

UTAH SWIMMING, INC.
House of Delegates Semiannual Meeting
Minutes
11 September 2010 @ 2:30 p.m.
West Valley City Fitness Center

USI Officers present: Mike Werner, Jim Jones, Bob Le Mon, Andy Sipple, Ron Lockwood, Pam Chamberlain, Chris Westra, Joe Pereira, Kyle Westra, Carri Oviatt, Lyse' Durrant, and Dani Caldwell.

USI Officers not present: Alexis Juergens, Scott Sorensen, Dani Vaughn, McKay King, and Debby Fleisch.

Registered Voting Delegates present: Donna Russell, Holly Jarvis, Aaron Udy, Amy Etherington, Todd Etherington, Jerry Hodgkinson, Denise Smith, Yolanda Bates, Julie Pabst, Joe Pereira, Cathy Coburn, Nancy Cox, Janet Oles, Chris Horne, Benny Pataray, Greg Christiansen, Caden Christiansen, Chris Miller, Carri Oviatt, Todd Klarich, John Harvey, Corby Larsen, Dale Ralph, Kori Beard, Mark Francis, Lela Hiatt, Craig Bjorklund, Randy Christensen, Dani Caldwell, Suzy Meyer, Andee Bouwhuis, Doug Tonge, Mark Gray, Mel Roberts, Nichole Tolley, Cathy Vaughn, Tonya Finley, Ron Lockwood, Jerry Moore, Shawn Marsing, and Nathan Geving.

USI At-Large Board Member present: None.

USI At-Large Board Members not present:

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

USI Employee present: Todd Etherington.

Guests:

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

Minutes: The Minutes were read by Bob LeMon. A motion to approve the minutes of the 18th March 2010 USI House of Delegates meeting was made, seconded, and approved.

Officer Reports:

General Chair: Mike discussed the USI Convention. The Official's clinic was attended by 12 new officials. 15 people came to the Meet Manager seminar and about 90 swimmers participated in the Athlete Clinic. The feedback received so far has been very positive. Mike thanked everyone for their time and efforts.

He also reported on the status of the LEAP program. USI has completed level 1 and is beginning to work on the next requirements.

Administrative Vice-Chair: Jim was not present.

Secretary: Bob had nothing to report.

Treasurer: Andy discussed the current numbers of the budget. He admitted that the budget for Zones was underestimated. This was mostly due to the cost of hotels.

He also gave a report from an LSC Treasurers workshop he had attended in June. In this he learned that Utah is doing things on par with every other LSC. Andy is still trying to set up his Finance and Audit committees.

Andy ended by showing a power point for specifics of the budget.

Senior Chair: Ron talked about Long Course State and summed up the process for Athletes and Coaches of the year. He also discussed next year's Senior State meet.

Age-Group Chair: Pam talked about Zones, mentioning that our team included 33 swimmers. She discussed some of the specific age groups that had successes. She talked about how wonderfully well behaved all of the kids were. She talked about how as an LSC we need to get more kids to the Zone meets and also brought up some goals on this.

Pam said that Short Course JOs will be March 16th – 19th, and she has been talking with BYU as a venue. The BC Finale will be held March 11th & 12th. Zones next year will be in Clovis, CA August 9th -13th.

Athlete Representatives: None were present.

Club Liaison: Chris wanted to make sure everyone is getting her emails. If someone is not getting them, they should send her a message with their email address so she can add them to her list.

Coach Representative: Joe said there were 38 coaches that came to the ASCA level 3 Physiology class. There will be another clinic in April. It will be a level 2 stroke school. He encouraged coaches to attend and bring others with

them. There will be coaches from all over USA Swimming. He said the fees are usually \$59 per person or \$100 for the whole staff.

Membership/Registration Coordinator: Carri reported that we have 2824 athletes, 322 seasonal athletes, 71 non-coach, 103 coaches and 109 officials currently registered.

Officials Chair: Kyle reminded us that of the 109 officials, 38 are trainees. He said he is concerned that we don't have enough Referees. There are only 8 that are currently active. He is working to try to raise the ratio of officials to swimmers. He is trying to get help from the clubs to push their Stroke and Turn officials to become Starters.

Safety Chair: Lyse' reminded everyone to send her the occurrence reports. She talked about dive progression for new swimmers.

Lyse' also discussed Athlete Protection guidelines. USI will be adopting the guidelines used by USA Swimming at the Western Zone meet. She said that we will be making a proposal at the next board meeting to pass an Athlete Protection policy. There will most likely be background checks required for officials and chaperones. This was discussed at great length.

Technical Planning Chair: Dani talked about having a goal to have a 2 year schedule calendar. She has received info from most of the clubs and said if you are planning a meet you should let her know.

At-Large Board Member Reports:

Adaptive Coordinator: Position is vacant.

Publicity Coordinator: Position is vacant.

Sanctions Coordinator: Debby was not present. Mike reported that we have 82 meets sanctioned so far this year. All meets are up to date and teams have been using the sanction templates for the meet information.

USI Employee Report:

LSC Administrator: Todd had nothing to report.

Unfinished (old) business: None.

New Business: A motion was made to ratify the Board actions from March 2010 – September 2010. It was seconded and passed.

The meeting adjourned at 4:01 p.m.

Respectfully submitted by Bob LeMon, USI Secretary