

Committee Name:	Coaches Committee	Session #:	Report #:
Committee Chair:	Bob Jennings	Vice Chair:	Kenny Brisbin
Minutes recorded by:	helen naylor	Date/time of meeting:	August 12, 2019 8pm EST

Motions Passed:

Number of committee members present: 9 + 1 ex-officio	Absent: 8 + 2 ex-officio	Number of other delegates present: 1 (VP)
<p>Committee members present (list all, including chair and vice chair): Chair: Bob Jennings (Dixie), Vice Chair: Kenny Brisbin (Southwest), Ex-Officio: Bill Brenner, VP Skip Thompson (Great Lakes), Scott Bay (Dixie), Chris Campbell (Oceana), David Clark (Great Lakes), Dean Hawks (Great Lakes), Molly Hoover (Great Lakes), helen naylor (Dixie), Tim Waud (Northwest), Steve Weatherman (Dixie)</p> <p>Not present: Ex-Officio Steve Hall, Ex-Officio Marianne Groening, Doug Fetchen (Dixie), Dean Hawks (Great Lakes), Terry Heggy (Breadbasket), Christine Maki (Southwest), Chris McPherson (Dixie), Kerry O'Brien (Oceana), Jeff Taylor (Southwest), Trey Taylor (Dixie)</p> <p>Others present:</p>		

Minutes

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

1. **Welcome**
2. **Convention** – Bob asked us to sign up for coaching pool and dry land workouts at convention. Dave will create the signup genie and send to Onshalee and Marianne to post. Workouts will be Thursday, Friday and Saturday (September 12-14) mornings and we'll need 5 coaches for pool workouts and 1 dryland coach each day. Pool workouts will take place at the Maplewood Family Aquatic Center; dryland workouts will be in the hotel.
3. **Pan Ams** – Medellin, Colombia, will host the 2020 Pan Am Games. We will send 1 coach who will also act as team manager.
4. **National Coaches Clinic (NCC)** – Next year, the NCC will be in Las Vegas October 16-19, 2020. Coaches committee will select presenters. Southern Pacific asked to host and have agreed to commit funds. Bill would like speakers to commit by the end of the first quarter of next year.
5. **Subcommittee and Task Force Reports** – Summaries of each committee provided below by the subcommittee chair

Awards – Kenny noted that the Kerry O'Brien awards are done. Kenny has scheduled a conference call for tomorrow night to discuss the candidates for coach of the year. However, he is reverting to what we have done in the past, and asking the subcommittee to submit their top three choices in order by Friday. Candidates votes will be weighted 5 points for a first place vote, 3 for second, and 1 for third. This has worked well in the past and therefore this is what we will do again this year. In the event of a tie, the person with the most first place votes will be our Coach of the Year. Kenny will request a head shot from the winner and forward to the National office. He will also follow up with Hasty Awards and take care of getting all the awards. Chris Campbell volunteered to help him.

Education – no update this month

Fitness – No report.

High Performance Camp – Steve mentioned that there are 8 swimmers signed up and the camp is a go. Steve will run it this year, as Hill has a previous engagement. The camp will be the first event held in the new 50m pool. He said they have good coaches this year and wished more people had signed up.

Level 4 Applications – Kenny asked helen to give update. helen has been working with the nominee to address the subcommittees concerns and will forward the latest version of the application to the committee for further review.

LMSC Communications – Molly Hoover mentioned all was going ok. She will add a note about on deck coaches when she sends out the minutes to the LMSC coaches chairs.

Mentor – Kenny gave the update to say that they had received applications. Some did not meet all the criteria, and therefore were rejected on that basis. The rest they will review and make selections accordingly.

Publications – No update this month.

On Deck Coaching – No update this month.

Open Water – helen reported that the clinic in Knoxville is coming up and encouraged the committee to 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).

She also updated the committee on the Open Water Task Force report given at the previous open water committee meeting, citing positive results that include discussions with other national governing bodies (USA Swimming and USA Triathlon), and the suggestion from the committee to reduce one event fees back to where they were. She will send the minutes to the coaches committee from that meeting as soon as they are approved.

Web Workouts – Molly Hoover said all was still going well. She will check if anyone would like to continue if they are not at the end of their two year term. She will find out if those that would like to continue may do so beyond their term limit.

2019 FINA World Championships – Tim Waud reported these are currently taking place and he has been in touch with Dr. Lee. OW concluded last week and pool competition started yesterday in Gwangju (Gwangju is a day ahead of us). Nadine has been posting on event times and lanes of US Swimmers on Facebook, which is helpful for those watching the live stream. Dr. Lee is on deck looking out for US Swimmers. He has planned a team dinner for tonight (Tuesday there) and a team photoshoot on Friday. He is also in contact with Terri White (Official Committee chair) and Mel Goldstein. Someone asked about any health issues for our swimmers, and none have been reported as far as we know.

6. **Old Business** – Summer Nationals were held at Mission Viejo and they always do a good job. Meet ran smoothly from a swimmer stand point. They were once again short officials and apparently there was some intensity behind the scenes. Saturday was the longest day. On deck coaches did a good job. There were complaints about not having any sprint lanes during the 30 minute warmups, but other than that, things ran smoothly. Christine was commended for allowing folks to get up on the blocks to get a feel for them and learn how to adjust the foot plate since diving from the blocks was not allowed. Skip noted there were about three times as many people swimming during the 30 min warm up than the morning warm up.

7. **New Business** – none.

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

The meeting was adjourned at 8:32 p.m. Eastern Standard Time.