

MINUTES CHAMPIONSHIP COMMITTEE SEPTEMBER 20, 1990 THURSDAY

- I. CHAMPIONSHIP COMMITTEE REVIEWED 2 COMPUTER BIDS FOR 1991 & 1992 SHORT AND LONGCOURSE CHAMPIONSHIP MEETS FROM DIGICOM AND EASY MEETS . IT WAS MOVED AND SECONDED TO APPROVE DIGICOM AS THE COMPUTER SERVICE FOR ALL FOUR ABOVE NAMED MEETS. THE MOTION WAS PASSED PENDING LEGAL NEGOTIATIONS OF FINAL CONTRACT.
- II. COMMITTEE REVIEWED BIDS FOR 1992 SHORT COURSE AND LONG COURSE NATIONAL MEETS.
- A. COMMITTEE PASSED A MOTION TO RECOMMEND FEDERAL WAY, WASHINGTON BID FOR LONG COURSE NATIONALS. THIS WAS THE ONLY BID OFFERED FOR THIS MEET AT THE CONVENTION.
- B. COMMITTEE DECIDED ALL THREE BIDS FOR 1992 SHORT COURSE NATIONALS WERE WORTHY OF CONSIDERATION. PREFERENCE OF COMMITTEE WAS AS FOLLOWS:
1. CHAPPLE HILL NORTH CAROLINA - 7 VOTES
 2. FORT LAUDERDALE FL. - 4 VOTES
 3. BOCA RATON FL. - 1 VOTE

MINUTES CONTINUED ON SEPTEMBER 21, 1990 FRIDAY 9:00AM

- III. A MOTION WAS MADE AND APPROVED TO REORGANIZE RULES ON CHAMPIONSHIP MEETS EFFECTING RULE NUMBER 205.5.18-CLUB SCORING, AS A MATTER OF HOUSEKEEPING.
- IV. THE RECOMMENDATIONS ON RULE CHANGE PROPOSALS EFFECTING CHAMPIONSHIP MEETS, AS ALREADY SUBMITTED BY THE RULE COMMITTEE ARE....
- A. R. 13 - MOTION TO RECOMMEND FAILED.
- B. R. 24 - MOTION TO RECOMMEND PASSED.
- C. R. 30 - MOTION TO RECOMMEND PASSED.
- D. R. 32 - MOTION TO RECOMMEND PASSED.
- E. R. 34 - MOTION TO RECOMMEND FAILED.
- F. R. 33 - MOTION TO RECOMMEND FAILED.
- G. R. 36 - MOTION TO RECOMMEND AS AMENDED PASSED.
- H. R. 29 - MOTION TO RECOMMEND AS AMENDED PASSED.
- I. R. 27 - MOTION TO RECOMMEND FAILED.
- J. R. 31 - MOTION TO RECOMMEND FAILED.
- K. R. 28 - MOTION TO RECOMMEND FAILED.
- L. R. 26 - MOTION TO RECOMMEND FAILED.
- M. R. 38 - MOTION TO RECOMMEND AS AMENDED PASSED.
- N. R. 39 - MOTION TO RECOMMEND FAILED.
- O. R. 40 - MOTION TO RECOMMEND PASSED.
- P. R. 4 - MOTION TO RECOMMEND AS AMENDED PASSED.

NOTE: COMMITTEE SHALL RECOMMEND FRIENDLY AMENDMENT TO H.R.4 IF PASSED, TO READ.... "TIME STANDARDS FOR 19-24 AGE GROUP SHALL BE SLOWER TIME FROM EITHER TOP 10, 19-24 AGE GROUP OR TIME STANDARD SET FOR 25-29 AGE GROUP UNTIL SUFFICIENT HISTORY HAS BEEN ESTABLISHED."

- V. QUESTIONS POSED:
- A. SHALL THIS COMMITTEE CONTINUE TO REQUIRE NATIONAL MEET

HOSTS TO COPY AND POST TAPES? ANSWER: YES AND SHOULD BE ENFORCED.

B. SHOULD THIS COMMITTEE HAVE A POLICY FOR STANDARD CHECK IN TIME FOR DECK SEEDED EVENTS AT NATIONAL MEETS?

ANSWER: YES.

C. SHOULD THIS COMMITTEE CHANGE WINDOW OF TIME FOR SHORT COURSE NATIONALS FROM APRIL 15TH THROUGH END OF MAY TO APRIL 1ST THROUGH MAY 10TH ? ANSWER: NO.

VI. RECOMMENDATION ON RULE CHANGE AS RECEIVED FROM LONG RANGE PLANNING COMMITTEE.

MOTION TO CHANGE RULE 205.4 EFFECTING LMSC'S IN THREE AREAS WITH AMENDMENT TO MOVE LAKE ERIE LMSC TO CENTRAL ZONE PASSED.

VII. REPORT ON 1991 BIDS.

A. REPORT FROM ELIZABETHTOWN KY., LONG COURSE CONTINGENT.

1. DATE CHANGED TO START MEET ON AUGUST 15TH 1991.

2. COMFORT INN- HOTEL HEADQUARTERS.

3. COMMUNITY VERY EXCITED ABOUT MEET.

4. CONTRACT IS SIGNED.

5. DISTANCE EVENTS TO BE ON THURSDAY.

B. REPORT FROM NASHVILLE TENN, SHORT COURSE HOST.

1. CONTRACT IS SIGNED.

2. VANDERBUILT PLAZA IS HOTEL HQ.

3. DISTANCE EVENTS ARE TO BE ON SUNDAY.

VIII. CHAMPIONSHIP COMMITTEE FORMS - REVISIONS BY SANDI ROUSSEAU.

A. INTRO LETTER - APPROVED AS PRESENTED.

B. CONTRACT - APPROVED AS AMENDED.

C. EVALUATION FORMS - APPROVED AS AMENDED.

IX. CHAMPIONSHIP COMMITTEE DECIDED TO HAVE STANDARDIZED ENTRY FORM STORED ON COMPUTER DISK TO BE PRINTED WITH SPECIFIC MEET INFORMATION AND SENT TO HOST FOR DISTRIBUTION.

X. CHAMPIONSHIP COMMITTEE VOTED TO RECOMMEND RULE CHANGES TO:

A. 205.5.15 PASSED

B. 205.3.11 PASSED

C. 205.5.18 PASSED

D. 205.5.13 PASSED

XI. DISCUSSION OF LONG TERM IDEAS AND OBJECTIVES FOR FUTURE CONSIDERATION OF THIS COMMITTEE.

A. HOW TO ENCOURAGE MORE FACILITIES TO BID ON NATIONAL MEETS.

B. CONTINUE TO HAVE SUB COMMITTEE ON MEET SIZE/LENGTH.

C. PENALTIES FOR SUBMITTING FALSE OR UNVERIFIED TIMES.

D. ALLOWING SWIMMERS TO SWIM BOTH LONG DISTANCE EVENTS.

E. OBTAINING MEET RESULTS ON COMPUTER DISK FOR FEE.

F. HAVING FINANCIAL STATEMENTS OF LAST FOUR NATIONALS AT CONV.

XII. H.32 -ROTATION OF EVENTS: THIS COMMITTEE WILL PRESENT 4 OPTIONS ON "CHAMPIONSHIP ORDER OR EVENTS." FOR SELECTION OF ONLY THREE OF THESE BY HOUSE OF DELIGATES TO BE PRESENTED ON ATTACHED BALLOT.

*Submitted by
Laura W. Caldwell, Recorder
Championship Committee*

PLEASE CONSIDER THESE FOUR CHOICES FOR ORDER OF EVENTS FOR CHAMPIONSHIP MEETS. SELECT 3 CHOICES ONLY ON THE FOLLOWING BALLOT.

CHOICE A.

COURSE (25 YARDS)	LONG COURSE (50 METERS)
200 YD BK ✓	200M BK
100 YD BRST	100 M BRST
50 YD FREE	50 M FREE
200 YD FLY ✓	200 M FLY
100 YD IM ✓	200 M MED REL
200 YD MED REL	400 M FREE
500 YD FREE ✓	
1ST DAY	
200 YD BRST	200 M BRST
100 YD FLY ✓	100 M FLY
50 YD BK	50 M BK
100 YD FR ✓	100 M FREE
200 YD IM ✓	200 M IM
200 YD FR REL	200 M FR REL
200 YD MXD MED REL	200 M MXD MED REL
2ND DAY	
200 YD FR ✓	200 M FREE
50 YD BRST	50 M BRST
100 YD BK	100 M BK
50 YD FLY ✓	50 M FLY
200 YD MXD FR REL	200 M MXD FR REL
400 YD IM ✓	400 M IM
3RD DAY	
1000-1650 YD FREE	800-1500M FREE

CHOICE B

SHORT COURSE (25 YDS)	LONG COURSE (50 M)
100 YD IM ✓	200 M FLY
200 YD FLY ✓	50 M FREE
50 YD FREE	200 M BK
200 YD BK ✓	50 M BRST
50 YD BRST ✓	200 M FREE REL
200 YD FREE REL	400 M FREE
500 YD FREE ✓	
1ST DAY	
100 YD BRST	100 M BRST
200 YD FREE ✓	200 M FREE
50 YD BK	50 M BK
200 YD IM ✓	200 M IM
100 YD FLY ✓	100 M FLY
200 YD MED REL	200 M MED REL
200 YD MXD FREE REL	200 M MXD FREE REL
2ND DAY	
100 YD FREE	100 M FREE
400 YD IM ✓	400 M IM
50 YD FLY ✓	50 M FLY
200 YD BRST	200 M BRST
100 YD BK	100 M BK
200 YD MXD MED REL	200 M MXD MED REL
3RD DAY	
1000/1650 YD FREE	800/1500 M FREE

CHOICE "C"

SHORT COURSE (25 YD)	LONG COURSE (50 M)
200 YD FREE	200 M FREE
50 YD BRST	50 M BRST
100 YD FLY	100 M FLY
50 YD BK	50 M BK
200 YD FR REL	200 M FR REL
200 MXD MED REL	200 M MXD MED REL
400 YD IM	400 M IM
1ST DAY	
100 YD IM	200 M BRST
200 YD BRST	50 M FLY
50 YD FLY	200 M BK
200 YD BK	100 M FR
200 MED REL	200 M MED REL
500 YD FREE WOMEN	400 FREE WOMEN
2ND DAY	
100 YD BK	100 M BK
200 YD IM	200 M IM
50 YD FR	50 M FR
100 YD BRST	100 M BRST
200 FLY	200 M FLY
200 YD MXD FR REL	200 M MXD FR REL
500 YD FREE (MEN)	400 M FREE (MEN)
3RD DAY	
1000/1650 YD FREE	800/1500M FR

CHOICE "D"

SHORT COURSE (25 YDS)	LONG COURSE (50 METERS)
100 YD BRST	100 M BRST
200 YD FREE	200 M FR
50 YD FLY	50 M FLY
200 YD BK	200 M BK
200 YD MXD MED REL	200 M MXD REL
200 YD FR REL	200 M FR REL
400 YD IM	400 M IM
1ST DAY	
500 YD FREE (MEN)	400 M FREE (MEN)
100 YD IM	50 M BRST
50 YD BRST	100 M BK
100 YD BK	200 M FLY
200 YD FLY	100 M FREE
100 YD FREE	200 M MED REL
200 YD MED REL	
2ND DAY	
500 YD FREE (WOMEN)	400 M FREE (WOMEN)
100 YD FLY	100 M FLY
200 YD IM	200 M IM
50 YD FREE	50 M FREE
200 YD BRST	200 M BRST
50 YD BK	50 M BK
200 YD MXD MED REL	200 M MXD MED REL
3RD DAY	
1000 /1650 YD FREE	800/1500 M FREE

NOTE.....DAY 4 CAN BE USED AS DAY ONE IN ALL CHOICES.

-----BALLOTT-----

RANK THE CHOICES IN ORDER 1=FIRST, 2=SECOND, 3=THIRD, 4=FOURTH.

CHOICE A. _____

CHOICE B. _____

CHOICE C. _____

CHOICE D. _____

ONLY THE TOP THREE RANKED CHOICES WILL BE USED.