

Coaches Committee Meeting Minutes 4/13/14

4/13/14 Coaches Committee Agenda

This is a closed committee, if anyone wants it closed please let me know and I will ask any guests or non-coaches to leave. Thank you.

- 1) approval of minutes from September 2013 **approved**
- 2) Report from Board Meeting from 4-12-14
 - a. Air quality provisions are “best practices” educate your coaches/swimmers on air quality, sweat and urine are main causes. Educate your facility director to the CDC’s Model for Aquatic Health Committee report-coming mandates.
- 3) Coach Mentor program currently in budge \$2000 to be matched by USAS at \$4000. Visiting other coaches to learn from them. In process seeking it from USAS.
- 4) Reimbursement for what meets? Sr Committee will provide a list of meets that are at a higher enough level to receive reimbursement. 2 meets 1 each season and 3 meets in the Olympic year if Trials is one of the meets. Exceptions can be sought to the Sr Committee.
- 5) Legislative items: Endorsed as amended by board
 - a. Coaches housekeeping committee **passed**
 - b. Coaches election bylaw amended to be returned to VSI office
 - c. Policy meet results amended: via email, reports and fees (rebates) additional penalties for such as no sanctions for meets.
 - d. Policy on privacy **approved**
 - e. Championship meet housing: (meet management also remove Sr and AG as meet director AND that host and Officials chair pick referees) Housing will be charged to VSI.
 - f. Safety procedures
 - g.
- 6) Nominations for Coach Representative
 - a. Within two weeks after the Spring HOD meeting nominations will close and ballots emailed out for election via email within 5 days. (Also legislation for Bylaws in times or replacement) Ballots emailed back to the Office to be counted by Office and coach rep on nominating committee.
- 7) Zone coach application/selection process
 - a. Picked by AG chair, and we are asking that they be paid \$600 for head coach and 300 for assistant coaches along with uniform.
 - b. Zone coaches referral needed from team head coach. Monday after summer awards deadline to apply.
- 8) Actionable items from earlier committees
Age Group
 - a: allow districts to decide 10 and under finals, endorsed.
*add 10 U Finals to AG limit 7 events endorsed.

Senior: Coaches presence in official’s meeting- if available please sit in.
7 events per swimmer will look at timelines and time standards
Reimbursement: committee in favor, list of meets that are available for reimbursement with time standards to be at Short course Jr cuts

Technical Planning:

Other

- 9) MAHC-(Model of Aquatic Health Committee) Going forward all facilities will have to be built to these standards, any changes in facilities should look at these changes to bring up to new specs. CDC both starting depth and air quality- final public comment period, worth reading and passing onto your facilities coordinator/director.

- 10) Old business-

- a. Open Water Swimmer of the Year, process, how many etc times are affected by I Location and venue, currents, air/wind, tides, etc.
- b. HS seasonal fee pro's and con's? discussion- \$40? vs \$66 add swimmers or would they drop out after their HS season was over? Any ideas to keep them?
- c. Banquet: what, who, where and at what financial support?
- d. Swimmer of the Year, AAA, AAAA, and AA cannot be easily discerned so we will have to discuss our direction further.

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- 10) New Business

A: new series of Legends coming 2 or 4 2015. Bridge betw Jr Nationals and Sectionals format still under debate

B: diversity camp 11-15 BB and below May 3rd JJ, looking for coaches,

- 11) Adjournment: 11:55

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