Committee Name:	Coaches	Session #: Report #:
Committee Chair:	Scott Bay	Vice Chair: Cokie Lepinski
Minutes recorded by:	Bob Jennings	Date/time of meeting: November 12, 2014

Motions Passed:

Number of committee members present:15Absent:3Number of other delegates present:

Committee members present (list all, including chair and vice chair): Chair: Scott Bay (Florida), Vice Chair: Cokie Lepinski (Pacific), Ex Officio: Bill Brenner (Florida), Assoc: C J Rushman (Kentucky), E.C. Jody Smith (Oregon), Chris Campbell (Pacific), Dave Clark (Great Lakes), Matthew Edde (Northwest), Laurie Hug (Colonies), Bob Jennings (Florida), Katherine Longwell (Great Lakes), Erin Matthews (Maryland), Helen Naylor (Dixie), Dustin Poe (Gulf), Jillian Wilkins (Florida)

Not present: Ken Brisbin (Pacific), Heather Howland (Illinois), Kerry O'Brien (Pacific), Jim Miller (Colonies)

Minutes

The meeting was called to order at 8:01 p.m. eastern

1. Goals for 2015

National Masters Coaching Clinic – Scott Bay – Looking for a June date possibly in Nashville. There is currently a shell of the curriculum. The topics have come from the coaching certification classes. The money for the clinic is in our 2015 budget.

Coaching Certification – Scott Bay – There is a subcommittee currently working on Level 5 certification. The committee is composed of Stu Kahn, Jim Miller, Kerry O'Brien, Cokie Lepinski, Emmett Hines, and Stu Kahn. The Level 4 application is being updated from a procedural perspective not content.

International Games – Scott Bay – Currently there are two major international Masters competitions in 2015. They are Worlds in Russia and Pan Am Games in Columbia. We are budgeted for one meet. The Committee will have to decide to either split the funds or support only one meet.

2. Committee assignments and operations - Scott Bay – A current list of Subcommittees and Task Forces along with their current leads was sent out to all committee members. Members should look at the list and let Scott and Cokie know which committee they are interested in working in by noon on Sunday, November 16. The committees are: International Coaches (Heather Howland), Nationals (Erin Matthews), Web Workouts (Erin Matthews), LMSC Communications (Ken Brisbin), USMS Certification (Scott Bay), Awards (Heather Howland), High Performance (Cokie Lepinski), Open Water (Laurie Hug and Jim Miller), and Publications (Cokie Lepinski).

3. Subcommittee and Task Force Reports

Awards - No Report

Certification – Bill Brenner – Certifications classes will be held in more professional environments in 2015 and the National Office will take charge of determining the settings. The schedule is published on the USMS website. If an LMSC wants to host a certification class, the National office will offer an option to conduct a stroke clinic. The hosting LMSC will be asked to sponsor lunch and scholarships.

Championship – No Report

Fitness – No Report

High Performance – CJ Rushman reported – CJ Rushman and Sue Ingraham will be lead co-coaches for 2015 and they will be adding two more coaches to the staff. The camp will be in Greensboro, North Carolina again in August.

International Coaching – See Goals for 2015

LMSC Communications - No Report

On Deck Coaching – Scott Bay gave a pat on the back to Erin Mathews for the outstanding job she has done with setting everything up and coordinating this through SignUpGenius.

Triathlon / Open Water – No Report

Sports Medicine and Science - No Report

Publications – Cokie Lepinski – Every coach on this committee will be asked to submit an article in this 2014-2015 year.

Web Workouts – Scott Bay and Erin Matthews - There are seven different categories (5 workouts a week) which try to cover all demographics of USMS swimmers. Coached are paid a stipend and can write workouts in one category for two years. Scott asked committee members to look at the workout section so it can be discussed in the future.

- 4. Old Business No report
- New Business Scott Bay sent out information on committee selections. CJ Rushman and Jim Miller were recognized for their work on the Coaches Committee. Jody Smith was recognized for being on the Executive Committee. Scott Bay recognized Heather Howland, Bob Jennings, Katherine Longwell, Erin Matthews, Helen Naylor, Kerry O'Brien, and Jillian Wilkins for their dual role with other Committees.

The meeting was adjourned at 8:46 pm eastern