

Committee Name:	Coaches	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Kenny Brisbin
Minutes recorded by:	Bob Jennings	Date/time of meeting:	April 9, 2018 8.01pm

Motions Passed:

Number of committee members present: **11** Absent: **11** Number of other delegates present:

Committee members present (list all, including chair and vice chair): Chair: Bob Jennings (Dixie), Ex-Officio: Bill Brenner, Ex-E.C. Marianne Groenings National Office Skip Thompson (Great Lakes), Chris Campbell (Oceana), David Clark (Great Lakes), Doug Fetchen (Dixie), Christine Maki (Southwest), Erin Matthews (Colonies), Chris McPherson (Dixie), Helen Naylor (Dixie),

Not present: Vice Chair: Kenny Brisbin (Southwest), Scott Bay (Dixie), Patrick Brennan (Oceana), Lisa Dahl (Northwest), Dean Hawks (Great Lakes), Terry Heggy (Breadbasket), Jennifer Masquelier (Colonies), Crystie McGrail (Colonies), Kerry O'Brien (Oceana), Tim Waud (Northwest), Steve Weatherman (Dixie),

Others present:

Motion:

Minutes

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

1. Welcome:

2. Subcommittee and Task Force Reports

Awards – Chris Campbell - Entries closed July 1. We have received one nomination for the Kerry O'Brien Award so far. It is still early. All the nomination packets will be sent out to the subcommittee after the deadline and all at the same time.

Certification - Certification Classes – Bill Brenner - All events that are placed on the USMS schedule must be approved by the home LMSC first. Certification classes have been going well. Last weekend there were classes in New Jersey and next weekend in Boston. After that there will be one more weekend before the summer break.

Fitness – Bob Jennings – David Clark has volunteered to take over the Fitness subcommittee. He will be contacting Mary Jurey from the Fitness Committee.

LMSC Communications – No Report

Mentor – Chris McPherson – The subcommittee has been working on a mission statement, criteria for mentors and mentees, and a compensation plan for mentors.

National Coaching Clinic – Helen Naylor – Three coaches have confirmed and the subcommittee is waiting to hear from one coach. (The coach thinks he will be able to, but is waiting to check his meet

schedule first.) The in water experience will be cut back to two hours. Marianne Groening – The registration information will be released once the clinic content is set. As soon as all the coaches have been selected, the contracts will be sent out.

[On Deck Coaching](#) – Erin Matthews – Sign ups for Spring Nationals are underway.

[Publications](#) – Bob Jennings– Terry Heggy has been doing a great job of writing articles for USMS.

[Web Workouts](#) – Erin Matthews – Everything is going smoothly.

[2019 FINA World Championships](#) – Doug Fetchen – The subcommittee is working on an expenses rough draft. The expected cost of round trip to South Korea is \$1,500. The estimated date of coach's selection is by the beginning of January 2019. It will be proposed to the National Office that the expenses for flight and rooms will be paid in advance by USMS.

- 6. Old Business** - USMS 3.0 - Bill Brenner – The National Office is working through some challenges that have arisen. The National Office should be notified of any issues members are having with the new program.
- 7. New Business** – Doug Fetchen – Citing an example used in the Cooper River Bridge run in Charleston, Doug suggested that USMS could add a surcharge for last minute entries to Spring and Summer Nationals. The money from the surcharge could be donated to Swimming Saves Lives.

The meeting was adjourned at 8:34 p.m. eastern