

**Utah Swimming, Inc.**  
Board Meeting  
Tuesday, 13 July 2010 @ 7:00 South Jordan Library Meeting Room  
10673 South Redwood Road, South Jordan

The meeting was called to order at 7:15p.m.

**Members present:** Mike Werner, Bob LeMon, Andy Sipple, Ron Lockwood, Chris Westra, Joe Pereira, Kyle Westra, Dani Caldwell, Debby Fleisch, and Todd Etherington

**Members excused:** Jim Jones, Carri Oviatt, Lyse' Durrant, Alexis Jurgens, Scott Sorensen, Dani Vaughn and McKay King

**Guests present:** Dale Ralph (SDAT)

**June's Minutes** were approved by an email vote; they were previously posted on [www.swimutah.com](http://www.swimutah.com).

**Officer Reports**

**General Chair:** Mike talked to Pam Chamberlain about filling in the vacant Age Group Chair position. She agreed to do it and there was a motion to approve. It was seconded and passed.

Mike has created a flyer for the USI convention and will get the info out as soon as we wrap up JOs. He also discussed the USA convention. He is hoping we can have a good size group attending, since there will be a lot of changes to rules and legislation. He is anticipating a lot of discussion about interactions between coaches and swimmers, also officials and swimmers. He will forward this type of information from USA Swimming and Western Zones as he receives it.

**Administrative Vice-Chair:** Jim was not present.

**Secretary:** Bob asked about getting conflict of interest statements from the new board members.

**Treasurer:** Andy talked about the account review and the tax return. He explained that the losses from the investment account make it look like we lost a lot, but it is not the case. He reported on the Treasurer's workshop he had attended, and discussed our check policy and the audit and review process. Andy also discussed that the auditor from USA has a strong dislike of on line bill pay. He talked about the need for a document destruction policy. Andy also compared notes from other LSC's as to how they mark up registration fees and other policies. Andy mentioned the need for an investment policy and a Finance committee.

**Senior Chair:** Ron said that the State meet is coming together well. We discussed relays and how to the senior status will work. There will be an amendment to the meet information addressing this.

**Age-Group Chair:** Position is vacant.

**Athlete Representatives:** None were present.

**Club Liaison:** Chris will send out an email asking if others in the clubs want to be included on email lists

**Coach Representative:** Joe asked about the coach of the year procedure. Bob will send him the info from last year.

**Membership/Registration Coordinator:** Carri was not present.

**Officials Chair:** Kyle reported that there was a discovery that there were officials that were also coaches. The two affected individuals have relinquished their status as officials. This information has been added to the website. He also informed us that he will be rotating a lot of starters at the State meet to give as many as possible the experience of starting at State. Kyle has had a lot of new officials certified. There will also be a large mini clinic at the USI convention, so hopefully recruitment and participation will be strong.

**Safety Chair:** Lyse' was not present.

**Technical Planning Chair:** Dani discussed her position with Krissy and would like to have the meet calendar scheduled at least a year out. She will be contacting all of the clubs to remind them to get her the dates of their meets.

#### **At-Large Board Member Reports**

**Adaptive Coordinator:** Position is vacant.

**Publicity Coordinator:** Position is vacant.

**Sanctions Coordinator:** Debby presented the sanctions report. She also discussed splits, and the need for a form or procedure to let Todd know that they need times for SWIMS. She talked about the way time trials work. They need to have their own sanction number, but must be connected with a meet.

#### **USI Employee Report**

**LSC Administrator:** Todd discussed observed meets. He suggested a form and a fee for individual swimmers who request an observation. He said that he would create this form.

**New Business:** None

**Adjourn** 8:28 PM

Next meeting: 7:00 Tuesday October 12<sup>th</sup> @ Whitmore Library Meeting Room 2197 Fort Union Blvd. SLC  
***All are welcome.***

Respectfully submitted, Bob LeMon, USI Secretary