

UTAH SWIMMING, INC.
Board Meeting Minutes
13 March 2007
Cottonwood Heights Recreation Center

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

Members present: Juan Aguilar, Corynne Armstrong, Brent Bunnell, Todd Etherington, Debby Fleisch, Lela Hiatt, Jim Jones, Diane Peterson, Ali Siggard, Martha Siggard, Grant Skabelund, and Kanani Wells, and Mike Werner.

Members excused: Spencer Blake, Justin Christensen, Sara Jayne Christiansen, Norin Felton, Barry Hayden, Bob Meyer, and Emily Reimschuessel.

February's Minutes were previously approved by an email vote and have been posted on www.swimutah.com.

Officer Reports

General Chair: Debby reported on preparations for the JO meet. The locker room needs to be secured and checked on throughout the meet; parking is in order—it will be north of the pool; swimmers should enter the pool through the locker rooms.

Debby encouraged USI to be in compliance as to financial matters. A finance committee needs to audit the books annually. A member of the finance committee also needs to balance the checkbook. Rob Miner, Jim, Brent, and Debby will make up the finance committee.

Debby turned the time over to Todd for several items. 1. 21 May 2007 is the deadline for each USI coach to complete her or his background check. If it is not completed, then that coach should not be on deck. 2. Coaches and others on deck need to be registered with USI. It is the meet director's responsibility to enforce this policy. 3. USI's sanction process should include a notice that swimmers must be USA Swimming-registered in order to compete. 4. Todd noted that USI has one new club: Lehi.

Administrative Vice-Chair: Jim said the House of Delegates would meet in the same room as in 2005. He asked Grant to check the past Board minutes for information on the "carrots and sticks" we discussed related to encouraging attendance at the House of Delegates.

Secretary: Grant would like clubs to respond to the email notifications so we don't have to spent time and money on snail mailings.

Treasurer: Brent noted Todd's correction to the 1 January-13 March USI Budget Report. He added that we overspent on the Senior Meet, but it was worth every penny. A motion to accept the report was made, seconded, and passed. A copy of the report is available via email at skabelund@byu.edu.

Senior Chair: Diane said she would be prepared for House of Delegates.

Age Group Chair: Vacant.

Athlete Representatives: It was noted that the time standards for sectionals will be lowered. Ali said the Senior Meet was fun and very well done. She enjoyed involving other teams on the relays.

Club Liaison: Kanani wondered if she would be reimbursed for mailing items out from USI's library. Yes.

Coach Representative: Lela still needs coaches for zones; she needs to reserve a bus; and she has other arrangements related to the meet to make.

Membership/Registration Coordinator: Martha reported that USI now has 2,034 athletes, 193 non-athletes, and 29 clubs ("now 30": Todd) registered for 2007.

Martha also noted that she had witnessed a relay team at the Senior Meet share an inhaler. A long, complex discussion ensued, after which it was determined that Debbie would seek counsel from USA Swimming.

Officials Chair: Corynne noted that several more officials have advanced. She will be attending USA Swimming's Officials Conference.

Safety Chair: Bob was not present.

Technical Planning Chair: Mike noted that he has begun looking at how to better manage invitational meets so they conform with the 4-hour rule and give competitors better opportunities to improve their times.

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 reported earlier in the meeting.

New Business: None; Meeting adjourned at 8:47 p.m.

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

Respectfully submitted, Grant Skabelund, USI Secretary