

UNITED STATES MASTERS SWIMMING, INC.
MINUTES - HOUSE OF DELEGATES
ANNUAL CONVENTION, PORTLAND, OREGON
SEPTEMBER 22-24, 1989

The first session of the USMS House of Delegates was brought to order by President Thomas Boak, Friday, September 22, 1989 at 7 pm. The first order of business was the Roll Call by Secretary Nancy Ridout; 130 delegates were present. Bill Tingley noted room changes for Zone Meetings.

President Tom Boak explained a Championship Meet decision needed to be made and introduced Chairman Mel Goldstein to explain the problem. Two bids were received of which one was untimely and the other out-of-rotation. Our rules (205.3.9) allow the Championship Committee to let the House of Delegates decide whether or not to allow these bids to proceed. MSC to proceed with the untimely bid. MSC to proceed with the out-of-rotation bid.

President Tom Boak introduced Edie Gruender, Chairman of the Nominating Committee who explained the nominating procedure. She placed in nomination the slate of President - Dan Gruender, Vice-President - Nancy Ridout, Secretary - Mel Goldstein, Treasurer - Suzanne Rague and explained the selection procedure. President Tom Boak indicated nominating and seconding speeches, not to exceed 3 minutes total, were next in order. The candidates were nominated and seconded thusly: President-Dan Gruender by Peggy Buchanan, Nominating Committee and Mike Laux, Conn; Vice-President-Nancy Ridout by David Gray, Chairman, Pacific Masters Swimming and Kathy Casey, Nominating Committee; Secretary-Mel Goldstein by Pat Maley, Nominating Committee, and Jim Miller, Virginia; and Treasurer-Suzanne Rague by Betsy Durrant, Nominating Committee and Dick Monahan, Metropolitan. Tom thanked the Nominating Committee for its work and opened the floor to nominations for President. Sandy Rousseau, Oregon, nominated Gail Dummer, USMS Vice-President. The nomination was seconded by Bert Petersen, Oregon. Leo Letendre, Ozark, nominated Jack Geoghegan; Jack declined the nomination. Tom Lyndon, New England, nominated Mike Laux; Mike declined. MSC that nominations for President be closed. Tom called for floor nominations for Vice-President. There being none, MSC that nominations be closed. Tom called for nominations for Secretary. There being none MSC that nominations be closed. Tom then called for floor nominations for Treasurer. There being none, MSC that nominations be closed. Tom announced that each nominee has prepared a 1 page resume which will be available at the end of this meeting. Elections will be held first thing tomorrow morning. By a show of hands the delegates determined there would be no further limited discussion.

Tom gave the floor to Mel Goldstein, Chairman of the Championship Meet Committee who explained the procedure we would use in awarding the bids for the 1991 Championship Meets - a 15 minute presentation by the bidder, SC first, LC second.

UNIVERSITY OF NORTH DAKOTA: (5/16-5/19, Th-Sun) Mike Stromberg explained the facility and accommodations. A slide presentation and questions followed.

CENTENNIAL PARKS SPORTS COMPLEX, Nashville: (5/16-5/19, Th-Sun) Ron Young gave a slide presentation of the area and facility and answered questions.

OKLAHOMA COMMUNITY CENTER, Oklahoma City: (5/23-26) Kathy Keffer-Sharpe, Chairman Oklahoma Masters introduced Denny Ryther, Aquatics Director, Oklahoma CC, who gave a slide presentation of the 1989 Olympic Sports Festival which used this facility (which will be covered by Feb. or March 1991). Questions followed.

Mel was asked the Committee's preference. Tom Boak moved we vote on LC bids first as the out-of-rotation bid might influence the timely LC bids. MSC (67-51). LC bids presentations commenced.

ROCKVILLE MUNICIPAL SWIM CENTER, Rockville, MD: (8/22-25, Th-Sun) Joann Leilich presented slides on the venue and DC Masters highlights and sidelights and answered questions.

ELIZABETHTOWN SWIM & FITNESS CENTER, Elizabethtown, KY: (8/22-25, Th-Sun) Bill Tingley, Chairman of the Kentucky LMSC introduced Joel Siganowitz, Coach who discussed the community, gave a slide presentation and answered questions.

The vote was 69-45 in favor of Elizabethtown, KY for the 1991 LC Championship Meet.

A vote was then taken as to the short course bid and the winner was Nashville, TN (90 votes in favor).

Tom explained the the Championship Committee actually recruited facilities this year and this could be seen in the quality of the presentations and bids. The meeting was recessed at 9:35 pm.

9/23/89 - 10 am.

President Tom Boak called the House to Order and Secretary Nancy Ridout called the roll - 133 delegates were present. Tom then gave special recognition to the Committee Chairmen, past Presidents, and the Executive Committee who had served with him during the past four years. Each received an engraved plaque and his heartfelt thanks and appreciation.

The presidential candidates were introduced. Ballots were distributed and votes taken by roll. MSC to accept the nominations of VP, Sec & Treas. by voice vote - unanimous.

Tom thanked Enid Urich, USMS Registrar, Dorothy Donnelly, USMS Executive Secretary, and Bill Tingley, Convention Committee Chairman for all their work during the year. MSC to approve the Minutes of the 1988 Convention.

Tom then called for the Officers' Reports. President Tom Boak had no additional Report. Vice-President Gail Dummer recognized the efforts of Dorothy Donnelly, Kathy Casey, Jim Miller and Dore Schwab on behalf of the Newsletter. Secretary Nancy Ridout added that she had been asked by Finance Chairman Lucy Johnson to receive, tally and report the results of two over-budget appropriations which she did. Treasurer Kevin Kelly reported that the Corporation is solvent and that he has thoroughly enjoyed his tenure.

Results of the Presidential election was announced by Tom Boak. The new USMS President is Dan Gruender. June Krauser presented Dan with a special Masters patch. Dan thanked the delegates for their support, looked forward to the year ahead and asked the delegates for their continued contributions and efforts. Tom then asked the rest of the elected officers to stand.

Committee Reports were called.

CHAMPIONSHIP COMMITTEE-Chairman Mel Goldstein thanked the delegates for their support and his Committee for its hard work especially Huddie Murray for updating the Manager's Guide and Sandy Rousseau for the Meet Evaluation Form. Mel wants to know of anyone interested in bidding for meet computer services. He noted Bill Barthold has compiled a list of facilities capable of hosting National Championships. He also explained that the meet formats would come up under Rules. He congratulated the bidders from Elizabethtown and Nashville and looked forward to fine Championship Meets. MSC to accept the Report.

Dan Gruender noted that Committee interest sheets were being passed out and should be returned to Nancy Ridout. He then presented Tom Boak with an award for outstanding service. Tom thanked Dan and praised the efforts of our members.

CONVENTION COMMITTEE-Chairman Bill Tingley recognized his Committee members and their contributions as well as those of the Oregon Masters. He noted two motions; 1- distribution of "ABC's of Parliamentary Procedures" to each delegate, and 2) preparation of a booklet on the operations of our Committees in cooperation with Committee Chairmen.

CONTROLLER-Suzanne Rague reported that 1988 showed an excess of revenue over expenses of \$9,500. 1989, so far, has shown an excess of expenses over revenue of \$13,000. A \$36,000 profit was budgeted and we are still on target for that. Membership tracks show 28,100 members which is basically flat for this year as it was for last year. For reimbursement, the year will be held open until 1/15/90 for 1989 expenses. Suzanne thanked Lucy Johnson and the Finance Committee for making her job easier, as well as Treasurer Kevin Kelly and the cooperation of the Committee Chairmen. MSC to accept the Report.

Tom Boak noted that with Suzanne's election, the position of Controller is open and that Auditor Jo May has resigned. He asked anyone interested in these positions to let him know.

FINANCE COMMITTEE-Chairman Lucy Johnson explained the two sections of the Finance Committee Report and noted the inclusion of the Controller's and Auditor's (corrected) Reports. Lucy reported her Committee's survey results - 3/4 of the LMSC's pay all or a portion of a USMS Committee Chairman's Convention expenses from its LMSC. She noted over-budget request explanations, clarified our concept of reserve funds, recommended purchase of a general ledger system, recommended the Legal Counsel look into independent contractor guidelines and inclusion of our financial policies in the Rule Book. Lucy reported her Committee had reconvened at midnight to discuss the problem of losing Controller Suzanne Rague and recommends that she continue in the Controller function through the end of the fiscal year, that the current Treasurer continue to perform the cash disbursements function until a new Controller is selected, and that the Treasurer-elect should be involved in the selection process for the new Controller and the new Internal Audit Chair. MSC to accept the Report (with the exception of the budget items). Art Smith questioned the validity of someone no longer the Treasurer signing checks. Suzanne noted the bank requires an authorized signature not necessarily a title for the signer.

INSURANCE COMMITTEE-Chairman Mike Laux noted corrections (reserve for 6/13/86 loss \$15,000 not \$13,000, and annual liability premium \$100,000 not \$1,000,000) in his written Report and went through it with the delegates emphasizing we are self-insured for the first \$10,000 of any claim and that a new waiver has been developed which will be required on the Registration Form as of 1991 and necessary for any USMS event. Discussion ensued on a question brought up in the meeting concerning liability coverage and compliance with California law for swim coaches. Our coverage is in force if the USMS requirements are meant even if those of law are not. MSC that the Minutes of the Insurance Committee meeting be amended to reflect this question concerned coaches on deck, rather than officials at meets. A question also arose as to the liability of an individual club or an LMSC as part of the USMS \$10,000/claim. We have no records of any figures but John Petersen (insurance carrier) thought that it was \$2,000. We have since found no written record of any figures to this effect and Mike thought it might be a USS policy rather

than a USMS policy. He noted we spend \$131,600 per year for insurance and that this will increase slightly over the next year to bond our Treasurer, Controller and Auditor. MSC to accept the Report as amended.

INTERNATIONAL COMMITTEE-Chairman Carolyn Boak reviewed the official travel agency process and noted any free trips would be distributed equally among the 6 designated representatives (USMS President, FINA delegate, 2 Officers in MSI, International Comm Chair, Top Ten/Records Chair). Two of the agencies are reporting trouble in getting the promised rate from the Brazilian agencies. Carolyn suggested shopping around for the best rates. The Committee approved Margaret Samson's new publication "World Aquatic News & Travel" to be sent to each member of the International and the Executive Committees. A FINA and MSI conflict has developed over the Pan Pacific Games but has been resolved. The 1992 World Championships will be held in Indianapolis June 27-July 5. A question arose over whether to have a National Championship that summer. World records for relays that were swum in Brisbane will be protested if no proper documentation can be forthcoming. The Committee had a long discussion concerning the problems USMS and other countries have had with FINA over the last 2 years. The Committee recommends that we empower the Executive Committee to affiliate with MSI and/or withdraw from FINA if it appears in the best interests of USMS and swimmers worldwide. Nick Fazzano questioned a possible conflict in accepting free tickets with our FOG Article 18. Two items were requested pulled from the Report for further discussion (free trips and pulling out of FINA). MSC to accept the balance of the Report. Lucy Johnson explained the FOG policy previously noted and did not see a conflict. Nick noted that Top Ten and International Chairmen not included in request for USMS funds. Carolyn responded that USMS funds were not requested by these persons and therefore USMS funds were not at issue. MSC to accept this item. Carolyn explained some FINA problems. Tom Boak reported he had brought this issue up in a USAS meeting and explained that other aquatic sports are also having trouble with their Technical Committees, including Synchronized Swimming and Diving, as well as the countries of Canada, Australia, New Zealand and Japan. USAS encouraged USMS to investigate solutions but not to jeopardize other sports. MSC to read "Board of Directors" rather than "Executive Committee" to authorize USMS to "affiliate..." or "withdraw...". MSC to approve this item as amended.

Tom Boak announced that Zone Representatives would meet before lunch and Pat Maley asked delegates to complete and return evaluation forms before leaving. The House was recessed for lunch, to convene again at 1pm.

1 pm - House of Delegates

Tom Boak introduced Seldon Fritschner, Aquatics director for Special Olympics, who gave an introduction and slide presentation on Special Olympics. Many participants are 16 or over. He would like us to get involved as coaches or timers or even financial supporters. Information was passed out.

LEGISLATION COMMITTEE-Chairman Art Smith went through the legislative proposals. Those items pulled for further discussion were L-7, L-11, L-12, L-15, L-16, L-19, L-23, L-24, L-26. L-7 (class of "mini-meets" which would not need to meet USMS standards for sanctioning) - Discussion centered on other ways to meet objectives of proposal. MSC to accept Committee's recommendation for disapproval. L-11 ("slate" to mean 1 or more for each office) - Discussion revolved around whether the House should choose the Officers or approve those selected for it after a prescribed process. Since L-23 ("slate" shall be 1 candidate per office) they were considered together. MSD to accept

the Committee's recommendation to disapprove L-11 (50Y, 70N). A reconsideration was requested (MS) because of confusion in the voting but was subsequently withdrawn. A second vote was taken on the proposed legislation L-11 as submitted (2/3 majority required to override the Committee's action) MSD (74Y, 48N). L-23 MSD (64N, 53Y). L-12 (80% of club's membership reside within the LMSC). MSC to approve Committee's recommendation of disapproval. L-24 (Leg. Committee to control which parts of Rule Book) MSC to accept recommendation as amended (delete after Appendix E, not to include Appendices). L-15 (Legislation Committee continue to have responsibility for LMSC boundaries) MSC to accept Committee recommendation to approve. L-16 (LMSC annual meeting) MSC as amended "open to all individual USMS registered members". L-19 (Coaches Committee to be standing committee) - MSD to accept Committee's recommendation. MSC to accept proposal as amended, "shall" to "may serve in an advisory capacity" (2/3 necessary, 14N). L-26 (addition to code Goals & Objectives) MSD. MSC to accept the Report.

LONG DISTANCE SWIMMING - Chairman Rob Copeland thanked his Committee members for their support. Dale Petranek of USS spoke to the Committee concerning USS Long Distance activities and announced qualifying swims for the 25K Olympic exhibition event-open to USMS swimmers. LDS calendar will be published again and forms available to be returned to Rob. Cable swimming guide will hopefully be published this year and Championship packet ready for 1991 events. Sanctioning will try to blend in with current form and not be separate, funding has been requested for evaluator's partial reimbursement for Championship events, and an inventory of awards will be kept by the Committee. Sites for the 1991 Championships were selected and 1990 sites noted. Three rules needing 90% approval were submitted: 1-housekeeping, 2-adding new postal event, 3-Championship events send complete financial statement to LDS Chairman. MSC (100%) to accept the Report.

LONG RANGE PLANNING - Chairman Barr Clayson reviewed his Committee's Report and highlighted growth, turnover, new programs for fitness swimmers, meets, the election process, community facilities and development of brochure for community planners (by Messineo(Chair), Schwab, Danehy, Geoghegan and Parks). MSC to accept the Report. Dave Gray commented on the large turnover rate.

MARKETING - Chairman Mary Lee Watson began with a request from ISHOF for USMS mailing labels (ISHOF to incur all mailing costs and to return to USMS 5% of revenue gained). ISHOF will be including a wall in their new building for Masters Swimming. The USMS logo is still in the process of being registered but is protected until the registration is finalized. A press guide has been developed for the LMSC's and a pocket planner is being finalized by Rich Burns in cooperation with the Coaches Committee. Ads for the 1990 Rule Book will run \$100 for 1/2 page; due by 10/15/89. A survey showed USMS products (brochures, decals) were being used by the LMSC's and that they appreciated any input USMS could give them. In response, the Mini Newsletter was developed to extract ideas from LMSC Newsletters and share them with all LMSC's through this vehicle. The first 2 have been so successful that it was decided to continue this endeavor. LMSC Newsletters sent to Mary Lee will be appreciated. Mary Lee thanked her Committee members for all their help, especially Rich Burns. MSC to accept the Report. Tom Boak asked for a consensus on the ISHOF issue. It was determined that we would sell them our labels.

TOP TEN/RECORDS - Chairman Walt Reid requested that Top Ten Recorders receive the LMSC Guide. He reported difficulty in getting Canadian Nationals Results for the inclusion of US swimmers in our Top Ten. The International Chairman will contact the Meet Directors for Results; for local Canadian meets, it will be up to the swimmer to see that his/her results get to the LMSC Top Ten Re-

order. Any LC or SCM records must be reported for consideration as a World Record within 6 months of the date swum. It was felt this was not enough time and our delegates to the MSI meetings at Pan Pacific will be asked to recommend an extension to one year. Relay Records swum at Brisbane did not qualify for USMS Records because of the lack of documentation; it was recommended that they be removed as World Records, at Pan Pacific meetings. Computer interfacing with the National Top Ten Program is working nicely. Eighteen LMSC's now submit their Top Tens on disk and a new conversion program is available now for those doing their Top Ten on a word processor. The Chair will investigate the feasibility of returning an LMSC file of its Top Ten swimmers' placings to the LMSC. The Backstroke rule discussed and contingency plans made in case the proposed rule to comply with the FINA rule is defeated. MSC to accept the Report.

REGISTRATION - Chairman Joann Leilich related a busy time for her Committee. A position announcement for the National Registrar position was put out and 10 good bids were returned; the Committee interviewed those present at the Convention. The bid of Bill and Diane Black was chosen for a contract beginning 9/91. Joann informed us that the Insurance Committee wants a new waiver for the application form and that each member will now have to complete this form each year. Past policy required a signed form for the first registration, not subsequent registrations. Legal Counsel Jack Geoghegan determined that the signed forms must be returned with each yearly registration. Also discussed were the Legislation proposals, changing the registration year to the calendar year(MSD), distribution of mailing labels (keep present policy), using same name for registration and meet purposes, and the National registration program needs some de-bugging. MSC to approve the Blacks as the new USMS Registrars. MSC to approve the Report.

RULES - Chairman June Krauser reminded us that all rules required a 90% majority vote to pass, since this is an "off" year for rules. She went over the proposed rules and MSR's 1, 2, 9, 10, 18, 19, 21 were pulled for further discussion. MSC to approve the balance of the Report. MSR 1 (backstroke start) - will deal with MSR 10 first (backstroke start). MSR 10 - differentiate between SC and LC & SCM starts and follow FINA Rules for LC & SCM. MSC (104Y, 6N, 2A). MSR 1 - MSC to follow Committee's recommendation of disapproval. MSR 2 (mixed relays-at least 2 women, 1 man & 1 other) - MSC to accept Committee's recommendation of disapproval. MSR 19 (long events, slow to fast, fast to slow in alternate years) MSC to disapprove. MSR 9 (add Collegiate to officials certification) - MSR 9 withdrawn. MSR 18 (entry standards) - MSC to amend to 1990. MSD to approve (97Y, 24N, not 90%). MSR 21 (Championship formats) - MSD (84Y, 20N, not 90%). MSR's 4, 5, 6, 11, 16 (recommended for approval) re-approved unanimously.

SPORTS MEDICINE/RESEARCH - Chairman Jane Moore highlighted her Committee's work including a medical report from the Championship Meets (uneventful), updating of the medical exam brochure, research updates (encourage proposals & insure results), backstroke start, education, and new safety requirements in California. MSC to accept the Report.

ZONE COMMITTEE - Chairman Edie Gruender reported that all Zone Chairmen have been reelected except in Breadbasket which elected Tod Samland as Zone Representative. Pat Maley was elected new Zone Chairman and she presented Edie with a Heartland Zone T-shirt. MSC to accept the Report.

AD HOC COACHES - Chairman Jim Miller reported positive response to the on-deck coaches at National Championships and announced it would continue through the next year as well as at the Pan-Pacific Championships. Topics that will be covered after the General Meetings at the next 2 National Championships in-

clude USC-Open Water Training and The Woodlands-Warmups & Warmdowns. At the Pan-Pacifics topics include Jan Corwin on Chiropractic inputs to swimming injuries, Doc Councilman-Overtraining & Undertraining, Paul Asmuth-Long Distance Swimming for Masters, Dave Costill-Training, and Peter Rayburn-Blood Lactate Responses in Aging Swimmers, and Ted Becker-Rehabilitation. A new project is a stroke drills brochure for Masters. Jim thanked the coaches who participated at the workouts held here, Oregon Masters and the Executive Committee for their support. The Coach of the Year Award was presented to Bill Tingley, Coach of the Louisville Masters. MSC to accept the Report.

AD HOC RANSOM ARTHUR AWARD COMMITTEE - Chairman Dan Gruender reviewed the results of a survey done by his Committee concerning this award. The consensus was that the award should cover more than the past year's activities, since in reality this has been the case. It was also agreed that only 1 award is preferred. The new Chairman will continue to update the Committee's work. MSC to accept the Report.

Mike Laux announced a Ransom Arthur meeting and Tom Boak requested Board of Directors to submit Newsletter material to Gail by Sunday morning. The meeting was recessed until 9/24 at 9 am.

9/24 - House of Delegates

Secretary Nancy Ridout called the Roll - 113 delegates were present. FINANCE - Chairman Lucy Johnson called our attention to the budget items (Exhibit A) and the following were pulled for further discussion: p.1 (revenue) 4070 & 4071(Rule Books & sponsors). Kathy Casey now estimates 500 books to sell @ \$6 and 200 books @ \$5 to total \$4,000 (-\$1400) and decided the sponsor revenue was accurate. MSC to accept this change making gross revenue \$372,450. Pages 2 & 3 items pulled for discussion were 5101, 5610, 5721, 5840, 5850. MSC to accept the rest of Exhibit A. 5101 (USMS Exec. Secretary contract) - change to \$24,000, MSC (+1200). 5610 (ad hoc Computerization)-Finance Committee decided to put this in after hearing of problems with the National Registration program. President-elect Dan Gruender announced he would be appointing this ad hoc Committee for the coming year and urged approval of this item- MSC. 5721 (outside legal services) - MSC. 5840 (Newsletter) - requested \$2,000 for possible increased expenses and to add color. MSC to increase budget \$1,000 for color. MSC to increase budget item to \$20,000 (+1000). 5850 (Rule Book)- request by Chairman Kathy Casey to reduce cost, \$7,600 to \$5,500 (-2100)- MSC. MSC to accept pages 2 & 3 of Exhibit A (net subtotal expense items \$285,600 - +100; total cash expenses 283,631- +100; net revenue less cash expenditures 88,819). MSC to accept Finance Committee Report.

AD HOC RULE BOOK - Chairman Kathy Casey listed some mistakes in her Report and highlighted the changes. New policies include listing of Committee Chairmen's names and addresses alphabetically in one list (Appendix G), changing the title "chairperson" to "chairman", a perfect binding rather than saddle stitched, reducing the cost for 50 or more Rule Books to 1 address to \$5 rather than \$6, a penalty for late shipment to be added to the bid form, and a map of the zones and LMSC's. She then went through the Report. MSD (33Y, 64N) to amend "chairman" to "chair". MSC to change "chairperson" to "chairman" in Appendix G and throughout the Rule Book. Nick Fazzano noted that the large order cost should have included "at one time". Mike Laux suggested the Rule Book include the new waiver. MSC to approve the Report as amended. MSC to adopt the following policy, "Be it resolved by the House of Delegates that the

existing contents of the book be approved and that further inclusions in the appendices be approved by the Executive Committee" (the Executive Committee retains control over the contents of the Rule Book).

HISTORIAN - Chairman Ham Anderson reported that 1,753 swimmers entered the SC Championships at Boca Raton, FL and that 586 entered the LC Championships at Grand Forks, ND; approximately 50% were under 40 and 50% over 40. 3,727 swimmers from 17 countries entered the World Championships in Brisbane, Australia. Long days and 40 World Records were experienced. The World Games in Denmark drew 720 swimmers from 20 countries. Ham asked the delegates to think about the history of Masters Swimming and asked for contributions to it. He then paid tribute to Reg Richardson who died this spring. MSC to accept the Report. ISHOF - USMS liaison June Krauser revealed that the Hall of Fame is undergoing renovations and there is no water in the pool! This year it was voted to induct Ransom J. Arthur, the founder of Masters Swimming, into the ISHOF as a Contributor. He will be our first inductee. MSC to accept the Report. MSC to accept the FINA Delegate's Report (June Krauser) that no meetings had been held.

NEWSLETTER - Newsletter Editor Gail Dummer asked all Committee Chairs to turn in Newsletter reports.

USS LIAISON - Liaison Ted Haartz reported on meetings attended January 28-29 (Colorado Springs) and September 19-20 (Portland). He was not able to attend the May meetings as they conflicted with our SC Nationals. No items of particular interest to USMS were discussed. MSC to accept the Report.

ADAPTED SWIMMING - Kathy Casey had no Report.

YMCA Liaison - Mel Goldstein informed us that over 600 swimmers participated at the Y Nationals at Cleveland State University. The 1990 Y Nationals will be held April 27-30, 1990 at Schroeder Swim Center. MSC to accept the Report.

Championship Chairman Mel Goldstein, citing Article 205.5.9, p. 49 of our Rule Book, stated that his Committee has decided that a maximum of 5 events may be entered at the 1990 SC National Championships, since MSR 18 did not pass. Rich Burns disagreed with this decision at this point in time. Mel responded that USC would like this limitation. Much discussion ensued but no motion was put forth.

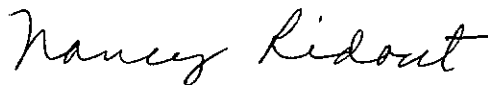
OLD BUSINESS - None was presented for discussion.

NEW BUSINESS - MSD (not 90%) to direct the Championship Committee to use the rule as it now stands (enter 6 events and eliminate 1 if over 2,000 entrants). After further discussion, MSC to endorse the Championship Committee decision.

Nancy Ridout proposed the establishment of an ad hoc Officials Certification Committee. A sense of the House affirmed this suggestion.

The 1989 House of Delegates was adjourned at 11:20 am

Respectfully submitted,



Nancy Ridout, USMS Secretary