

## USMS CONVENTION – San Diego, CA – 2003

Committee Name: AD HOC ISHOF NOMINATING

Cmte. report #: 20

Minutes recorded by: Ginger Pierson

Date/time of this meeting: 9/12/03 1:30 – 2:30 p.m.

### ACTION ITEMS PROPOSED EXPENDITURES

- 1) \$600 for necessary assistance with database problems.
- 2) \$500 for supplies necessary for preparing a candidate docier.
- 3) \$1000 to attend the IMSHOF induction ceremony.

### ACTION ITEMS

- 1) MSA – **Motion to approve minutes form the September 14, 2002 meeting**
- 2) MSA – **Motion to offer one candidate to THE ISHOF for induction into the 2005 class**
- 3) MSA – **Motion to edit the Ad Hoc ISHOF Nominating Candidate Policy/Procedure to include Open Water, Swimming, Pioneers, Contributors, and Coaches**

Committee Chair: Ginger Pierson

Vice Chair(s): Carolyn Boak

Number of committee members present: 7 Absent: 5 Number of other delegates at this meeting: 9

Committee members present (list all): Carolyn Boak, Peggy Buchanan, Ted Haartz, Graham Johnston, Stu Marvin, Ginger Pierson, Walt Reid

### MINUTES

The meeting was called to order at: 1:30 p.m.

1. The roll sheet was placed for all to sign and extra agendas and support documents distributed.
2. **MSA – Motion to approve minutes from the September 14, 2002 meeting**
3. A discussion took place regarding whether we should offer two names, rather than one, this year to THE ISHOF. Pros and cons were offered. **MSA – Motion to offer one candidate to THE ISHOF for induction into the 2005 class**
4. The Ad Hoc ISHOF Nominating Policy/Procedure was discussed with the intent of re-wording it to include Open Water, Pioneers, Contributors, Swimming, and Coaches. **MSA – Motion to edit the Ad Hoc ISHOF Nominating Candidate Policy/Procedure to include Open Water, Swimming, Pioneers, Contributors, and Coaches.** Announcement of candidate to be made during report.
5. The process for submission of nominees of all categories to the Ad Hoc ISOF Nominating Committee was confirmed to follow what is in place now.
6. The Open Water criteria was presented to the Ad Hoc ISHOF Nominating Committee by the OW Chair. A recommendation was offered and accepted to include pool swims as part of the OW criteria used for their selection.
7. The **IMSHOF** inductees for the class of 2004: Aldo Da Rosa, Paul Hutinger, Frank Piemme, Jane Asher, Yoshiko Osaki, and Laura Val.
8. There was discussion regarding the differences between criteria for **IMSHOF** and THE Ad Hoc ISHOF.

The meeting was adjourned at: 2:34 p.m.

### TASKS FOR THE UPCOMING YEAR

1. Continue to update the Ad Hoc ISHOF database
2. Select a candidate to offer to THE ISHOF for 2006 and prepare docier
3. Notify the Coach's Chair of the intent to collect their criteria that would determine a nominee they might offer to the Ad Hoc ISHOF Nominating Committee for consideration for induction
4. Collaborate with IMSHOF to prepare comparisons/similarities with the Ad Hoc ISHOF for distribution
5. Rewrite the Policy/Procedure (Carolyn Boak and Stu Marvin)