

Utah Swimming, Inc.
Board Meeting
Tuesday, 13 May 2008 @ Conference Call

The meeting was called to order at 7:05 p.m.

Members present: Corynne Armstrong, Bob LeMon, Kyle Westra, Diane Peterson, Emily Reimschuessel, Barry Hayden, Lela Hiatt, Todd Etherington, Lyse' Durrant, Martha Siggard, and Ali Siggard

Members excused: Jim Jones, Krissy Payton, Chanin Gammill, Janie Dahle, Juan Aguilar, Kanani Wells, and Matt Krambule

Guests present: AJ Butler –Lehi and Mike Werner-Park City

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

Officer Reports

General Chair: Corynne talked about Emily's revision to the proposal presented at the House of Delegates meeting in March. The wording is as follows:
UT2.1.8 In order to be sanctioned, scored meets must have entry time standards for individual events. A swimmer may not enter an individual event in a scored meet with a No Time (NT).

Proposed revision of UT2.1.8

In order to be sanctioned, scored meets (other than dual or tri-meets) must have entry time standards for individual events. A swimmer may not enter an individual event in a scored meet (other than dual or tri-meets) with a No Time (NT).

We had a motion to approve. It was seconded and passed. She had very little response to an email she sent to the teams about having 10 & under 400 free relays at JO's. This was discussed among the board and we decided to wait on a decision until we could solicit more feedback from more coaches. It was suggested to use regular mail to send out information such as this and to ask for a response. Corynne said she will work on another letter to the teams. We discussed considering raising the fees for JO's. Our conclusion was that it was not necessary at this time.

Administrative Vice-Chair: Jim was not present.

Secretary: Bob had nothing to report.

Treasurer: Kyle said last month we only spent \$54.00 on the conference call. He asked if anyone had any outstanding payments that had not been paid.

Senior Chair: Diane received word that the pool at BYU will be under construction for the next two years. She and Lela are working on details for long course JO's. She also said she sent an email for the consideration of having Senior State at the new pool in St. George. Diane also asked for board approval to fund Amanda Henninger who went to sectionals. There was a motion to approve. It was seconded and approved. Diane abstained from voting. She reported that Senior Saturday will most likely need to be canceled since today is Tuesday and the meet on Saturday still had not been sanctioned.

Age-Group Chair: Lela has been working on Zones. She had not heard back from Lewis Brothers about pricing for a bus. She has also been working with airlines to try to find travel arrangements. The difficulty with them is they need names and money by mid-June. Zones will probably cost each swimmer about \$700 to \$750. We had a long discussion about keeping the cost lower to help more kids go.

Athlete Representatives: Ali had nothing to report.

Club Liaison: Kanani was not present.

Coach Representative: Lela had nothing to report.

Membership/Registration Coordinator: Martha reported current membership includes 2127 athletes, 244 non-athletes, and 30 clubs. She has everything current as of now, so if you don't have a card you need to call her to find out why.

Officials Chair: Emily had a clinic scheduled at Murray but they had to cancel the meet. The officials testing site is not to be used until after May 19th due to the updates USA Swimming is making.

Safety Chair: Lyse' had nothing to report.

Technical Planning Chair: Krissy was not present.

At-Large Board Member Reports

Adaptive Coordinator: Barry had nothing to report.

Publicity Coordinator:

Sanctions Coordinator: Chanin was not present.

USI Employee Report

Registration and Website Technician: Todd had nothing to report.

New Business: AJ had a question about USI doing any marketing. Particularly with the Olympics ahead. Since we are lacking a Publicity Coordinator Corynne asked for Board consideration to appoint AJ as Publicity Coordinator. A motion was made to accept the consideration. It was seconded and passed. WELCOME TO THE BOARD AJ.

Adjourn 8:24 PM

Next meeting: **June 10th 2008 @ 7:00 pm Conference Call.** All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary

Addendum

Special meeting called by General Chair Tuesday May 27th 2008:

In attendance were: Corynne, Lela, Diane, Bob, Kanani, Lyse', Jim, Chanin & Juan

We discussed the need to establish this year's cost per swimmer for zones. After reviewing the Bylaws it was discovered that this amount needs to be established by the board each year. It will be discussed earlier in the season from now on. After Lela presented her cost estimates to the Board, and after a long discussion that had much input from everyone present, a motion was made to have a flat amount of \$695.00 per swimmer, rather than a percentage. The motion was seconded and passed. This will be re-evaluated next year.