Committee Name:	Coaches	Session #: Report #:
Committee Chair:	Bob Jennings	Vice Chair: Kenny Brisbin
Minutes recorded by:	Bob Jennings	Date/time of meeting: February 8, 2016 8.01pm

Motions Passed:

Number of committee members present:9Absent:10Number of other delegates present:

Committee members present (list all, including chair and vice chair): Chair: Bob Jennings (Dixie), Vice Chair: Kenny Brisbin (Southwest), Ex-Officio: Bill Brenner, Ex-E.C.: Skip Thompson (Great Lakes), Scott Bay (Dixie), Chris Campbell (Oceana), Dave Clark (Great Lakes), Dean Hawks (Great Lakes), Mark Johnston (Northwest), Erin Matthews (Colonies), Crystie McGrail (Colonies), Helen Naylor (Dixie), Tim Waud (Northwest), Steve Weatherman (Dixie)

Not present: Wyatt Bradbury (Colonies), Matthew Edde (Northwest), Andrew Le Vasseur (Breadbasket), Jennifer Masquelier (Colonies), Kerry O'Brien (Oceana)

Others present: Mel Goldstein

Motion:

Minutes

The meeting was called to order at 8:02 p.m. eastern

- 1. Welcome –
- High Performance Camp Bob Jennings –There was an explanation that the USMS Board of Directors did not think that the motion passed by the coaches Committee was in the best interest of U.S. Master's Swimming. The Board of Directors would look into the subject more closely
- 3. CPR/AED Bob Jennings After the last meeting Bill Brenner talked to Anna Lea Matysek about requiring certified coaches to be trained in CPR and AED use in our Coaches' Certification classes. Anna Lea said if we required this it would cause our insurance to double and open the coaches and USMS to possible lawsuits. We can though require Level 4 coaches to have these certifications.
- 4. On Deck Credentials at Spring Nationals Bob Jennings & Steve Weatherman We have been asked to limit the number of people on deck at Spring Nationals in Greensboro. Only swimmers and registered certified coaches will be allowed on deck. Coaches will need to register at the meet registration site. There was a discussion about coaches registering on line. Tim Waud will look into this for Spring and Summer Nationals. Swimmers have been asked not to bring food or drinks to the meet.

5. Subcommittee and Task Force Reports

Awards – Chris Campbell – Due July 1. Chris asked members to go to their LMSC's and encourages clubs to nominate themselves for Club of the Year and other awards.

Certification – Bob Jennings – The Level 1 &2 Coaching Certification classes and clinic in Orlando were very successful. – Bill Brenner – There is a strong demand for the upcoming certification classes.

If LMSC's provide scholarships for the certification classes and pool time, the instructors will stay an extra day and conduct a stroke clinic. The clinic is a great follow up for the participants in the class. Bill attended the College Club Swimming Summit in Tampa last week. USMS is reaching out to help them grow and control their own program. Bill will be spearheading the creation of the curriculum for the new Level 4 certification class. Once the initial curriculum is established a small group of coaches from the committee will become involved. - Scott Bay – A conference call will be scheduled next week to help evaluate Level 4 applications. After the call, Google Dock will be set up by Crystie McGrail to further work on the applications.

LMSC Communications – Kenny Brisbin – Minutes from phone conferences will be sent out shortly.

National Coaching Clinic – Helen Naylor – A tentative agenda and location has been established. The committee is currently looking for reasonably priced hotels in an attempt to keep the costs down

On Deck Coaching - Erin Matthews – Shortly coaches will be able to sign up as On Deck Coaches for Spring National. Bob Jennings will check on the inventory of On Deck coaches' shirts. There was a discussion about coaches registering on line. Tim Waud volunteered to be the contact and liaison for the Summer Nationals.

Open Water – Mark Johnston – The Open Water Committee is attempting to create a curriculum for open water coaches. They are also working on insurance issues and attempting to create interest in hosting open water events

Publications – Bob Jennings –Please submit any favorite workouts, drills, or ideas that work for you. Coaching improves when we share ideas with each other.

Web Workouts – Erin Matthews – After a couple hiccups everything going along fine.

1. Old Business -

None

2. New Business -

- Scott Bay will be a speaker at the ASCA convention in 2016
- Mark Johnson created a Postal Swimathon League. It will be run like a postal event and the results will be sent to Mark. Committee members have received information on the event. Participants from Germany and Hawaii have already registered.

The meeting was adjourned at 9;01 p.m. eastern