

Utah Swimming, Inc. Board Meeting
Tuesday, September 8 , 2015 @ 7:00 pm at 9980 South 300 West STE 100, Sandy,UT.

The meeting was called to order at 7:11 pm by Mr. Joshua Williamson

Members Present: Joshua Williamson, Christina Ross 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, Jake Anderson, Chad Patterson, Claire Jackson, Mara Selznik,

USI Employee: not present

Members at Large: Michelle Anderson

OFFICER REPORTS

General Chair: There are only a few more things to complete in order to finish Leap 2. We've made a lot of progress as an LSC.

Administrative Vice-Chair: Christina reported this was her last meeting as a member of the board. Wished everyone good luck.

Senior Chair: Stan reported that Senior Short Course Championships will be held Feb. 18th-20th in St. George. Jennifer Nielsen will be the meet director and UV Rays will be responsible for hospitality. Due to problems at the party last year there will be no athlete party following the meet.

Age- Group Chair: Chad and Dani Caldwell have reworked the numbers on the time standards since they were dropping too quickly. The new formula will ensure that the times drop but not too drastically. A motion was made an seconded to amend the times. All approved there were no abstentions . The amendment is proposed as follows:

A 3 year average of the 32nd athlete plus the current time standard, providing short course and long course standards for one full year and short course meters times, will be provided using team unified conversion based on short course yards times for all swimmers.

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

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.

Amendment to the times was proposed, seconded and passed with no abstentions. The amendment reads as follows:

In the absence of the 32nd athlete the time standard of the BB will be used.

Coaches Chair: Nothing to report

Athlete Committee: nothing to report

Safety Chair: nothing to report

Sanctions Chair: There are 108 sanctions thus far this year.

Club Liaison: Shawn discussed that we need a better way to communicate because google has pegged us as spammers. Josh asked Shawn to look into constant contact - or the possibility of using team unify. Todd will verify hod members and at hod have them register to be added to the team unify account.

Diversity & Adaptive Chair: Nothing to report

Officials Chair: Would like board to go back and look at our post age group standards.

USI Employee: nothing to report

Publicity Chair: Michelle would like do a write up on the IMX and age group award winners and post results on face book. What is the best way to send out newsletter - would like suggestions and feedback on the best way to disseminate information. Let her know what content you would like in it.

Action Items:

Financial report and budget: Shane reported that year to date USI has lost \$24,000.

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

Proposal made from the sanctions committee to remove requirement that a team must have an official in order to host a meet. Motion was made and seconded and all approved, there were no abstentions.

New Business:

New mission and vision. Utah Swimming has adopted a new vision and mission statement and both can be found on the website.

The Long course format was discussed at length. The committees have come to the conclusion that it is time to split long course for seniors and 14 and under. However, in the last couple of months we've heard from Kearns that they will only give us two weeks

next year to hold our Championship meets, which will be state and zones. It is recommended that in 2017 the meets be split, and next year State will be a full 4 day meet.

Respectfully submitted by Kathryn Davis, USI Secretary

Meeting was adjourned at 8:53.

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