



**Membership / Registration Committee Meeting**  
**February 20<sup>th</sup>, 2024**  
1:00 p.m. (MDT)

**USA Swimming Mission:** USA Swimming is the National Governing Body for the sport of swimming. We administer competitive swimming in accordance with the Olympic & Amateur Sports Act. We provide programs and services for our members, supporters, affiliates, and the interested public. We value these members of the swimming community, and the staff and volunteers who serve them. We are committed to excellence and the improvement of our sport. We are committed to providing a safe and positive environment for all members.

**Committee Mission:** To develop, administer, and communicate consistent policies and procedures among LSC Registration/Membership Coordinators.

**USA Swimming Priority Results:**

- USA Swimmers achieve sustained competitive success at the Olympic Games and other high-level international competitions.
- Members have and use resources for sustainable success.
- There is growth in swimming participation and interest.
- USA Swimming is recognized as the “Best in Class” National Governing Body.

**AGENDA**

1. **Call to order** – February 20<sup>th</sup> at 1:00pm MT.
  - a. **Introductions and attendance:** Oded Ravid, Angela Monty, Karyn McCanon, Laurie Benton, Loren Fischbach, Moriah Tyrell, Samantha Haley, Susan McDonald, Tracy Meece, Vanessa Brewer, Joel Shinofield, Eric Stimson, Denise Thomas, Hilary Perez
2. **Approve Agenda** – Approved
3. **Approve Meeting Notes from January 16<sup>th</sup>, 2024** – Approved
4. SWIMS 3.0 Updates
  - a. In January, the coach education requirements were pushed out to membership. There were some issues with the data migration from the old system to the new system. However, the USA Swimming team has caught the bulk of discrepancies regarding missing completions from the data migration. Michael Carr is meeting with Canvas to get to the bottom of why courses aren't matching.
  - b. Looking at better vendor integration to ultimately empower the clubs. Details to come soon as the timeline is unsure, and more research is needed. As we approach O, there will be no development changes to the system between Olympic Trials and September 1.



- c. With many systems rolled out and in place, we are revisiting their functions and how processes are working to determine how we can improve their function.
  - d. The new account creation process prevents users from creating duplicate accounts by providing more information to the user if an account is registered under the same information.
  - e. Payments have been a pain point, and we are trying to find a solution by working with Stripe, the e-commerce vendor.
  - f. Auditing tool is now up and running.
5. **Registration/ Membership Handbook Status** – Eric has added many updates to the handbook. The committee has access to the handbook and will need to review and make contributions soon.
  6. **Legislation Proposal** – Regarding the amendment to proposition to 2.6.11 which the committee voted that would add an option, for privately-owned clubs, to establish a Head Coach + Safe Sport Coordinator. Based on data and our LSC’s own experience, the committee is unanimously in-favor of this proposal. It will be taken to the Safe Sport Committee for further discussion to ensure that we are providing achievable opportunities for our members while maintaining the integrity and safety of the sport.
  7. **Meet Recons for National Meets and Assignments**
    - **2024 18U Spring Cups – May 2-5, 2024**
      - **Mesa, Arizona:** Loren Fischbach
      - **Fort Lauderdale, Florida:** Oded Ravid
      - **Elkhart, Indiana:** Tracy Meece
  8. **Upcoming Meeting Dates** – The committee will continue meeting on the Wednesday after the LSC Leaders call, each month.
  9. **Announcements**
  10. **Adjournment** – Closed at 2:32 pm MT.