

UTAH SWIMMING, INC.
Board Meeting Minutes
10 October 2006
Cottonwood Heights Recreation Center

The meeting was called to order at 7:10 p.m.

Members present: Corynne Armstrong, Brent Bunnell, Todd Etherington, Debby Fleisch, Lela Hiatt, Jim Jones, Diane Peterson, Martha Siggard, Grant Skabelund, and Kanani Wells.

Members excused: Spencer Blake, Justin Christensen, Sara Jayne Christiansen, Norin Felton, Barry Hayden, Bob Meyer, Emily Reimschuessel, Ali Siggard, and Mike Werner.

Guest: Joe Pereira, Eagles.

September's Minutes were approved following a motion, second, and vote. They will be posted on www.swimutah.com.

Officer Reports

General Chair: Debby reported that the times swum at the Utah Summer Games in Cedar City did not count because of problems with the meet. The meet was an "approved meet." She suggested that next year rather than an approved meet, make it an observed opportunity for USA-registered swimmers who request observation. A motion was made that when and if the Summer Games leadership approaches Utah Swimming for next year's meet that Utah Swimming stipulates what requirements are necessary for an approved meet and if they fail to meet those requirements, then they will not be granted an approved meet. The motion was seconded and approved. It was noted that the requirements would include the Utah Summer Games securing the following Utah Swimming-approved officials: administrative referee, meet referee, and starter. An observed meet could still be an option if an approved meet is not granted.

Debby reported that the Swimposium went well and that Mike Werner had visited with Mike Lewellyn the possibility of Lewellyn returning to Utah next spring for a USI Coaches Clinic.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Grant reported he had received an email from Betty Pizac, who was wondering why several records had not been posted on USI's website. Todd said he would take care of it.

Treasurer: Brent presented the 1 January-10 October 2006 USI budget report. A motion to accept was made, seconded, and passed. For a copy, please contact USI's secretary, Grant Skabelund, at skabelund@byu.edu.

Brent presented the following travel reimbursement requests for long course: Ana Agy, \$575; Jillian Dahle, \$25; Tanner Folster, \$125; Andrej Forsys, \$50; Jacoby Jacobsen, \$125; Marnie Knoop, \$125; Nick Philpot, \$150; Cody Reed, \$150; Ali Siggard, \$125; and Ashley Spicer, \$100. A motion to fund the athletes was made, seconded, and approved.

Senior Chair: Diane recommended that we give swimmers until 1 November 2006 to apply for long course funding. Her motion was seconded and approved. Kanani will send an email notification out to the clubs.

At Diane's suggestion, Martha explained the NCAA's changes that will create an amateur status clearinghouse to verify athletes' amateur status and the impact it will have on our reimbursement process for senior funding. Diane will form a committee to rewrite our Senior Swimming Program and Grant Regulations (UT1.6 of USI's Standing Rules). Diane will have the revised regulations ready in time for USI's House of Delegates in March.

Age Group Chair: Mike was not present.

Athlete Representatives: None were present.

Club Liaison: Kanani reported that she has had a few emails bounce, but she is tracking them down.

Coach Representative: Lela had nothing to report.

Membership/Registration Coordinator: Martha reported that the 2007 registration process is underway. Four hundred athletes, 31 non-athletes, and 8 teams have registered.

Officials Chair: Corynne's discussion of the breaststroke rule continued from the ride to SLC and before the meeting. Stay tuned; the discussion will continue and hopefully the issues will be resolved; more later.

Corynne said she will have a mini-clinic on 4 November 2006 at the HAST WAS meet.

Responding to a question from Joe, Corynne reminded us that new officials need to contact her directly to begin the process of becoming an official.

Safety Chair: Bob was not present.

Technical Planning Chair: Mike was not present.

Adaptive Coordinator: Barry was not present.

Publicity Coordinator: Spencer was not present.

Sanctions Coordinator: Emily was not present.

Time Verifications Coordinator: Norin was not present.

Registration and Website Technician: Todd had nothing to report.

New Business: None

Meeting adjourned at 8:07 p.m.

Next meeting scheduled for **7:00 p.m., Tuesday, 14 November 2006**, at the **Cottonwood Heights Recreation Center**. All interested parties are welcome.

Respectfully submitted, Grant Skabelund, USI Secretary