

Committee Name:	Executive Committee	Session #:	Report #: 1
Committee Chair:	Nadine Day	Vice Chair:	
Minutes recorded by:	Chris Colburn	Date/time of meeting:	8/3/2015 8:30pm EDT

Motions Passed:

1. None.

Number of committee members present: 9

Absent: 1

Committee members present (list all, including chair and vice chair): Nadine Day - President called the meeting to order at 8:32pm EDT. Also present were: Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; Jeff Moxie - Past President; Rob Butcher – Executive Director.

Not present: Patty Miller - Legal Counsel.

Audience Members: none

Minutes

The meeting was called to order at 8:32pm EDT.

1. Tracy is still waiting for Convention reports. Please submit them to her ASAP.
2. The Board asked the EC to address the timing of the HOD meetings during Convention. The request was for the event fee presentation to be held before Friday. Discussion continued on how this presentation would be best delivered as early as possible in the Convention so delegates have time to digest the material. Another suggestion involved spreading the awards across the HOD sessions instead of having all the presentations at one HOD session. Chris McGiffin asked if this would be too much to change at the last minute. Others opined that the presentation plus questions would need more than 30 minutes. There is some concern about splitting up the awards to make sure there is enough time to present everything. Jody asked questions about the brown bag lunch originally scheduled for Saturday. Nadine confirmed that it is on the final, published Convention schedule.
3. Phil addressed the EC about the possibility of an SSL contribution activity during Convention to provide a recognition item for those delegates who have contributed to SSL this year. Nadine asked about the possibility to devote staff resources to the activity. Rob asked for the rest of the week to discuss the topic with the Staff and the SSLF Board to make sure we have the resources available. Ed is in favor of the idea. Chris McGiffin asked if we were making people uncomfortable because they didn't donate. The sense of the EC is to support the idea. Rob will get back to us and let us know the sense of the staff and of the SSL Board. Phil is spearheading this and donating the cost of the pins to minimize the time needed by the staff and the SSLF board. Phil needs a 30-day lead time to order materials, which falls after the August BOD meeting. We will discuss further with the Board on the August 17 BOD call.
4. Two LMSCs have not yet submitted their delegate lists for Convention. Chris Stevenson will follow up. There was some discussion of potential consequences, such as availability of hotel rooms at the convention rate. Nadine will follow up with Tracy on the availability of rooms at the Convention hotel and nearby sites. Nadine will discuss with the USAS officers while in Kazan.
5. Committee evals were sent to chairs. Nadine has received 3 committees' evals. The deadline for submission is 8/15.
6. Comments from Board Meeting: LMSC Development/LMSC Inconsistencies; Registration committee to discuss car printing and registration fees; Championships to discuss roles and coach responsibilities; National Coaches' Clinic survey.
7. Jody reported on a call about the National Coaches' Clinic related to the future of the concept. Interest remains in the concept because of USMS leadership in the sport. Also mentioned the idea of international participation. Also partnering with an LMSC to help fund the clinic. Looking for good metrics going in and a good review process coming out. Questions about when a budget proposal should be made. Nadine mentioned

that the title of the clinic would change to reflect the education component. It will be part of the 2016 budget proposal.

8. Records & Tabulations: sanction requests/measurements requests by swimmers issue is being handled at the committee level. Times won't be accepted until pool measurements are accepted and turned in.
 9. Next call will be tentatively on September 7, 2015 at 8:30pm EDT. Nadine asked Phil when the budget proposal will be ready. Phil indicated that this would be determined in conjunction with the Finance Committee. Nadine thanked everyone for being on her last EC call as President.
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The meeting was adjourned at 9:18pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary
