

**Committee Name:** Executive Committee

**Committee Chair:** Patty Miller

**Minutes recorded by:** Chris Colburn

**Date/time of meeting:** 7/3/2017 7:30pm EDT

## Actions Taken:

1. Approved: the minutes of the June 5, 2017 Executive Committee Conference Call

**Number of committee members present: 9**

**Absent: 1**

**Others present:**

**Committee members present (list all, including chair and vice chair):** Patty Miller - President; Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Frank (Skip) Thompson -VP of Community Services; Chris Colburn – Secretary; Ralph Davis – Treasurer; Nadine Day – Immediate Past President; Maria Elias-Williams - Legal Counsel; Dawson Hughes – CEO.

**Not Present:** Chris Stevenson - VP of Local Operations.

## Minutes

The meeting was called to order at 7:32pm EDT.

1. Agenda Review and Conflict of Interest (Patty): Patty welcomed everyone to the call, and reviewed the agenda with the Committee. Nadine mentioned that she is a member of the club hosting 2018 Spring Nationals. There were no other conflicts.
2. Approval of Minutes (Chris Colburn): **MSA to approve the minutes of the June 5, 2017 Executive Committee Conference Call as amended.**
3. Check-In on Reports for the Summer Board Meeting: The Vice Presidents reported on the status of their reports for the Summer Board Meeting. Chris McGiffin asked who would receive the reports. Patty asked Chris to put them on the Forum and Patty will collect them to send to Jessica to put in the packet. Chris Colburn will be submitting minutes only, and Maria will not be submitting a report.
4. Convention – Update on Workshops: Chris Colburn summarized the workshops that were covered in the April Executive Committee minutes. Chris McGiffin provided some information on the content of the Open Water Events workshop. Chris McGiffin and Patty discussed some challenges regarding the development of the workshop content, and some concerns about some related committee business. Chris mentioned that there are 20-30 possible Open Water rules amendments this year. Nadine asked about the incorporation of FINA recommendations regarding Open Water. In the past, Nadine has forwarded FINA's proposed revisions to the Rules and Open Water Committees as an FYI. Chris McGiffin mentioned that there are currently 42 proposals, and 26 are housekeeping. Ralph asked about the Convention Reports due date to see if the timing could be changed to less than two months before Convention. Dawson said the staff is fine moving the date back. The deadline for VPs will be 8/11. The committee chairs' due date will be 8/1. Patty asked that Jessica send an email out to committee chairs and other people writing reports.
5. New Business
  - a. USMS 2018 Spring Nationals (Patty): We chose not to bid out a summer nationals due to PanAms. Indy has been interested in either a SCY and SCM meet, depending on what the Championship committee decided, however they indicated a strong preference for SCY. Championship has decided on SCY with a vote of 13-1. Jeff Roddin will be posting the decision on July 5. Skip asked if there was any traction on an alternative meet in the Fall. Dawson mentioned that there was a discussion of having a SCM meet to fulfill our sponsor commitments. Turns out our sponsors will be fine at PanAms. There are a number of people interested in the SCM idea, so it may continue in the future. The committee was interested in SCM, until they surveyed 165 athletes in Riverside, only 39% of whom said they'd go to a SCM national championship meet. That swayed the Championship committee to vote 13-1 in favor of a SCY meet for 2018. The discussion continued that we didn't want to replace our signature event, rather that we might do SCM as an alternative event in the future.
  - b. Issue Regarding FINA Record at Dual-Sanctioned Meet (Ed/Patty): There was a discussion by Rules regarding the timing system that was used as the primary (vs. secondary) timing system for a record that was denied. There was some concern about following the letter of the rules. Patty provided further overview on a USA Swimming sanctioned meet that took place in Nashville last weekend. There may be an interpretation requested of the Executive Committee on Appendix B of the Rule Book as a result. Skip mentioned the possibility of Rules changes related to timer sheets and timing system tapes. Nadine recounted some discussions with Walt Reid, who has mentioned that record applications have been questioned by FINA when the record breaker is a member of two federations (USA Swimming and USMS, for example).
  - c. Skip asked a question on who from the staff would get the results of the USA Nationals now to upload the Masters swimmers' results in the USMS database. Dawson said the National Office would look into this on Wednesday.

6. The next Executive Committee call will take place on Monday, August 7th, 2017 at 7:30pm EDT.

The meeting was adjourned at 8:06pm EDT.

Respectfully Submitted,  
Chris Colburn, Secretary