

Committee Name: Coaches	Session #:	Report #:
Committee Chair: Bob Jennings	Vice Chair: Kenny Brisbin	
Minutes recorded by: Bob Jennings	Date/time of meeting: March 13, 2017	8.02pm

Motions Passed:

Number of committee members present: 15	Absent: 5	Number of other delegates present:
<p>Committee members present (list all, including chair and vice chair): Chair: Bob Jennings (Dixie), Vice Chair: Kenny Brisbin (Southwest), Ex-Officio: Bill Brenner, Ex-E.C.: Skip Thompson (Great Lakes), Scott Bay (Dixie), Chris Campbell (Oceana), Dave Clark (Great Lakes), Dean Hawks (Great Lakes), Jennifer Masquelier (Colonies), Erin Matthews (Colonies), Crystie McGrail (Colonies), Chris McPherson (Dixie), Helen Naylor (Dixie), Kerry O'Brien (Oceana), Tim Waud (Northwest),</p>		
<p>Not present: Matthew Edde (Northwest), Mark Johnston (Northwest), Andrew Le Vasseur (Breadbasket), Steve Weatherman (Dixie), Laura Welting (Oceana)</p>		
<p>Others present:</p>		

Motion:

Minutes

The meeting was called to order at 8:02 p.m. eastern

1. **Welcome :**

2. FINA World Masters Championships –Bob Jennings- Mark Johnson has been working very hard on the meet. Meet information and applications are currently posted on the USMS website and in Streamlines for Coaches. After last month's meeting Helen, Naylor, Mark Johnson, and Bob Jennings meet and created two "Over budget proposals for the Finance Committee along with an explanation of the committee's reasoning. Proposal #1 included 1 head coach and 3 assistant coaches. Proposal #2 included 2 head coaches and 4 assistant coaches. The Finance Committee accepted proposal #1. Committee members were asked to encouraged coaches to apply,

3. **Subcommittee and Task Force Reports**
 - Awards** – Chris Campbell - Encourages coaches and LMSC's to nominate names again for the USMS Coach of the Year, Kerry O'Brien Award, and Club of the Year. The deadline is July 1.

 - Certification** – Bill Brenner – Certifications classes are going well. Dates for Level 1,2, 3 and Stroke Development Clinics are posted on the USMS website. **Level 4 Applications and Revising Level Applications** – Scott Bay – Five or six high quality applications have been turned in. The subcommittee will be holding a conference call to evaluate the applications. The subcommittee is making progress cleaning up the language on the Level 4 application.

 - High Performance Camp** – Steve Weatherman's report – Steve Weatherman will be the head coach in 2017 and Chris Campbell will be the head coach in 2018. Jacki Hirsty, Bill Meir, and Trey Taylor will be coaches also. Plans for the camp are moving along.

[International Coaches for Budapest](#) – See above

[LMSC Communications](#) – No Report

[National Coaching Clinic](#) – Helen Naylor – The sub committee is currently scouting locations on the East coast. Helen has talked to two LMSC chairs about possible locations.

[On Deck Coaching](#) - Erin Matthews – Fifteen ON Deck Coaching shirts will be sent to Spring Nationals for those coaches supervising warm ups. Kenny Brisben has been talking to coaches about helping out.

[Open Water](#) – No Report

[Publications](#) – Chris McPherson – Chris has been communicating with Daniel Paulling the new USMS Publications Manager about future articles. Coaches were encouraged to submit articles to Chris.

[Web Workouts](#) – Erin Matthews – Up and running well.

1. **Old Business** -

2. **New Business** – The 2017 USMS Leadership Summit was attended by Bill Brenner, Bob Jennings, Helen Naylor, Skip Thompson, and Tim Waud. All were very positive about the activities conducted over the weekend and the summit’s member’s appreciation of the roll of USMS coaches.

Bob Jennings asked the committee members to think about what services coaches can provide for the 70% of USMS members that do not compete for next month’s meeting

The meeting was adjourned at 8:32 p.m. eastern
