

Utah Swimming, Inc. Board Meeting  
Tuesday, January 10th 2017  
American Fork Fitness Center

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

Members Present: Joshua Williamson, Lorinne Morris, Chad Reimschuessel, Kathryn Davis, Shane Lamb, Ron Lockwood, Carri Oviatt, Wane Oviatt, Audrey Bell, Cathy Vaughn

Athlete Representatives Present: Natalie Davis, Braden Tiffany,

USI Employee: Todd Etherington

Members at Large:

#### OFFICER REPORTS

6. General Chair: They have created a new bank account with Chase for Utah Swimming.

7. Public Comment: None

8. Administrative Vice-Chair: Still looking for a location for the Symposium. Awards committee needs to meet - if you are interested on being on that would you please submit names to Lorinne.

9. Senior Chair: No report

10. Age- Group Chair:.. Sanction is posted for Age Group State.

11. Coaches Chair: Nothing to report

12. Athlete Committee: Nothing to report

13. Safety Chair: Feedback on the policy. Sanctions that are coming in now need to have the plan with them.

14. Technical Planning:



15. Sanctions Chair: We have 20 sanctions so far this year, ended up with 112 last year.

16. Club Liaison: Todd and Carrie have sent out all the emails and put together an email list - if there is someone who would like to be added to the email list contact Carri and send her your email. Carri is working on a policy to add to the sanctions page on how people are invited and how we should post info. If people have items that need to go out to Utah Swimming, send it to Carri who will disperse the info.

17. Diversity & Adaptive Chair: There is a large movement going forward in USA Swimming - so Audrey is going to come up with a constant contact plan and come out with a monthly email to disperse information coming from USA Swimming. Todd is currently creating a database with all the coaches in Utah Swimming, officials, and all in USA Swimming, so Audrey will get with Todd to use this database. There is a national and local DNI coming up. She will start this monthly email in February.

18. Officials Chair: Wane is currently encouraging teams to register their officials. Trying to send up observation for high school regionals.

19. Publicity Coordinator:

20. USI Employee: Registrations as of this morning are up to date, a lot have been coming in. Meets are caught up. We are about the same looking at the numbers. Blue fins shut down. New club is Cedar Swim Club in Cedar City. Legends is waiting on their club ID.

### **Discussion Items:**

20. Hospitality Schedule- Susa is doing hospitality at Senior State for 2017.

21. Policy Changes - what happens when they are approved at board meeting? Wane feels we need to make an effort to inform people. Policies and Procedures do not need to be approved by HOD, but bylaw changes need to be approved by HOD. When do we want to implement policies board passes? Joshua noted that an agenda goes out before to Utah Swimming to allow for public comment.

If we are making dramatic changes to policy Ron says it does need to go out to all of Utah Swimming. Stan suggests posting changes on Social Media.



Lorinne would like to review and then put it in a consent agenda for the next month's board meeting. She is asking for a review process after it gets approved in board meeting then put on a consent agenda.

Next month Joshua will write up a streamline process for this and will discuss it next month.

**Action Items:**

22. Last month's minutes were approved and passed, none opposed.

23. Shane discussed the Financials. Money comes in money goes out. 636,000 Revenue for 2016. Expenses 557,000 for the year. Investments for the year earned 35,000.

**A motion was made, seconded, and passed to approve the budget. All approved, none abstained.**

27. Public Meeting was adjourned at 7:40

The next regular meeting of Utah Swimming, Inc. Board of Directors will be held February 7th, 2017.

