

**UTAH SWIMMING, INC.**  
Board Meeting Minutes  
11 July 2006  
Cottonwood Heights Recreation Center

The meeting was called to order at 7:20 p.m.

**Members present:** Corynne Armstrong, Brent Bunnell, Todd Etherington, Debby Fleisch, Barry Hayden, Jim Jones, Grant Skabelund, Kanani Wells, and Mike Werner.

**Members excused:** Ana Agy, Spencer Blake, David Chandler, Justin Christensen, Sara Jayne Christiansen, Norin Felton, Lela Hiatt, Bob Meyer, Emily Reimschuessel, and Martha Siggard.

**Guest:** Diane Peterson.

**June's Minutes** were approved following an email vote. They are posted on [www.swimutah.com](http://www.swimutah.com).

### **Officer Reports**

**General Chair:** Debby appointed Diane Peterson to serve as USI's Senior Chair. A motion to approve the appointment was made, seconded, and passed. A Level-2 coach with a B.S. in exercise science, Diane coaches for HAST; she has been coaching for eight years. She has coached age groups swimmers for six years and seniors for the past two years. She replaces Ron Lockwood as Senior Chair.

Debby also led a discussion related to altering USI's policy concerning approved meets. The board agreed to request that Emily rewrite USI's policy on approved meets so it is in line with USI's policy on sanctioned meets.

Debby reported that HAST would handle the hospitality for the state long course meet and that Cathy Vaughan (UVRays) would serve as Clerk of Course.

Debby reviewed the schedule of events for the USA Swimming Swimposium, which will be held at KYAT on 29-30 September 2006. Information has now been sent out to all of USI's clubs.

**Administrative Vice-Chair:** Jim had nothing to report.

**Secretary:** Grant had nothing to report.

**Treasurer:** Brent presented the 1 January-11 July 2006 USI budget report. A motion to accept was made, seconded, and passed. For a copy, please contact USI's secretary, Grant Skabelund, at [skabelund@byu.edu](mailto:skabelund@byu.edu).

Brent presented USI's FY2007 budget, which would be presented for ratification at July's House of Delegates Meeting.

Brent presented the following travel reimbursement request: Sara Nicponski, \$700. A motion to accept was made, seconded, and passed.

**Senior Chair:** Diane had nothing to report.

**Age Group Chair:** Mike reported that Zones preparations are moving along. Josh Dukes will serve as manager; Christine Dukes will serve as head coach; Serena Carol, Todd Etherington, and Mike will serve as assistants. Mike said they may take swimmers who are close to the qualification criteria. The team is scheduled to leave on Sunday, 6 August, and return on Sunday, 13 August.

**Athlete Representatives:** None was present.

**Club Liaison:** Kanani said things are going well.

**Coach Representative:** Lela was not present.

**Membership/Registration Coordinator:** Reporting for Martha, Todd said USI currently has 2,495 athletes, 234 non-athletes, and 29 clubs registered.

**Officials Chair:** Corynne reported that she had conducted a survey of USI officials, and there was general consensus that changing the USI official's uniform was a good idea. A motion to change the USI official's uniform to khaki beginning 1 September 2006 was made, seconded, and passed.

**Safety Chair:** Bob was not present.

**Technical Planning Chair:** Mike said he is working toward having an 18-month calendar, and he would like to have at least a 12-month calendar. Mike is also working on the B/C bid process for short course.

**Adaptive Coordinator:** Barry had nothing to report.

**Publicity Coordinator:** Spencer was not present.

**Sanctions Coordinator:** Emily was not present.

**Time Verifications Coordinator:** Norin was not present.

**Registration and Website Technician:** Todd had nothing to report.

**New Business:** Brent wondered about USI's policy for dealing with bad weather at the upcoming long course championship meet. He was assured that USI's policy is in place and works great.

Mike proposed a new the creation of a new Utah swim coaches association. He said he was bringing the idea before the board in order to gather and share ideas. The new association would be known as the Club Swimming Coaches Association of Utah. Mike provided the following information related to the new association.

Purposes:

1. To encourage and support the development of professional swimming coaches in Utah Swimming, Inc., through education and the creation of programs that foster an atmosphere of professional growth and development.
2. To encourage and support the growth and development of Age Group and Senior Swimming within Utah Swimming, Inc., through active participation of coaches in the planning and programming process of the LSC.
3. To assist the Club Swimming Coaches of Utah in their coaching practices so that the athlete members of Utah Swimming, Inc., will reach their full potential as people and swimmers.
4. To assist Utah Swimming, Inc., in creating and developing programs, achieving goals, and evaluating and setting policies that will help foster an environment of professionalism and success in the LSC.
5. To reach out and train new coaches and support and encourage the membership of new coaches and clubs within United States Swimming and Utah Swimming, Inc.
6. To provide the training and support necessary to help build coaches and swimmers who will become leaders in the sport of swimming and the communities they live in.

Meeting adjourned at 8:45 p.m.

Next meeting scheduled for **7:00 p.m., Tuesday, 19 September 2006**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary