Committee Name: Coaches Committee Session#: Report #:

Committee Chair: Ken Brisbin Vice Chair: Chris McPherson

Minutes recorded by: Molly Hoover Date/time of meeting: July 13, 2020 5pm PST

Motions Passed: None

Roll Call

Number of committee members present: 15 Absent: 3 # 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, Steve Hall, Molly Hoover, Susan Ingraham, Carol Nip, Bob Jennings, Kerry O'Brien, Lori Payne, Elise Shank, Trey Taylor, Rich Williams

Not present: Terry Heggy, Tim Waud, Steve Weatherman

Others present:

Minutes

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

1. Committee Reports –

- a. Web Workouts (Molly): The new workout platform is up and running. Kyle Deery took a lot of time making sure each coach was understanding how to enter workouts and worked with them for about 2 weeks getting things switched over. The workouts are accessible through each members My USMS page.
- b. Worlds Coaching (Bob): Worlds will be May 20-27, 2021 in Panama. Tim was asked if he would still like to be the head coach. Based on the number of swimmers entered, we may hire more coaches. Bill said to make sure all of that is built into the 2021 budget (including possible extra coaches).
- c. <u>Awards</u> (Bob): We have 11 nominees for the Kerry O'Brien awards and 6 for the Coach of the Year. The Subcommittee is reviewing all nominations and finalizing decisions this week.
- d. National Coaches Clinic (Trey) Nothing new
- e. <u>Education</u> (Bill): Working with the task force. Dawson is looking for a response from them soon and then will schedule another meeting to discuss recommendations. There is an Online Level 1 next week for a specific group of coaches who meet all criteria for Gold Club but don't have a certified coach. The class will consist of prereading materials and a zoom meeting to cover classroom topics.

- f. <u>Level 4 (Susan)</u>: Susan shared the Level 4 criteria and points she would like to update. Discussion among the committee about changes to the application info for the future.
- g. LMSC Communications (Molly): Nothing new
- h. On Deck Coaching (Kerry): Nothing new
- i. Mentoring (Chris M): Nothing new
- j. <u>Open Water (Elise)</u>: Meeting last night. Working on presentations for convention. They are taking 4 tasks from the Open Water committee and moving them to the Long Distance committee. They would like a pool of highly qualified Open Water coaches to take on some tasks.

2. Old Business –

Coaches Chair Standards/Responsibilities- Bill said it has been forwarded on but he is waiting for return info.

Coaches monthly call – This month there is a Diversity and Inclusion call. Kenny is going to survey the committee for a few suggestions on what we could cover in the next couple months for our calls. Then we would send suggestions out to the coaches chairs to help narrow down what topics are most popular.

3. **New Business** –

Peter wants us to think of ways we can get coaches more involved in the LMSC and National level. He would like us to think about how that could happen or how we could help that happen.

4. Final Roll Call

Next meeting is Monday, August 10 at 5pm PST over Zoom.

The meeting was adjourned at 6:03p Pacific Standard Time.