

Utah Swimming, Inc. Board Meeting  
Tuesday, April 14 , 2015 @ 7:00 pm at 9980 South 300 West STE 100, Sandy,UT.

**The meeting was called to order** at 7:10 pm by Mr. Joshua Williamson

**Members Present:** Joshua Williamson, Christina Ross, Stan Crump, Kathryn Davis, Shane Lamb, Ron Lockwood,, Carri Oviatt, Wane Oviatt, Laura Western, Shawn Stringham, Audrey Bell,

**Athlete Representatives Present:** Connor Anderson, Stephen Western, Natalie Davis, Jake Anderson, Chad Patterson, Claire Jackson

**USI Employee:** not present

**Members at Large:** Michelle Anderson

## OFFICER REPORTS

**General Chair:** Joshua thanked Michelle for updating the face book page at sectionals/ thanks to Stan and Chad for state meets and to Audrey for the clinic.

**Administrative Vice-Chair:** We will need to now update the bylaws and send to USA swimming for review and approval, and then once they are approved we are good to go forward.

**Senior Chair:** Thanked Chad and Michelle for being such great help. Joshua asked Stan meet with Chad to review the cup meets and present review at next review.

**Age- Group Chair:** Chad and committee will be looking at the number of volunteers required at state meet to review to make sure the correct number is used. Usually done off of the previous years numbers of athletes - hat age group is working on.

**Coaches Chair:** Nothing to report

**Athlete Committee:** nothing to report

**Safety Chair:** not present

**Sanctions Chair:** our scratch rules are incorrect. Proposed changes in rules and regulations. 1.8.4a consolation and bonus heats will then be seated (taking out clerk of course) . Motion made and seconded - approved no opposed and no abstentions. Rules and regulations can be found on our website.  
Carri was approached that there are charities that would be interested in asking teams to host meets and proceeds go to charities - rules and regulations allows that but it must be an approved charity. The charities then could seek out teams and see if everyone is interested. It would then be submitted to board for approval.

Carri also mentioned the need to define how the IMX awards need to be awarded. Todd is writing up a proposal for it for the next meeting. working when they will be presented and how scores will be calculated.

**Club Liaison:** Shawn asked if everyone was receiving the emails, and would like to note that in the emails send to him you need include your own description of the meet/information of what you would like sent out.

**Diversity & Adaptive Chair:** Clinic was awesome!! 22 participants showed up - ratio of volunteer 2 to 1. People were very generous with their donations - we will continue to do it and hopefully it will get bigger and better. Michelle will you be able to talk with Audrey about getting that info out to the press.

**Officials Chair:** Wane discussed that if officials are asked to officiate non us swim meets we can invite them to participate in USA Swimming.

**Membership Chair:** Sent out registrations. Laura's position should have been elected at this last HOD, and she does not wish to run for another term. We will advise the selection committee to look for a replacement for Laura. -

**USI Employee:** not present

**Publicity Chair:** Michelle would like do a write up on the IMX and age group award winners and post results on face book. What is the best way to send out newsletter - would like suggestions and feedback on the best way to disseminate information. Let her know what content you would like in it.

### **Action Items:**

Financial report and budget: Shane reported that for the first quarter we are on track and on budget.

A motion was approve the financial report was made was made, seconded and approved.

### **New Business:**

In regards to the price of zones this year the funding provided by USI is half of what the funding has been in the oast, compounding with the fact that it is in Hawaii.

Zone coaches are looking at options to help with costs and will present ideas to the board.

Joshua made a motion to consider increasing a budget for zones, and called a special board meeting for April 28th to vote on a proposal for an increased budget.

Respectfully submitted by Kathryn Davis, USI Secretary

**Meeting was adjourned at 8:25.**

**The next regular meeting** of Utah Swimming, Inc. Board of Directors will be held March 12th, 2015 at 7:00 pm, at 9980 South 300 West STE 100, Sandy, UT.