Utah Swimming, Inc.
Board Meeting
Tuesday, February 14, 2012 @ 7:00 p.m., Brad Nielson Conference Room
12637 South 265 West, Suite 300, Draper, Utah

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

Members present: Mike Werner, Bob LeMon, Todd Roberts, Brad Nielson, Michelle Anderson, Ben Rae, Chris Westra, Carri Oviatt, Kyle Westra, Lyse' Durrant, and Dani Caldwell

Members excused: Joe Pereira, Nik Hess, Debby Fleisch, Todd Etherington, Alexis Juergens, Scott Sorensen, Kaitie Jowers and Dusty Ragland

Guests present: None

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

Officer Reports

General Chair: Mike began the meeting by introducing Ben Rae, the new Age-Group Chair and Michelle Anderson, the new Senior Chair to the Board. Both gave a little background about themselves and their involvement in swimming. Welcome to the Board Michelle and Ben!

Senior Championships is taking place in St. George the weekend of February 17/18. Approximately 215 athletes will attend and entries are closed at this time. Mike has been working with Dani and Ben on all of the logistics for the meet.

Short Course JO information was sent out to all of the clubs this past week. The meet will be held at BYU and the meet director is Todd Etherington. The meet information has been posted on the Utah Swimming website.

Administrative Vice-Chair: Bob stated the volunteer website for the short course JO meet will be set up soon. All of the items in the storage unit have been inventoried and Bob reported on the items and reported the unit is organized. He will remove all of the meet information that is older than three years.

Secretary: Todd reported the Board of Directors list has been updated again and he will send it to Todd Etherington to update on the Utah Swimming website. House of Delegates information for the March 17 meeting will be going out to the clubs by the end of the week. We discussed some logistics of the meeting and current positions up for election.

Treasurer: Brad reviewed the current revenue, expense and budget amounts with the Board. He previously sent each Board member the documents. Brad would like to create an investment committee and we discussed this at some length. Brad would lead the committee and other names submitted for consideration were Mike Werner, Andy Sipple, and Bob LeMon. Brad will see if other people are interested and will report back to the Board during our March meeting.

Senior Chair: Michelle stated she will be working on the athlete reimbursement form to update it. She will get the final form out to the clubs right away. Michelle will also be working with Dani at the Senior Championship meet to determine the four new Athlete Representatives for the Board. Names will be collected during the meet of those interested and voting will take place among the athletes to fill the positions.

Age-Group Chair: Ben is excited to be part of the Board and will jump right in with the upcoming Short Course JO meet.

Athlete Representatives: None were present.

Club Liaison: Chris had nothing to report.

Coach Representative: Joe was not present.

Membership/Registration Coordinator: Carri displayed the IMX trophy for the Short Course and Long Course JO meets. We discussed awards for each of the age groups up to age 18, and Carri will order the remaining awards. She has received more 2012 registration cards and will take them to the Senior Championship meet to distribute.

Officials Chair: Kyle reported Utah Swimming lost four referees at the beginning of the year. However, we are getting some new referees and starters with current officials progressing.

Safety Chair: Lyse' had nothing to report.

Technical Planning Chair: Dani had nothing to report.

At-Large Board Member Reports

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Nik was not present.

Sanctions Coordinator: Debby was not present.

Mike discussed the need to create a "table of fines" so all clubs know what the current fines are. Currently, there is no one place that lists the fines applicable for particular situations. By creating this table, we will provide full disclosure to the clubs of each situation and current fine applicable. Mike also stated he would like to see a fine for meets going over the planned four-hour rule. A planned meet would consist of 20 second intervals and +15 for backstroke. We had a very lengthy discussion about the issue and Mike will work on putting together the table for review.

USI Employee Report

LSC Administrator: Todd was not present.

New Business: None

Adjourn: The meeting adjourned at 8:48 p.m.

Next meeting: 7:00 p.m. on Tuesday, March 13th at the Brad Nielson Conference Room, 12637 South 265 West, Suite 300, Draper, Utah. ***All are welcome.***

Respectfully submitted, Todd Roberts, USI Secretary