

<b>Committee Name:</b> Coaches	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b> Bob Jennings	<b>Vice Chair:</b> Kenny Brisbin	
<b>Minutes recorded by:</b> Bob Jennings	<b>Date/time of meeting:</b> January 11, 2016	

## Motions Passed:

<b>Number of committee members present:</b> 9	<b>Absent:</b> 10	<b>Number of other delegates present:</b>
<p><b>Committee members present (list all, including chair and vice chair):</b> Chair: Bob Jennings (Dixie), Ex-Officio: Bill Brenner, Ex-E.C.: Skip Thompson (Great Lakes), Scott Bay (Dixie), Wyatt Bradbury (Colonies), Chris Campbell (Oceana), Mark Johnston (Northwest), Crystie McGrail (Colonies), Helen Naylor (Dixie),</p> <p><b>Not present:</b> Vice Chair: Kenny Brisbin (Southwest), Dave Clark (Great Lakes), Matthew Edde (Northwest), Dean Hawks (Great Lakes), Andrew Le Vasseur (Breadbasket), Jennifer Masquelier (Colonies), Erin Matthews (Colonies), Kerry O'Brien (Oceana) Tim Waud (Northwest), Steve Weatherman (Dixie)</p>		

## Motion:

## Minutes

The meeting was called to order at 8:04 p.m. eastern

1. **Welcome** –
2. **High Performance Camp** – Bob Jennings – There was a discussion about the High Performance Camp.
3. **Subcommittee and Task Force Reports**  
**Awards** – Chris Campbell – No Report

**Certification** - Bill Brenner – The next Coaches certification classes are on January 23 in in San Diego and January 30 in Orlando. The Orlando class is full with a waiting list while there are still several openings for the San Diego class. Bob and Bill will talk about planning a possible new Level 4 class. Bob Jennings talked to Marianne Groenings last week about creating a new Level 4 class and Level 4 coaches becoming Level 5. Bob will discuss the project to Bill Brenner.

**LMSC Communications** – Kenny Brisbin – No Report

**National Coaching Clinic** – Helen Naylor – The date has been set for the second weekend in November (Veterans' Day weekend). The committee is working on a budget, venue, and theme.

**On Deck Coaching** - Erin Matthews – No Report

**Open Water** – Mark Johnston – There is an Open Water teleconference next week. Mark will fill the committee in on what was discussed next meeting. He would like to reach out to Triathlon and Open Water coaches and provide a resource guide for them.

**Publications** – Bob Jennings – Wyatt Bradbury will be taking over the subcommittee. 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 – No Reports

1. **Old Business** -

**Entry times** – Scott Bay – A meet directors does have the power to change entry times when there is a mistake or an incorrect entry.

2. **New Business** –

**Requiring CPR & AED training** – There was a discussion about requiring CPR & AED training for certified coaches. Bill Brenner said he would look into it. We need to follow state and local laws. After looking into the topic, Bill learned that by requiring and providing CPR and AED training for certified coaches it would double USMS's insurance policy and open a can of worms for coaches and USMS.

**IT Projects** - Skip Thompson asked if anyone had any IT projects coming up and to let him know if one does come up. There was a question about the USMS APP. Skip replied that Jim Matysek is currently working on the project and it should be up and running in April or May.

**College Club Summit** – The Summit is scheduled for February 5 -7 in Tampa. Kyle Deery is working on the project.

The meeting was adjourned at 9:14 p.m. eastern

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