

Committee Name:	Coaches	Session #:	Report #:
Committee Chair:	Scott Bay	Vice Chair:	Stu Kahn
Minutes recorded by:	Stu Kahn	Date/time of meeting:	1.9.13 8:00 PM Eastern

Motions Passed:

1. None

Number of committee members present: 13	Absent: 4	Number of other delegates present: 4
<p>Committee members present (list all, including chair and vice chair): Scott Bay (Chair), Stu Kahn, (VC), Ken Brisbin, Trisha Wallace, Frank Marcincowski, Alvin Fisher, Heather Howland, Bob Jennings, Erin Matthews, C.J. Rushman (Associate Member), Jillian Wilkins (Ex Officio), Kristin Gary, Jody Smith (Executive Committee), Bill Brenner (Ex Officio).</p>		

Minutes

The meeting was called to order at 8:03p.m. eastern

1. Convention - Scott Bay began the meeting with a discussion about coach led elements in Anaheim. Various thoughts on workouts, clinics and presentations were exchanged. Agreement was reached concerning the continuation of offering 3 swim sessions and a separate or overlapping stroke clinic. Sports Science would also be asked to contribute in this area.
2. Budget for 2014 – Bay presented suggestions on changes, continuances and requests to the Coaches portion of the 2014 USMS budget. The three items were: 1) to increase stipends for Coaching Staff at Worlds, 2) to continue the fee for Online Coaches and to create an apparel fund for USMS certification staff.
3. Coaches Membership- A lengthy and informative discussion took place concerning changing the way members identify themselves as 'coaches' when renewing USMS registration. The new method would be set up requiring a nominal fee from prospective coaches in return for numerous USMS discounts, benefits and opportunities. Bill Brenner was asked to weigh in on the topic via the USMS Forums.
4. **Subcommittee and Task Force Reports**

Certification From Scott Bay, Level 4 is in the final stages of completion.

Fitness - No report

International Coaching - No report

Awards – No report

Publications - No report

Communications – Scott reminded all committee members to submit 1 'favorite anything' to Cokie

High Performance – No report

Web Workouts – Stu Kahn reported that all 7 Online Coaches have completed their first week of online practices, updated their profiles on the USMS website and submitted sub-contractor paperwork to the main office.

Triathlon / Open Water – No report

5. **Old Business** - Bay led a discussion concerning hospitality for On-Deck Coaches at Nationals with, once again, the main topic centered on establishing policy. Different ideas for eligibility included ASCA membership vs USMS Coach identification.
6. **New Business** – No report

The meeting was adjourned at 9:04pm eastern
