

Committee Name:	Coaches	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Kenny Brisbin
Minutes recorded by:	Kenny Brisbin	Date/time of meeting:	February 12, 2018 5:.02pm

Motions Passed:

Number of committee members present: 13	Absent: 6	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair): Chair: Bob Jennings, Vice Chair: Kenny Brisbin, Ex-Officio: Bill Brenner, Ex-E.C., Chris Campbell, Chris McPherson, Christine Maki, Crystie McGrail, Erin Mathews, Helen Naylor, Jennifer Masquelier, Lisa Dahl, Terry Heggy, Marianne Groenings, Scott Bay.		
Not present: Skip Thompson, David Clark, Dean Hawks, Doug Fetchen, Kerry O'Brien, Patrick Brennan,		

Motion:

Minutes

The meeting was called to order at 5:02 p.m. pacific

1. **Welcome** – Bob Jennings – Welcomed everyone and thanks them for participating in the call.

2. Subcommittee and Task Force Reports

Awards – Chris Campbell Report: 1 Kerry O'Brien nomination submitted. Not officially open yet but Chris will keep on file for this year.

Certification. Certification Classes – Bill Brenner - Certification weekends are successful so far. With limited locations we are seeing a higher volume of attendance. On-line version, not to much feedback yet as it is new but will watch closely and as new IT/WEB is completed will be adjusted as needed.

Evaluation of Level 4 Applications – Scott Bay - Some criteria was updated for this year. Level 4 applications open up on February 15th.

Fitness – Tim Waud not on call so Bill Brenner reported - So far good success with 30 Minutes Challenge. We have a sponsor, Smarty Pants Vitamins. Bill requested that we continue to talk this up in our LMSCs and encourage participation.

High Performance Camp – Steve Weatherman - USMS HPC will be held August 25th - August 31st. Coaches have been set: Bill Meier, Trey Taylor, Mike Hamm, Lisa Brown. Hill Carrow has agreed to include a "Mentee Coach" in the camp this year as a trial position. Application for this position will be put online with USMS and sent out vis Streamlines for coaches. Mentee coach will assist the four coaches but not receive the normal stipend, they are responsible for they own travel. Housing (shared) and food will be covered.

LMSC Communications – Kenny Brisbin - Survey sent out to all USMS Certified coaches, received over 200 responses and now in the process of extracting data using custom algorithms. Findings will be submitted to USMS Coaches committee and USMS so see how we may help the local coaches.

Mentor – Chris McPherson - Currently working with subcommittee, setting up goals and criteria.

National Coaching Clinic – Marianne Groenings - We have secured the dates and venues for the 2018 NCC in Maryland and have budgeted travel for 5 presenters this year and in order to keep travel expenses minimal, each of the 5 presenters will present once on Saturday, 1 of them will also make a brief presentation Friday night during the opening reception and the other 4 will coach/present at the pool on Sunday. We plan to announce the 2018 NCC dates to coaches as a “save-the-date” in February and will begin actively marketing the event shortly thereafter with a registration open date no later than April 15, 2018. We will have an early bird registration special and then set several more strategic discounted rate deadlines over the summer and into the fall. Select presenters as soon as possible and forward their contact information to me so we can send the presenter agreements to them no later than April 1. Please let the presenters know that they will need to submit a copy of their presentation to the national before October 1, so we can make necessary arrangement for any equipment or A/V needs. Helen Naylor - working on speakers but having a bit of trouble but will continue to reach out. Bill Brenner has reached out to LMSC chairs asking for recommendations and for them to contact Helen and/or USMS Coaches Committee.

On Deck Coaching – Erin Matthews - Indianapolis is set up Sign-up Genius: <http://www.signupgenius.com/go/10c0d4caead2da5ff2-2018> but not seen out as of this date, will be soon. Erin will not be able to attend Natioanls so she is working with someone to handle the coordination on site. PanAm Games - will start working on this shortly.

Publications – Terry Heggy - Terry submitted articles but really is asking for committee’s help in submitting articles. Even if you can’t write well Terry will help.

Web Workouts – Erin Matthews - All new coaches; it is moving along with a few small challenges watching closely in case any changes need to be made.

2019 FINA World Championships – Dean Hawks, Doug Fetchen, and Tim Waud - not on call but Bob Jennings report they are working with Richard Garza on suggestions etc.

6. **Old Business** - Scott Bay PanAm - working through some technical issues, caught early so should not be a problem. Reminder that all coaches must register as there are controlled spaces on deck. Entries limited and 800 filling up fast.
7. **New Business** – Bill Brenner USMS Meeting went well, board supportive of what USMS Coaches Committee is doing. Bob Jennings - Board to think about possible USMS Coach nominations for Swimming Hall of Fame.

Meeting Adjourned at 5:50PM (pacific)

Next meeting scheduled for March 12th