

Utah Swimming, Inc.
Board Meeting
Tuesday, 9 November 2010 @ 7:00 West Jordan Library Meeting Room
1970 West 7800 South West Jordan, Utah

The meeting was called to order at 7:10p.m.

Members present: Mike Werner, Bob LeMon, Andy Sipple, Ron Lockwood, Pam Chamberlain, Chris Westra, Kyle Westra, Todd Etherington, and Debby Fleisch

Members excused: Joe Pereira, Carri Oviatt, Lyse' Durrant, Dani Caldwell, Alexis Jurgens, Scott Sorensen, Katie Jowers and Dusty Ragland

Guests present: None

October's Minutes were approved by an email vote; they were previously posted on www.swimutah.com.

Officer Reports

General Chair: Mike has been working on keeping us current with the USA Swimming LEAP program requirements. He has also appointed Nik Hess as the Publicity Coordinator.

Administrative Vice-Chair: Bob mentioned that he is available to help get the various committees in place so the Office Chair people don't need to do all of the work themselves.

Secretary: Bob had nothing to report

Treasurer: Andy discussed the athlete reimbursement checks and wondered if there was an easier way to do them. We talked about the possibility of buying debit cards, but decided it might present risks.

Senior Chair: Ron has been talking to a couple of pools as an alternative to hold the Senior Championships. Sand Hollow has a conflict with our schedule. He will be able to get his sanction as soon as he has a decision on the facility.

Age-Group Chair: Pam has reserved the BYU pool for short course JO's.

Athlete Representatives: None were present.

Club Liaison: Chris had nothing to report.

Coach Representative: Joe was not present.

Membership/Registration Coordinator: Carri was not present.

Officials Chair: Kyle reported that he will be doing another Referee's clinic. He will announce the date as soon as he has it. He also mentioned that Ted Swallow has been promoted to Starter.

Safety Chair: Lyse' was not present.

Technical Planning Chair: Dani was not present.

At-Large Board Member Reports

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Nik was not present.

Sanctions Coordinator: Debby reported that there have been 103 sanctioned meets so far this year. She is working on a new classification called a "Developmental Invitational" with a new scratch procedure. The current championship scratch procedure isn't a good fit for most of the meets being held. It is hoped that this will help relieve some of the confusion that has been occurring at meets.

USI Employee Report

LSC Administrator: Todd reported that all coaches will need to redo their background checks regardless of the expiration date. Non-Athlete members will also need to get background checks. This is to take place January 1st. Todd said he will send out an email with more information as he gets it.

New Business: Mike received an email from a coach concerning the dates and venues for the Short Course JO meet for the 14 and under age group. He read it to the board and we had a long discussion about this.

Adjourn 8:25 PM

Next meeting: 7:00 Tuesday January 11th @ Ruth Vine Tyler Library Meeting Room
8041 So. Wood St. (55 W.), Midvale, Utah **All are welcome.**

Respectfully submitted, Bob LeMon, USI Secretary