

Date: 11/15/17

Location: AZ Phoenix Airport

Commencement Time: 5:10 p.m.

In attendance: Bob Chen, Zachary Hojnacki, Maryanne Keever, Melissa Ripley, Chris Robinson, Jonathan Shaw, Janine Simioni, Kyle White, Kevin Zacher, Joe Zemaitis, Alex Farlow, Darian Townsend, Joey Morgan, Mike Chasson, Meg Zajdzinski, Scott Newell, Mary Kramer
12 of 45 Member Clubs were represented, RIO, FORD, SAC, MAC, CDOGS, ASG, NEP, SCCS, YWSF, PSC, CA, AD

1. Welcome/Introduction
2. Approval of last meetings minutes
3. Joey Morgan – Updated Time Standards
4. Zachary Hojnacki — Coach Mentorship Program
 - a. Report on 2017 grant
 - b. Action plan for 2017-2018
 - i. Reapply for grant
 - ii. Secure speaker for April 2018
 - iii. Swim coach exchange Facebook group
 - iv. Develop program for coach swap/shadowing
5. Scott Newell — Discussion on Coach Behavior at Meets
 - i. Don't expect all things to be done for you
 - ii. Discussion on importance of being timely with admin, meet entries
 - iii. Burden falls on experienced coaches to train young emerging coaches
 - iv. Coaches being taken care of not inherently bad, but be appreciative of volunteer efforts
6. Joey Morgan — Inclusion of Out-of-State teams at Senior State
 - a. Discussion on philosophy behind inclusion
 - b. Bonus standards adjustment discussed
 - c. coaches recommended including out of state teams at Senior Champs SCY 2018 & LCM 2018.Action Taken- Motion approved to include out-of-state teams at Senior State for SCY 2018 & LCM 2018
7. Joey Morgan — Age Group All-Star Meet
 - a. Agreement to pursue next steps in organizing meet
 - b. Discussion of structure
 - i. Age Group State as a selection meet
 - ii. Possible dual meet structure
8. Mike Chasson — Can we improve LC age group state facility?
 - a. Subsidy from Arizona swimming to make facility situation financially viable suggested — to be discussed further
9. Meeting adjourned — 6:40 p.m.
10. Next meeting — April 2018

