

UNITED STATES MASTERS SWIMMING, INC.
House of Delegates - Annual Convention
Louisville Kentucky Sept. 18-22, 1991

Friday, September 20, 1991

The first session of the USMS House of Delegates was called to order by President Dan Gruender on Friday, Sept. 20, 1991 at 7 p.m. Upon roll call by Secretary Mel Goldstein, 134 certified delegates were present.

After some general announcements, President Gruender turned the floor over to Pat Maley, Nominating Committee Chair. Pat reported the only nominations received by the Committee were for the incumbent officers. She called for further nominations from the floor. There being none, it was moved, seconded and approved that the secretary cast one ballot for the re-election of Dan Gruender, President; Nancy Ridout, Vice Pres., Mel Goldstein, Secretary and Suzanne Rague, Treasurer, for an additional two year term.

The meeting was turned over to Bill Barthold, Championship Chair, who explained the criteria used by his committee in certifying each bid. A 15 minute presentation by each bidder followed.

Bidder for 1993 SC Championships - SANTA CLARA SWIM CLUB - Santa Clara, CA. The Committee recommended that we accept the bid provided Santa Clara makes the necessary changes as promised in their bid presentation. By unanimous vote the 1993 SC Championships was awarded to Santa Clara Swim Club, to be held May 20-23, 1993.

Bidders for the 1993 LC Championships were: CLEVELAND STATE, Cleveland, Ohio; UNIVERSITY OF MINNESOTA in Minneapolis; THE WOODLANDS, Texas; and LOUISIANA STATE UNIVERSITY in Baton Rouge. After all presentations, by majority vote the 1993 LC Championships were awarded to the University of Minnesota Aquatic Center in Minneapolis, to be held August 19-22, 1993.

President Gruender thanked all bidders. Before adjourning, Dan recognized Hill Carrow, Meet Director for 1992 SC Championships, who notified us of a date change to May 21-24, 1992 - one week later than the original dates. This was necessary because of conflicts with graduations at two area Universities.

The meeting was adjourned at 9:45 p.m.

Saturday, September 21, 1991

President Dan Gruender called the House of Delegates to order at 9 a.m., and Secretary Mel Goldstein called the roll - 139 were present.

Jack Geoghegan, member of the Honoree Selection Committee of the International Swimming Hall of Fame, introduced Dr. Sam Freas, President of ISHOF, who gave us an update on the progress of the Hall of Fame's expansion program, and thanked USMS for their continued support.

President Dan called for the reading of the Secretary's minutes of the 1990 Convention. A question regarding items omitted was brought to the floor. MSC to accept the Secretary's minutes with the Addendum as reported by the Secretary.

Committee reports were called.

Rules - June Krauser - June thanked her committee for the work done throughout the year. Delegates had in hand the report of the committee's deliberations. Items deemed emergency in nature were presented. Approved were R-3, R-12, R-17, R-20 and R-22: with USS wording, R18 and R-19; for an addition appendix, R-8 and R-16. Approved as Housekeeping R-1, R-2, R-4, R-5, R-6, R-7, R-9, R-10, R-11, R-13, R-14 and R-15. R-21 was defeated.

Legislation - Jerianne Donnelly reported a great deal of proposed legislation to be considered, this being a legislative year. Delegates referred to the printed report of the legislation meetings. Approved as submitted were L-1, L-2, L-4, L-5, L-7, L-8, L-10, L-12, L-14, L-18, L-20, L-24, and L-30. Approved as amended were L-3, L-6, L-9, L-11, L-13, L-17, L-22, L-31, L-33 and L-34. L-32 was disapproved by the House. Disapproved by Legislation and also by the House were L-15, L-16, L-19, L-21. Ruled out of order, L-26, 27, 28 and 29. Withdrawn by the maker, L-23 and L-25. It is noted for the record that discussion on L-31 was continued after the luncheon break.

Prior to entertaining a motion to recess, President Gruender introduced the Honorable Secretary of FINA, Ross Wales, who spoke briefly on FINA's involvement with Masters Swimming throughout the world. It was then voted to recess for luncheon, to reconvene at 1:30 p.m.

Saturday, September 21 - 1:30 p.m.

The House of Delegates was reconvened by V.P. Nancy Ridout at 1:30 p.m. Following several announcements, Legislation Chair Donnelly conducted additional discussion on L-31, which was approved by the House as written. President Gruender called for reports from the respective committee chairmen, who highlighted written reports, which had been duplicated and made available to all delegates. **Championship** (Bill Barthold) **Coaches** (Steve Schofield) "Coach of the Year" was awarded to Judy Meyer Bonning. **Convention** (Bill Tingley) **Insurance** (Mike Laux) Each LMSC must designate a Risk Coordinator. **International** (Dick Monahan for Mani Sanguily) **Long Distance** - Rob Copeland reported no submitted proposals were deemed to be emergency in nature. He announced the 1993 championship venues, and indicated the Cable Swim Manual was ready for printing and distribution.

Marketing - In addition to her written report, Mary Lee Watson reported that, in an effort to expand communication to our membership, the Marketing Committee put together a proposal that would provide SWIM magazine to our members as a part of their membership package. The cost would be structured on a three-year declining dollar amount of \$8, \$7, and \$6. A proposal was made to use the \$3 per athlete on hand, in anticipation of an increase in the liability premium, which did not come about.

After much discussion the following motion was made: "That USMS provide as a benefit of membership a subscription to SWIM Magazine. The organization will negotiate with SWIM Magazine so they will provide the magazine for a fixed cost of \$6 per member per year. USMS will subsidize the cost of the subscription with a payment of \$3 per individual. This subsidy will be financed through a \$3 registration fee increase." MSC to accept the motion as written. MSC to accept the Marketing Committee report.

President Gruender made some general announcements. MSC to adjourn at 5:12 p.m.

Although not part of the official minutes, we would be remiss in not inserting a brief mention of the eagerly awaited and long remembered Ransom Arthur Award ceremony at the USAS Awards Banquet on Saturday evening. Tom Boak was thoroughly "roasted" and responded with a ringing oratory on our dedicated and swift athletes.

Sunday, September 22 - House of Delegates

President Gruender called the meeting to order at 9 a.m. Upon roll call by Secretary Mel Goldstein, 130 delegates were present.

The President called for the remaining committee reports, again with the Chairman highlighting written reports, whereupon the reports were accepted by the House.

Ad-hoc Rule Book Chairmen Gail Dummer and Kathy Casey announced the winner of the 1992 cover contest - Kathy Keffer-Sharpe. Julie Paque will take over the Rule Book editing function for 1993. Membership/ Registration (Joann Leilich) Approved name change to "Registration" Long Range Planning (for Barr Clayson) Records/Tabulation - Walt Reid announced the subscription for Top Tens would be \$12; Relay All American rosters would be provided by Club to each LMSC. Sports Medicine/Research (Jane Moore). Prior to the Finance Committee report, the ad-hoc committees presented and highlighted reports. Officials (Sally Dillon) study undertaken regarding certification of Masters officials. Computerization (Leo Letendre) Program completion and testing due prior to 92 convention. Fitness (Dore Schwab) LMSCs requested to appoint Fitness Chairman. Ransom Arthur (Edie Gruender and Newsletter (Suzanne Rague and Nancy Ridout).

President Gruender recognized Kevin Kelly, who made a motion recognizing June Krauser for all her efforts and contributions to USMS (Swim-Master, past President USMS, Meet Director for 5 National Championships). He resolved the last day of each USMS Convention be recognized as "June Krauser Day." MSC to accept resolution. Special recognition was given to Mary Lee Watson, who was stepping down as Chairman of the Marketing Committee for all her efforts and contributions to that committee. Recognition of the new Zone Representatives, Breadbasket Todd Samland, Colonies Tom Lyndon, Dixie Scott Rabalais, Great Lakes Dave Brown, Northwest Kathy Casey, Oceana Jim Wheeler, South Central Kris Wingenroth, Southwest Steve Schofield, and the new Zone Chairman, Betsy Durrant.

Finance - Lucy Johnson Trapp reviewed each of the submitted exhibits. After discussion on pulled items a revised Finance report was submitted and approved. Copy attached.

MSC to adjourn the House of Delegates at 12 noon.

Respectfully submitted,

Mel Goldstein, Secretary
United States Masters Swimming, Inc.

Board of Directors Meeting September 22, 1991 12:05 p.m.

Mel Goldstein, Secretary, called the roll of the Board of Directors. It was moved, seconded and unanimously approved to affirm the actions of the 1991 House of Delegates.

President Dan Gruender thanked all Board of Directors for their work throughout the year. Meeting was adjourned at 12:12 p.m.

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MINUTES - HOUSE OF DELEGATES
ANNUAL CONVENTION, PITTSBURGH, PENNSYLVANIA
SEPTEMBER 21-23, 1990

ADDENDUM:

Under **FINANCE COMMITTEE** report line item **5600** was pulled for discussion. This was an error in translating tapes, there is no line item **5600**.

Under **LEGISLATION COMMITTEE** report items **L8a** and **L20** were pulled for further discussion. Action taken on these items was not reported because of an error in translation. **L8a** was approved. **L20** omnibus was approved after being tabled to Sunday.

Sunday
9/22/91

Resolution

Whereas for close to twenty years
June Krausen has published *Swim* master
at no person's gain

Whereas as June has served as President
of the USMS and chairperson of Rules Committee
Whereas June has chaired ^{FIVE} ~~several~~ USMS
championships and attended most of them.

Whereas such constant devoted service to
the ^{swimming} ~~MS~~ ~~clubs~~ reserves continuing
recognition

Be it therefore resolved that the last day
of each USMS Convention day be recognized as
the June Krausen Day

MSE