

Utah Swimming, Inc.

Board Meeting

Tuesday, 8 January 2008 @ 7:00 p.m. @ La Vigna 749 West 100 North American Fork

The meeting was called to order at 7:30 p.m.

Members present: Corynne Armstrong, Jim Jones, Bob LeMon, Brent Bunnell, Diane Peterson, Lela Hiatt, Juan Aguilar, Matt Krambule, Ali Siggard, Kanani Wells, Martha Siggard, Emily Reimschuessel, Lyse' Durrant

Members excused: Janie Dahle, Krissy Payton, Barry Hayden, Chanin Gammill, Todd Etherington

Guests present: Craig Bjorklund, SURF

November's Minutes were approved by an email vote; they were previously posted on www.swimutah.com.

Officer Reports

General Chair: Corynne welcomed everyone, and discussed team dynamics. She also wanted to formally recognize the changes Diane had made to the senior meet. There was discussion about future meetings being held by conference calling. Among the advantages, is the ability for us to expand the board to more geographically distant parts of the state. The following dates, times and places for the board meetings were suggested to take advantage of travel for other occasions, otherwise we will be conference calling. The phone number for the conference calls will be posted so anyone who wishes to participate in the USI board meeting may do so, but they will be responsible for any charges incurred.

February 16th after senior state @ BYU (where TBA)

March 15th after JO's and House of Delegates @ BYU (if needed)

April 8th Conference call

May 13th Conference call

June 10th Conference call

July 8th Conference call

August 2nd after JO's and House of Delegates (if needed)

September NO MEETING

October 14th Conference call

November 11th Conference call

December NO MEETING

Corynne reported discussing with Krissy the need for a year long calendar of meets, with meets being added only after the board approval. This was discussed and decided against for now. Krissy will be holding a planning meeting at Jo's in order to calendar meets for the coming year. It was also brought up that in the coming year, clubs need to not allow NT's at scored invitationals. Krissy is writing a proposal to bring before the board that will eliminate allowing NT's from a scored invitational. Corynne mentioned that the finance committee needs to meet and audit the books. She reported that Krissy will send out info for coaches to apply for the short course BC meet.

Administrative Vice-Chair: Jim had nothing to report. Corynne announced that Jim will be in charge of the storage shed. He will get the equipment for the state meets. He was also asked to try to find a room for the House of Delegates meeting.

Secretary: Bob had nothing to report.

Treasurer: Brent proposed that financial information will be sent out to board members before the conference calls. The motion was made to approve January's financial report. It was seconded and passed.

Senior Chair: Diane reported the email for senior state has gone to the coaches. She mentioned the times were modified a little slower to allow for more swimmers. She also asked about increasing the number of Athlete Representatives to 6, and now with conference calling, making it more available to other parts of the state. It was also discussed that Athlete Representatives apply for the position and have a better idea of what is expected of them. Diane also reported that we will try to bring back "senior Saturdays". Dimple Dell, HAST, and CHAT have all committed to hosting meets.

Age-Group Chair: Lela is working on short course state. This year we will have swimmer of the year awards based on IM Xtreme rankings for both short and long course.

Athlete Representatives: It was brought up that High school swimmers can work with their USA coaches to submit paperwork to have their times observed.

Club Liaison: Kanani mentioned there is a coach who needs to return DVDs that were borrowed. She also asked if anyone has looked into a web-based LSC registration. This was discussed.

Coach Representative: Lela has sent out info to the coaches explaining the swimmer of the year, zone and sectional info, etc.

Membership/Registration Coordinator: Martha reported that USI now has 1347 athletes, 148 non-athletes, and 20 teams registered.

Officials Chair: Emily suggested that high school teams wanting regional meets observed will need to set up with officials and provide the names for approval. She also indicated that she will be revamping the officials committee.

Safety Chair: Lyse' asked about board member's job descriptions. Corynne suggested all of the current members eventually work on this for future members.

Technical Planning Chair: Krissy was not present.

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 was not present.

New Business

Adjourn 9:00ish?

Next meeting: **After senior state @ BYU February 16th 2008.** All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary