

UTAH SWIMMING, INC.
Board Meeting Minutes
10 April 2007
Cottonwood Heights Recreation Center

The meeting was called to order at 7:12 p.m.

Members present: Juan Aguilar, Spencer Blake, Corynne Armstrong, Brent Bunnell, Todd Etherington, Debby Fleisch, Barry Hayden, Lela Hiatt, Jim Jones, Diane Peterson, Martha Siggard, and Grant Skabelund.

Members excused: Justin Christensen, Sara Jayne Christiansen, Norin Felton, Bob Meyer, Emily Reimschuessel, Ali Siggard, Kanani Wells, and Mike Werner.

March's Minutes were reviewed; one minor change was made and they were approved by a unanimous vote; they will be posted on www.swimutah.com.

Officer Reports

General Chair: Debby reported that the JO meet went well.

She then recommended Lela to serve as the Age Group Chair. Lela was approved by acclamation. Todd will reflect this change on the website.

Debby also noted that Emily would like clubs to apply for sanctions well in advance of meets (she recently had an application dropped off at her house on the same day as a meet). Kanani will send out an email reminder to the clubs.

Administrative Vice-Chair: Jim reported that the House of Delegates went well, but he noted that we still to work on attendance. To help with this need, Jim will draft an amended USI fee policy, which will increase the annual USI club membership fee to \$300. USI will then reimburse \$100 to clubs with full attendance at each House of Delegates meeting (total of \$200 reimbursement available). College clubs will be exempt. Also, in the future no hard copy House of Delegates notification will be sent. HOD notifications will be made via email and on the website.

Secretary: Grant had nothing to report.

Treasurer: Brent provided the 1 January-10 April 2007 USI Budget Report. He noted that USI may begin moving some money to Certificates of Deposit to take advantage of the higher interest rates. A motion to accept the report was made, seconded, and passed. A copy of the report is available via email from skabelund@byu.edu.

Brent then led a discussion of how to save money at our state meets. One idea is to no longer print psych sheets but rather email them to the teams and let them forward them to their members who can then print their own. USI would then print heat sheets to sell at each session. Another option is to raise meet fees. Part of the challenge of balancing our meet budget is that we now have eight events, rather than nine. This has been good for the quality of swimming, but we have had a revenue shortfall. Brent will prepare a list of options that might be implemented to address the shortfall.

Senior Chair: Diane had nothing to report.

Age Group Chair: In her new position, Lela reported that she had two quotes for bus transportation to Zones. Although its bid was higher, Lewis Brothers was recommended by the Board.

Athlete Representatives: Juan had nothing to report.

Club Liaison: Kanani was not present.

Coach Representative: Lela had nothing to report.

Membership/Registration Coordinator: Martha reported that USI now has 2,103 athletes, 205 non-athletes, and 30 clubs registered for 2007. She noted that the seasonal registration period would begin on 15 April.

Officials Chair: Corynne had nothing to report.

Safety Chair: Bob was not present.

Technical Planning Chair: Debby said Mike had given a calendar to Todd to be posted on the website. Mike is also planning on having a technical planning meeting at the state long course meet.

Adaptive Coordinator: Barry had nothing to report.

Publicity Coordinator: Spencer provided JOs results to the DesNews and SLTrib, but nothing was published. It was noted that the small, community papers are publishing some info. Spencer will work on inviting a radio station to do a live show at the state long course meet.

Sanctions Coordinator: Emily was not present.

Time Verifications Coordinator: Norin was not present.

Registration and Website Technician: Todd said Sara Nicponski achieved her Olympic Trials cut at USA Swimming's Spring Championships.

New Business: None; Meeting adjourned at 8:20 p.m.

Next meeting: **7:00 p.m., Tuesday, 8 May 2007**, at the **Cottonwood Heights Recreation Center**. All are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary