

USMS Convention—Anaheim, California 2007

Committee Name:	Board of Directors	Session #:	2	Report #:	N/A
Committee Chair:	Rob Copeland	Vice Chair:			
Minutes recorded by:	Meg Smath	Date/time of meeting:	9/28/07 9:15 a.m.		

Action Items:

1. MSA a confidentiality policy for USMS registration information.
2. MSA to direct the Finance Committee to present an unbalanced budget up to \$80,000 to the House of Delegates.
3. MSA to cease collecting the \$30 yearly fee to register LMSCs.

Number of committee members present: 21	Absent: 3	Number of other delegates present: 0
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Committee members present (list all, including chair and vice chair): Rob Copeland, Leo Letendre, Julie Heather, Mark Gill, Michael Heather, Meg Smath, Tom Boak, Jim Miller, Patty Miller, Anna Lea Roof, Betsy Durrant, Jerry Clark, Nadine Day, Jeanne Ensign, Michael Moore, Carolyn Boak, Laura Winslow, June Krauser, Ted Haartz, Mel Goldstein, Nancy Ridout.

Minutes

The meeting was called to order at 9:15 a.m..

1. MSA the following policy, proposed by the Zone Committee: To protect the confidentiality of members' USMS registration information, this information may only be disclosed for official USMS and/or LMSC business relating to the conduct of Masters swimming. Examples of legitimate reasons for disclosure include: A member's name, birth date, age, club, ID number and gender may be given to a meet director for uses related to competition, or to the Top 10 and Records Chair. Information concerning members of a club may be given to the designated representative of that club.
2. MSA to direct the Finance Committee to present an unbalanced budget up to \$80,000 to the House of Delegates.
3. MSA to cease collecting the yearly fee to register LMSCs.

The meeting was adjourned at 9:30 a.m.
