

UTAH SWIMMING, INC.
Board Meeting Minutes

11 May 2004
Cottonwood Heights Recreation Center

The meeting was called to order at 7:08 p.m. by Debby Fleisch.

Members present: Brent Bunnell, Randy Christensen, Brian Christiansen, Norin Felton, Debby Fleisch, Jennifer Fredsall, Janis Harvey, John Harvey, Maryalice Marx, Cathy Philpot, Dan Peterson, Grant Skabelund, Maddie Stapley, and Mike Werner.

Excused members: Craig Bjorklund, Josh Dukes, Todd Etherington, Emily Reimschuessel, and Martha Siggard.

Guest present: Lela Hiatt, DDDR.

Quorum was present: Minutes for April 2004 board meeting were approved.

General Chair: Debby reported on the 24 April USI House of Delegates meeting. Only two teams attended the meeting.

Per the 2005 Zone Meet, Debby had nothing new to report other than she, Carolyn Burt, and Emily Reimschuessel would be meeting with Mr. Sheets, the Oquirrh Park facility director on Thursday, 13 May.

Administrative Vice-Chair: Janice entertained a discussion of how to get better attendance at House of Delegates (HOD). Some of the ideas generated included not allowing meets on the Saturday of HOD, having it in the morning, or having it during a meet such as JOs. It was noted that any date change for HOD would require a USI By-laws change.

Treasurer: Brent noted that one of USI's certificate of deposits matured at the end of April and he asked for feedback per what USI should do with it. Norin suggested buying bonds. Brent will research the issue and report in June.

Brent presented the Treasurer's Report. A motion to accept was made, seconded, and approved. (To receive a copy of May's USI Financial Report, contact Grant Skabelund, USI Secretary, at skabelund@byu.edu.)

Senior Chair: Cathy led a discussion of reimbursement for the U.S. Open (2003), Sectionals, and Nationals swimmers. Motions for the following reimbursements were made, seconded, and approved.

Ana Agy:	\$50.00, U.S. Open
KC Albiston	\$300.00, Sectionals
Anna Crandall	\$100.00, Sectionals
Brooks Felton	\$450.00, Sectionals
Chad Fong	\$300.00, Sectionals
Ashley Kleinman	\$125.00, U.S. Open and Nationals
Nick Philpot	\$150.00, Sectionals
Leilani Roberts	\$375.00, U.S. Open and Nationals

Age-Group Chair: Mike reported that the 2004 Zone information had gone out to the clubs and was posted on the USI website. The cost will be \$450-\$500 per swimmer. Two of the four coaches, Randy Christensen and Celeste Tiffany have been assigned.

Athlete Representatives: Brian provided information on advertising with local media units (radio and TV). Randy will pass the information on to Craig Bjorklund.

Jennifer wondered why smaller T-shirts were not made available at the championship meets. The response is that the process to produce both adult and children's sizes is cost-prohibitive, but there was general consensus to come up with some ideas for options so the younger swimmers might obtain a shirt that fits.

Technical Planning Chair: Randy provided the documents outlining the bid process for the B/C Finale meets. This process will become effective for the 2005 short course season. (To receive copies of these documents, contact Grant Skabelund, USI Secretary, at skabelund@byu.edu.) In addition, USI's Policies and Procedures will be renumbered to reflect the addition of the B/C Finale Meets.

The 2004 Utah Swimming Long Course B/C Finale will be hosted by the Dimple Dell Devil Rays on 23-24 July.

Coaches Representative: Dan thanked Brian for his efforts, and he encouraged the Board to ensure that the advertising covers the entire state and not just the Wasatch Front. He noted that this is similar to the T-shirt issue, inasmuch as we need to take care of all of the swimmers, regardless of age or where they live.

Officials & Sanctions Chair: Not present.

Safety Chair: Not present.

Club Liaison: Maryalice had nothing to report.

Membership Chair: Not present.

Registration and Website Coordinator: Not present

Time Verifications Chair: Norin noted that she is not receiving meet results; she suggested USI continue to communicate with clubs to encourage their submission of results to her.

Next meeting is slated for **7:00 p.m., Tuesday, 8 June 2004**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

grant skabelund, USI Secretary