

USMS Convention—Anaheim, California 2007

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| Committee Name: Recognition & Awards | Session #: 1 | Report #: 12 |
| Committee Chair: Kelly Crandell | Vice Chair: Hill Carrow | |
| Minutes recorded by: Hugh Moore | Date/time of meeting: 9/27 2:32 p.m. | |

Action Items: Proposed Expenditures

None

Action Items:

1. MSA to revise L19 to state “The Recognition and Awards Committee shall consist of the committee chair and sixteen or more members with at least eight Ransom J. Arthur award winners and additional members including one member from each of the following committees: Coaches Committee, Long Distance Committee, Records & Tabulation Committee, and the History & Archives Committee.”
2. MSA that the chair shall communicate to the Coaches Committee that the Recognition & Awards Chair will entertain an expansion of coaches’ recognition.

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| Number of committee members present: 22 | Absent: 17 | Number of other delegates present: 10 |
| Committee members present (list all, including chair and vice chair): Carolyn Boak, Jack Buchanan, Peggy Buchanan, Hill Carrow, Kathy Casey, Kelly Crandell, Sally Dillon, Jeanne Ensign, Mark Gill, Mel Goldstein, Dan Gruender, Edie Gruender, Ted Haartz, June Krauser, Hugh Moore, Jane Moore, Walt Reid, Nancy Ridout, Sandi Rousseau, Joan Smith, Richard Smith, Bill Tingley. | | |

Minutes

The meeting was called to order at 2:32 p.m.

1. Members of the committee introduced themselves.
2. Carolyn Boak led a discussion on strategic planning.
3. The committee reviewed the budget. No action required.
4. Hill Carrow summarized his report on ISHOF & IMSHOF. MSA to create a 3-person subcommittee to handle ISHOF & IMSHOF nominations. The primary purposes of the subcommittee shall be as follows:
 1. Serve as a clearinghouse for all USMS-related ISHOF & IMSHOF nominations.
 2. Conduct research, do due diligence, and perform such other tasks as will help best substantiate and enhance nominations coming from the committee.
 3. Serve as a liaison with ISHOF and IMSHOF.
 4. Serve as the authority within USMS for ISHOF/IMSHOF related matters.
 5. Pursue collaboration and an effective Hall of Fame focus among USMS-related entities from which nominees might emanate – e.g. long-distance swimming and coaches.
5. MSA to revise L19 to state “The Recognition and Awards Committee shall consist of the committee chair and sixteen or more members with at least eight Ransom J. Arthur award winners and additional members including one member from each of the following committees: Coaches Committee, Long Distance Committee, Records & Tabulation Committee, and the History & Archives Committee.”
6. Kelly presented Jeanne Ensign with her Ransom Arthur pin.
7. Carolyn led a discussion on providing more recognition for clubs. MSA to create a subcommittee for developing a proposal for recognizing clubs.
8. Carolyn led a discussion on expanding recognition of coaches. MSA to create a subcommittee for developing a proposal for recognizing coaches. MSA that the chair shall communicate to the Coaches Committee that the Recognition & Awards Chair will entertain an expansion of coaches’ recognition.

Tasks for the Upcoming Year

1. ISHOF and IMSHOF subcommittee
2. Club recognition subcommittee
3. Select Club of the Year
4. Select Ransom Arthur award recipient
5. Select Dot Donnelly Service award recipients

The meeting was adjourned at 4:00 p.m.