

UTAH SWIMMING, INC.
Board Meeting Minutes
November 14, 2006

The meeting was called to order at 7:04 pm by Jim Jones, acting General Chair. **Members Present:** Bob Meyer, Jim Jones, Juan Aguilar, Martha Siggard, Ali Siggard, Spencer Blake, Brent Bunnell, Todd Etherington. **Excused:** Debby Fleisch, Grant Skabelund, Diane Peterson, Mike Werner, Justin Christensen, Sara Jayne Christensen, Kanani Wells, Lela Hiatt, Corynne Armstrong, Barry Hayden, Emily Reimschuessel, Norin Felton.

General Chair: Jim reported that the problem with the Summer Long Course Awards has been fixed. Most corrected medals have been distributed.

Secretary: The October board meeting minutes were passed as corrected via on-line voting and have been posted on the website.

Treasurer: The monthly financial report was distributed and discussed. A copy of the report is attached to these minutes. There was some discussion about teams paying for registrations with checks returned for "insufficient funds". Brent will discuss the problem with the teams concerned, and the board will entertain the possibility of requiring certified funds in the future. Jennifer Fredsall's request for funding for Senior Nationals was reviewed and approved. Todd will inquire about a funding check for Sierra Phillips that has not cleared the bank.

Athletes: Nothing to report. Juan Aguilar was welcomed as a new athlete representative to the board.

Membership: Martha reported the membership statistics as follows: to date there are 903 athletes, 74 non-athletes and 19 clubs registered. The new membership cards are thicker, and the perforations bend the cards such that they are very difficult to pass through the printer in batches. As a result, processing (and distributing) the 2007 credentials will be a bit delayed until this problem can be resolved.

Safety Chair: Nothing to report.

Publicity: Spencer reported that he has distributed an article about Utah swimmers with disabilities to the Utah papers for publication. He reiterated his availability to help anyone get swim articles published. He also noted the increased number and depth of articles being published this season.

Registrations/ Website: Todd asked for help from each team to identify Utah swimmers who are swimming in college. He'd like to keep current information about college swimmers posted on our website in an effort to inspire our younger swimmers and properly recognize the success of our Utah athletes.

As there was no new business, the meeting was adjourned at 7:42 pm.

Respectfully submitted,
Martha Siggard, Acting Secretary