

U.S. Masters Swimming Executive Committee Conference Call minutes
May 27, 2010

FINAL

Action Items:

1. None.
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President Jeff Moxie called the meeting to order at 8:02 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, C.J. Rushman - Secretary, Ralph Davis-Treasurer and Executive Director - Rob Butcher.

Absent: Doug Church-Legal

EC Agenda topics:

President's Report

- Jeff Moxie is developing the agenda for the July board meeting. Jeff wants to have a call with the entire Board in June to discuss the agenda prior to the meeting in July.
- Jeff has asked Doug Church to draft a policy for how USMS should address the USA Swimming lists of banned coaches.
- Ralph Davis will provide the Board of Directors the Auditors' Audit Review Report and the proposed USMS Investment Policy.

Executive Director Report

- Rob Butcher shared SwimFest numbers vs. last year. To date, all seventy coaches spots are filled and fifty-five swimmers have signed up. We still have a week left in promoting the event.
- Rob Butcher gave an update on 2012 Summer Nationals. We have not received the contract from the Qwest Center, but should be forthcoming for review by Doug Church, Jeff Moxie and Ralph Davis.
- Regarding USMS Registration, we are over 46,000. Sending of e-mail renewal notices does have an impact. Over 16,123 renewal e-mails sent in May have translated to 521 same day response memberships.
- Summer Nationals, Puerto Rico, information will be posted to the USMS website over the weekend. The online registration will include merchandise pre-sales.

Executive Committee went into Executive session to discuss staff and volunteer relationships.

Next EC meeting and adjournment

The meeting adjourned at 8:51 PM EST. The next conference call is Wednesday June 9th at 8 PM EST.

C.J. Rushman,
Secretary