

U.S. Masters Swimming Executive Committee Conference Call minutes May 11, 2010

FINAL

Action Items:

1. None.
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President Jeff Moxie called the meeting to order at 8:03 PM EST. Also present were, Michael Heather VP of Administration, Nadine Day-VP of Community Service, Ed Tsuzuki - VP of Local Operations, David Diehl-VP of Programs, Rob Copeland-Immediate Past President, Secretary - C.J. Rushman, Ralph Davis-Treasurer and Executive Director - Rob Butcher.

Absent: Doug Church-Legal

EC Agenda topics:

The following questions were raised with respect to task forces:

1. What direction has been provided to them and who has provided it?
 2. What is the expected outcome of the task force?
 3. What legislation and/or policy changes are going to need to take place in order for us to meet our customer's need?
- **Workout Group Task Force** – What direction has been provided to them and who has provided it? Both clubs and workout groups are asking what USMS can do for them. What is the expected outcome of the task force? What legislation and/or policy changes are going to need to take place in order for us to meet our customer's need? Rob Copeland and Nadine Day provided an update on the task force. Rob C indicated he would send out the proposed charter for the task force to the BOD.
 - Rob C indicated that, while not coming from the task force, legislation was planned to be advanced from the Long Distance and Open Water Committees related to providing consistent sanctioning processes for open water events.
 - **End to End Event Management (E2EEM)** – The task force is currently focused on two specific process steps in event management: 1) the "post-event" meet results, event rankings, and top ten tabulation process and 2) the "pre-event" event sanctions process. Terrific progress has been made on the meet results data base and the task force is very pleased to have this project identified as the #3 priority for the IT staff. The goal of the sanctions work is to create a standard, automated, and efficient sanctions application process. The task force is meeting regularly and working closely with the LMSC Development Committee to build a new process it is too soon to know what legislation will be recommended.
 - **Membership Task Force** – Mike Heather provided an update. Lots of great ideas, but no way to institute them currently until LMSC's are operating consistently. Much focus was placed on the details of how things would or would not work rather than deciding if suggested ideas have merit to go further and build the support around the concept. The board should review their report and discuss where appropriate.
 - **Foundation Task Force** - David Diehl asked about the Foundation Task Force and have those members been selected to serve? Jeff commented that he will be sending out the selections next week.

- Mid-year committee reports have been requested. Most of the committee chairs have forwarded them to the appropriate VP, and these have been distributed provided to the EC. Executive committee.
- Jeff indicated that he had asked Michael Heather, and Mike has graciously accepted, to be responsible for collecting items for and preparing the agenda for future executive committee meetings.

The meeting adjourned at 8:42 PM EST. The next conference call is Thursday May 27th at 8 PM EST.

C.J. Rushman,
Secretary