

Committee Name:	Coaches	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Kenny Brisbin
Minutes recorded by:	Kenny Brisbin	Date/time of meeting:	June 11, 2018 5:.02pm

Motions Passed:

Number of committee members present: 19	Absent: 1	Number of other delegates present: 1
<p>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, Marianne Groenings, Scott Bay, David Clark, Dean Hawks, Doug Fetchen, Kerry O'Brien, Patrick Brennan, Skip Thompson, Julian Wilkins, Tim Waud</p> <p>Not present: Terry Heggy</p>		

Motion:

Minutes

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

- Welcome** – Bob Jennings – Welcomed everyone and thanks them for participating in the call.
- Subcommittee and Task Force Reports**
 - Awards** – Chris Campbell Report: July 1st is cutoff date for Coach of Year award - 2 submissions received at this time. July 1st is the cutoff date for the Kerry O'Brien award -1 submission received so far and also same deadline for Club of the Year awards. Chris requested a volunteer for this subcommittee, Doug Fetchen offered to help out. Chris will reach out to him off-line and bring him up to speed.
 - Certification.** – Bill Brenner – Nothing new to report – end of August is when classes start up again.
 - Evaluation of Level 4 Applications** – Scott Bay/Chris Campbell – Received 2 submissions so far and one preliminary for next year.
 - Fitness** – Dave Clark – Has reached out to the Fitness Committee but no response. Skip Thompson will help facilitate communication.
 - High Performance Camp** –14 coaches signed up so far, logistics in place and running smoothly. Nobody has applied for the Mentee position at this time.

LMSC Communications – Kenny Brisbin – Minutes being sent out, no other requests at this time for LMSC communication. Working Survey results and hope to present at the next meeting.

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

National Coaching Clinic – Marianne Groenings/Helen Naylor – 4 of the 5 coaches are now confirmed, last coach is in transition and hopefully will be confirmed shortly. Early registration is open and 15 has registered so far.

Mentor Program – Chris McPherson – Most recent document sent to everyone on committee, please take time to review this. Funding currently being worked on by Bill, Marianne, Chris and Kenny.

Publications – Terry Heggy - Everyone probably knows this, but Laura Hamel has handed the publications reins to Daniel Paulling, who will now be our main contact for the online Streamlines articles and the SWIMMER Magazine. Laura will continue to help as a contributing contractor, but she'll be doing that while on remote adventures as a photographer and blogger. The annual publications planning will be completed in July, so I'll have a better idea exactly what content they'll look for from coaches. But Daniel noted that he's always looking for input from coaches regarding hard technique articles (like what Scott Bay writes), workout ideas, dryland exercises, and drills. We will also be moving toward providing more technique videos with USMS branding; the 2018 videos they shot in Sarasota are in editing now and will be posted when complete. I expect to be able to share the 2019 Publications plan at the next committee meeting. In the meantime, I am always happy to take article suggestions from coaches, or to help coaches with articles they want to write.

Web Workouts – Erin Matthews – No Report

2019 FINA World Championships –Tim Waud –Confirming dates of pool and open water competitions. Two coaches will be selected. Working on budget to include airfare, lodging, transportation, per Diem and other expenses then will present to Finance committee in June. Application being created and will go out July/August, selection of coaches September/October, Announcement of coaches November/December.

- 3. New Business** – Pan Am Games – Julian Wilkins – Over 1400 registered for the pool. 322 for open water. 800 Free is closed but a wait list has been created, website has more information. Our committee will supply on deck coaching and will be provided hospitality access for that day. Make sure and sign up using Signup Genius. On deck coaching is from approximately 6:30am – 8:00am. Marianne will work on t-shirts for coaches. Meet each day is looking at about 10 hours. Deadline has been extended to July 31st. For open water buses will be provided from aquatic center to open water event. Leaving at approximately 4:30am due to distance.

Meeting Adjourned at 6:03M (pacific)

Next meeting scheduled for July 9th