

Committee Name:	Coaches	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Kenny Brisbin
Minutes recorded by:	Kenny Brisbin	Date/time of meeting:	August 27, 2018 5:.02pm

Motions Passed:

Number of committee members present: 15	Absent: 6	Number of other delegates present: 1
<p>Committee members present (list all, including chair and vice chair): Chair: Bob Jennings, Vice Chair: Kenny Brisbin, Ex-Officio: Bill Brenner, Ex-E.C.Skip Thompson, Chris Campbell, Chris McPherson, Crystie McGrail, Helen Naylor, Jennifer Masquelier, Terry Heggy, Marianne Groenings, Scott Bay, David Clark, Doug Fetchen, Kerry O'Brien, Tim Waud.</p> <p>Not present: Christine Maki, Erin Mathews, Jennifer Masquelier, Terry Heggy, Dean Hawks, Parick Brennan,</p>		

Minutes

The meeting was called to order at 5:02 p.m. pacific

1. **Welcome** – Bob Jennings – Welcomed everyone and thanks them for participating in the call.
2. Convention Committee Members not attending: - Christine Maki, David Clark, Erin Mathews, Jennifer Masquelier, Kerry O'Brien, Tim Waud, Steve Weatherman.
3. 2018 UANA Coaching Clinic Argentina - Bob Jennings - held during South American Masters Championships - date of clinic not determined (meet in November 11 - 16th). Looking for a cocahc to run clinic, flight and hotel paid for, waiting to here back on stipend. Subcommittee has been set up to approve the coach.
4. USMS Coaching Fee - Bob Jennings - annual fee increase from \$30.00 to \$35.00. The coaches committee unanimously voted to oppose this fee.
5. **Subcommittee and Task Force Reports**
 - a) **Awards** – COY - Chris Campbell - 7 evaluators on subcommittee, 5 nominees, very close scoring. USMS Coach of the Year has been awarded and will be announced at convention. Kerry O'Brien Award - Kerry O'Brien - 8 very good nominations. Letter have been sent out to the recipients congratulations them. Images have been requested from them and Kerry is sending a write up to Bob for the winners.
 - b) **Evaluation of Level 4 Applications** – Chris Campbell - A few applicants needed more information, some have been requested to reapply next year when they have all documents and facts.

- c) **LMSC Communications** – Kenny Brisbin - Continuing to send out minutes and other pertinent information to LSMC Coaching Chairs.
- d) **Mentor** – Chris McPherson - On hold waiting for budget approval.
- e) **National Coaching Clinic** – Helen Naylor/Marianne Groenings - We are up to 46 registered. Promoting via emails, coaches streamlines etc. and have also offered incentives. Gary Hall Sr final speaker confirmed.
- f) **On Deck Coaching** – Erin Matthews - Link for convention is complete for both Dryland and Pool workouts.
- g) **Publications** – Terry Heggy - No Report
- h) **Web Workouts** – Erin Matthews - Should have same people back next year.

6. Old Business - Tim Waud - We have completed application for the coaches and should be published soon. Job listing created to go with application. Then will publish once Tim and subcommittee agrees all is good, advertised on Streamlines and forums, LMSC. Waiting for final budget to be approved (after convention). Hopefully release all information in Oct 2018. .

7. New Business – Doug Fetchen - The awarded, National Club of the Year, thoughts/discussion on some other criteria that could be used. Doug to come up with suggestions and send to Chris Campbell.

Meeting Adjourned at 5:50PM (pacific)