

U.S. Masters Swimming Executive Committee Conference Call minutes

June 4th, 2012

FINAL

Action Items: None

President Nadine Day called the meeting to order at 8:31 PM EDT. Also present were Michael Heather-VP of Administration, David Diehl-VP of Programs, Jody Smith-VP of Community Service, Ralph Davis – Treasurer, C.J. Rushman - Secretary, Jeff Moxie -Immediate Past President, and Patty Miller – Legal Counsel.

Absent: Ed Tsuzuki - VP of Local Operations, and Executive Director - Rob Butcher

EC Agenda topics:

1. Nadine will be heading to Italy on Thursday, June 7th and returning on Friday, June 15th. She will be getting an international cell phone for emergencies on Tuesday and will forward that information to the EC.
2. Officer reports
 - a. VP of Programs (Dave Diehl) - No report.
 - b. VP of Local Operations (Ed Tsuzuki) - Reported that the LMSC issue regarding no elections taking place per the LMSC bylaws is being worked through locally through a bylaw revision. It is expected that the election will take place this year.
 - c. VP of Administration (Mike Heather) – Rules and Championship are concerned about the terms “club” and “team” being used in reports interchangeably.
 - d. VP of Community Services (Jody Smith) - Jody is working with the Fitness committee to highlight Fitness aspect of Masters Swimming while at Convention. Coaches committee putting together items for Level 3 for ASCA Certification. Sports Medicine looking to develop an on line feedback for Health Network on the USMS site.
 - e. Treasurer (Ralph Davis) - Ralph spoke to the Audit review that is this Friday June 8th. The 2013 Budget was sent out today by Susan Kuhlman Controller and Ralph asked that we review and be familiar.
 - f. Jeff spoke about Grand Strand Masters are having their 2nd Swimming Saves Lives event this evening.
3. Convention workshops – Per Nadine, Ed is working on solidifying the topics and presenters.
4. New Business –
 - a. Integrity Clause – Similar to a conflict of interest clause for our contractors or vendors. Patty believes that we don't need to develop a clause for volunteers. Mike agreed with Patty. Mike said he has a pamphlet outlining guidelines that he will send to Patty for review.
 - b. Nadine reminded the Vice Presidents to have their convention committee budgets into Susan by the deadline of July 2nd.

Next meeting of the Executive Committee meeting will be held on Thursday July 12th, 2012 at 8:30 PM EDT.

The meeting adjourned at 8:57 PM EDT.

C.J. Rushman,
Secretary