

U.S. Masters Swimming Executive Committee Conference Call minutes

July 12th, 2012

FINAL

Action Items: None

President Nadine Day called the meeting to order at 8:00 PM EDT. Also present were C.J. Rushman - Secretary, Michael Heather-VP of Administration, David Diehl-VP of Programs, Ed Tsuzuki - VP of Local Operations, Ralph Davis – Treasurer, Jeff Moxie -Immediate Past President, and Patty Miller – Legal Counsel and Executive Director - Rob Butcher

Absent: Jody Smith-VP of Community Service

- Nadine thought that the opportunity that USMS had to participate in the Olympic Trials AquaZone was very beneficial for USMS. This gave USMS an opportunity to showcase what USMS was all about. There were many opportunities for education to the public and to help explain what Masters swimming is all about. We were able to dispel misconception of the age for participation; the abilities of our members and only a small percentage of our membership compete. Nadine gave kudos to the Nebraska LMSC and all their volunteers did a fantastic job.

EC Agenda topics:

- 1.) Championships and Coaches – Nadine attending the Championship committee meeting while at Summer Nationals. There will be a new joint task force will be created to review on hospitality for coaches. VP-Jody Smith is already aware of the task force.
- 2.) Championships and Officials – The following two items were discussed. The first being that the Administrative Referee and Head Referee are the only two officials that receive full reimbursement. The Meet Referee decides how the amount the remaining officials receive their reimbursement. Second item Nadine discussed was whose responsibility is it to ensure the officials have worked USMS National meets. There was discussion that this was previously addressed however there was no immediate concern regarding financial support and personnel. Mike said that locations of previous Nationals were held where there were many seasoned volunteers and we should change policy for the future. Dave would like for the Officials committee to review this before convention.
- 3.) Terminology of Clubs – Nadine stated that we need to be consistent with our usage of terminology especially with clubs, teams. Also discussed if we are going to address chapters and if so there needs to be clarification on the term Chapter which is found in the glossary.
- 4.) The Executive Committee goes into Executive Session at 8:30 pm EDT to discuss a personnel matter. The Executive Committee comes out of Executive Session at 8:45 pm EDT.
- 5.) Convention- The schedule has been finalized. The fitness education committee made a request to conduct a fitness event. Ed sent out the final workshop information. Nadine spoke to Sandi Blummit regarding the insurance workshop and what specific topics do we want to have. Ed said we just need to cover the basics. Mike asked who we should give ideas too. Nadine asked for ideas to be directed to her. Ed gave an update about the grants that are being established through the LMSC Development committee to help bolster attendance from LMSC's that
- 6.) Nadine has only received one request (Finance) for an agenda item for the BOD meeting. She asked the Vice President's to follow up with their aligned committees for agenda items for BOD meeting.
- 7.) Nadine reminded that the deadline for convention budget was July 2nd and convention report is July 15th
- 8.) New Business – none.

Next meeting of the Executive Committee meeting will be held on Tuesday August 7th, 2012 at 8:00 PM EDT.

The meeting adjourned at 8:55 PM EDT.

C.J. Rushman,
Secretary