

Utah Swimming, Inc. Board Meeting
Tuesday, October 13 , 2015 @ 7:00 pm at 9980 South 300 West STE 100, Sandy,UT.

The meeting was called to order at 7:16 pm by Mr. Joshua Williamson

Members Present: Joshua Williamson, Lorinne Morris, Stan Crump, Kathryn Davis, Shane Lamb, Ron Lockwood, Carri Oviatt, Wane Oviatt, Mike Werner, Dani Caldwell, Shawn Stringham, Audrey Bell

Athlete Representatives Present: Natalie Davis, Claire Jackson,

USI Employee: Todd Etherington

Members at Large: none present

OFFICER REPORTS

General Chair: Joshua reported that he has received good reports back from everyone at convention. USA Swimming is very excited about our progress with leap and zones and diversity.

Administrative Vice-Chair: nothing to report

Senior Chair: Stan reported that Jenn Nielsen will be meet director for long course state championships. General Apparel Bid has gone out asking for a 3 to 5 year contract for championships meets and all apparel bids must be submitted by the end of this month. Stan will now do all reimbursements for senior championship meets.

Age- Group Chair: Chad and his committee are currently working on the sanction for the age group championship meet. Bids for cup should be out by end of this month.

Coaches Chair: Nothing to report

Athlete Committee: nothing to report

Safety Chair: nothing to report

Sanctions Chair: USI has officially sanctioned meets than we last year.

Club Liaison: All is well.

Diversity & Adaptive Chair: Audrey is in the process of revamping both her committees and will keep moving a head. Has send out the application forms and has not received any applications yet. Stan and Chad are still in search for committee members.

Officials Chair: Wane received a few rule clarifications at convention including unattached athletes from high school are allowed to swim in USA meets. Also received some feedback on advancement of officials - would like to propose a change to our policies and procedures to our minimum requirements moving from 12 session minimums to an 8 session minimum. Will write

it up and get to Kathryn for next months meeting. The new IM rule - on IM leg can't come off the wall on your back on any stroke except that backstroke.

USI Employee: In the month of September there have been 1,481 athletes register and a lot more coming in early. In two months half our membership will have registered. Rush Blue FInS is the only new club who have contacted Todd - no other team has contacted Todd to register or help with registering a new team. Looking at new ways to run money - will talk with Shane and will do more register to allow athletes to do it electronically.

Action Items:

Carri proposed amending the minutes to include that a proposal was made by the committee to eliminate the requirement that a host team must provide an official.

Dani proposed that additional language be added to the minutes to eliminate the confusion in the wording of the Time Standard Formula that was passed last month in regards to State Time Standards. The motion was made to add the following language.

If the adjusted standard is slower than the current BB time than the Current BB time will be the qualifying time for the age group.

The motion was seconded and passed. All approved with no abstentions

The motion was also made to include the following :

If the adjusted standard is slower than the current 15-16 age group BB time will be the the current BB time will be used.

The motion was seconded and passed. All voted to approve with no abstentions.

The motion was made to approve September 8, 2015 minutes. The motion was seconded and passed with no abstentions.

Financial report and budget: Shane reported that USI made money from all three championship meets this year! Long Course combined made 6,000 - not including apparel.

USI has not received notice for pay of bill for facility for age group championships - Chad has been asking for a contract for 2016 to protect both sides.

We have pretty much broken even so far this year- investments still suck.

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

New Business:

New changes voted on at convention include that any individual on the USA banned list cannot be on the deck for any reason including volunteering in any capacity or serve in any capacity on the team. Looking at a system to communicate that.

Cathy Vaughn would like to submit a proposal next month that USI cover half the cost of adding racing fins on the starting blocks at Kearns and Kearns would cover the other half. The general feeling of the board is that members feel that USI should not be buying equipment items for individual pools - the minute we start spending money on pools other facilities will be asking for

things as well. Joshua asked the board to think of any way this would be more acceptable or if a board member knows of an individual who would be interested in fundraising for this purpose.

There was a motion made to make an exception for this years age group time standards to stand as already published on the website, instead of using the new formula. The motion was seconded and passed. All approved with no abstentions.

There was a motion made to keep the Senior Short Course Championship Time Standards for 2016 the same as 2015's time standards, with the Senior Long Course Championship Time Standards following the formula that was approved last month. Motion was made and seconded to vote on this exception. All approved with one abstention.

Stan stated that he will write a proposal to be submitted at next months meeting for future Senior **Long** Course Time Standards to include the time that the standards should be published and the clarification of where exactly the **SC Time Standards for the Long Course Championships** comes from.

Wane moved to terminate discussion on Time Standards and wait for a proposal to clarify this discussion. Motion was made and seconded and all approved.

Respectfully submitted by Kathryn Davis, USI Secretary

Meeting was adjourned at 8:29.

Joshua called for a closed meeting at 8:30. Notes were taken by the USI Secretary and can be found in USI documents.

Motion to adjourn closed session made, seconded and approved.

The next regular meeting of Utah Swimming, Inc. Board of Directors will be held November 10th, 2015 at 7:00 pm, at 9980 South 300 West STE 100, Sandy,UT.