

UTAH SWIMMING, INC.
Board Meeting Notes (quorum not present)
12 June 2007
Cottonwood Heights Recreation Center

The meeting was called to order at 7:07 p.m.

Members present: Todd Etherington, Debby Fleisch, Jim Jones, Diane Peterson, Bob Meyers, Kanani Wells, and Mike Werner.

Members excused: Spencer Blake, Justin Christensen, Sara Jayne Christiansen, Norin Felton, Barry Hayden, Emily Reimschuessel, Corynne Armstrong, Grant Skabelund, Lela Hiatt, Brent Bunnell, Juan Aguilar, Ali Siggard, and Martha Siggard.

Officer Reports

General Chair: The new Volunteer Sign-up was discussed. Most felt it would be good and have had positive feedback, some thought that maybe a few changes needed to be made. All felt they would like to see all teams involved in some way. Different duties for JOs were discussed. Announcing for JOs will be James Reed. Computer will be Amy (CHAT) and Brett Bergeson (KYAT). Timing: Annette Meyer and Martha Siggard. The facility is all set up for music. T-shirt signups were sent out to clubs and are due by June 30. Brad Peercy from Kearns has the room for the HOD meeting, most likely the aerobics room. Debby has started the art work for Zone T-shirts.

Administrative Vice-Chair: Jim presented the change for an amended USI fee policy. He is going to make a couple of more changes and submit it next month.

Secretary: Grant was not present.

Treasurer: Brent was not present.

Senior Chair: Diane asked about awards that needed to be ordered for JOs. She is ordering Swimmer of the Year, Coach of the Year, and Senior Event Swimmer of the Year awards. She will also secure the USA Swimming Volunteer of the Year award and check on the Athlete Appreciation Award. HASTY awards have already been ordered.

Age Group Chair: Lela was not present.

Athlete Representatives: Juan, Ali, Sara, and Justin were not present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Lela was not present.

Membership/Registration Coordinator: Martha was not present.

Officials Chair: Corynne was not present.

Safety Chair: Bob reported that he has received two reports.

Technical Planning Chair: Mike read a letter from Northern Colorado Swimming about forming an All-Star team to hold meets with other states' all-star teams. Mike will contact Northern Colorado to gather more information. He will be sending out the JOs information in a couple of days. He is working on the cost for Zones and other details. We were informed that all athlete lunches at Zones would be provided by New Mexico Swimming.

Adaptive Coordinator: Barry was not present.

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 a stack of registrations that will be mailed out.

New Business: Talked about voting for the House of Delegates meeting. Debby said clubs in most LSCs get three votes and proposed that one of the non-coach votes could be a senior athlete if a parent could not attend. Of course, this would require a by-laws change.

It was brought up that a swim club wants more developmental meets, but everyone felt there are enough offered.

Meeting adjourned at 7:45 p.m.

Next meeting: **7:00 p.m., Tuesday, 10 July 2007**, at the **Cottonwood Heights Recreation Center**. All are welcome.