

BOARD OF DIRECTORS - UNITED STATES MASTERS SWIMMING
SEPTEMBER 17, 1986

The 1986 meeting of the Board of Directors of USMS was called to order at 1:15 pm by President Tom Boak. The roll was called with the following members present: President-Tom Boak, Vice-President-Gail Dummer, Secretary-Nancy Ridout, Treasurer-Kevin Kelly, Legal Counsel-Jack Geoghegan, Past President-Michael Laux, Zone Chair-Dore Schwab, Zone Representatives-Peter Mullen, Jennifer Parks, Edie Gruender, Bert Petersen, Karen Barnes, Rob Copeland, Committee Chairs-Bill Barthold, Bill Tingley, Lucy Johnson, Arthur Smith, David Gray, Mary Lee Watson, Art Mayer, June Krauser, Jane Moore, Enid Uhrich, Suzanne Rague, and Past President-Ted Haartz.

President Tom Boak explained the purpose of the Board of Directors Meeting was to ratify decisions made by the Executive Committee during the year and to hear Committee Reports. Tom complimented the Board for its work during the year which made his job an easier one.

Three things happened during the year that needed ratification:

- 1- At a Special Meeting of the House of Delegates in Ft. Pierce, Florida, in conjunction with the Short Course Nationals, up to \$2,500 was approved for gifts and hospitality for the President to distribute at the World Championships in Tokyo.
- 2- During the year, it was proposed that Kevin Kelly be nominated for President of MSI. This required travel expenditures for which Kevin requested and was awarded a grant from NutraSweet for International Travel. \$2,000 per year, over a period of four years, is to be paid to USMS for this purpose. Kevin has asked to be reimbursed for his travel this year from those funds. Since he was not elected President, those funds allocated for the next three years may be used as we see fit for international travel.
- 3- Tina Martin was chosen as our representative to the FINA meeting in Madrid, in August. \$2,000 was requested for travel for Tina and approved by the Executive Committee; \$1,029 was spent.

MSC to ratify these Executive Committee decisions.

It was moved, seconded and carried that the contract with E&B Associates for Registration Services be ratified. This contract went into effect 9/1/86 and will continue for two years.

It was moved, seconded and carried that the contract with Dorothy Donnelly to serve as the USMS Executive Secretary be approved for two years at a salary of \$18,000 - to be renegotiated at the end of the first year.

A suggestion was made that the Board of Directors meet after the House of Delegates, to ratify its actions, rather than waiting until the following year. Art Smith suggested we might start the Convention a day earlier next year to accommodate such a meeting. Rules and Laws & Legislation might start early also.

Scheduling changes were announced by Bill Tingley. The suggestion was made that Rules and Laws & Legislation and other Committee Chairs might keep in mind that they should consider feedback from other Committees on various proposals and schedule their meetings at a time when they can receive such feedback.

Committee Reports: There were no reports at this time except from Marketing - Mary Lee Watson exhibited the new Calendar and urged everyone to sell as many as possible; considered the publication of "Places to Swim" a priority. Top Ten - Enid Uhrich thought we should consider publishing our own Top Ten, rather than relying on its publication by other groups. Registration - Art Mayer reported the LMSC Handbook has been revised and improved, that he conducted a survey of Registrars and is processing the results, and that better cooperation is needed in changes of address of our members. Long Range Planning - There will be a talk by Richard Quick on the role of Masters and the sport of swimming, now and in the Olympic preparation. Convention - Bill Tingley is wired for sound and can be reached when needed through the Registration Table during the day and the the Hospitality Room after 6pm; copies are 10 cents this year; the Registration Table will be manned from 8:30 am until 6 pm; Committee Reports are due Friday, by 9 pm, except for Finance, which is due by noon Saturday. Long Distance - The blue sheet in your packet, or available from Dave Gray,

contains the Long Distance Report. Finance - All budget requests have not been received. Treasurer - Report is attached. Vice-President - Newsletter feedback is requested. Secretary - Distributed forms to be filled out by each Committee and returned to the Secretary. The Coaches Committee asked for guidance in how to help USMS swimmers other than through organizing coaches. MSI - Noted World Championships in 1988 are in October and we might consider times swum there to be included in the 1988 L.C. Top Ten and Records.

Bert Petersen has a one hour video tape of the Long Course Nationals which he will duplicate for anyone who wants it. Another plea from Mary Lee Watson to push sales of the Calendars was heard and Enid Uhrich requested Laws & Legislation to investigate if and what disciplinary action we could take against swimmers who refuse to follow our rules.

The meeting was adjourned at 2:40 pm.

Respectfully submitted,



Nancy Ridout, Secretary
United States Masters Swimming

BOARD OF DIRECTORS - UNITED STATES MASTERS SWIMMING
9/21/86

A meeting of the Board of Directors was called following the adjournment of the 1986 USMS House of Delegates Meeting to ratify the actions of the House of Delegates Meeting, 9/19/86 - 9/21/86. MSC to ratify these decisions.

The meeting was adjourned at 11:16 am.

Respectfully submitted,



Nancy Ridout, USMS Secretary