## 4/28/12 Coaches Committee Minutes

Call to order

- 1) Minutes approved
- 2) Not in favor of current meet announcement policy via web site only. We did like and endorsed Technical Planning's proposal to have draft's available and distributed by teams and post as soon as sanctions available so teams can plan on meet event lists and costs. Unanimous.
- Discussed budget concerns- Dave Henderson ran down income/expenses. Favored the cost savings of not going to SC Zones be used to help swimmers attend the proposed AG Sectional meet in zones place. Process to be determined.
- 4) Discussed banquet dates for LSC awards banquet and favored a spring date with the HOD meetings.
- 5) Coach/official relationships/VSI officiating. Discussed at great length. Very concerned with the number of calls being made in our LSC vs other LSC's. The impact of some surrounding LSC's questioning the use of VSI officials. The potential impact on meet attendance. Concerns of possibly officials training lending to the increase in DQ calls. After several motions on what approach the committee should take it was decided that VSI coaches should call for intervention from USAS with our Official's committee. This was agreed to unanimously.
- 6) Endorsed following from other committee's all were endorsed unanimously. A-D are from Age Group and E-G are from Technical Planning.
  - a. Do not want to attend SC Zones as an LSC.
  - b. To ask the Zone to offer an Age Group Sectional meet or for VSI create and offer a SC Age Group Sectional meet.
  - c. Re-arranging the VSI District meet to be a 12 and under meet and the Region meet to be a 13 and up meet. Top time elimination would be the QT for the respective VSI LSC Championship Meets.
  - d. Adding the 400 IM for the 11-12 age group in the SC Age Group Championship Meet. Swim in with the 13-14 and separated out for awards. Swim with them in both prelims/finals if the make top heats at night.
  - e. The process of submitting a rough draft with bids, including fees and events and letting teams post or send out drafts and the posting on the VSI website as soon as sanctioned and available.
  - f. The process of having a 45 day sanction fee of \$20 and inside of 45 the fee goes to \$200.
  - g. Asked that Technical Planning ask for financial information from team's bidding on the VSI LSC Championship meets before voting on bids.
- 7) Hold all coaches elections within the coaching committee. Discussion on whose term is up; Mike said he thought his was up the VSI website shows my term is up. (TJ) Will look for confirmation through minutes. Election this time will be done via email and will seek nominations in the next 10 days and then send out ballots to be returned in another 10 days. Ballots should go to continuing coach's rep and Admin Chair (VSI office admin under guidance of Admin Chair) for counting. In the future we accept nominations up through the spring HOD of meeting and have elections follow that via email ballots within the next 10 days following the HOD. Ballots to be sent to continuing coach's rep and admin chair. Replacements for interrupted/ unfinished terms will be done the same way as the current election- via email after seeking nominations.
- 8) Adjournment.

Submitted: TJ Liston VSI Coaches Rep