Motions Passed:

<table>
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<tr>
<th>Committee members present</th>
<th>Absent</th>
<th>Number of other delegates present</th>
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<tbody>
<tr>
<td>12</td>
<td>5</td>
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Committee members present (list all, including chair and vice chair): Chair: Scott Bay (Dixie), Vice Chair: Cokie Lepinski, Ex-Officio: Bill Brenner, Assoc: Jim Miller, Ex E.C. Jody Smith, Chris Campbell (Oceana), Dave Clark (Great Lakes), ), Matthew Edde (Northwest), Bob Jennings (Dixie), Katherine Longwell (Great Lakes), Erin Matthews (Colonies), Helen Naylor (Dixie), Dustin Poe (South Central), Jillian Wilkins (Dixie)

Not present: Ken Brisbin (Southwest), Heather Howland (Great Lakes), Laurie Hug (Colonies), Kerry O’Brien (Oceana),

Minutes

The meeting was called to order at 8:04 p.m. eastern

1. International Coaching – Scott Bay opened up the discussion with the questions, “Where do we put our resources for the two international meets this year? Do we support both the Pam Am Games in Columbia and World’s in Russia or only one meet?”

Dr. Jim Miller – The United States is a world leader in swimming, and should support both swim meets. The world notices what we do. The coaches’ committee should be able to sell an enlarged budget to USMS and its finance committee thus receiving the necessary funding for both meets. He should be attending both competitions.

Cokie Lepinski – If we are flushed with funds, the committee should support both meets, if not we should support only one.

Jody Smith – If we have the opportunity to support both meets we should. Besides considering the budget, we need to make sure we can staff both meets with the right people on deck. Next the duties of the coaches on deck will need to be defined.

A vote was taken on whether to support both meets or only one of them. All but one committee member said to support both.

The international sub committee will need to take care of the following in short order: quick fact finding for both meets, create expectations of coaches, budget concerns, and update the entire coaches committee of their finding at the next teleconference.

2. USMS National Coaching Clinic – Cokie Lepinski – The clinic will be June 5 to 7 in Nashville, Tennessee. The fee is not established yet, but will be by our next meeting. A soft plan of programming has been created. It should include the following: coverage of all four strokes and related drills (this will include a teaching progression), dry land exercises, a sports science/medicine presentation, creating workouts, and the use of technology in presentations. The subcommittee has several presenters in mind and would like to have them under contract by mid to late February. Scott sent out a draft of ideas to committee members.
3. ASAC World Clinic 2015 – Scott Bay – The clinic will be held September 7 to 13 in Cleveland, Ohio. There will be a Master’s swimming track (activities/meetings) similar to the age group track. Jillian Wilkins, Chad Durieux, and Rich Axel will be presenting. There will be two presentations a day related to master’s swimming. Coaching certification levels 1 & 2 will be taught at the clinic.

4. **Subcommittee and Task Force Reports**

   **Awards** – No report

   **Certification** – Bill Brenner – There is a full schedule of coaching certification classes this year. The first of the year will be in Phoenix taught by Cokie Lepinski. Four coaches have applied for Level 4 certification. Cokie says a different method of turning in applications for Level 4 is being used this year.

   Adult Learn to Swim Programs – Bill Brenner – There will be two test groups before the first official class February 7 in Orlando. From the first test group, it was decided that there should only be 25 participants in each class. There will be multiple classes through March. There was a question about the $300 fee. Cokie Lepinski stated that it was inline with other certification classes and gave examples. Some of the factors in establishing the fee were pool rental, instructors’ fees, and the cost of providing lunch. There will be a $50 renewal fee per year.

   **Championship** – No report

   **Fitness** – No report

   **High Performance** – Cokie Lepinski – The camp will be the last week of August. Susan Ingraham will be the head coach. She is in the process of selecting coaches to assist her.

   **International Coaching** – See #1

   **LMSC Communications** – No report

   **Nationals** – Erin Matthews – The Sign up Genius will be used again for On Deck coaching. Requests for sign ups will be in Streamlines for Coaches. Scott will also send a request for sign ups to LMSC Chairs and their Coaches Chairs. On duty coaches should be entitled to use the Hospitality room. The coaches’ shirts are at the national office.

   **Triathlon / Open Water** – Scott Bay – Laurie Hug sent an e-mail to Scott stating that the Open Water committee just had their first teleconference. The Open Water committee is exploring how they can work with the Coaches’ committee.

   **Sports Medicine and Science** – No report

   **Publications** – Cokie Lepinski – A new template is being used for articles. Articles are trickling in, but we need more. Scot thanked Cokie and Laura Hamel for editing his articles and making him look good.

   **Web Workouts** – Erin Matthews – The woman writing the New Mothers workouts would like a break so USMS needs someone with experience in this area to write workouts. Dr. Jim Miller said he could help out as a consultant. The committee was asked to reach out to coaches they know to see if anyone was interested. Jillian Wilkins said she would talk to Erin after the call. Erin also stated that applications for the Web Workouts should be sent out in September and they should be sent directly to her.
5. **Old Business** - None

6. **New Business** – None

The meeting was adjourned at **9:01 pm eastern**