

Utah Swimming, Inc.  
House of Delegates Annual Meeting Minutes  
Sept. 17<sup>th</sup>, 2016 @ 7:00 am  
Provo Recreation Center

**The meeting was called to order at 7:09 am.**

**Attendance Report on file.** Delegates from the following teams were in attendance CCAT, CHAT, CUDA, CVM, EAT, HAST, KYAT, LA, MAC, OA, OTAC, PCS, PSC, RACE, SURF, SUSA, SWAT, UTES, UVRA, WCST, WFFM, WVA,

**AGENDA :** Motion to approve the HOD agenda made and seconded. All approved.

**USI Officer Reports**

**General Chair:** Joshua Williamson gave a quick report on a year in review. More members of Utah Swimming have engaged with committee's and decisions at the Local, Zone, and National levels. Held a very successful Western Zone Age Group meet that has been recognized at the Local, Zone, and National levels. Held an amazing Western Zone Diversity and Inclusion Select Camp and Diversity Summit. Putting on this Swimposium with a swim clinic and education tracks for athletes, coaches, parents, and officials. Held an OQM with plans to hold others in the future. Developed a partnership with ASCA to provide training for all of our coaches. Found additional financial avenues to support events like this Swimposium and in the future clinics for our athletes and coaches. Worked with new State and City organizes

**Administrative Vice-Chair:**

**Senior Chair:** Stan Crump announced dates for upcoming events. Feb 23-25, Sr Champs. December 7-10 Winter Jr Nations, March 16-19 Sectionals in Lewisville, TX, July 26-29 Utah LC Championships

**Age Group Chair:**

SC "B" Standard Meet:	March 3-4 2017	Open for Bid in Oct
Age Group Champs:	March 8-11 2017	S. Davis
LC "B" Standard Meet:	July 2017	Open for Bid Early May
Long Course Champs:	July 26-29 2017	<b>NOT OFFICIAL....</b>

**Coaches Representative:** Ron discussed our LSC's creative partnership with ASCA and encouraged all coaches and teams to use this valuable resource.

**Technical Planning:** Dani discussed this year's Time Standards. She also clarified that if you have anything you would like to say about time standards feel free to say what is on your mind - she has a committee that works really hard to put this

together. Stan has recommended that we use the same standards for senior state championships. Championship meets are all on the website now and the 2016- 2017 time standards will be posted on the website.

**Sanctions Chair:** Carri reported that Utah Swimming keeps growing, although this year we are about 10 meets down than last year thus far. She would like to encourage everyone to host more meets including smaller and intersquad meets. A web page that is easier to navigate has been developed. The goals of the sanction committee are to make it easy to sanction a meet, follow the rules, point out possible problems, help find alternatives/solutions.

**Officials Chair:** Wane clarified that no new rule changes and no significant changes in officiating will be taken up at convention. Primary concerns he has are the number of officials we have, he would like to encourage every team to have 1 official for every 20 swimmers. He holds monthly clinics and has found it works better if an individual team calls to schedule a clinic. He also discussed the increasingly hostile environment for officials as coaches are becoming more hostile and combative. Please remember these are volunteers and we ought to say more Thank You's.

**Diversity & Adaptive Chair:** Audrey planned and hosted the western zone diversity camp in June. There were 38 athletes from 11 LSC's who attended. It was a great success. She also planned a just swim clinic for kids with disabilities. She currently has 203 registered athletes on outreach and 28 with disabilities. She plans on hosting a local camp in 2017 and would love for you to join her committee!

**USI Employee:** Todd mentioned that USA swimming is raising their fees 2 dollars per year every year. There is a new 5 dollar per athlete transfer fee, and forms can be found under the registration tab. USA swimming is moving away from printing cards. Club portals is where you can access registration reports.

**Publicity:** Michelle encourages all members to follow Utah Swimming on social media and would love to post any pictures you send her. She has been working with Deseret News and KSL and has had several stories run throughout the summer in both newspaper and the evening news.

**Treasurer:** Shane reviewed the current Utah Swimming financial income statement and balance sheets. The financial figures were reviewed in detail. Utah Swimming is in solid financial shape. This year's investments are doing well. Our LSC Championship meets are simply offered as a service – they are not money makers. Going forward those meet fees may increase a little bit to cover the increased cost of facility charges. Documents are available for review from the Treasurer. The 2017 Operating Budget was presented. A motion was made for approval. All were in favor.

**Athlete Representatives:**

**Unfinished business:** None

**Elections:**

Joshua Williamson was elected by default to General Chair.

Kathryn Davis was elected by default to Secretary.

Stan Crump was elected by default to Senior Chair.

Shane Lamb was elected by default to Treasurer.

Ron Lockwood was elected by default to Coaches Representative.

Cari Oviatt was elected by default to Sanctions Chair.

Safety Chair had no nominations from the floor so the board of directors will appoint this position.

Club Liaison - Trace Huff and Tom Thorum were nominated from the floor and Trace Huff was elected.

**The meeting was adjourned at 8:05 am.**

**Respectfully submitted by Kathryn Davis USI Secretary**