Motions Passed: None

Number of committee members present: 14

Absent: 2 Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Scott Bay (Chair), Cokie Lepinski (Vice Chair), Ken Brisbin, Chris Campbell, Brian Cummings, Matthew Edde, Marty Hendrick, Heather Howland, Bob Jennings, Kimberly Lloyd, Dustin Poe, Jillian Wilkins, CJ Rushman, (Ex Officio) Jody Smith (EC), Bill Brenner (Ex Officio)

Minutes

The meeting was called to order at 8:02 Eastern Standard Time

- 1. On Line Coaching: Erin Mathews sent an e-mail stating we have selected online coaches with the exception of one position. We are still waiting to hear back but should have the list finalized in the next few days.
- 2. Level 4 update: Cokie and Scott asked for any further revisions of Level 4. There were none. There was a discussion of the fee and its purpose and it was decided that \$100.00 seemed reasonable. The submission details are going to be worked out in the next week or so and sent to the Committee for review.
- 3. International Coaching: We are currently looking for individuals to coach The FINA World Masters Championships in Montreal in August. There have been no applications yet and we are looking to push that information out to LMSC Chairs and all certified and recognized coaches.
- 4. Nationals and On Deck Coaching. Marty Hendrick has volunteered to coordinate this as he will be at all the National Meets in 2014.

The meeting was adjourned at 8:55 Eastern Standard Time