

**Utah Swimming, Inc.**  
Board Meeting  
Saturday, 16 February 2008 @ Senior State @ Mimi's 304 East University Parkway

The meeting was called to order at 1:23 p.m.

**Members present:** Corynne Armstrong, Bob LeMon, Kyle Westra, Diane Peterson, Lela Hiatt, Juan Aguilar, Ali Siggard, Kanani Wells, Martha Siggard, Emily Reimschussel, Lyse' Durrant, Krissy Payton, Todd Etherington

**Members excused:** Jim Jones, Janie Dahle, Barry Hayden, Chanin Gammill, Matt Krambule

**Guests present:** None

**January's Minutes** were approved by an email vote; they were previously posted on [www.swimutah.com](http://www.swimutah.com).

**Officer Reports**

**General Chair:** Corynne asked for the consideration of Kyle Westra to serve as Treasurer. The motion was seconded and passed unanimously. She reported on behalf of Chanin that teams sending meet information to be sanctioned need to know that she does not check her email on Monday, Wednesday, or Friday. Please keep this in mind when sending sanction information. She also said that Yolanda wants to bring in a coach from Florida. This matter was discussed and decided it would be more beneficial for Utah Swimming to bring someone in to have a coach's clinic more specific to our coaches needs.

We may meet after House of Delegates if necessary.

Corynne reported for Jim that our books are being audited for the last 3 years, so we can submit them to USA Swimming.

**Administrative Vice-Chair:** Jim was not present.

**Secretary:** Bob reported a discussion he had with a parent about daycare during meets. She had mentioned that she would like to volunteer to help her team, but usually has two small kids to make arrangements for. This was discussed and decided best left up to each meet if they wanted to offer it or parents could check with the facility to see if it is offered.

**Treasurer:** Kyle had nothing to report since the books are out being audited.

**Senior Chair:** Diane reported Senior Saturday arrangements have been made. So far... April 26<sup>th</sup> location TBA, May 17<sup>th</sup> @ CHAT, June 14<sup>th</sup> @ DDDR.

The slower time standards helped keep participation about the same as last year. She was exploring moving the weekend to get more participation. She and Lela visited Greg Wilcox, he was very supportive of Utah Swimming.

**Age-Group Chair:** Lela has sent out the State Meet information, however there was a mistake on the entry cutoff. It says Tuesday March 5<sup>th</sup>. March 5<sup>th</sup> is in fact a Wednesday. There is a volunteer list on the sanction and a link for volunteers and Officials to signup online. The awards have been ordered.

**Athlete Representatives:** Juan and Ali like having Senior State the weekend after High School State. They like having the opportunity to swim against other athletes than they do during High School.

**Club Liaison:** Kanani had nothing to report.

**Coach Representative:** Lela had nothing to report.

**Membership/Registration Coordinator:** Martha reported that USI now has 1888 athletes, 166 non-athletes, and 29 teams registered.

She also reported that the U of U is forming a USA Swimming team. Their primary goal is for college student opportunities, according to Ron Lockwood. They may talk about an age group team sometime in the future, but would need a pool.

**Officials Chair:** Emily had an Officials clinic in Lehi. She is hoping Chanin can do some clinics up north since she now has a DVD. She also reported having difficulty with the online certification system.

**Safety Chair:** Lyse' reported that safety training can now be taught by any LGI or WSI. You can take the test online on the USA Swimming website. She had only 1 accident report.

**Technical Planning Chair:** Krissy is still working on a calendar for the rest of the year. She would like to know all the meets by short course JOs. We discussed teams without any officials being able to host meets. This affects the BC finale. We need to find someone to verify times. Martha moved that Emily write up a proposal to add to Policies and Procedures that "no times" will not be allowed at a sanctioned invitational. Also those teams without an official cannot host meets. It was seconded, voted on and passed.

#### **At-Large Board Member Reports**

**Adaptive Coordinator:** Barry was not present.

**Publicity Coordinator:**

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

#### **USI Employee Report**

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

**New Business:** Todd has a swimmer that has been out of state for school, but would like to be funded to represent Utah in the Olympic trials. It was discussed. Lela moved that we accept funding. It was seconded, voted on and passed. Martha and Lyse' abstained.

**Adjourn** 2:40 PM

Next meeting: **After JO Championships @ BYU March 15<sup>th</sup> 2008 (if necessary).** All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary