

Committee Name: Coaches	Session #:	Report #:
Committee Chair: Bob Jennings	Vice Chair: Kenny Brisbin	
Minutes recorded by: Bob Jennings	Date/time of meeting: August 8, 2016	8.01pm

Motions Passed:

Number of committee members present: 10 **Absent:** 9 **Number of other delegates present:**

Committee members present (list all, including chair and vice chair): Chair: Bob Jennings (Dixie), Ex-Officio: Bill Brenner, Scott Bay (Dixie), Ex-E.C.: Skip Thompson (Great Lakes), Wyatt Bradbury (Colonies), Chris Campbell (Oceana), Mark Johnston (Northwest), Jennifer Masquelier (Colonies), Erin, Matthews (Colonies), Cristie McGrail (Colonies), Helen Naylor (Dixie),

Not present: Vice Chair: Kenny Brisbin (Southwest), Ex-E.C.: Skip Thompson (Great Lakes), Dave Clark (Great Lakes), Matthew Edde (Northwest), Dean Hawks (Great Lakes), Andrew Le Vasseur (Breadbasket), Kerry O'Brien (Oceana), Tim Waud (Northwest), Steve Weatherman (Dixie)

Others present:

Motion:

Minutes

The meeting was called to order at 8:01 p.m. eastern

1. **Welcome**
2. **High Performance Camp (HPC)** – Bob Jennings – The High Performance Camp will be in Greensboro, North Carolina from August 27 to September 1. – Chris Campbell - Coaches are currently working on their presentation and are checking on the copy write of their research. 14 individuals have registered so far, hopefully four more will sign up.
3. **Summer Nationals** – Erin Matthews - There is only one spot left each day for covering warm ups. This should not be a problem. Tim Waud will be our head coach on deck.
4. **National Coaching Clinic** – Helen Naylor – 54 Peoples have signed up so far. There will be an advertising push at the end of the month and at convention. Several LMSC's are providing scholarships to coaches attending. The low cost Early Bird Special was a great way to get people to sign up early.
5. **2016 USAS Convention** – Bob Jennings – The convention will be from September 21 to 24 in Atlanta, Georgia. Committee members were reminded to attend the Coaches Committee meeting. A number of committee members were asked to talk about their subcommittee work. Ed Saltzman has secured the Dynamo indoor pool for morning workouts. He is still negotiating the number of lanes. Erin Matthews will set up the sign up for the morning practices after Nationals are completed. Committee members are reminded to sign up for two morning practices. Megan Carlson, Scott Bay, and Helen Naylor have agreed to each conduct a morning dry land work out. On Friday at the convention, there will be a joint presentation from the Sports & Medicine, Fitness, and Coaches Committees.
6. **Subcommittee and Task Force Reports**

Awards – Chris Campbell - The committee selected the Coach of the Year Award and the Kerry O'Brien Award winners and passed the information to USMS's Awards Committee. They also selected the USMS Local Club of the Year award recipient. The nomination for the USMS member into the International Masters Hall of Fame was accepted.

Certification – Bill Brenner – The Level 1, 2, & 3 classes for the rest of the year are filling up and going well. Scott Bay – There was a conference call to discuss the Level 4 applicants. One was accepted, two have until the end of the month to make some revisions/additions, and one is on hold until a clinic is attended in the fall.

LMSC Communications – No Report

National Coaching Clinic – See Above

On Deck Coaching - Erin Matthews – See Summer Nationals and Convention

Open Water – Mark Johnston – Mark has been part of the USMS Open water conference calls. The committee has been reviewing guidelines for operations, water temperatures for competition, safety measures, and monitoring race directors.

Publications –Wyatt Bradbury – An article was turned in to Wyatt. He will send it to Laura Hamel at the National Office.

Web Workouts – Erin Matthews – Everything is doing fine.

1. **Old Business** -
None

2. **New Business** – Bob Jennings - There will not be a September meeting

The meeting was adjourned at 8.25 p.m. eastern
