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7 **Proposed by:** Coach Advisory Council

8 **Purpose:** To clearly define the roles and duties of the Coach Advisory Council.

9 **Recommendation:** *The Rules & Regulations Committee recommends _____.*

10 **Effective Date:**

11
12 **501.1 OPERATING COMMITTEES AND COUNCILS** – The following committees and councils shall report to the
13 President/CEO (or his/her designee), except as otherwise noted:

14 **501.1.1 ATHLETES’ ADVISORY COUNCIL** *[no changes]*

15
16
17 **501.1.2 COACH ADVISORY COUNCIL**

- 18 A The Coach Advisory Council (CAC) shall consist of eighteen (18) voting members comprised of the following:
19 (1) Twelve (12) coaches, with no less than three (3) from each gender, who are USA Swimming non-
20 athlete coach members in good standing directly elected by USA Swimming non-athlete coach
21 members in good standing. A minimum of one (1) individual from each zone’s geographic area shall
22 be maintained among the members who are elected under this provision; and
23 (2) Six (6) 10-Year Athlete representatives and/or 10-Year+ Athlete representatives appointed by the
24 AAC. At least 50% of the athletes must meet the requirements of 10-Year Athlete representatives.

25 B The CAC shall report directly to the Board of Directors.

26 BC The CAC non-athlete coach members shall be elected in accordance with the CAC Policy Manual.

27 CD The Chair, Vice-Chair, and Secretary shall be elected by ~~its voting the CAC~~ members.

28 DE Each CAC non-athlete coach member shall serve a three (3) year term, staggered so that one-third (33.3%)
29 of such members are elected each year.

30 EF The CAC shall lead, direct, and represent the voice, opinions, and viewpoints of all nonathlete coach members
31 within USA Swimming-by:

- 32 (1) Selecting coach representatives to serve on committees and defining qualifications for purposes of
33 coach representative eligibility;
34 (2) Evaluating, developing, and supporting committee projects and legislation; and,
35 (3) Conducting long term planning in all areas concerning non-athlete coach members to ensure long-
36 term coach viability and success.

37
38 **501.1.3 RULES & REGULATIONS COMMITTEE**

39
40 A The Rules & Regulations Committee shall consist of the following:

41 (1)-(3) *[no changes]*

42 (4) ~~Eight (8) non-athlete members appointed by the President/CEO (or his/her designee), at least three~~
43 ~~(3) of whom shall be coaches;~~

44 (4) Five (5) non-athlete members appointed by the President/CEO (or his/her designee);

45 (5) Three (3) coach members appointed by the CAC;

46 *[re-number remaining]*

47 **B-D** *[no changes]*

48
49 **501.1.4 NATIONAL TEAM STEERING COMMITTEE**

50
51 A **Membership:** The National Team Steering Committee shall consist of:

- 52
53 (1) Nine (9) coaches selected as follows;
54 Preceding Head Men’s Olympic Coach
55 Preceding Head Women’s Olympic Coach
56 Preceding Head Open Water Olympic Coach

57 The Head Women's Coach for the two (2) Long Course World Championships preceding the Olympic
58 Games
59 The Head Men's Coach for the two (2) Long Course World Championships preceding the Olympic
60 Games
61 Two coaches appointed by the ~~President/CEO (or his/her designee)~~ CAC in consultation with the
62 National Team Managing Director
63 Any vacancies on the committee shall be filled by appointment by the President/CEO (or his/her
64 designee) in consultation with the National Team Managing Director.
65 (2)-(5) [no changes]
66 **B-D** [no changes]

67
68 **501.1.5 SENIOR DEVELOPMENT COMMITTEE**

69
70 **A** The Senior Development Committee shall consist of twelve (12) members. The President/CEO (or his/her
71 designee) shall appoint ~~eight (8)~~ three (3) members, ~~at least five (5) of whom shall be coaches, the CAC shall~~
72 appoint five (5) coach members, and the AAC shall appoint four (4) athlete members (in consultation with the
73 AEC). The Age Group Development Committee Chair (or his/her designee) shall be an ex-officio member with
74 voice but no vote.

75 **B-C** [no changes]
76

77 **501.1.6 AGE GROUP DEVELOPMENT COMMITTEE**

78
79 **A** The Age Group Development Committee shall consist of twelve (12) members. The President/CEO (or his/her
80 designee) shall appoint ~~(8) members, with at least one (1) representative from each Zone and at least five (5)~~
81 ~~coach members, three (3) members.~~ The CAC shall appoint five (5) coach members, with at least one (1)
82 coach from each Zone. The AAC shall appoint four (4) athlete members (in consultation with the AEC). The
83 Senior Development Committee Chair (or his/her designee) shall be an ex-officio member with voice but no
84 vote.

85 **B-C** [no changes]
86

87 **501.1.7 SELECTION PROCEDURE APPROVAL COMMITTEE** [no changes]