

U.S. Masters Swimming Executive Committee Conference Call minutes
May 4th, 2011

FINAL

Action Items:

1. MSA – The Executive Committee will support Sarasota YMCA’s bid to United States Aquatic Sports for hosting the 2013 Pan American Championship.

President Jeff Moxie called the meeting to order at 8:30 PM EDT. Also present were, Michael Heather-VP of Administration, Nadine Day-VP of Community Service, David Diehl-VP of Programs, Ralph Davis-Treasurer, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President, Doug Church-Legal and Executive Director - Rob Butcher.

Absent: Ed Tsuzuki - VP of Local Operations.

EC Agenda topics:

- 1) President's report (Jeff): Jeff presented the Ransom Arthur award to Rob Copeland while at Rob's home in Atlanta. Jeff thanked Mike Heather for giving the awards speech in Mesa, Arizona.
- 2) Executive Director Report (Rob B): Staff provided support to the Mesa host while at Spring Nationals. In addition to operational support, the staff provided all the marketing, promotional and video coverage for the Nationals. Staff was able to meet with different committee chairs while in Mesa. Rob B said that he received his issue of *Swimmer* magazine this week.
- 3) Endorsement of Sarasota bid for Pan Am Champs (Rob B) – Sarasota YMCA is in the final stages of completing the bid for the 2013 Pan American Championships. Rob B asked if the Executive Committee will support the bid to United States Aquatic Sports. **MSA – The Executive Committee will support Sarasota YMCA’s bid to United States Aquatic Sports for hosting the 2013 Pan American Championship.**
- 4) 10K Open Water Championships in Ft. Meyers (David) – The safety plan for the event has been reviewed and approved by the LDC. It is published at the championships website. Dave shared that Rob B will be the media point of contact for the USMS 10K Open Water Championships.
- 5) Election update (Rob C) – The first round of nominations has been closed. There is one position that does not have a candidate.
- 6) SwimFest update (Rob C) – There are 40 swimmers and 40 coaches that are signed up. Rob C said that the Georgia LMSC is going to push to get more swimmers to attend.
- 7) Old business – None.

8) New business

- A. The Sports Medicine Committee offered a lecture about injury prevention during Spring Nationals, and only three people showed up. Rob B asked what the typical number of people that attend the lectures. Nadine said twenty to thirty people. Rob C would like to see a recommendation come from the Sports Medicine Committee on presentations at Nationals.
- B. Rob C asked about the planning for the 2012 Summer Nationals in Omaha Nebraska. Rob B provided an update to the Championships Committee while in Mesa, and published the update on the USMS Forums.

Next meeting of the Executive Committee meeting will be held on May 17th, 2011 at 8:30 PM EDT.

The meeting adjourned at 9:07 PM EDT.

C.J. Rushman,
Secretary