

UTAH SWIMMING, INC.  
BOARD MEETING MINUTES  
JUNE 10, 2003

Meeting called to order at 7:10 p.m.

Members Present: Mark Gray, Maryalice Marx, Debbie Fleisch, Meghan Fleisch, Martha Siggard, Emily Reimschuessel, Grant Skabelund, Brent Bunnell, Lynelle Williams, Randy Christensen, Norin Felton, Cathy Philpot, Mike Werner. Excused: Dan Peterson

BOARD EDUCATION: Martha Siggard presented an overview of Robert's Rules of Order, and conducted a discussion about the practical application of those rules to the functioning of this board.

OFFICER REPORTS

General Chair: Emily Reimschuessel

No Publicity Chairperson has been identified yet.

Investigation into sponsoring a Coaches' dinner has been forwarded to Cathy Philpot's committee for review.

Athlete funding for sectionals has been approved per Mark's request.

Emily will follow up with USA Swimming on the possibility of having Norin and Grant have a voting position on the board.

A permanent copy of our bylaws has been found. USA swimming does not have a copy. It will be necessary for our House of Delegates to officially vote to adopt the bylaws and forward a copy to USA Swimming for their records. Our secretary will need to mail a copy of the proposed bylaws to each voting member of the House of Delegates 30 days prior to the scheduled vote. A Special House of Delegates meeting will be held on August 1<sup>st</sup> between the preliminary and finals sessions of Long Course JO's. The only agenda item will be a vote on the proposed bylaws.

Treasurer's Report: Brent Bunnell

The independent audit of the financial records will be completed soon. Brent will report the findings to the Board. The complete Treasurer's Report is attached.

Age-Group Chair: Debbie Fleisch

Deadline for zone registration is August 23<sup>rd</sup>. Athletes age 10 and under should bring a parent for supervision. We only have one athlete this age planning to attend Zones this year will go a bit over budget in order to provide water and Gatorade to the athletes.

Senior Chair: Mark Gray

Emily and Maryalice will officiate at Long Course JO's. Senior Saturday meets are being planned. The University of Utah has two scheduled. There may be a conflict with Park City's meet. Mark will continue to work out the details.

A Utah Senior Invitational can be funded by Mark's committee's budget. Debbie will write the sanction. Our LSC should sponsor a "Championship" meet. The Board voted to call the University's meet an "Invitational", it will be a NCAA qualifier. The University of Utah will host a Senior Saturday on October 18<sup>th</sup>.

Technical Planning: Randy Christensen

Randy will call Park City regarding the potential date conflict with the "U".

Official's Chair: Robyn Peterson

Robyn did not leave a report to be read in her absence.

Sanctions: Maryalice Marx

Nothing new to report. Brent needs to let Maryalice know about clubs that bounce their checks. This affects sanctioning.

Safety: Mike Werner

Mike is looking into the different meet warm-up procedures that other LSC's use. He'll make a recommendation to the board at a future meeting. Most LSC's have vague warm-up procedures. Invitationals should have a meet Marshall to supervise warm-ups. Meet officials should not have to supervise warm-ups. Maryalice will review sanction information to determine the role of meet Marshalls and follow up with Emily.

Membership Chair: Lynelle Williams

Kearns had a positive response to hosting a dinner at Long Course JO's. There is concern over having the public wish to attend. Music is acceptable. A dinner is not in our budget for this year. A recommendation was made to have an advance RSVP with pre-payment to ensure having enough food etc. A motion was made to refer the matter to committee for further investigation and a future recommendation to the Board. Motion carried.

Club Liaison: Cathy Philpot

Cathy is working on having a newsletter for clubs, possibly on the website. Todd will work with Grant on the possibility of having interested parties subscribe to a newsletter.

Verification: Norin Felton

The board has funded the addition of a searchable database. A motion was made to take the funding out of the "Equipment" line item. Motion carried.

Unfinished Business

The Board of Review is currently working on an important matter. New candidates need to be selected to serve on the Board of Review.

New Business

The recipient of the Phillip's 66 Award needs to be determined at the next Board meeting. The Board needs to decide who will be attending USA Swimming Convention 2003. Mark Gray was given the authority to select the end-of- year trophies.

Meeting adjourned at 9:25 p.m.

