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| Committee Name: Coaches | Session #: | Report #: |
| Committee Chair: Bob Jennings | Vice Chair: Kenny Brisbin | |
| Minutes recorded by: Bob Jennings | Date/time of meeting: July 10 12, 2017 | 8.02pm |

Motions Passed:

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| Number of committee members present: 15 | Absent: 5 | Number of other delegates present: |
| <p>Committee members present (list all, including chair and vice chair): Chair: Bob Jennings (Dixie), Vice Chair: Kenny Brisbin (Southwest), Ex-Officio: Bill Brenner, Ex-E.C.: Skip Thompson (Great Lakes), Scott Bay (Dixie), Chris Campbell (Oceana), Dave Clark (Great Lakes), Dean Hawks (Great Lakes), Andrew Le Vasseur (Breadbasket), Jennifer Masquelier (Colonies), Crystie McGrail (Colonies), Chris McPherson (Dixie), Helen Naylor (Dixie), Tim Waud (Northwest), Steve Weatherman (Dixie),</p> | | |
| <p>Not present: Matthew Edde (Northwest), Mark Johnston (Northwest), Erin Matthews (Colonies), Kerry O'Brien (Oceana), Laura Welting (Oceana)</p> | | |
| <p>Others present:</p> | | |

Motion:

Minutes

The meeting was called to order at 8:02 p.m. eastern

1. **Welcome :**
2. FINA World Masters Championships – Mark Johnson’s report – The selected coaches Richard Garza, Janelle Higashida, Martin Wagner, and Kata Rutherford are doing a great job and getting things in order for the meet. They have several comments and suggestions important to the future of USMS presence at the World Championships (team gear, socials, budgeting, etc.). Bill Brenner – 184 USMS swimmers have registered for the meet.
3. Level 4 Coaching Certification & Revision process - Bob Jennings – A request was placed in the budget for 3 or 4 committee members to meet to review applications once a year. If this is not approved the committee has several other options that were discussed.
4. 2018 Pan Am Games – Bob Jennings – The swimming events will be held in Orlando from July 27 to August 3. The open water 1k & 3K will be held August 4. There will be On Deck Coaching during warm up just like at Nationals. A request was placed for coaches in the budget for the meet, but the involvement of the coaches committee will depend on the midyear USMS Board meeting. There were no paid coaches in Sarasota in 2013 when the Pan Am Games were held in Sarasota. There will be a cap on entries
5. **Subcommittee and Task Force Reports**
Awards – Chris Campbell - Entries closed July 1. There were 8 nominations for the Kerry O’Brien Award. Kerry O’Brien will select 5 award winners and the subcommittee will evaluate the other nominations. There were 7 nominations for the Coach of the Year. Since Kerry O’Brien wrote a letter of

recommendation, Scott Bay will take his place on the evaluation subcommittee. Chris Campbell or Bob Jennings will notify the winners.

Certification. Certification Classes – Bill Brenner - Level 1, 2, & 3 classes have been going well. There will be a break during the summer and then classes will begin again in the fall. A stroke clinic will be held September 2 in Mountain View, California

High Performance Camp –Steve Weatherman –The camp will be held from August 27 to August 31. 19 swimmers have already signed up for the camp this year. There are 12 men and 7 women ranging in age from 26 to 77. Everything is in place and ready for the camp to begin.

International Coaches for Budapest – See above

LMSC Communications – Bob Jennings will be conducting the coaches Peer-to-Peer phone conference on Tuesday, July 11. Kenny Brisbin – Minutes from committee meetings have been sent out to LMSC Coaches Chair. Tim Waud and Kenny Brisbin are working on a survey for the LMSC Coaches Chairs

National Coaching Clinic – Helen Naylor –Helen is waiting for 3 financial bids and has contacted the local LMSC's about financial help. She also has talked to Susan Kuhlman about requesting money in the USMS budget for the NCC.

On Deck Coaching – No Report

Open Water – Mark Johnson's report – There is some excellent content out there if USMS is interested in partnering in the development of "coaching specifically for open water and triathlons". There is interest in developing a coaching module for open water swimming. Bill Brenner will be contacting Scott Bay, Mark Johnson, and Helen Naylor about creating a coaching module.

Publications – Chris McPherson – Waiting for individuals to submit new articles

Web Workouts –No Report

6. Old Business - No old business

7. New Business – Coaches were asked to sign up for ON Deck Coaching at convention for pool workouts and dry land.

The meeting was adjourned at 8:42 p.m. eastern