

U.S. Masters Swimming Executive Committee Conference Call minutes

July 7th, 2011

FINAL

Action Items: None

President Jeff Moxie called the meeting to order at 8:35 PM EDT. Also present were, Michael Heather-VP of Administration, Nadine Day-VP of Community Service, Ed Tsuzuki - VP of Local Operations, Ralph Davis-Treasurer, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President, Doug Church – Legal and Executive Director - Rob Butcher.

Absent: David Diehl-VP of Programs

EC Agenda topics:

1) President report: No report.

2) Executive Director's report: The national office will have a staff retreat next week in advance of the Board meeting to continue planning the 2012 national office plans. Masters Coaches Certification is being well received with Gulf LMSC and PNA LMSC requesting certification weekends. Staff is providing support to the host for Summer Nationals.

3) Sarasota agenda (Jeff) – Jeff sent the board agenda to the Executive Committee for review. Please send any feedback to Jeff.

4) Convention orientation topics (Ed) – Ed is requesting feedback on the delegate orientation he will be leading. Rob B will cover strategic items during his report while Ed will cover tactical items for the delegates, including introduction of the board, staff, rules for delegates, etc.

5) Old business

- Rob B said that Susan Ehringer will stay on as Rule Book contractor for 2011. Susan has requested we remove Appendix A that is the records because she does not get information in a good format and is often rushed to meet the printing deadline. Mike said that we should have a disclaimer that states that the records may not be most current and recommend going to the website for accurate updates. Rob B said that Anna Lea and Tracy will work with Susan on producing the Rule Book by the December 1st deadline.

6) New business

- Ed said that the current description in the rule book describing the Florida LMSC boundary needs to be corrected. Rob C said that is a house keeping that the LMSC Development Committee can correct.
- Nadine wanted to remind the VP's about the mid-year reports from their committees are due by July 15th.
- Jeff Goodman will be the USA-Swimming liaison to USMS board.

The Executive Committee moves into the Executive Session at 9:12 PM EDT to discuss personnel matters. The Executive Committee moves out of Executive Session at 9:15 PM EDT.

Next meeting of the Executive Committee meeting will be held on Wednesday July 27th, 2011 at 8:30 PM EDT.

The meeting adjourned at 9:15 PM EDT.

C.J. Rushman,
Secretary