

BOARD OF DIRECTORS

9/20/89, 7:00pm

The meeting was called to order by President Tom Boak. Roll call was taken by Secretary Nancy Ridout. Tom welcomed the members and the observers and ask each member to share any issues of concern to his Committee.

President Tom Boak had no report at this time. Vice-President Gail Dummer thanked the members for past contributions to the Newsletter and reminded members to complete their Newsletter forms and to submit them before the close of the Convention. Secretary Nancy Ridout had no report at this time. Treasurer Kevin Kelly had no report at this time. Legal Counsel Jack Geoghegan reported we have pending litigation. Zone Chairman Edie Gruender informed us of the availability of the nominees' questionnaires in the hospitality room. All nominees are included. A question arose as to the confidentiality of the questionnaires. Jack said that any one wishing to withdraw from nomination may remove his/her file. The rest will be available.

Championship Chairman Mel Goldstein presented his Committee's issues: Meet Managers Guide, Bid Information Packet, Revised Information Form, whether to bid for a new computer service or remain with what we have, and ask each Zone for a list of facilities able to host National Championships. A discussion needs to be made on the bid presentations in terms of timeliness and rotation. Depending on the outcome, we could have 6 short course bids or 4. A majority vote will determine the winner. If there is no clear majority, the lowest bid will be dropped and the others re-voted until a majority is obtained.

Convention Chairman Bill Tingley asked Chairmen to get their reports in ASAP (with-in 4 hours of the conclusion of their meetings). Computers are located in room 1433 and Bill has the only key. Priority will be given to Registration and Top Ten. It was recommended that the Finance Committee allocate money for 2 publications; "Parliamentary Procedure" and "Guide to Committees". He asked Tom to keep all resumés until needed.

Finance Committee Chairman Lucy Johnson informed us that she did not have all budget requests or final contract or insurance information in yet. According to her survey results, most LMSC's do pay their Committee Chair's expenses.

Jack Geoghegan reported on the Insurance Committee's discussions. Pending lawsuits and the need for regular updated information concerning litigation was discussed. John Peterson and two of his associates were present and were able to answer many questions. The Committee will recommend increasing the reserve from \$20,000 to \$40,000 to acknowledge the current 3-4 claims per year being processed. The Committee also recommends that the wording of the Release Form be changed and printed on the Registration Application.

International Committee Chairman Carolyn Boak told us of her Committee's issues: how the official travel agents were chosen, Margaret Samson's new publication, Pan Pacific and World Championships, the question of whether to hold a LC Championship in 1992 since the Worlds will be held in July, international implications of our backstroke and backstroke start rules, our relationships with FINA and MSI, and the size and control of international meets.

Legislation Chairman Art Smith noted his Committee will meet tonight and that the meeting will be open.

Long Distance Swimming Chairman Rob Copeland reported 1 Championship was not held due to a hurricane and 2 are yet to be contested. This year's issues will include the Championship Packet and Contract, one publication and the acceptance of bids for the 1991 Championships. Mel asked that one person be appointed to order awards.

Marketing Chairman Mary Lee Watson noted her Committee is finishing up the details on registering the USMS logo. Discussions will include the relationship of USMS and Swim Magazine, the Marketing Newsletter, groundwork on a How-to Press Kit and further work on the Planner/Diary and its possible sponsorship.

Registration Chairman Joann Leilich informed us of her Committee's concerns: certain Legislation proposals, the National Registration Program, the registration year, transfers and forms, and the selection of a new National Registrar.

Rules Committee Chairman June Krauser noted 19 rule changes were proposed in this 90% year.

Sports Medicine Chairman Jane Moore told us her Committee will discuss any problems at the National Championships, research projects and update the Medical Brochure.

Controller Suzanne Rague reported a smooth year and thanked everyone for making it so. Third quarter reports are ready and available.

Ad hoc Rule Book Chairman Kathy Casey noted bids to be reviewed, 4 cover designs, content review and projects will be discussed.

Mary Lee Watson needs Rule Book ads ASAP and to please announce this at the Zone meetings. Kathy Casey credited Mary Lee with a tremendous job in soliciting bids for last year's Rule Book and having raised \$2,200 already for this year's. Bill asked that Committee Chairmen drop Reports at Certification Table. Tom Boak relayed that all awards at the banquet need to be limited to 5 minutes and no skits. We will try our best to comply.

Respectfully submitted,

Nancy Ridout

Nancy Ridout, Secretary
United States Masters Swimming

BOARD OF DIRECTORS MEETING 9/24/89, 11:20 AM

Secretary Nancy Ridout called the Roll (23 members were present). MSC to affirm the actions of the 1989 House of Delegates. Michael Laux will look into the cost of increasing the overage on our liability policy. Tom Boak thanked the members of the Board for their service. The meeting was adjourned at 11:30am.

Respectfully submitted,

Nancy Ridout

Nancy Ridout, Secretary
United States Masters Swimming