Actions Requiring Approval by the HOD:

1.

Motions Passed:

1. MSA TO ESTABLISH A WEBSITE PUBLICATION SCHEDULE FOR FUTURE NATIONAL CHAMPIONSHIP ITEMS.
2. MSA TO MOVE THE NATIONALS ENTRY DEADLINE FROM 35 DAYS OUT TO THE FOLLOWING MONDAY (30-31 DAYS OUT).
3. MSA TO SOLICIT COACHES THROUGH THE COACHES’ ‘STREAMLINES’ NEWSLETTER TO CONTACT THE MEET DIRECTOR IF THEY PLAN TO ATTEND THAT NATIONAL MEET.
4. MSA TO DECK SEED ALL 200’S FOR BOTH 2015 NATIONAL CHAMPIONSHIP MEETS.
5. MSA TO MAKE THE MEET ROSTER AVAILABLE PRIOR TO THE ENTRY DEADLINE, TO INCLUDE NAME, GENDER, AGE AND CLUB.
D. Deck Seeding Positive Check-in Policy- Jeff reported that at 2014 Spring Nationals, 200s were deck seeded only on Sunday. At Maryland, all 200s were deck seeded for the entire meet. It was suggested that this be a mandated policy at least for 2015 meets so that swimmers would know the policy ahead of time and to see if it works successfully. **MSA TO DECK SEED ALL 200'S FOR BOTH 2015 NATIONAL CHAMPIONSHIP MEETS.**

E. Entrant List (make available prior to entry deadline or not)- Consensus was that making the entrant list known ahead of the entry deadline would be very helpful for coaches in terms of keeping track of entered swimmers and planning relays, and also helpful to swimmers as well. **MSA TO MAKE THE MEET ROSTER AVAILABLE PRIOR TO THE ENTRY DEADLINE, TO INCLUDE NAME, GENDER, AGE AND CLUB.**

F. Event Sponsors (add to online entry system)-After much discussion, the Championship Committee decided it would be best to leave decisions about event sponsors up to the meet hosts.

4. GOALS/TASKS FOR 2015
   A. Online Relay Entries-A subcommittee was set up to explore this issue, with the goal of having it in place for 2015 Spring Nationals in San Antonio. The subcommittee members will be Jack Groselle, Debbie Cavanaugh, and Charlie Tupitza, with Charlie serving as chair.
   B. Sixth Event Policy- explore alternatives. A subcommittee will be set up to look at other alternatives to dropping the 6th events for meets with long timelines.
   C. Liability Waivers- Jeff notified everyone that the new Liability Waiver is much longer (full page just for the USMS liability waiver plus 1 page for the existing facility waiver). Everyone will see this new waiver if/when they renew USMS for 2015 and if they enter 2015 Nationals.

5. OTHER
   A. Safety Marshals- Sandi noted that safety marshals appears to be a concern for nearly every National meet. She suggested that we budget money to pay for a safety marshal coordinator to be recruited by the meet host, to insure that the safety marshals are educated about their job and do it correctly. Further discussion will continue on this topic on the Discussion Forum. Jeff Strahota suggested that we make sure we have ample signage around the pools to insure that swimmers follow the safety regulations. Kyle should have these at the National Office.
   B. Championship Committee Attendance at Nationals- Jack encouraged all Championship Committee members to make sure that they attend at least 1 National meet each year. He commented that there were not many members at Maryland, which made it a challenge to fill the Meet Evaluation Committee. It was noted that this year was somewhat unusual in that it took place around the same time as Worlds and the IGLA meet, so that may have lowered attendance.
   C. NQTs- As a follow up to Thursday’s agenda item, Jeff stated that we have not yet established the NQTs for 2015 Summer Nationals, but they will follow our established guideline of using 5th place + 15%.

The meeting was adjourned at 9:45 AM