

Committee Name:	Coaches	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Kenny Brisbin
Minutes recorded by:	Kenny Brisbin	Date/time of meeting:	March 12 th 2018 5:.02pm

Number of committee members present: 18	Absent: 4	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair): Chair: Bob Jennings, Vice Chair: Kenny Brisbin, Ex-Officio: Bill Brenner, Ex-E.C., Chris Campbell, Chris McPherson, Crystie McGrail, Erin Mathews, Helen Naylor, Jennifer Masquelier, Lisa Dahl, Terry Heggy, Marianne Groenings, Scott Bay, Dean Hawks, Doug Fetchen, Skip Thompson, Steve Weatherman, Tim Waw		
Not present: David Clark, Christine Maki, Kerry O'Brien, Patrick Brennan		

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. **Subcommittee and Task Force Reports**

Awards – Chris Campbell Report: - Awards are in process, still early for deadline.

Certification. Certification Classes – Bill Brenner – Classes are still going strong and filling up.

Evaluation of Level 4 Applications – Scott Bay – one application submitted so far, waiting for more.

Fitness – Tim Waud – Nothing to report at this time. Also is looking for someone to take over this subcommittee as he has been very busy with other USMS duties.

High Performance Camp –Steve Weatherman – Mentor Coaching application has been sent out, waiting to hear back from Hill Carrow. Pushing to have in Steamline for Coaches.

LMSC Communications – Kenny Brisbin - Survey sent out to all USMS Certified coaches, received over. 200 responses and now in the process of extracting data using custom algorithms. Findings will be submitted to USMS Coaches committee and USMS so see how we may help the local coaches. Minutes are being sent to all LSMC Coaches chair.

Mentor – Chris McPherson – Subcommittee meeting coming up next week, finalizing mission statement, and review of criteria.

[National Coaching Clinic](#) – Helen Naylor – 1 confirmed for speaking, 2 more pending at this time. Maryann Groenings – Contracts will be sent once speakers are confirmed, waiting for agenda to be completed. Hotel, dinner, reception all completed at this time.

[On Deck Coaching](#) – Erin Matthews - Indianapolis is set up Sign-up Genius: <http://www.signupgenius.com/go/10c0d4caead2da5ff2-2018> link going live on March 13th. Has already received interest from coaches.

[Publications](#) – Terry Heggy - Terry submitted articles and working with Richard Garza on new articles. Always looking for committee’s help in submitting articles. Even if you can’t write well Terry will help.

[Web Workouts](#) – Erin Matthews – All is going well, approximately 300 views per week.

[2019 FINA World Championships](#) –Tim Waud – WIP - importance of USMS at international events. Reimbursement based on expectations required by coaches, working with National Office on stipends and possible some funds up front. Budget changes based on location/logistics. Making sure proper number of coaches are at the pool and open water events. Changing deadline for coaches to prior year, this allows possible cheaper flights etc. Type of coaching at these events, not just splits required, coaches need to be able to communicate effectively about location, where to go, how to do it etc “Coach/Team Manger”. Consideration of the coach(s) speaking the local language. Possible private group, twitter, FB, web page so quick and easy communication for swimmers and coaches. Scott Bay mentioned Tim Waud did an amazing job in Montreal and the above points are valid. Skip Thompson requested to get together with Tim Waud prior to July board meeting so these items could be presented.

6. Old Business - Scott Bay PanAms – All going well, cleaning up registration issues, entries are trending as expected.

7. New Business –

Gold Club Designation – Bob Jennings – reviewed what is required to become and maintain status. Bill Brenner confirmed Bob hit all the key points. Comments – Some teams due to facility restrictions do not/cannot require 100% USMS registration. Concerns about making swimmers do fitness challenges, Bill Brenner confirmed the team only need to opt in the event to maintain status. Discussion on lower USMS dues for those who are fitness only (comes to workout/stay in shape “fitness swimmers”) but never competes. Those on of higher age on fixed incomes. Discussion on those Gold Club Designation teams having annual USMS Coaches registration fee waved.

USMS 3.0 – Bill Brenner – USMS 3.0 rolling out new website target for later this month. Will have club finder for public. Places to swim will behind a membership wall for those USMS members traveling, moving etc. Emails sent out to confirm Club Finder information is accurate.

Meeting Adjourned at 5:50PM (pacific)

Next meeting scheduled for April 9th