

United States Masters Swimming Board of Directors Meeting June 21, 2012

FINAL

Action Items:

- MSA to approve Erika Braun to the Compensation and Benefits Committee.

Nadine Day - President called the meeting to order at 8:35 p.m. EDT. Also present were: Michael Heather -VP of Administration, C.J. Rushman -Secretary, Ralph Davis- Treasurer, Dave Diehl-VP of Programs, Jeff Moxie - Immediate Past President, Patty Miller- Legal Counsel, At-Large Directors; Phil Dodson (Great Lakes), Anthony Thompson (Breadbasket Zone), Maria E. Williams (Dixie), Hugh Moore (Northwest), Don Mehl (South Central), Jim Clemmons (Oceana) , Executive Director - Rob Butcher; Past-Presidents Ted Haartz , Rob Copeland, Jim Miller, and Nancy Ridout.

Not present: Jody Smith-VP of Community Service, Ed Tsuzuki- VP of Local Operations, At-Large Directors; Chris McGiffin (Colonies) Phil Whitten (Southwest Zone), Jeff Gudman (USA-Swimming Liaison), Past Presidents - Dan Gruender, Mike Laux and June Krauser. Past President Tom Boak and Mel Goldstein are recused from the BOD due to their contract positions with USMS.

Agenda Items:

Executive Director – The disaster recovery plan was reviewed by the Audit committee. Rob mentioned that Bill Brenner will be traveling to Colorado Springs to meet with USA Swimming and USA Triathlon after summer Nationals to further develop relationships. Ralph and Patty gave kudos to Bill and his approach with the Club and Coaches services. Nadine asked if we will be filling the vacant coach contractor position. Rob said that is under review and will know more as we head into the 2013 budget planning.

Presidents' Report - Nadine met with the FINA Technical Committee while at Worlds at Riccione Italy. Nadine will be attending the USA Olympic Trials and USMS Summer Nationals. If you have any questions, please contact her via cell phone.

Officer's Reports -

VP of Administration - Mike Heather

- Rules Committee - Kathy Casey has put forth a few emergency rules.
- Jeff Roddin is very busy with summer Nationals. Patty Nardozzi has been added to Championship committee.

VP of Programs - Dave Diehl

- Has sent reminders to his Committee chairs to get reports ready for convention.

Past President – no report

Legal – no report

Treasurer's Report – Audit committee reviewed the audit report and made some corrections. These will be discussed at the Board meeting in July.

The Board of Directors goes into Executive Session at 8:46 pm EDT to discuss an Appeal to the BOD and ask for members to serve. The Board of Directors came out of Executive Session at 8:49 pm EDT.

Long Distance/Open Water documents- It was recommended that the committee create a five year plan that prioritizes and outlines the goals and objectives for open water. The committee has made progress on issues such as online sanction and safety guidelines with other topics that could be included in the plan, such as working with other sanctioned or non-sanctioned events, recommending a standard event management program to compile open water event results, use of one-event registration, etc.

Omaha update – Tom Boak gave a brief update on the status on Summer Nationals.

The USMS Board of Directors July face to face summer meeting is July 20th through July 22nd. The meeting will be starting on Friday at 6 pm EDT. Dinner will be served. Please have all agenda items to Nadine by July 15th.

Convention Update: Budget due by July 2nd and reports in by July 15th.

New Business;

- Rena Latina has resigned from the Comp and Benefits Committee. A recommendation was made for Erika Braun to be added. **MSA to approve Erika Braun to the Compensation and Benefits Committee.**

The next meeting of the Board of Directors will be held on Friday July 20th at 6:00 pm EDT.

MSA – to adjourn the meeting at 9:23 p.m. EDT.

Respectfully submitted,

C.J. Rushman
Secretary