

Utah Swimming, Inc.
House of Delegates Semiannual Meeting Minutes
Sept. 27th @ 8:00 am
South Davis Recreation Center

The meeting was called to order at 8:14 am.

Attendance Report on file. Delegates from the following teams were in attendance LA, CVM, SURF, DRAT, HAST, BEST, CUDA, CHAT, CCAT, BFIN, EAT, LGST, UVRA, PCS, PSC, OA, SDAT, WCST, WFFM, WVA, RACE, KYAT, MAC, UTES, SUSAN, SWAT.

Minutes: The USI House of Delegates Meeting Minutes of March 8, 2014 were presented via email by Gwynne Freeman. There were no corrections to the Minutes. A motion to approve the Minutes was made, seconded, and passed. There were no abstentions.

USI Officer Reports

General Chair: Joshua was not able to attend.

Administrative Vice-Chair: General welcome on behalf of Joshua.

Senior Chair: Stan announced that dates of Senior Short Course State Championships Date: February 19-21, 2015 - Washington, Utah and the Meet Director will be Michelle Anderson. Stan is putting together a meet committee Meet Committee: Senior and/or Age group Chairs, the Meet Director, the Officials Chair, the Volunteer Coordinator, the Board Secretary (or a designated Secretary), an Athlete Representative, the Sanctions Chair, and others as needed. The chairperson for this committee would be the Championships Meet Director.

Time Standards: Will not change from 2014, and will be posted on Utah Swimming website. He also announced that dates for the Long Course State Championships Date: July 20-23, 2015 - Kearns, Utah and the meet director will be Jennifer Nielson. He also explained that the meet Committees for the Championship Meets are directed to form a 5 year rotation plan for hospitality club assignments to be published on the Utah Swimming website. He also gave a special thanks to the Senior Committee members for their input and involvement. Also to Board Members and especially the officials who make Utah Swimming happen.

Treasurer: Brad reviewed the current Utah Swimming financial income statement and balance sheets. The financial figures were reviewed in detail. Utah Swimming is in solid financial shape. Documents are available for review from either the Treasurer or Secretary. The 2015 Operating Budget was presented. A motion was made for approval. All were in favor.

Adaptive and Diversity Chair: Audrey put together a slide show of a great adaptive swimming event that was held. Each participant received a goodie bag from many businesses who donated, and all athletes who attended had a great time working with

participants. Looking for more volunteers for both of these committees and there is no age limit on volunteers.

Age Group Chair: Chad talked about the success of the event that was put on in September where James Lawrence taught more about open water swimming. He is encouraging Age Group Swimmers do be more involve with IMX challenges. Age Group Short Course State Dates were announced for March 18th - 21st at Bountiful. Beehive Finales will be held March 13th and 14th and there will be two meets held. He would like all interested to join his committee and they meet on every even month on the first Tuesday at 7 pm at Cottonwood Heights.

Athlete Representatives: Connor Anderson would like to get more athletes involved in the sport and thanked the additional athletes who attended HOD. They will be planning another party after Senior Champs again this year.

Bill Krum: Nothing to Report

Club Liaison: Shawn Stringham introduced himself and needs everyones email addresses. Please verify email list and forward on to your club leadership. All emails should be addressed to usiclubliasion@gmail.com

Coach Representative: Congratulated coaches of the year Sheri Skabelund and Alan Jones. Had 11 teams represented at coaches caucus and would like to see more participation. Working on a few clines with locach coaches and a larger clinic in April. Watch for upcoming dates.

Membership/Registration Coordinator: Laura Western presented Registration numbers. Specifics can be found on the 2014 Convention PowerPoint.

Officials Chair: Wane stated that we need to recruit more officials and would like each team to have 1 official for every 20 swimmers. Needs teams to recruit and then follow up with who comes to meetings.

Safety Chair: Stressed the importance of having meet marshalls. In regards to certification he urged coaches to plan a month in advance, the Red Cross takes time. Mike is also looking into the possibility of doing an in water session once a year to help with coaches certification.

Technical Planning: Dani thanked teams who have sent in their preliminary meet info and will work on getting those up on the website. Reminded teams that the meet info was due that day and that a 30 day notice is required for intersquad and dual meets. She also needs meet directors information so she can follow up with them directly. Addressed questions on the time standards proposal.

Sanctions Chair: There is a new form on the website that must be used.

Safe Sport Coordinator: Dale Ralph volunteered for safe sport.

USI Employee: Todd informed all to send all information to utahswimmingregistrations@yahoo.com. All registrations should be coming in electronically and need to be filled in completely. He reviewed many of the procedures to send in information and specifics can be found on the 2014 Convention PowerPoint on utahswim.org. There are two seasons now with USA registration: Oct. 15 - March 15 and April 15-August 31. Both seasons will be \$37.50.

Unfinished business: None

Elections: In order to be in compliance with LEAP a separate board must be formed to handle all complaints. Shawn Marcing was nominated from the floor. The committee was voted on as a block, seconded and approved. The board of review members were voted on seconded and approved. There were no abstentions.

New Business: A motion was made to ratify the Board Meeting Minutes and actions from March 2014 to September 2014. The motion was seconded and passed. All voted in favor. No one opposed and there were no abstentions.

A motion was made to adopt Utah Swimming Proposed Amendments. Individual accounting of these votes is available on the Final Draft Proposed Amendments Document. All motions motions were passed and adopted with no abstentions.

A motion was made to add a Championship Cup, North V. South Cup, to be hosted by the LSC. The motion was seconded and passed.

The meeting was adjourned at 10:40 am.

Respectfully submitted by Kathryn Davis USI Secretary