

UNITED STATES MASTERS SWIMMING  
INTERNATIONAL COMMITTEE -- TINA MARTIN: CHAIRMAN

**ANNUAL MEETING AT PHOENIX, ARIZONA ON SEPTEMBER 13, 1985  
MINUTES AND REPORT TO THE HOUSE OF DELEGATES**

1. The meeting was called to order by the Chairman. Committee members present were: Judy Meyer, Nick Fazzano, Art Mayer, Diana Todd, George Cunningham, and Frank Tillotson (on behalf of Margaret Samson).

2. Roll sheet was circulated to all guests.

3. The Chairman read the Annual Report and the FINA Agreement. There was a general discussion of the roll of M.S.I. with respect to FINA and USMS.

4. There was discussion of the following rule changes as proposed to the Convention with the reported recommendations:

- a.) **MSR-1:** Recommend defeat of this rule proposal (unanimous).
- b.) **MSR-2:** Recommend that this rule proposal be passed (unanimous).
- c.) **MSR-4:** Recommend defeat of this rule proposal (5-1-0).

5. The Chairman brought before the Committee a proposed change to the technical rules: that the short course start be adopted for all events.

**Proposal: The short course start shall be used for all events.**  
(unanimous)

This proposal will be brought before the next meeting of the Rules Committee by the Chairman.

6. The 3rd MSI/FINA World Masters Swimming Championships will be bid for at the Technical Masters Committee meeting in Tokyo, Japan on July 10, 1986. The United States will submit a bid through the regular FINA bid procedure. There was considerable discussion as to how the bid within the United States would be handled. The following is recommended:

**Recommendation:** That the International Committee and the USMS, Inc. Board of Directors, be empowered to make the final decision on who and what facility shall be presented as the United States bid for the 1990 World Masters Championships. The deadline to submit bids will be April 1, 1986. Bids will be voted on by the Board of Directors and the International Committee at the 1986 Short Course Nationals in Fort Pierce.

Respectfully submitted,

Nick Fazzano, Secretary for the Committee

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**AGENDA FOR ANNUAL MEETING**

SEPTEMBER 13, 1985, 10:30 A.M.  
PHOENIX, ARIZONA

1. **INTRODUCTIONS.** ROLL SHEET WILL BE CIRCULATED.
  
2. **REPORT FROM THE CHAIRMAN.**
  - A. FORMATION OF F.I.N.A. TECHNICAL MASTERS COMMITTEE.
  - B. ROLE OF MASTERS SWIMMING INTERNATIONAL (M.S.I.).
  - C. PROPOSED RULE CHANGES FOR F.I.N.A.
  - D. RELATIONSHIP OF U.S.M.S. TO U.S.A.S.
  
3. **DISCUSSION OF PROPOSED RULE CHANGES.**
  - A. MSR-1: ADDING 20-24 YEAR OLD AGE GROUP AND RELAYS.
  - B. MSR-2: CHANGING RELAY AGE GROUPINGS.
  - C. MSR-4: CLARIFYING BUTTERFLY RULE WITH RESPECT TO ARMS/KICK.
  
4. **PROPOSAL OF RULE CHANGE NOT ALREADY SUBMITTED.**
  - A. ADOPTION OF SHORT COURSE START FOR LONG COURSE MEETS.  
(PROCEDURE: DELETE REFERENCES TO LONG COURSE STARTS)
  - B.
  
5. **FUTURE INTERNATIONAL EVENTS FOR MASTERS SWIMMERS.**
  - A. 1ST FINA/MSI WORLD MASTERS SWIMMING CHAMPIONSHIPS  
JULY 12-16, 1986, TOKYO, JAPAN.
  - B. 2ND WORLD CHAMPIONSHIPS IN AUSTRALIA IN 1988.
  - C. BID FOR 1990 WORLD CHAMPIONSHIPS.
  
6. **DISCUSSION OF COMMITTEE BUDGET.**

OFFICE/POSTAGE	-----	\$100.
M.S.I. ANNUAL DUES	-----	\$100. (DUE JANUARY 1)
F.I.N.A. DELEGATE TRAVEL	----	\$1,000. (AIRFARE TO TOKYO)
OTHER	-----	
  
7. **OTHER MATTERS TO BE DISCUSSED.**
  
  
8. **ADJOURNMENT.**