

UTAH SWIMMING, INC.
Board Meeting Minutes
11 October 2005
Cottonwood Heights Recreation Center

The meeting was called to order at 7:07 p.m.

Members present: Corynne Armstrong, Brent Bunnell, David Chandler, Justin Christensen, Randy Christensen, Debby Fleisch, Barry Hayden, Jim Jones, Cathy Philpot, Martha Siggard, Grant Skabelund, Kanani Wells, and Mike Werner.

Excused members: Ana Agy, Spencer Blake, Sara Jayne Christiansen, Josh Dukes, Todd Etherington, Norin Felton, Lela Hiatt, and Emily Reimschuessel.

Guest: Andee Bouwhuis, coach of Southwest Aquatics Team (formerly Marv Marlins).

September Minutes: September's minutes were reviewed and approved by the Board.

Officer Reports

General Chair: Debby reported that the Cottonwood Colts team is trying to start up again; Roger Haglund will most likely coach this team.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Grant had nothing to report.

Treasurer: Brent presented the October Financial report. A motion to accept the report was made, seconded, and approved. For a copy, please contact USI's secretary, Grant Skabelund, at skabelund@byu.edu.

Brent will facilitate the reimbursement of the May Select Camp swimmers (Mike has mailed Brent the information).

Brent will facilitate the reimbursement of each USI Zone swimmer (\$50.00 each).

Brent will facilitate the reimbursement of each swimmer (\$25.00 per session) for sessions worked by family and friends for the Zone swimmers.

Brent will also review the data related to the clubs that provided volunteer service for the Zone meet and he will make a proposal per the disbursement of USI grants per the motion that was made in July.

Senior Chair: Cathy continued her report on the Summer 2005 Long Course Funding Applications. The Board approved the following recommendations for funding: Christian Armstrong, \$125; Matt Bailey, \$50 (applied for \$75); Anna Crandall, \$150; Paul Hanson, \$25 (\$250); Ricky Nerud, \$100; Chad Reimschuessel, \$50; and Caitlin Tidwell, \$50.

Age-Group Chair: Mike is wrapping up the Zone details. The meet information for short course state is in process, and he is working on a potential clinic.

Athlete Representatives: David and Justin had nothing to report.

Club Liaison: Kanani is chasing down bad email addresses. She will notify the new clubs (Cottonwood, Lehi, Vernal, Wasatch, and Utah Valley Rays) about the November 5 CLBMS meeting at Cottonwood Heights.

Coaches Representative: Lela was not present.

Membership Chair: Martha noted that 2006 memberships are starting to come in. Due date is November 1, 2005.

Officials Chair: Corynne attended USA Swimming Officials conference in Omaha, Nebraska. She noted that the new breaststroke rule is a challenge and is being discussed. Corynne said she will invite coaches to meet with officials at the beginning of several meets to make sure everyone is on the same page with the new rule. She also mentioned that USI needs to have one meet each year that will act as a qualifying meet for national-level officials. She informed the Board that Tom Huecksteadt has been advanced to a Level II starter.

Safety Chair: Josh was not present.

Technical Planning Chair: Randy reported that the USI calendar has not been posted because it needed some adjustments. Kanani will ask clubs to email their meets to Randy so the entire calendar can be verified. Randy will also work to get the bid process for the BC Finale posted on the web.

Disability Chair: Debby noted that Barry title has changed from Adaptive Chair to Disability Chair. This change will need to be noted and officially approved by the House of Delegates in March. Barry had nothing to report.

Publicity Chair: Spencer was not present, but Grant provided his report: "I have made contact with the Sport Editor of the *Deseret Morning News*, Dave Synder. We have a meeting set up in his office tomorrow at 1:30. Based on what I learn from this meeting, I will know better how to approach the *Trib, Herald, Standard, and Times.*"

Registration and Website Coordinator: Todd was not present.

Sanctions Chair: Emily was not present.

Time Verifications Chair: Norin was not present.

New Business: None

Meeting adjourned at 8:08 p.m.

Next meeting scheduled for **7:00 p.m., Tuesday, 8 November 2005**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary