

11.19.2011 Conference Call Agenda:
Start at 12:05 pm EST

On call: Scott Bay (chair), Heather Howland, Jacki Hirsty, Doug Hayden, Jody Smith (VP), Tom Mester

1. Welcome and Introductions

Moderator: Scott Bay

- a. Scott Bay - Chair

2. Overview of Taskforces (TF) and Subcommittees (SC)

Moderator(s): Scott Bay

- a. TF and SC Chair responsibilities and expectations
 - Scott will have a working calendar- please submit updates to Scott
 - Communication will go through TF/SC Chair then to Scott then to Jody then to the National Office. Please do not go directly to staff unless it is an ongoing project.
- b. Questions regarding your assignment(s) contact Scott Bay
- c. Questions regarding the duties involved in your TF/SC contact the lead coach after the conference call for additional clarification.
- d. TF & SC priorities and brief timeline Working Calendar

3. USMS Regional Clinics

Moderator(s): Scott Bay

- a. Locations
- b. Instructors Needed
- c. Dates
- d. Additional Applications
 - Revising 1&2, Editing 3
 - Dates in progress

4. International Coaches

Moderator: Heather Howland

- a. Head Coach
 - Frank Marcinkowski
- b. Assistant Coach Selections
 - Eric Mitchell, Stacy Peterson, Kelly McPherson

5. Online Coaching

Moderator: Scott Bay

- a. Selections
 - Increased to 7, from 4
- b. Categories
 - High Intensity (Leslie Livingston)
 - High Volume (Patrick Brundage)
 - Technical Improvement (Laura Shuster)
 - Stroke/IM (Eric Mitchell)

Open Water (Mallory Mead)
Triathlon (Sara McLarty)
Expectant Moms (Danielle Newton)

6. Publications

Moderator: Scott Bay

- a. Streamlines articles – tips or favorite drill/workout – purpose when and why – how you run your club/team/program that could benefit others
- b. Timelines – schedule sent out to committee (due date 25th of each month)

7. Awards:

Moderator: Heather Howland

- a. Award Requirements – USMS membership
- b. Timelines
3 awards – Coach of the Year, Possible Lifetime achievement, Kerry O'Brien

8. Online Communication- Scott Bay

- a. Coaches committee will have a place on the USMS forums for the committee only.

Adjourned at 12:22 pm EST