

<b>Committee Name:</b>	Coaches Committee	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Bob Jennings	<b>Vice Chair:</b>	Kenny Brisbin
<b>Minutes recorded by:</b>	helen naylor	<b>Date/time of meeting:</b>	July 8, 2019 8pm EST

## Motions Passed:

<b>Number of committee members present:</b> 15 + 2 ex-officio	<b>Absent:</b> 2 + 1 ex-officio	<b>Number of other delegates present:</b> 1 (VP)
<p><b>Committee members present (list all, including chair and vice chair):</b> Chair: Bob Jennings (Dixie), Vice Chair: Kenny Brisbin (Southwest), Ex-Officio: Bill Brenner, Ex-Officio Marianne Groening, VP Skip Thompson (Great Lakes), Scott Bay (Dixie), Chris Campbell (Oceana), David Clark (Great Lakes), Doug Fetchen (Dixie), Dean Hawks (Great Lakes), Molly Hoover (Great Lakes), Christine Maki (Southwest), Chris McPherson (Dixie), helen naylor (Dixie), Kerry O'Brien (Oceana), Jeff Taylor (Southwest), Trey Taylor (Dixie), Tim Waud (Northwest)</p> <p><b>Not present:</b> Ex-Officio Steve Hall, Terry Heggy (Breadbasket), Steve Weatherman (Dixie)</p> <p><b>Others present:</b></p>		

## Minutes

The meeting was called to order at 8:01 p.m. Eastern Standard Time

- Welcome**
- Subcommittee and Task Force Reports** – Summaries of each committee provided below by the subcommittee chair

**Awards** – Kenny updated us that we received 5 Kerry O'Brien award nominations and 5 nominations for Coach of the Year. Kenny will disperse the Kerry O'Brien award nominations to the subcommittee for further review. We usually allow between 8-10 awardees, so unless there are any issues with the current nominees, all should receive the award. There are few folks on the subcommittee that received nominations, so they will not receive those for review.

We discussed formalizing the policy of "one and done" for Coach of the Year nominees. Apparently, there was a submission again this year for a past recipient. helen will research if/when we voted on this proposal last year (we think we did vote) and help create a note to go on the website to let all know. This would also parallel the Ransom Arthur award process.

**Education** – no update this month

**Fitness** – No report.

**High Performance Camp** – Trey mentioned that there are 10 campers signed up, which is down from past years at this time of the year. However, they will be able to keep all 4 coaches. Please spread the word that they are still accepting applications.

**Level 4 Applications** – Kenny asked helen to give update. Per our discussion last month, she reached out to our nominee and has relayed the committee feedback to the nominee. She will work with her to ensure she has addressed the concerns before forwarding the application back to the committee for further review.

**LMSC Communications** – Molly Hoover mentioned all was going ok. She received an email recently with a suggestion for additional locations for the current certification classes. Marianne mentioned that they can go online and at the bottom of the list on the website, there is a place to add a suggestion. Scott noted more cities would be good.

**Mentor** – Chris McPherson said the subcommittee was originally going to hand pick people, but since they want to promote the Gold Club coaches, Bill and Marianne identified a list of 51 coaches of Gold Clubs from which to choose applicants. The National office sent an email to those coaches requesting they apply. The subcommittee has received 9 applications so far. They will hold off on reviewing until the end of the month. She shared an email from a coach appreciating the program.

**Publications** – Terry, via email, said that he and Daniel are still looking for topics and articles. Please submit.

**On Deck Coaching** – Dave Clark said the link to sign up is currently set up but inactive. He is waiting on the meet director to tell him what to do with people who do not want to coach both the morning and 30 minute warm ups. It was suggested he reach out to Mark Moore. Kenny also said he could facilitate finding out information too. Chris McPherson requested she also be kept in the loop

**Open Water** – helen reported that the clinic in Knoxville is coming along and encouraged anyone interested to register and spread the word. You do not have to participate in the OW National Championship to attend the clinic. One day memberships available to attend the clinic (it is sanctioned).

**Web Workouts** – Molly Hoover said all was still going well.

**2019 FINA World Championships** – Tim Waud updated us that we have 82 men and 41 women signed up for the pool portion and 17 men, 10 women signed up for open water (there may be overlap). Dr. Lee is excited to go to Gwanju next month and he seems very prepared. Bob thanked Tim for all his hard work.

3. **Old Business** – included in Awards discussion above.

4. **New Business** – Chris Campbell brought up an interesting scenario that his team is dealing with...a stalker. He asked for suggestions as to how to handle. Chris has said that because a lot of what he is doing it outside of workout times, the stalker claims it is none of the team's business. However, Scott mentioned he is still a representative of the team and is stalking another team member. Therefore, it would be considered team/club business. Bob mentioned he had an issue with someone and went with "3 strikes and you are out." Several others had helpful suggestions. Bob thanked everyone and noted that all opinions are important and welcome.

Bill mentioned that he will try to find out more about swim.com and our relationship with them. He should know more after the upcoming summer board meeting. Thanks, Bill!

The Coaches Committee hold their meetings on the second Monday of each month at 8pm (Eastern)

The meeting was adjourned at 8:35 p.m. Eastern Standard Time.