

United States Masters Swimming Inc.
October 2, 1982

~~Governors~~
Board of ~~Directors~~
Annual Meeting

~~Governors~~
President Michael Laux convened the Annual Meeting of the Board of ~~Directors~~ of U.S. Masters Swimming Inc. at 9:15 a.m. on Saturday, October 2, 1982 at the Holiday Rivermont, Memphis, Tennessee. He congratulated the delegates for their interest and enthusiasm in attending the Executive Board Meeting on Thursday, and for fine turnout of members and delegates who attended the many sub-committee meetings on Friday. He also announced that the proposals for Championship Bids would take place promptly at 10:30 a.m.

Secretary Donnelly circulated the Credentials Roster; only certified delegates are allowed to vote - no voting by proxy. The President announced that speakers would be heard only once on each topic, debate for each topic would be limited to five minutes, unless exceptions were requested.

Minutes of the 1981 Board of Directors Meeting in Snow Bird, Utah were accepted as circularized with a minor correction to Top Ten/Records.

Treasurer's report presented by Reg Richardson:

Balance 1/1/82		\$15,320.91
Income	\$45,623.42	
Expenses	<u>20,091.92</u>	
	Net income	<u>25,531.60</u>

Account balance as of 9/15/82\$40,852.41

The Finance Committee report presented the following recommendations:

1. Bonding of Reg Richardson, Treasurer and Enid Uhrich, Registrar for \$100,000
 2. Mailing expenses up to \$100 for the International Committee
 3. Reimbursement for travel expenses of Registrar be included as part of bid for services.
 4. One-half of travel expense to this convention for the four zone chairmen be reimbursed.
 5. Donation of \$1,000 for International Swimming Hall of Fame - Charter Member
 6. Reimbursement for the four officers at future conventions be changed from \$600 to expenses reasonably incurred for travel and lodging.
 7. One-half travel expenses of the President (or Vice President, in absence of President) to both the Short Course and Long Course Championships.
 8. Zone Chairmen Committee prepare funding proposal using National funds and present same to Finance Committee for recommendation to Executive Committee which is authorized to implement plan in 1983.
 9. Detailed Financial Report, Audit Report and Proposed Budget all attached.
- Item 4 (Zone Chairmen expenses) and Item 8 (Zone Chairmen funding) removed for consideration after Zone Chairmen report. All other items unanimously approved. *See separate report*

Committee Reports:

Medical: Acting Chairman Jane Moore reported the committee recommended that USMS distribute the Dr. Gottlieb research questionnaire to appropriate master swimmers, with a cover letter explaining, without endorsing, the project; each person would make his own determination as to participation. A Manual should be developed with guidelines or checklist of emergency procedures for local meets. The request of USMS President Laux to update Dr. Ransom Arthur's 1974 article "Swim performance decrement over middle life" will be undertaken by Dr. Moore, Karen Barnes and Darcy Fazio.

Insurance: Update from Ted Haartz. Carrier will issue rider for 3rd party liability. Info will be in LMSC packets.

Note: reports made in Executive Committee not included with these minutes unless new information or action is warranted.

Long Distance Swimming: Dale Petranach: Championships include the one mile (new event) at Ft. Lauderdale in Dec. 1982; Open water (3 Mile) and Marathon type (10 mile) at Seal Beach Calif. July 17, 1982; Quarter-mile straightaway (2 miles) Huntington, Indiana August 6 or 7, 1983. National Long Distance Postal meets are no longer designated as Masters Championships. Priority is given to bids for hosting Seniors and Masters Championships at the same time. Masters All American Patches and Certificates will be awarded to Masters Long Distance Champions. Meet Managers are authorized to cancel, postpone or reschedule a meet for safety reasons. Relays are defined as six persons per team. Postal Meets include the One Hour Swim (DC Masters, Jan. 1983) Ten Kilometer (Arizona Masters) May 15 to Sept. 15, 1983. Dale recommended that the present Long Distance Swimming Committee, composed of both USS and USMS, be split. Dale remains chairman of US Swimming Long Distance. Dave Gray accepted the Chairmanship of USMS Long Distance.

Marketing: Eleven delegates attended Dick Guido's marketing committee meeting. Discussions on philosophy of marketing; who are we, what are we selling. Written report on file with minutes. Regarding the proposal of National Masters Sports Assn. the following motion was offered after George Hatzfeld's presentation and unanimously adopted by the Convention: "Move to authorize the President, with the concurrence of the Officers, to continue negotiations with the National Masters Sports Association for their representation of USMS Inc., and to provisionally accept such sponsorships as are secured, subject to the following conditions: (1) USMS Inc. will maintain full control over the use of its name, insignia, mailing list and the funds allocated to the furtherance of its objectives; (2) Clear definition of the duties, responsibilities and expectations of the sponsoring concern and USMS Inc.; (3) Role and limit of National Masters Sports Association in soliciting sponsorships for Masters Sports; and (4) A contract, if entered into, is subject to yearly review and renewal by United States Masters Swimming Inc."

Championship Committee: Tom Boak presented a written report, attached to these minutes. He announced guidelines for presentation of bids; each to be awarded separately so that potential sponsors could re-bid for ensuing championships; each presentation is limited to 15 min., 5 minute discussion afterward. Excellent oral and visual presentations were made by potential hosts.

'83 Long Course: Bids from Indiana University, Indianapolis, Indiana; Little Rock Racquet Club, Little Rock, Arkansas; and Wheaton-Glenmont Pool, Potomac Valley. Upon written ballot, the '83 Long Course was awarded to Indiana (Aug. 25 - 28, 1982). (Bob Patterson)

'84 Short Course; awarded to sole bidder, Industry Hills Aquatics Club, Industry, CA. May 26 - 29, 1983 (Tina Martin)

'84 Long Course. Bids from Indian River Community College, Fort Pierce, Florida; Optimist Park, Raleigh, North Carolina; Little Rock Racquet Club. Upon written ballot, the '84 Long Course was awarded to Raleigh, N.C. (Hill Carrow to advise definite dates - (no earlier than Aug. 16, no later than Sept. 3).

Zone Chairmen: Bobby Turcotte presented proposal for seven zones, rather than the present four. Map and delineation attached. President authorized to appoint a special committee to study the new concept in operation for one year, and report back to '83 Convention. If adopted, will require official rule change. Jean Bostwick of Maryland was elected Zone A Chairman to complete the term of Gail Dummer, who is now located in Indiana. Gail was appointed Chairman of the new seven member interim zone committee.

Ransom Arthur Committee: Moved that the Ransom Arthur Award Committee consist of active past recipients of the award, plus the following age categories; 25-34, 35-44; 45-54; 55 and older: The President shall appoint the Chairman and shall insure all zones are represented. Approved with one negative vote. The conviviality of Mike Laux' presentation of the award for Harry Rawstrom at the Aquatics Award Dinner was surely in keeping with Master Swimmers credo of "Fitness 'n Fun."

Rules: June Krauser presented rule proposals approved by Rules Committee. USMS 5 and 6 were withdrawn; 9, 10, and 11 were referred to Championship Committee to be considered in Championship Procedures Manual. USMS-3 (short course start for all Masters competition) was rejected. The following were adopted as amended: *(See separate report)*

USMS-1; (delegate entitlement) add: LMSC registration as of June 15 of the current year, or at the completion of the prior year, whichever is greater. Provides a second delegate to LMSC for 301 to 1000 registrations; third delegate for 1,001 or more. (III.(B)(1)(a).

USMS-2: One registration per individual swimmer at any one time. (IV.(E)(7)

USMS-4 National records shall be published in 1983 and subsequent rule books. V.(F)(5)

USMS-7; Scoring at Nationals will be compiled for women's individual events, men's individual events, and relays. (Relays will not count for team scores). V.(H)(9).

The following were presented on the floor, and approved by the required 2/3 vote:

Rule IV.(A)(1). Delete second sentence "Once an athlete registers and competes as a Master swimmer....." Add: "Refer to US Swimming Rules, Article 43. Eligibility. Sec. 343.11."

Also approved, with placement in rules to be determined by Rules Chairman:

National Championship entry deadline; receipt cannot be required earlier than 30 days prior to the competition. b) A swimmer failing to report for the heat in which he is scheduled to swim will be scratched from that event. c) Clearer definition for seeding of 1500 m. and 1650 yd. (willing competitors swimming two to a lane). Championship guidelines to recommend voluntary time standards for 1500 m. and 1650 yd. championship.

Registration: Ted Haartz reported 19 delegates attended the Registration Committee meeting on Oct. 1. Roster and report filed with minutes. ✓ The recommendation of the Registration Committee was unanimously adopted by the General Body: "Enid Uhrich be rehired as Registrar for 1983. The Registration Chairman will seek cost-effective bids by May 1, 1983 for this service such bids to be presented to the 1983 convention for the 1984 registration year."

Top Ten/Records: Enid Uhrich reported booklet is being prepared to clarify procedures for submission of records and Top Ten. Note: To qualify for top ten in relays summaries/signed heat cards bearing full names and ages of each relay member must be submitted to Tina Martin, 3320 Primavera St., Pasadena, California 91107.

Olympic Club protest regarding scoring for Mixed Relays was upheld. Men's Championship Team for 1982 Long Course was awarded to the Olympic Club.

Reimbursement. It was approved to reimburse the four zone chairmen for 1/2 their travel expense to this 1982 Convention. A committee of the chairmen of the experimental seven zones, chaired by Vickie Good, will submit a funding proposal to the Executive Committee for 1983.

International: Committee authorized to communicate with other countries' Masters Group to receive information on major meets 12 months in advance and to reach accord on team designations and other rules.

Long Range Planning: Verne Scott's comprehensive report was considered item by item. Revised and approved copy attached. *not found. SD*

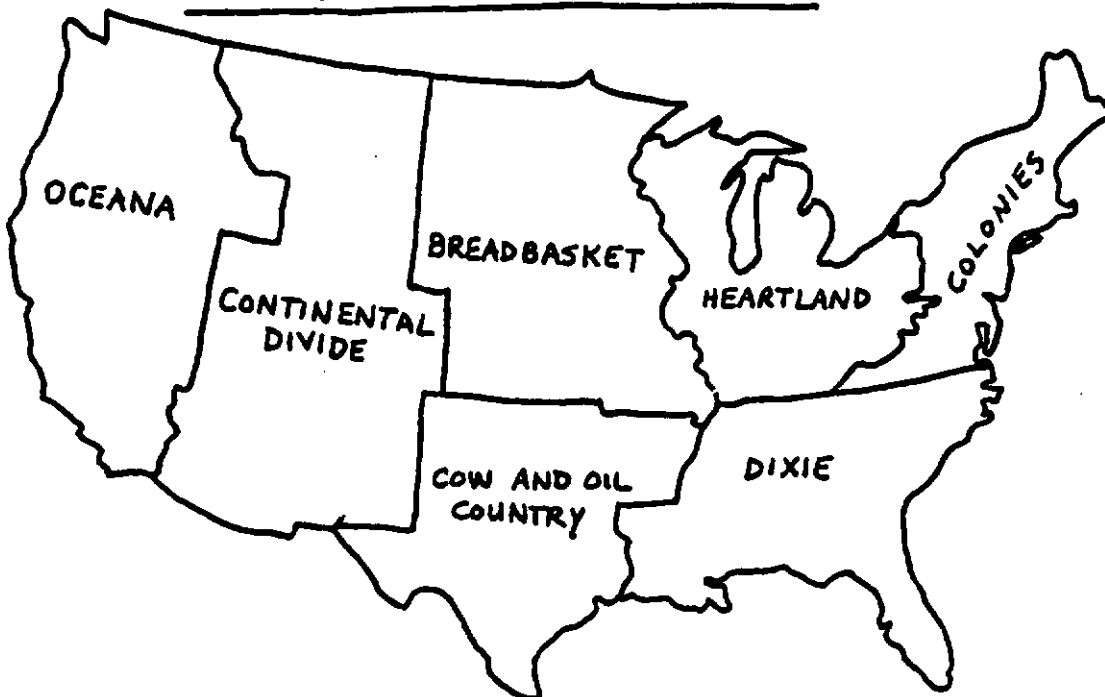
President Laux congratulated all delegates, chairmen and committee members for their enthusiastic work and accomplishments at this 1982 convention. Special thanks were given to the Hospitality Co-Chairmen, Mary Lee Watson and Dottie Whitcomb. The next scheduled meeting of USMS Board of Directors is scheduled at the 1983 convention in Cincinnati. Interim meetings may be called as required. Meeting adjourned by unanimous consent at 6:30 p.m.

Dorothy Donnelly, Secretary

United States Masters Swimming Inc. Administrative Zones 82-83
Gail Dummer, General Zone Chairman

- Colonies New England, Maine, Connecticut, Metropolitan, Adirondack, Niagara, New Jersey, Mid-Atlantic, Delaware, Potomac Valley, Maryland, Virginia
Jean Bostwick
- Dixie North and South Carolina, Georgia, Florida, Florida
Joe Biondi Gold Coast, Southeastern, Southern
- Heartland Allegheny Mtn., West Virginia, Ohio, Lake Erie, Kentucky
(Mid America) Indiana, Michigan, Central, Wisconsin
Bobbi Turcotte
- Breadbasket North and South Dakota, Minnesota, Iowa, Midwestern,
Kevin Kelly Ozark, Missouri Valley
- Cow and Oil Arkansas, Oklahoma, Southwestern, Gulf, West Texas,
Mildred Anderson South Texas, Border
- Continental Divide: Montana, Wyoming, Utah, Colorado, Arizona, New Mexico
Jack Buchanan
- Oceana Pacific NW, Inland Empire, Oregon, Snake River, Pacific
Dore Schwab South Nevada, Central California, So. Pacific, Pacific SW, Alaska, Hawaii, Far East

USMS ADMINISTRATIVE ZONES





united
states
aquatic
sports

COLONIES - Maine, Vermont, New Hampshire, Connecticut,
New York, Rhode Island, Massachusetts, eastern
Pennsylvania, Delaware, New Jersey, Maryland,
Virginia, D.C.

Jeanne Bostwick

MID-AMERICA - western Pennsylvania, West Virginia, Kentucky, Ohio,
Indiana, Illinois, Wisconsin, Michigan

Bobbie Turcotte

DIXIE - Tennessee, North Carolina, South Carolina, Mississippi,
Alabama, Florida, Georgia, Louisiana

? on Joe Biondi }
Pete Mullen } June Krauser to poll & pick

BREAD BASKET - South Dakota, North Dakota, Minnesota,
Nebraska, Iowa, Kansas, Missouri

396
registered
swimmers

Kevin Kelly

COW and OIL COUNTRY - Texas, Oklahoma, Arkansas, ~~Louisiana~~
Mississippi

Mildred Anderson

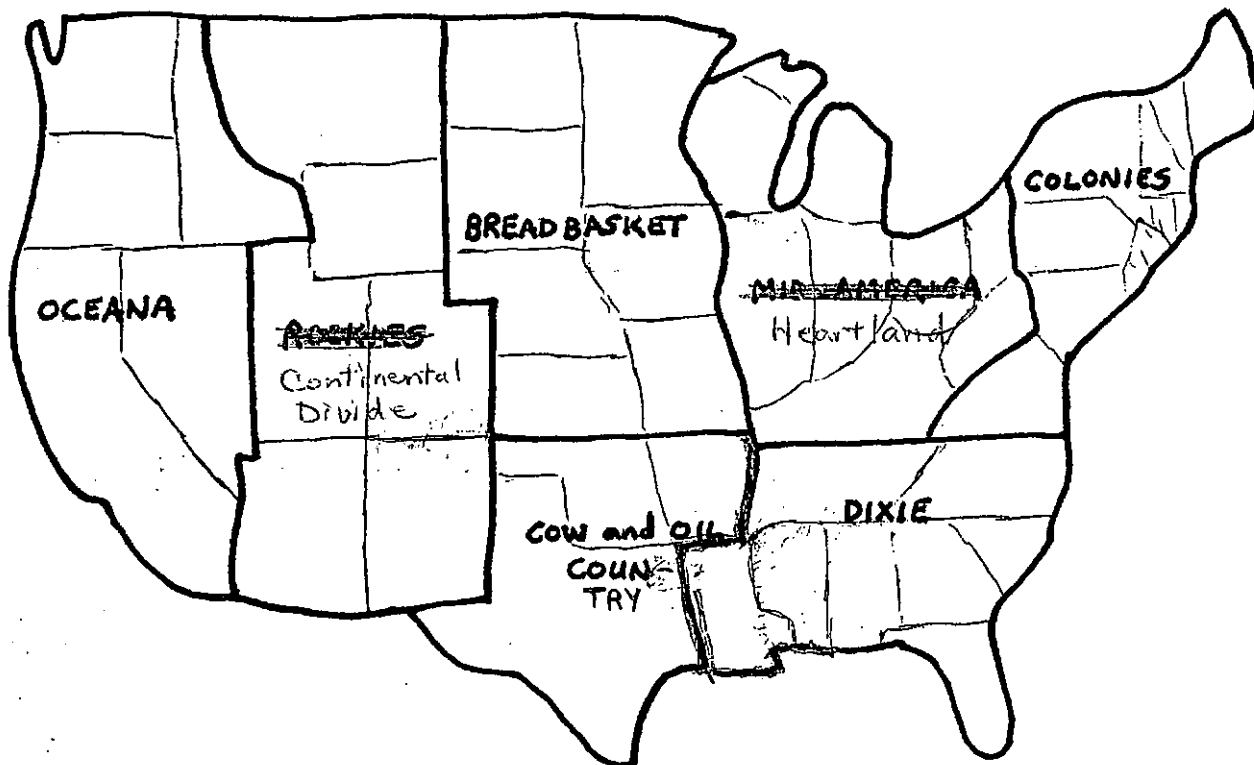
ROCKIES - Montana, Wyoming, Utah, Colorado, New Mexico,
Arizona

Jack Buchanan

OCEANA - Washington, Oregon, Idaho, Nevada, California,
Alaska, Hawaii, Far East

Dore Schwab

Chairman - Gail Dummer



Breadbasket Zone Chairman

Kevin Kelly

1400 Dean Ave.

Des Moines, Iowa 50316

265-3497



Zone meeting at Lincoln meet