

Meeting called to order at 9:10 a.m.

Topic Discussions:

- \* reviewed the Indianapolis payment agreement which remits \$1 per swimmer or \$3500, whichever is greater, to USMS. USMS will reimburse MSI a flat \$1 per swimmer. FINA's imposition of the daily 10 hour limit may bring problems.
- \* Russian swimmers are seeking financial support to compete in foreign countries.
- \* MSI has shifted focus to their Championship Committee to assist host meet directors in ensuring a proper meet. Difficulties have arisen with design of certificates for world records. MSI now has designed form which we support. Holders will be able to obtain for cost of mailing. Further discussed creation of sub-committee to review MSI rules (Rousseau, Chair, Boak, Buchanan, Monahan, Reid, Sanquilly) for recommended modifications.
- \* Creation of a calendar publishing upcoming international meets on a timely basis. Marketing/Long Range are pursuing.
- \* MSI awards beyond gold, silver, bronze medals and the suggestion of a participant's award.
- \* discussed association of FINA, MSI, USAS, IOC, USOC, etc.

Motions made, seconded, and carried:

1. To support MSI in their position regarding preparation of World Record Certificates.
2. Recommended MSI send Championship Committee representative at least 18 months prior to meet date to provide experienced guidance and planning for World Championships.
3. In addition to the gold, silver, bronze award, MSI should provide awards for equivalent lanes and a participant award to all.
4. Recommendation that W.C. meets have a facility with 12 warm-up lanes, but a minimum of 8 lanes at least 20m long x 2m wide not less than 1 m deep within the competition facility. All warm-up lanes must have appropriate lane lines.
5. Motions associated with MSI Rules:
  - a. 2.2.4 require bidding facility to provide diagrams and specifications of toilets, showers, and change areas.
  - b. 2.2.9 require "equal" equipment at both ends.
  - c. 2.11.4 "...within 180 days."
6. Motions associated with Legislation:
  - a. L.14 recommend.
  - b. L.15 reject.
  - c. L.16 reject.
7. Payment of the USMS affiliate fee to MSI requires:
  - MSI to provide International with current financial statement.
  - International recommend the fee be paid.
  - Approval by the House of Delegates.
8. Recommended we continue association, involvement, and support of both FINA and MSI.
9. Approval of affiliate fee to MSI for 1992.
10. Approval of \$200 budget item to cover subscription of MSI Newsletter for Committee members.
11. Adjourned at 1:03.

UNITED STATES MASTERS SWIMMING CONVENTION

SEPTEMBER 17-22, 1991

LOUISVILLE, KENTUCKY

COMMITTEE INTERNATIONAL

CHAIRMAN MANUEL SANGUILTY RECORDER R. MONAHAN

VOTING MEMBERS PRESENT:

<u>T. Haarty</u>	<u>D. Donnelly</u>	<u>D. Monahan</u>	<u>Manuel Sanguly</u>
<u>Peggy Buchanan</u>	<u>T. Boak</u>	<u>W. Reid</u>	
<u>Barry Clayton</u>	<u>N. Miller</u>	<u>S. Rousseau</u>	<u>June Krause</u>

NON-VOTING MEMBERS, VOICE AT OPTION OF THE CHAIRMAN

Attached

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Mel Goldstein, USMS Secretary. It must be handed in BEFORE you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions MUST be handed to Mel Goldstein PRIOR to the House of Delegates meeting.



Roll

LMSC

Walt Reid  
Peggy Buchanan  
Ted Hautz

PNA  
COLO.  
N.E.

Ban Claysen

N.E.

Dick Monahan

Metropolita

Nancy Miller  
Tom Book

VA  
Pacific

Manny Sanguily  
JUNE KRAUSER

CT  
FGC

Chairman

Dorothy Donnelly  
Sandi Rousseau  
FORREST SULLIVAN

Coun...

Jane McClure

VA  
VA

Jim Miller MD

va

Adrienne Pipes representing

comm member Bill Earley  
San Diego  
Imperial

KEVIN KELLY  
Carolyn Ferns Book  
Catherine Koh

IOWA  
Pacific  
Ozark

Fred Tan  
Singer Peterson  
GERRY RODRIGUES  
Shannon Sullivan  
LYNN CASEY

Ohio  
Oregon  
SOUTHERN PACIFIC  
Southern Pacific  
NORTH TEXAS

Mel Goldstein

INDIANA

Joan Glaraton

Florida

Jean Dereks

INDIANA

Clarice Rossi  
Judy Bonning

Central  
Florida Gold Coast