

USA Swimming Coaches Advisory Council (CAC)

January 10, 2024 Meeting Minutes - Approved

The meeting was held on Zoom.

Tim Bauer ('24), Jamie Bloom ('26), Marcia Callan ('25), Jennifer Gibson ('25), Jessica Hardy (Athlete-'25), Kristine Julian (Athlete-'25), Chase Kalisz (Athlete-'24), Michael Lawrence ('25), Jeremy Linn (Athlete-'25), Mary Liston ('26), Jay Litherland (Athlete-'24), Abi Liu ('24), Katie McLaughlin (Athlete-'24), Alison Pick ('26), Pete Raykovich ('25), Shawn Smith ('26); Terry Stoddard ('24), Gregg Troy ('26).

USA-S Staff: Joel Shinofield, Lindsay Mintenko, Maggie Vail, Beth Winkowski, Terry Jones

Guests: Jennifer Lamont, ASCA

Absent: Kristine Julian, Chase Kalisz, Jay Litherland, Katie McLaughlin,

The meeting was called to order at 10:04 A.M. Mountain Standard Time (MST)

- Tim welcomed everyone to the first CAC meeting of 2024.
 - The election results concluded the following CAC Members for a Three (3) Year Term.
 - Jamie Bloom was elected to a second term.
 - Shawn Smith was elected to a second term.
 - Alison Pick was elected to her first term.
 - Gregg Troy was elected to his first term.
 - Note: Jennifer Lamont, Executive Director, ASCA is noted as present.
- A direct election occurs at the first meeting for the positions of Chair, Administrative Vice Chair and Secretary.
 - The Floor was opened for self-nominations or nominations by CAC Members.
 - Terry Stoddard ***moved*** to create a slate which would include the incumbents from 2023. A ***second*** was made by Jamie Bloom.
 - A further opportunity was provided for nominations from the floor.
 - There were no further nominations from the floor.
 - Tim asked if there were any objections to accepting the nominees by unanimous consent.
 - The Body ***approved*** the slate of Officers by Unanimous Consent.
- ***The 2024 Officers for CAC will be:***

- **Tim Bauer, Chair; Jamie Bloom, Administrative Vice-Chair; Terry Stoddard, Secretary.**
- Ellery Parish, Manager, Business Affairs, USA Swimming asked that the CAC consider having the CAC Policy Manual housed on the USA Swimming Website.
 - Jamie Bloom ***moved*** that the CAC have the CAC Policy Manual housed on the USA Swimming. Terry Stoddard provided a ***second***.
 - After discussion Tim asked if there were any objections to accepting this motion by unanimous consent.
 - There were no objections expressed. The ***Motion passed*** with unanimous consent.
- The CAC recommended to the USA-S BoD, in 2023, that Pam Swander. Pam has resigned her position. Tim asked for suggestions.
 - There were several suggestions and a robust discussion.
 - Jessica Hardy ***moved*** that **Michael Jafari** be suggested by the CAC to the USA-S BoD for their Standing Nominating Committee. Terry Stoddard provided a ***second***.
 - After discussion Tim asked if there were any objections to accepting this motion by unanimous consent.
 - There were no objections expressed. The ***Motion passed*** with unanimous consent.
- Abi Liu resigned from the CAC, leaving her final year of her term open. Tim asked for input and suggestions for how and who would fill the vacancy.
 - It was ***moved*** that **Adrian Damasko** become an Interim-Member of the CAC, for the length of a one-year-term (2024). There was a ***second***.
 - After discussion Tim asked if there were any objections to accepting this motion by unanimous consent.
 - There were no objections expressed. The ***Motion passed*** with unanimous consent.
- The status of R-9 was discussed. The USA-S BoD will revisit it at their next meeting.
- Joel Shinofield shared results of the Coaches Survey.
- Marcia Callan reported on the Red Cross and its certifications.
- Marcia Callan reported that the Governor of New York included in their 2024 State of the State address that the State of New York needed an increased focus on more swimming pool in the State and more Swimming opportunities for citizens of the State of New York!
- Tim announced that this was all the business for our January Meeting and that we would take a look at our next project for our next meeting on February 14th at 10:00 A.M.. Mountain Time.

The 2024 CAC Meeting Dates & Time:

Second Wednesday of each Month.

10:00 AM Mountain Time.

February 14; March 13; April 10; May 8; June 12; July 10; August 14; September 11;
October 9; November 13; December 11.

The meeting was adjourned at 11:23 A.M. MST.

Respectfully Submitted, Terry Stoddard