

U.S. Masters Swimming Executive Committee Conference Call minutes
June 7th, 2011

FINAL

Action Items: None

President Jeff Moxie called the meeting to order at 8:32 PM EDT. Also present were, Michael Heather-VP of Administration, David Diehl-VP of Programs, Ralph Davis-Treasurer, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President and Doug Church-Legal.

Absent: Nadine Day-VP of Community Service, Ed Tsuzuki - VP of Local Operations and Executive Director - Rob Butcher.

EC Agenda topics:

- 1) President's report (Jeff): none
- 2) Executive Director Report (Rob B): none
- 3) Old business –
 - Mike pointed out that the discussion forums have had some heated exchanges lately and there are other threads started complaining about a lack of civility. Activity by a small hard core group keeps some people away from the information on the forums. It was suggested that we create stickys for each thread or page to give a constant reminder that civility is of utmost importance.
- 9) New business – none

Next meeting of the Executive Committee meeting will be held on Wednesday June 22nd, 2011 at 8:30 PM EDT.

The meeting adjourned at 8:37 PM EDT.

C.J. Rushman,
Secretary