Coaches Committee Agenda 4/26/15

1. Approval of minutes from 10/4/14 approved Opened 12;01
2. Banquet comments: qualifying times for National/Jr National qualifying period? How to address this? College kids? Motion banquet to banquet recognition passed, no earlier qualifying period. Discussion on recognizing post high school club swimmers at National Level meets Motion was if they represent their club, registered with/under at the meet then they are in Banquet, listed but not award- passed.
3. Nominations for Coach Rep for September 2015 through September 2017 10 days
4. Legislation pending: Voting at HOD
5. Nominations for Board positions:
6. Is our LSC serving our needs? Can we denote our needs/wants?
	1. Officials area: Does your club have enough officials? Referees? Drydeck? Suggestions?
		1. We would like a target of referees coming through each year 3 per region
	2. Are the meets meeting our needs as an LSC- remember individual club needs can be met in a variety of ways, are the LSC’s needs being met?
	3. Office support any needs?
	4. Website: is it meeting our needs? Who visits, coach/parent/athlete? Suggestions?
		1. Faster better site, old site not supported- wait to see once it is up and revisit.
	5. **Club development:** $50 K will be voted on for next year’s budget, what do we want this money to address? Are there needs? Is this a direction we want to go? If we want it we need to have ideas. If we are against it we need to voice that.
	6. Other ways to spend this kind of money? LSC clinic/Host regional clinic charge outside LSC coaches to attend? Travel money for coaches to go to clinics, national level meets?

(please read Leap Level 3 requirements from USAS here: (some areas to look at are coach/club development) <http://www.usaswimming.org/_Rainbow/Documents/33750fc9-2fd4-46d8-8ec6-ee7d2566da87/LEAP%20Hard%20copy%20updated%20December%205%2013.pdf> )

How to spend monies: undecided committee to be formed proposes additional coaches, 1 from each district to committee unanimous. Concerns on “helping” one club over another. The idea of an ASCA style coaches clinic where VSI coaches are free and we charge other LSC coaches who attend was well received but we really want more information on this item.

1. QDD leaving the LSC, HOD vote. Pro-Con, position? Died for lack of motion.
2. Conflicting Meet bids in “shared pools” between VSI and PVS See Tech planning/Sr below.
3. Actionable items from
	1. AG: allow 11-12 Year olds to swim 1500/1650 time w/ 13-14 QT recommend approval
	2. Sr: Recommending board to take action to address encroachment from PVS Coach committee endorsed this action, either legislatively or legal options.
	3. Tech Planning: Northern District meet being hosted by PRVT in a facility?
		1. Recommend to VSI to require rebate fees to VSI from PVS meets held in our territory. Passed recommend this action
	4. Zone Coach
		1. Zones who should we be paying for Top 2 or fastest kids? Recommend VSI pays entry fees for zones
4. New Business:
5. Old Business:
	1. Coaches Reimbursement QT is Winter Junior Nationals
	2. Officials clinics clubs need to set up with officials if interested in hosting.
6. Adjournment: 12:00

**REMISS M/F Disability swimmer of the Year missed presenting it**