

Utah Swimming, Inc.
House of Delegates Semiannual Meeting
Minutes
March 17, 2012 @ 1:00 p.m.
BYU Richards Building Pool Complex, Pool Deck

USI Officers present: Mike Werner, Bob LeMon, Todd Roberts, Brad Nielson, Michelle Anderson, Ben Rae, Chris Westra, Joe Pereira, Carri Oviatt, Kyle Westra, and Lyse' Durrant.

USI Officers not present: Kaitie Jowers, Alexis Juergens, Dusty Ragland, Scott Sorensen, and Dani Caldwell.

Registered Voting Delegates present: Herman Huntsman, Holly Jarvis, Donna Russell, Todd Etherington, Amy Etherington, Jennifer Christenson, Jerry Hodgkinson, Yolanda Bates, Nikki Walsh, Bob Floerchinger, Heather Hatch, Lela Hiatt, Bob LeMon, Joe Pereira, Cathy Coburn, Janet Oles, Nancy Cox, Chris Horne, Dawn Plaudis, Caden Christiansen, Greg Christiansen, Cara Armstrong, Alicia Simon, Chris Miller, Carri Oviatt, Serena Reynolds, Todd Klarich, Audrey Bell, Kelly Jepsen, Matt Finnigan, Steve Doman, Scott McDonald, Kristine Dukes, Craig Bjorklund, Derek Visser, Ben Rae, Andee Bouwhuis, Kyle Cluff, Mark Gray, Mel Roberts, Sam Cox, Christine Vaughan, Lorinne Morris, Tonya Finley, Dennis Tesch, Ron Lockwood, Ray Huff, and Greg Robinson.

USI At-Large Board Members present: Nik Hess.

USI At-Large Board Members not present: Debby Fleisch.

USI At-Large House of Delegates Member present: None.

USI Employee present: Todd Etherington.

USI Employee not present: None.

Guests: Theron Gustafson, Esther Jensen, Dale Leonhart, Shawn King, John Harvey, Mark Francis, and Mark Hiatt.

The meeting was called to order at 1:16 p.m.

Roll Call: USI Secretary Todd Roberts took roll from the sign in sheet, which is noted above.

Minutes: The USI House of Delegates Meeting Minutes of September 24, 2011 were read by Todd Roberts. There were no corrections to the Minutes. A motion to approve the Minutes was made, seconded, and passed. There were no abstentions.

USI Officer Reports

General Chair: Mike stated we have had a great JO Championship meet. Heats have been full, we have seen good swims, officiating and coach relationship building.

The Utah Swimming fall convention will be held on September 28 and 29. The location of the convention will be determined soon. House of Delegates will be held on September 29. Mike is trying to get Bill Crum to come in for a business management seminar and club leadership class.

Administrative Vice-Chair: Bob stated we need your feedback and help at Utah Swimming meetings. He also encouraged everyone to get involved in volunteering for committees as well as swim meets.

Secretary: Todd had nothing to report.

Treasurer: Brad reviewed the current Utah Swimming financial income statement and balance sheets. The financial figures were reviewed in detail. Utah Swimming has made around \$9,600 so far this year and with our investments, our net income is around \$33,000 so far for 2012. Utah Swimming is financially solid.

Senior Chair: Michelle reported that April 1 is the deadline for athletes going to Sectionals to submit the Athlete Reimbursement Form.

Age-Group Chair: Ben stated the Zone meet will be held in Grand Junction, Colorado and that hotels have been arranged for that meet. More information will be coming out soon on the Zone meet.

Ben would like to have coaches and officials complete an evaluation form after meets to get feedback on the meet and suggestions for improvements. He handed out an evaluation form to all in attendance to complete on the JO Championship meet.

Athlete Representatives: None were present.

Club Liaison: Chris wanted to make sure everyone is getting her emails. She passed around a current email contact list for each club. Each club needs to review the list and make any changes needed.

Coach Representative: Joe had nothing to report.

Membership/Registration Coordinator: Carri passed around a current list of addresses for all of the clubs. Each club needs to review the list and make any changes needed.

Carri reported Utah Swimming currently has 1,270 male athletes and 1,529 female athletes for a total of 2,799. There are 30 registered clubs, 47 non-athletes, 133 coaches, and 85 officials for a total of 3,062 total members in the Utah LSC.

Officials Chair: Kyle reported there has been a good showing of respect for the officials during the JO Championship meet and he thanked the coaches for that. The number of officials has dropped and we need officials. Kyle encouraged all to recruit your parents to get involved in officiating. He will be holding mini-clinics in the future for those interested in becoming an official.

Safety Chair: Lyse' stated all USA Swimming occurrences are reported electronically now. The reporting system will be available on the Utah Swimming website soon. Lyse' also reported that safety on pool decks has been much better than in the past and most meets are utilizing meet marshals appropriately.

Technical Planning Chair: Dani was not present. Ben reported that Dani is planning out the meet schedule for the next 18 months. Several teams have not responded to her and Ben handed out information to those teams. Please report any planned or anticipated meets within the next 18 months to Dani.

USI At-Large Board Member Reports

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Nik stated he is creating relationships with Channel 13 and Park City Television in order to create more publicity for the sport of swimming.

Sanctions Coordinator: Debby was not present. Mike stated clubs need to contact Debby if you have questions when completing your meet sanctions. Also, clubs need to coordinate and work with the meet referee when completing your sanction.

USI Employee Report

LSC Administrator: Todd completed a comparison of the short course JO Championship meet from 2011 to 2012. In 2011, we had 511 athletes with 2,222 swims and 263 relays. In 2012, we had 575 athletes with 2,472 swims and 296 relays.

Todd reported all coaches need to be current with all credentials to be registered properly. He listed all of the certifications needed to be registered with USA Swimming. Utah Swimming has 133 coaches and 65 of those have issues with their current registration. You can go to the USA Swimming website and get into Deck Pass to see where you (and all of your coaches) are with your current registrations.

Unfinished (old) business: None.

Elections: The positions up for current election were discussed, and include General Chair, Secretary, Senior Chair, Club Liaison, and Safety Chair. Current nominees are: Mike Werner, Todd Roberts, Michelle Anderson, Chris Westra, and Nathan Gving respectively. There were no nominations from the floor. A motion was made for each position up for election, seconded, and passed. All voted in favor. No one opposed and there were no abstentions.

New Business: A motion was made to ratify the Board Meeting Minutes and actions from September 2011 to March 2012. The motion was seconded and passed. All voted in favor. No one opposed and there were no abstentions.

Ron Lockwood discussed a proposal to have 10 and under athletes swim timed finals in the evening only in our JO Championship meets. We had a very lengthy discussion on this topic and other ideas were brought forth during the discussion.

The following motion was made and seconded:

Move 10 and under athletes to a timed final format for both short course and long course JO Championship meets. The timed finals would be held in the evening.

A vote was held with 33 voting in favor and 23 voting opposed. The motion failed to carry and did not pass.

The meeting adjourned at 2:37 p.m.

Respectfully submitted by Todd Roberts, USI Secretary