

<b>Committee Name:</b>	Coaches	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Bob Jennings	<b>Vice Chair:</b>	Kenny Brisbin
<b>Minutes recorded by:</b>	Bob Jennings	<b>Date/time of meeting:</b>	July 9, 2018 8.02pm

## Motions Passed:

Number of committee members present: **13** Absent: **8** Number of other delegates present:

**Committee members present (list all, including chair and vice chair):** Chair: Bob Jennings (Dixie), Ex-Officio: Bill Brenner, Skip Thompson (Great Lakes), Scott Bay (Dixie), Chris Campbell (Oceana), David Clark (Great Lakes), Dean Hawks (Great Lakes), Christine Maki (Southwest), Crystie McGrail (Colonies), Erin Matthews (Colonies), Chris McPherson (Dixie), Helen Naylor (Dixie), Tim Waud (Northwest),

**Not present:** Ex-E.C. Marianne Groenings National Office, Vice Chair: Kenny Brisbin (Southwest), Patrick Brennan (Oceana), Doug Fetchen (Dixie), Terry Heggy (Breadbasket), Jennifer Masquelier (Colonies), Kerry O'Brien (Oceana), Steve Weatherman (Dixie),

**Others present:** Jillian Wilkins

## Motion:

## Minutes

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

1. **Welcome:**
2. **Pan American Games** - Jillian Wilkins – 1,714 swimmers will be competing in the meet. Open Water entries are open until the end of July. The Pysch sheet has been posted. Warm ups begin at 7:30am. On Deck Coaching will be from 7:30 to 8:45. Erin Matthews will send the On Deck Coaching link to Jillian to send out to the attending coaches.
3. **2019 FINA World Championships** – Tim Waud – The preliminary budget has been sent out to the finance committee. The subcommittee will next work on the coaching application, and hopes to announce the names of the coaches by the end of the year.

### 4. Subcommittee and Task Force Reports

**Awards** – Chris Campbell - The nominations for the Kerry O'Brien Award and Coach of the Year have been sent out to the subcommittee to evaluate.

**Level 4 Applications**- Scott Bay and Chris Campbell – There have been two Level 4 applicants. The subcommittee is evaluating and working with the applicants.

**Fitness** – David Clark and Skip Thompson - The Fitness Committee is very excited about the upcoming Fitness Series.

**LMSC Communications** – No Report

**Mentor** – Chris McPherson – The preliminary budget has been sent out to the finance committee. If the budget passes the subcommittee will be creating a summit for the committee and mentors.

[National Coaching Clinic](#) – Helen Naylor – Three coaches have confirmed and the subcommittee is waiting to hear from one coach. If Helen does not hear from the final coach by the end of July another coach will be selected. So far 31 coaches have signed up for the clinic.

[On Deck Coaching](#) – Erin Matthews – The sign up link will be sent out to Jillian Wikins.

[Publications](#) – Terry Heggy – Terry had to coach so he sent in his report. He asked if there was a standard “Meet Directors Handbook”. This was discussed. It was pointed out various LMSC’s have different needs and regulations. Bob will get back to Terry.

[Web Workouts](#) – Erin Matthews – Everything is going smoothly.

5. **Old Business** - None

6. **New Business** – Skip Thompson will be attending the USMS Midyear meeting this weekend. Tim Waud sent out a checklist for certifying FINA and USMS records

The meeting was adjourned at 8:36 p.m. eastern