

Utah Swimming, Inc.
Board Meeting
Tuesday, 11 November 2008 @ Conference Call

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

Members present: Jim Jones, Bob LeMon, Diane Peterson, Lyse' Durrant, Krissy Payton, Kanani Wells and Martha Siggard

Members excused: Corynne Armstrong, Kyle Westra, Lela Hiatt, Dee Loose, Todd Etherington, Barry Hayden, Janie Dahle, Dani Vaughn, Isaac Marshall, Nikki Harris, Matt Krambule, McKay King, Chanin Gammill and AJ Butler

Guests present: Carri Oviatt (OTAC), Corby Larsen (PSC) and Kyle Olsen (PSC)

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

Officer Reports

General Chair: Corynne was not present. Jim presided over the meeting. Jim reported for Corynne that she feels we need to have a time verification person. When we have meets with "No Times" the times would need to be verified. We discussed this and it was suggested that Todd would probably be the expert about this subject. She also wants to a committee to review the feedback information she has received from the coaches. She wants to try to go outside the current board for this and welcomes any suggestions for members.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Bob had nothing to report.

Treasurer: Kyle was not present.

Senior Chair: Diane is working on some corrections to the Senior State sanctions. She has sent a new form to Todd for travel reimbursements and wanted to remind everyone the deadline is Nov. 30th for this year.

Age-Group Chair: Lela was not present.

Athlete Representatives: None were present.

Club Liaison: Kanani had nothing to report.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Martha reported we have 1142 registered athletes and 112 non-athletes. This was Martha's last report. We would like to thank her for all of her service in various capacities.

Officials Chair: Chanin was not present, however, Bob reported from a conversation they had prior to the conference call. Chanin had said that meet sanctions are looking good and they are mostly up to date. She is just waiting for a few corrections to come back to approve the sanction for Senior State.

She also let us know, that she has 15 new officials waiting to do the clinic. She just needs to verify their registration. She mentioned receiving a memo from USA Swimming that new officials may not need to be registered to begin their training, but will need to be registered before they are finished and able to make calls. She asked if she could get a list of non-athlete registrations as soon as it is available. She wants to verify that all of the current officials are registered, as well as it helps with sanctioning.

Safety Chair: Lyse' had nothing to report.

Technical Planning Chair: Krissy said she is still waiting on the dates from the U of U.

At-Large Board Member Reports

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: A.J. was not present.

Sanctions Coordinator: Chanin was not present.

USI Employee Report

Registration and Website Technician: Todd was not present.

New Business: Corby Larsen from the Pirate swim club wanted to let us know that they are motivated to contribute and be involved.

Kyle Olsen asked if they could get a one time "No Time" at an Invitational meet. The recent legislation concerning this was explained to him.

Adjourn 7:27 PM

Next meeting: **Should be January 13th 2009 7:00 pm Conference Call. (this needs to be confirmed)**

All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary