

## Utah Swimming, Inc.

### Board Meeting

Tuesday, 11 May 2010 @ 7:00 Dell Recreation Center 10670 South 1000 East, Sandy

The meeting was called to order at 7:08p.m.

**Members present:** Mike Werner, Bob LeMon, Andy Sipple, Ron Lockwood, Alexis Jurgens, Chris Westra, Carri Oviatt, Kyle Westra, Lyse' Durrant, and Todd Etherington

**Members excused:** Jim Jones, Krissy Payton, Lela Hiatt, Debby Fleisch, Scott Sorensen, Dani Vaughn, Dee Loose and McKay King

**Guests present:** Adam Caldwell (SUSA), Joe Pereira (EAT), Dan Peterson (STAC) and Missy Bahre (OTAC)

**April'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 reported that Dee Loose would like to be replaced on the board. Mike asked for board approval for Joe Pereira to fill the position until the end of the term. There was a motion to accept the appointment. It was seconded and approved. Welcome to the USI board Joe.

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

**Secretary:** Bob had nothing to report.

**Treasurer:** Andy reported that the accounting firm has the information for the tax return. He reminded them that we need to do an audit. Mike suggested that we should get a credit card that we can collect travel miles with. We would be able to use it to purchase meet supplies.

**Senior Chair:** Ron mentioned that he has so far received 6 reimbursement forms from swimmers. He wanted to remind swimmers who attended Sectionals to get their forms to him.

We also had a discussion about the State meets and if there should be a penalty for late meet fees. It was suggested that this might need to be done if the fees are more than 30 days late.

There was also a discussion about warm-ups for the State meets. Ron asked about setting up scheduled times for each team to warm up, and the possibility of pace lanes.

Lastly, we discussed events that have 8 or less swimmers, and if they should be allowed to still have a prelim instead of going straight to finals.

**Age-Group Chair:** Lela was not present.

**Athlete Representatives:** Alexis had nothing to report.

**Club Liaison:** Chris had nothing to report.

**Coach Representative:** Dee was not present. Joe reported on a meeting with USCA. Our two organizations are trying to make efforts to come together.

**Membership/Registration Coordinator:** Carri mentioned that she is missing a couple of cards for one team and will have them mailed out soon.

**Officials Chair:** Kyle reported that the online Referee report is up and running. There have been several newly certified Stroke and Turn Officials. He also mentioned that Adam Caldwell has been promoted to level 2 Starter.

**Safety Chair:** Lyse' reported that she has only received 1 accident report in the last 2 months. She also talked about the process of letting parents know how coaches are background checked and suggested that teams may want to have this discussion with their parents. We discussed as an LSC, that we should include some kind of information about sexual harassment. Lyse' will work on getting some information that might be helpful.

**Technical Planning Chair:** Krissy was not present.

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

**Adaptive Coordinator:** Position is vacant.

**Publicity Coordinator:** Position is vacant.

**Sanctions Coordinator:** Debby was not present. She had told Mike that everything is up to date on sanctions.

### **USI Employee Report**

**LSC Administrator:** Todd talked about the LEAP items that still need to be done. We still need to have the audit completed, the official's training procedures written up and submitted, and a Nominating Committee in place.

There was a motion to appoint Ron Lockwood as head of the Nominating Committee. It was seconded and passed. There was a motion to have Missy Bahre be on the Nominating Committee. It was seconded and passed.

It was also announced that Dan Peterson would Chair the Board of Review.

**New Business:** We talked about a tentative schedule for the USI convention. Mike presented a possible template for the schedule, and we discussed the topics on the list.

**Adjourn** 8:50 PM

Next meeting: 7:00 Tuesday June 8<sup>th</sup> @ Dimple Dell Recreation Center 10670 South 1000 East, Sandy  
**All are welcome.**

Respectfully submitted, Bob LeMon, USI Secretary