

Committee Name:	Executive Committee	Session #:	Report #: 1
Committee Chair:	Nadine Day	Vice Chair:	
Minutes recorded by:	Chris Colburn	Date/time of meeting:	6/1/2015 8:00pm EDT

Motions Passed:

1. MSA to ratify the email vote to approve the 4/13/2015 EC Conference Call minutes.

Number of committee members present: 8

Absent: 2

Committee members present (list all, including chair and vice chair): Nadine Day - President called the meeting to order at 8:01pm EDT. Also present were: Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; Jeff Moxie - Past President; Rob Butcher – Executive Director.

Not present: Ed Tsuzuki - VP of Administration; Jody Smith -VP of Community Services.

Audience Members: none

Minutes

The meeting was called to order at 8:01pm EDT.

1. **MSA to ratify the email vote to approve the 4/13/2015 EC Conference Call minutes.**
2. LMSC Development Workshop (Nadine): Open Water requested if their workshop can be unopposed. The only section of the schedule affected would be the LMSC Development Workshop, which has been designated as speed dating with staff. Discussion of the purpose of convention and that representation for LMSC Development for 52 LMSCs needs to be served and we can propose an unopposed workshop next convention.
3. Rob provided an update on Hospitality at Convention. We will have a suite for people to gather however we will not be serving alcohol. We are still looking into feasibility of light snacks and other options to meet the needs of the delegates.
4. The EC entered Executive Session at 8:18pm to discuss the UANA Pan American Games. The EC exited Executive Session at 8:27pm EDT.
5. National Coaches Clinic: 20 coaches are signed up for the National Coaches Clinic in Knoxville, TN. Rob provided some background on the history of the genesis of the Clinic, as well as the agenda for the clinic. Rob also recounted a discussion with Bill Brenner and Scott Bay around the timing of the clinic going forward. Rob wants us to look at the goals of the meeting and what USMS is trying to ensure the members and USMS take away from the experience. Phil suggested that we explore whether or not we want the volunteer infrastructure to undertake an event typically handled by professional staff. We also need to evaluate and discuss further how the initiatives cooperate with the strategic plan.
6. Officials certification survey has been distributed and the data is being collated and analyzed. Chris McGiffin will follow up.
7. An overbudget request was approved by the Finance Committee and supported by Rob Butcher for the Officials committee to increase the officials' stipends by \$1000 for Spring Nationals, which did not impact the officials committee cost center. The Officials committee is working on 5 year long-term data on the actual costs for officials to attend Nationals, which will give us a better understanding of the true cost.
8. Nadine asked when we want the committee evaluations done, and recommended the due date to be August 1.
9. Chris McGiffin: Next IT Liaison meeting will be sometime this month. The plan is to submit a draft report at the Summer Board Meeting in July.
10. Chris Stevenson provided some background on an issue related to the dual sanction process, and recommended that a rule clarification is needed on what constitutes a Masters sanctioned meet. The Records and Tabulations committee will bring forth recommendations.
11. Nadine mentioned that the Records and Tabulations committee was discussing the pool measurement process and conditions under which particular measurements are required that will effect a rule change. Chris

Stevenson provided some background that the Records and Tabulations Committee would work on the clarification.

12. Rob talked about a memo about new prerequisites to be a recognized USMS Coach or instructor. The prerequisite will require a recognized coach to have taken a USMS certification course. Chris McGiffin asked about the financial implications of this change. Rob Butcher will present to the BOD the impact and process of notification to the coaches that do not met the requirement.

13. Next call will be on July 6, 2015 at 8pm EDT.
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The meeting was adjourned at 8:59pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary
