## USMS CONVENTION - Orlando, FL 2004

Committee Name: Championship Committee Session # (if more than one meeting): 2 Cmte. report #:

29

Minutes recorded by: Lisa Watson Date/time of this meeting: September 17 11 AM

# ACTION ITEMS PROPOSED EXPENDITURES

None

#### **ACTION ITEMS**

1. MSA to recommend Coral Springs as the site for 2006 SCY Nationals.

Committee Chair: Barry Fasbender Vice Chair: Jerry Clark

Number of committee members present: 18 Absent: 3 Number of other delegates at this meeting: 62

Committee members present (list all): Carolyn Boak, Debbie Cavanaugh, Jerry Clark, Barry Fasbender, Mark Gill, Gorden Gillin, Mel Goldstein, Errol Graham, Bill Grohe, Jim Matysek (Ex-officio), Jane Moore (Ex officio), Mark Moore, Michael Moore, Barbara Protzman, Jeff Roddin, Sandi Rousseau, Tom Spence, Diane Stowell, Lisa Watson

#### **MINUTES**

The meeting was called to order at: 11 AM

1. Coral Springs was the only bid received by the Championship Committee for 2006 SCY Nationals. The bidders were unable to have a representative at the convention, so a conference call was used to field questions during the presentation. Mike Lomberg is co-meet director and answered questions on the conference call. The Coral Springs facility offers 16 competitive lanes and also 16 warmup lanes for use. It is an outdoor facility, and ample shading will be provided for various areas of the pool. Questions about restroom facilities, hotels, restaurants, concessions, and vendors, were satisfactorily answered. Preferred dates proposed are April 27-30, with May 4-7 and May 11-14 as 2<sup>nd</sup> and 3<sup>rd</sup> alternates respectively. There was some discussion that the early dates might be a potential conflict with Y Nationals, which will also be held in south Florida in April. Barry will discuss these dates further with the meet hosts to see if they have problems with using one of the alternate dates.

# ACTION ITEM-MSA to recommend Coral Springs as the site for 2006 SCY Nationals.

It was noted that there will be no 2006 LC Nationals due to the FINA World Championships being held at Stanford that same summer.

The meeting was adjourned at: 12 PM

## TASKS FOR THE UPCOMING YEAR

1. To solicit bids for 2007

2.