

Saturday AM (1)

House of Delegates

(Notes from)
June Moore) SP

Acceptance of a committee report does not mean that its contents become part of USMS rules & regulations - it is only approval of report - rules must be proposed as rules.

Sept 84 correct minutes - vote for SC champs was not plurality it was by majority

Executive Committee actions: Weds AM
proposed dues raise
hiring executive secretary
review of rule book project
registration, fiscal finance adopt uniform year

Board of Directors: Weds PM
approved executive secretary
passed dues raise to House of Delegates
proposals referred to committees

President's Report - written - read copy

Vice President's Report - mostly involved in Long Range Planning
hopes to continue involvement c USMS

Secretary's Report - written - read copy

Treasurer's Report - \$131,000

Saturday AM (2)

Championship Bids 1987

SC - Univ of Arizona
Industry Hills
Irvine

all bids timely & certifiable
committee recommends

Stanford for SC

* Stanford - May 23-26 Sat - Tues (could change to 22-25)
Fri - Mon 26 1650 1st

* LC - Woodlands ^{1st} weekend August Fri - Mon 21-24

old business - none ★

Ad hoc committees

Medical/legal - see report - motion later

NOON BREAK

SATURDAY P.M.

* Old business - Leo Letendre - Breadbasket zone request
to exec. com. for loan from USMS - never actually
brought to exec. com. - referred to exec. com. for action

completion medical legal - proposal accepted

Ad hoc committees continued -

Coaches committee - disseminate info, encourage new
coaches, help old coaches further master swimming - write articles

Rule book - recommend USMS publish own ^{handbook} ~~rule book~~ Jan 86 +
submit revised version to ^{Rules & Law} House of Delegates Sept 86 → no change

just extract from USS rulebook

new rule book 1986 - NO

present proposal 1986 convention for publication Jan 87 YES

Saturday P.M. (3)

Finance

all expenditures of more than \$1000 must be accompanied by 3 written bids or statement of sole source of supply - ^{no requirement that lowest bid be used} - approved

Registration - Erid's contract - 2 years - approved

Tabulation / Top Ten - for 2 relays from the same club ~~any Top 10 relay must be~~ to both be on the Top 10 each relay must consist of diff. swimmers (8 individuals) approved

International Committee - ^{would like to} ~~submit~~ bid for 1990 World Championships in U.S. - ^{reviewed by} to go through Championships Committee + be chosen by ~~(International Committee)~~ Board of Directors at Ft. Pierce

Publications - Swim magazine - an official magazine of USMS

Finance - Registration 2nd - keep dues 3²⁵ this year and 5⁰⁰ next year - approved

fiscal year change to Jan 1 - Dec 31 to correspond to tax year approved

Saturday PM (4)

Manny Sanguilly wants to fund memorial award in memory of David Yorsyck to a 400 IM SC at next champs approved

Relays - relay teams = 4 separate people only will be considered within each age group
^{one person}
~~you~~ can only be on one Top Ten relay in each age group

Zone Committee

Jennifer Parks - Heartland

Bert Peterson - Oceana

Darcy Tazio - Colonies

Karen Barnes - South Central

Eddie Greunder - Continental Divide

Rob Copeland - Breadbasket

Dore Schwab - Chair

Peter Mullen - Dixie

Finance committee - approved proposed cash management policies

Sunday AM ①

LMSC's ≥ 100 members send meet results to LMSC ^{Top 10} chain
LMSC's < 100 members send meet results to Eric

Publications -

approved twice yearly newsletter
mail current newsletter - table - will send out

Finance - budget approved except Planning, Marketing, ^{table} Publication, Exec Committee, International Travel
\$250



\$12000 to hire PR/publicity person to be hired +
+ supervised by executive committee - approved

set up separate allocation in accounting system of
\$2000 to cover international travel to be
administered by executive committee - approved

~~Register~~ Championship - new medal for medal champs - ^{approved}
copy will be mailed to each LMSC

~~Refer to LMSC committed concept of S.R. is intent of creating
such a category, as defined in LRP report - ~~approved~~
L.H. or R. to approve SR before presentation to House of Del.
approved~~

Sunday AM (2)

USMS policies - refer retained list to Loh + R to determine consistency w code + rules - approved other policies also referred for review - approved

New Business -

House of Delegates authorized signatory power to new officers
Toronto results NOT be allowed for Top Ten + American records - USMS rules not followed - ^{short course start} ~~false start~~

Dorothy was authorized observer for USMS - MD official letter stating such run under rules of MSI which USMS has accepted

- ① Dot Donnelly contract to Sept 86 exec sec
- ② dues change - insurance increase US\$ #1,110 → #1,100
insuff funds in budget last yr for projects approved
proposed \$650, \$575, \$500
can be revoked by House of Delegates

~~annual~~ ^{regular} election of officers, annual meeting
define membership
LMSC represented at annual meeting by member of LMSC
? officers should be members of LMSC
intend to keep LMSC consistent w USMS
currently no regulation

- ③ Proposals - Speedo + Final -
to marketing committee for consideration
- ② Speedo - insert flyers in all suits sold thru sporting goods store w info on US\$ + USMS
want ~~back~~ ^{back cover} - program Matl champs banner - official swimwear USMS
exclusive product available at champs
no money involved

current \$140,000
after bills \$130-135,000

- ② Finals - continue promoting 3000 swim & clinics
- ④ SWIM Magazine - an official publication USMS
provide pgs/issue - no editing
run champs results + Top 10
in return want mailing list of 6 months (would pay for)
refer to publications committee

change in registration year 11/1 - 10/31
fiscal year 9/1 - 8/31
tax year 1/1 - 12/31
better to have coincide
to be considered by finance + registration committee
exec. com. recommends calendar year

- ⑤ IRS number
9 assoc. missing numbers
need firm address for LMSC contact
- ⑥ ad hoc insurance committee Reg Richterdom
meet w Kandler - Jauch
John Peterson
Tom Book, Mike Jan, Nancy Richter
Kevin Kelly, Nancy Richter
Dorothy Donnelly, Eric Darrath

Separate Masters Rule Book
ad hoc committee - report this convention
Publications, Finance, Marketing
Chris Kevin Dore
J.R. Planning, Rules, Law + Legis, Long Distance
Ken June Art Smith Dave Gray
Chair - Tina Martin 8:30 Sat AM 8m 510

any administrative function that you would
hire secretary to do can be done by USMS
executive ~~committee~~ secretary



DDDD / NOTES from base
More

don't list teams in WetSet

closed meet possible
all intramural teams swim + no
other swimmers there.
(Bert makes PNA meets illegal)
outside swimmers could swim exhibition
identify relays as A, B, C, D - not
by teams for official results sent in
for Top 10 + records

would affect ~ 1/2 of all LMSC's

p 145

delete Assoc.

Zone - Assoc to LMSC

LMSC - remove Assoc - as defined appen C
shall follow boundaries except ...

publish new list of LMSC - use in place
of appendix C

LL107 USS handles outside of code
allied members YMCA ~~Assoc~~ et h.s. fed.
affiliate members pg 92 220.3
membership connotes voting power

Eric - thinks wrong for LMSC to
club to charge club fee for local
groups to be recognized



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LL ~~112~~ 112, 113, 116, 117 - will be considered
to Zone Chans meet

LL114 - nightmare to get House of Delegates
to approve budget - also timing
problem + new proposal
supervise by Exec. Com. but approve by House
prob. good proposal
rewrite to have budget approved at end of
meeting

why should all members of Rules Committee
be at-large members pg 147 B1b

General Foods inquiring for
details of USMS - possibility
of corporate sponsorship

no other meet in country brings in as
much money as USMS meet



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