

Committee Name:	Coaches Committee	Session#:	Report #:
Committee Chair:	Ken Brisbin	Vice Chair:	Chris McPherson
Minutes recorded by:	Molly Hoover	Date/time of meeting:	May 11, 2020 5pm PST

Motions Passed: None

Roll Call

Number of committee members present: 17	Absent: 1	# of other delegates present: 0
Committee members present (list all, including chair and vice chair): Ken Brisbin (Chair), Chris McPherson (Vice-Chair), Bill Brenner, Chris Campbell (VP), Kathy Gallagher, Steven Hall, Terry Heggy, Molly Hoover, Susan Ingraham, Bob Jennings, Kerry O'Brien, Lori Payne, Elise Shank, Trey Taylor, Tim Waud, Steve Weatherman. Rich Williams		
Not present: Carol Nip		
Others present:		

Minutes

The meeting was called to order at 5:03 p.m. Pacific Standard Time

1. Committee Reports –

- a. Web Workouts (Molly): Kyle's new launch date for the new platform is June 15. He hopes to have coaches trained by June 1 so they can start posting. Kenny would like to be in on the communication and training for this process. Discussion on a section for backyard pool/tethering options. Currently they are on the Covid19 page. Bill will also put it in Streamlines for Coaches.
- b. Awards (Bob): 1 nomination letter for Coach of the Year and 1 for Kerry O'Brien award. Please get the info out there, put it in your LMSC newsletters.
- c. National Coaches Clinic (Trey) No NCC this year because travel is halted. Will look into dates for next year but everything is on pause until we know when things can resume.
- d. Education (Bill): On hold for the rest of the year. Going to beta test online learning later this spring or early summer. Would go back to in person training when appropriate. Want to start with clubs that could be Gold Clubs if they had a certified coach. The beta tests would be offered for free.
- e. Level 4 (Susan): Confirmed 3 candidates. The process has been buttoned up.

- f. LMSC Communications (Molly): Asked about job description as far as being a coaches chair and if they felt they knew their role and what they should be doing. It was suggested that there be a coaches chair training over zoom. Another response was that since education courses are on hold, they don't know what else to be working on. Carol Nip shared the Pacific LMSC Outline found in the handbook.
- g. On Deck Coaching (Kerry): Nothing new
- h. Open Water (Elise): Sat in on open water zoom call last month. Their big project is revamping their open water page to be more user friendly and revise the crisis document. OW Nationals is rescheduled to August 29th. Their next meeting is in June.
- i. Publications (Terry): Daniel is looking for input on what people are doing and what facilities are reopening, the documents in place and how it is communicated to membership. Info can be submitted to Daniel if you have any info. Kenny added that he is looking for something concrete: that is either already open or a for sure plan.

A potential future peer to peer call was discussed on this topic. Discussion on when to have it (in preparation for opening or after many clubs have established a new routine), the variables and speed at which info changes makes this difficult. Can set up this call with the help of LMSC Development.

2. **Old Business –**

Proposed LMSC Standards for Coaches Chairs-

Thoughts are that this document looks good but might be a lot for some LMSCs. Volunteers are being asked to take on a lot. It would be very hard to have 2 board/committee positions and make this happen, so smaller LMSCs may struggle.

Some possible changes: Add inclusive language. Don't exclude non working coaches, could be coach emeritus. Don't require attending Convention or National Clinic. Possibly add "Create camaraderie among coaches".

3. **New Business –**

The Coaches Committee discussed a memo from Dawson titled *Coaches Support – Vision and Prioritization for the Coming Year*. A call was scheduled for Wednesday, May 13 at 5pm to discuss with Dawson and Peter.

4. **Final Roll Call**

Next meeting is Monday, June 8 at 5pm PST over Zoom.

The meeting was adjourned at 7:24p Pacific Standard Time.