## USA Swimming Steering Committee Meeting Minutes February 6, 2023 / Virtual Zoom Meeting

**Present**: Gunnar Bentz, Bob Bowman, Bruce Gemmell (Chair), Connor Jaeger, Catherine Kase, Matt Kredich, Jaime Lewis, Greg Meehan, Ginny Nussbaum, Davis Tarwater

Absent: Cammile Adams, Carol Capitani, Dave Durden, Tad Kremen, Katie Meili

**Guests**: Todd DeSorbo, Anthony Nesty, Matt Barbini, Carliann Brashier, Bryce Elser, Stacy Michael-Miller, Lindsay Mintenko, Erik Posegay, Keenan Robinson, Joel Shinofield

**Call to Order**: Committee Chair Mr. Bruce Gemmell called the February 6, 2023 meeting of the Steering Committee to order at 6:03 pm MT.

**Closed Session:** The Committee went into Closed Session so Ms. Lindsay Mintenko could provide a committee update.

**Committee Training:** Ms. Carliann Brashier provided an overview of the Steering Committee's scope and role, as found in the USA Swimming Operating Policy Manual.

**New National Team Staff:** Ms. Mintenko updated the Committee on the hiring of Emily Klueh as the new Manager, Mental Health & Emotional Wellness.

**Updates:** National Team Division Staff provided updates to the Committee on the following topics:

- 2023-2024 National Team Onboarding dates and content
- 2023 Relay Camp attendance and 2024 relay qualifications
- National Team survey
- 2023 competition calendar
- 2023 Worlds processing, camp, and competition
- 2023 National Junior Team Camp
- Coach education webinars
- 2024 Open Water Olympic Games selection procedures
- 2024 Olympic Trials venue and logistics
- 2024 Olympic Games qualification meets and training camp dates

**Upcoming Meeting:** Mr. Gemmell reminded the Committee the next meeting would be in person in on April 10.

**Adjournment**: Mr. Gemmell adjourned the February 6, 2023 meeting of the Steering Committee at 6:41 pm MT.