of Delegates \$100. If they don't register, they pay a higher fee. Will be discussed at House of Delegates in April. Lynelle will write legislation for House of Delegates.

Club Liaison: New tapes, Lunch for Coaches on Saturday of JO's, New club list

Verification: No result from summer games

Athlete: Observation of swims at High School State? Fill out a form and pay five dollars to be observed. Must be registered one week prior to meet. No regions observed.

Official: Officials List, Need Referee & Starter for JO's

Publicity: Please tell newspapers that you enjoy seeing swimming.

High School Swimming Committee

Emily will be meeting Mr. Wilkey Feb. 7

Legislation from Oregon about Olympic Development sport  
Possible legal counsel to fight issue of unattached

Dan is given assignment to poll High School coaches about shorter season.

New Business

B/C Finale—Seniors also invited. Week after Short Course.

Board retreat? April 26

Adjourn: 8:50