

USMS Convention — Jacksonville, Florida. 2011

Committee Name: Coaches	Session #: 1	Report #: 2
Committee Chair: Craig Keller	Vice Chair: Scott Bay/Stu Kahn	
Minutes recorded by: Dennis Tesch	Date/time of meeting: September 15, 11 12:30	

Actions Requiring Approval by the HOD:

NONE

Motions Passed:

1. MSA from Heather Howland to have Worlds Coaching Staff follow Rules and Responsibilities Guidelines. Motion passed unanimously.
2. MSA by Stu Kahn approve the online coaching agreement as policy. Seconded by Scott Bay. Unanimously passed.
3. Motion from Stu to limit KOB award to 10 maximum recipients. Moved and passed unanimously.

Number of committee members present: 19

Absent: 8

Number of other delegates present: 42

Committee members present (list all, including chair and vice chair): Craig Keller (Chair), Scott Bay (VC), Stu Kahn (VC), Dennis Tesch, Erik Cozadd, Jerry Lourigan, Charlie Tupitza, Laurie Hug, Bill Brenner, Chris Colburn, Michael Collins, Jody Smith, Kristen Gary, Chuck Burr, Don Mehl, Laura Winslow, Heather, Howland, Laurel, Liberty, Nadine Day

Minutes

The meeting was called to order at 12:34

1. Introduction of committee members.
2. Scott Bay talked about ASCA Certification SC – Has been developing the ASCA 1 and 2 level. Currently developing levels 3, 4, and 5. The development of the certification program will be owned by USMS coaches committee. Looking for coaches that are interested in being a presenter for the certification programs. Submit interested and then will be selected. Two (2) per month clinics (limit) for certifications in geographical areas. LMSC's need to submit request to teach/host certification clinics – need to be submitted by November 15. Comments about keeping the certification in person, not online. A few comments about not making the coaches certification a mandatory requirement for coaches. The chair re-affirmed that this isn't on the docket to make it required.
3. Heather Howland - International coaches. Presented committees efforts to finding international coaches for Italy. Presented a handout for coaching responsibilities for World Championship coaching. Heather explained coaches funding for Italy. The Finance committee has approved the Coaches committee's recommendation to send 4 coaches-one head coach \$2000 and 3 assistant coaches at \$1700.00. Mike Collins asked about surcharge to help fund. This was discussed and will not move forward at this time. Kristin Gary reported on her visit to Italy. Very positive experience with a great deal of information about hotels, restaurants, in the area. Info will be posted on website or part of meet information. Nancy Ridout presented a bit of information about the venue. Old building torn down and new outdoor pool built. Great facility with modern facilities. MSA from Heather Howland to have Worlds Coaching Staff follow Rules and Responsibilities Guidelines. Motion passed unanimously.
4. Stu Kahn presented a report on On-line coaching. Currently we have four (4) online coaches. Requesting to expand to six (6) coaches adding a triathlete and open water swimmers. Finance committee approved the budget for the 6 online coaches. Application for coaching is due Nov 15. Stipend is \$1,500 paid quarterly. MSA by Stu Kahn approve the online coaching agreement as policy. Seconded by Scott Bay. Unanimously passed.
5. Charlie Tupitza presented triathlon and OW subcommittee – Charlie felt the biggest barrier in triathlons is the swimming. Efforts are in place to work with triathlons to have a USMS event (open water) to expand exposure of the USMS community.

The Coaches Committee has communicated with Lynn Hazelwood and OW Committee to develop this relationship. Currently hoping possible new legislation to have USMS swimmer swim with in the triathlon. Currently they cannot co-habitat. Presented an idea for an online triathlete competition. Being able to submit times from a swim, treadmill, or stationary bike to compete against each other online. Discussion about triathletes being able to find USMS swimming teams where they can programs to swim with. How can we work with USAT.

6. Coach of the Year - Stu Kahn – The first recipient of the COY was Dr. Jim Miller, who was in the meeting. Award is 26 years old. Kerry O’Brien Award. Explanation about the difference between the awards. COY is one person per year. KOB award. Motion from Stu to limit KOB award to 10 maximum recipients. Moved and passed unanimously. Discuss about COY and basis of how it awarded. Discussion about two awards – a COY that is awarded only one time to a coach. Then a lifetime achievement award was proposed. Stu is looking for interest and support for the new Lifetime Achievement Award. After discussion it is being submitted to table this discussion and make a subcommittee to bring further info back to the committee. Motion passed. All submission for awards are now electronic/online only.
7. Craig Keller in collaboration with USMS Editor Laura Hamel presented publication report. Wants coaches to send info to her for publishing. Laura gave an example of a coach wanting to put a drill on Streamlines. Most clicked upon articles are technique and self-interest stories. Need info submitted 12 times a year from coaches (technique tips). Michael Collins is now liaison with Laura for Streamlines.
8. Stu Kahn was appointed by Craig Keller to become the Lead Technical Advisor to US Masters Swimming.
9. Hill Carrow – presented a report about a USMS High Performance camp. This was held at the new Greensboro Aquatic Center. This coincided with the grand opening of the site. Feedback from participants was very positive. Felt it merits continuation for future camps. Triangle Sports Commission has taken budget item from USMS. Hoping this will be profitable in the future. Hill is sharing info from camp to USMS. Some discussion on how swimmers are selected to attend.

The meeting was adjourned at 1:50 pm
