

(or Board of Governors) SD

USMS Board of Directors - Saturday Oct. 3, 1981 - Snow Bird, Utah

The Board of Directors of U.S. Masters Swimming, Inc. met in two sessions at Snow Bird Utah on Saturday Oct. 3, 1981. Ted Haartz presided. The meeting convened at 9 a.m., adjourned at noon to attend to U.S. Swimming Awards luncheon, reconvened at 2 p.m. and adjourned at 7 p.m. List of delegates and guests in attendance is attached.

The minutes of the 1980 Snow Bird convention meetings were read by the Secretary and unanimously approved. The Treasurer's report was accepted with the amendment that the four elected officers will receive up to \$600 each for reasonable expenses incurred for attendance at the annual national meeting, less amounts reimbursed by their LMSC or USS; expenses for transportation and lodging for one USMS representative at up to four special meetings (USS, USOC, AAU, etc.) shall be reimbursed by USMS, up to a maximum of \$500 per meeting; each of the four zone representatives shall have available up to \$100 for administrative expenses per year. Should travel or other expenditures become necessary, approval by the Board of Directors is required. This applies to both the 1981 and 1982 budget.

Committee and Zone Chairmen reports submitted are attached as addenda to these minutes. The budget submitted by the Finance Committee was approved.

Rules change proposals submitted by the Rules Committee, as well as proposals submitted from the floor (2/3rds vote to pass) were considered at length, with V.P. Mike Laux as parliamentarian. Condensed report of these changes attached - complete report to be published by Rules Chairman June Krauser.

Fee Structure: National fees established at \$3.25 for individual members, to include liability and accident insurance, when processed through the LMSC. For local association registering directly with the Registrar, individual fee is \$6.50, one-half to be returned to the local association to help it become a functioning entity. Club fee is \$10 through the LMSC, (\$20 direct, same 50% return.)

It was unanimously approved to register the "unofficial" 20 - 24 age group for insurance purposes only; their participation is limited to local and regional competition - no recognition to be given. The incoming President is directed to confer with U.S. Swimming Inc., USOC and FINA concerning the possibility of accepting this age group as an official entity.

It was unanimously approved to accept the masters division of the U.S. Swimming sub-committee on Long Distance Swimming, and to register such athletes in U.S. Masters Swimming. Dale Petranec will chair this division and assume responsibility for Long Distance Masters records.

George Hatzfield and Jon Buzzard summarized Penn Mutual's relationship with US Masters Swimming and its proposed financial support to National Championships, regional events and local associations. The Penn Mutual videotape was shown - this is available on loan in 16mm. format or 3/4" video tape. Contact Jon Buzzard toll free 1-800-428-1432 on this, or any other help you need regarding Masters Swimming. (New number toll coming up when office moves out of AAU house.

1982 Nationals: Short course, Woodlands, Texas May 21-24; contact Tom Boak, P.O. Box 7235, The Woodlands, TX 77380. Long Course, Mt. Hood Community College, Portland, Oregon; Earl Warren, 26000 SE Stark, Gresham, Oregon.

1983 - no bids from appropriate zones. Short course was awarded to Fort Lauderdale, Florida; long course available - proposals invited; send to Mike Laux, P.O. Box 5, Westport CT 06880.

AAU Convention, St. Louis, MO. Nov. 27-30, 198 ; Masters Swimming voting delegate to be appointed by new president; preference to those attending in other capacities.

The report of the Executive Committee Friday Oct. 2 was read and actions approved.

1982 Registration: It was voted to engage Enid Uhrich as Registrar to process and computerize athlete registrations. A packet with all registration information, applications forms, etc. will be sent to all LM.C Chairman/Registration chairman the first week of November. A form request information on responsible individuals will be sent out immediately. Enid will provide printouts to LMSC's on a quarterly basis. Fee for her services was set at 25¢ per athlete - option to review if this proves financially unfeasible to the Registrar.

Election of Officers: Dale Petranach presented a slate of officers on behalf of the Nominating Committee (Zone Chairmen). There being no nominations from the floor, the secretary was instructed to cast one ballot for the election of Michael Laux as President, Vern Scott, Vice-President; Reg Richardson, Treasurer; Dorothy Donnelly, Secretary.

Mike assumed the chair, gave a brief outline of proposed activities; announced that Vern Scott would chair the new Long Range Planning Committee; solicited volunteers for the various committees, with enthusiastic response. Mike will make appointments of Chairpersons and suggest members of each committee.

Vern Scott read a resolution, unanimously approved, commending the outgoing officers for their dedicated and productive service.

Zone representatives caucused and reported election of the following Zone Chairmen for 1982: Zone A, Dr. Gail Dummer; B, Mildred Anderson; C, Bobbi Turcotte, D, Dore Schwab.

Next annual meeting of USMC will be first weekend in Oct. 1982 in Memphis, Tenn. in conjunction with US Aquatic Sports. Executive Committee on Friday morning; Board of Directors on Friday afternoon and all day Saturday. Interim meetings will be held in conjunction with short and long course championships.

Meeting adjourned at 7 p.m.

Dorothy Donnelly, Secretary