

Utah Swimming, Inc.
Board Meeting
Tuesday, 14 October 2008 @ Conference Call

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

Members present: Bob LeMon, Kyle Westra, Diane Peterson, Lela Hiatt, Todd Etherington, Jim Jones, Krissy Payton, Kanani Wells

Members excused: Corynne Armstrong, Dee Loose, Barry Hayden, Janie Dahle, Dani Vaughn, Isaac Marshall, Nikki Harris, Matt Krambule, McKay King, Chanin Gammill, Lyse' Durrant, AJ Butler and Martha Siggard

Guests present: Carri Oviatt

Augusts' 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.

Administrative Vice-Chair: Jim had nothing to report.

Secretary: Bob wanted to make sure everyone on the board was getting the emails he was sending out, (minutes for approval, agendas etc.) and asked if you are not, to let him know.

Treasurer: Kyle reported on the USA Swimming convention. He said they have given the bid for Western Zones to Redlands California. He also made note of the change USA Swimming has made regarding suits for 12 and under swimmers. In summary they cannot wear suits below the knee or past the shoulder. This new rule will go into effect in 2009.

Kyle also discussed the Long Course Championship and BC Finale expense reports as well as the costs from Zones.

Senior Chair: Diane has revised the reimbursement forms for Sectionals and Nationals. She had a proposal to approve reimbursement for Amanda Hening for expenses from Sectionals. A motion was made to approve. It was seconded and passed by a vote. At Senior State there will not be a charge for the facility in lieu of being able to sell concessions and T-shirts.

Age-Group Chair: Lela reported that Zones went well. We had more swimmers than we have in the past and we managed to stay under the 40% budget.

Athlete Representatives: None were present.

Club Liaison: Kanani has had a few people from other states call to check out our DVDs. She has declined sending them.

Coach Representative: Dee was not present.

Membership/Registration Coordinator: Martha was not present.

Officials Chair: Chanin was not present, however, Jim reported from a message she had sent. She has had several inquiries about how to become an official, and asked Kanani to send the information from the website to the clubs. She also wanted clubs to make sure their new volunteers are registered before they are scheduled for the clinics. She is also sending Cathy Vaughn and Kyle Westra DVDs for them to hold the mini clinics. She wanted to remind everyone to send sanctions early enough so she can check out the info properly. Chanin would also like to remind the clubs to make sure the Meet Director is registered with USA Swimming.

Safety Chair: Lyse' was not present.

Technical Planning Chair: Krissy said that the calendar is up date except for the short course JO's. Lela has been trying to get together with the Athletic Director of the U of U. The date will most likely be March 18th to the 21st unofficially as of yet.

There is a meet in Farmington, New Mexico called "Four Corners". It is similar to Far Westerns in format. It will be April 3rd -5th. They would like Utah Swimming to support this meet.

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 reported that registrations are happening.

New Business: None

Adjourn 7:44 PM

Next meeting: **November 11th 2008 7:00 pm Conference Call.** All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary