

U.S. Masters Swimming Executive Committee Conference Call minutes
June 9, 2010

FINAL

Action Items:

1. None.

President Jeff Moxie called the meeting to order at 8:04 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, Doug Church-Legal and Executive Director - Rob Butcher.

Absent: None

EC Agenda topics:

President's Report

- Jeff spent Friday night and Saturday at Swim Fest and saw a lot of good energy. On Saturday spent some time at the Open Water Clinic in Long Beach letting them know that USMS is in full support of Open Water.
- Jeff spent the Monday June 7th sharing his vision of USMS with our video production contractor Ben Christoffel, whom filmed Jeff throughout the day. The video feature will appear on the website and showcase a day in the life of the USMS President.

Executive Director Report

- Our top IT priority of implementing new servers that host usms.org as well as numerous LMSCs is being implemented
- Staff is communicating with those sites hosted on our server of the transition
- SwimFest recap:
 - 70 coaches attended, an increase of 23 from last year
 - Coaches represented 10,728 USMS members
 - Coaches represented 15 LMSCs; many were financially supported by their LMSC
 - All swimmers were video taped multiple times
 - The club development team met with all the coaches in attendance answering questions and offering support
 - Printed information was provided as take home for each coach and athlete
 - We have inquiries from five LMSCs desiring to host SwimFest 2011

Open Session:

Rob Copeland sent out an email and posted on usms.org the board candidates for the up-coming elections. Discussion ensued about qualifications to be a candidate. EC recognized that our Elections Committee vetted the candidates and is satisfied.

Nadine commented about the Convention schedule being sent by Victor Buehler. Are the workshop subjects set? We do still have time to make changes. Committee reports for distribution at Convention should be sent to the National Office by July 15th to be included in the Convention packet.

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

The meeting adjourned at 9:02 PM EST.

C.J. Rushman,
Secretary