

MINUTES OF THE EXECUTIVE COMMITTEE CONFERENCE CALL
JUNE 19, 2000

1. Convention

Executive Committee should arrive on Tuesday in order to meet on Wednesday. Nancy has arranged for rooms.

There is a correction to the schedule that was sent with the registration information. The election will be on Friday evening before the Championship bids. This was always the time that had been selected, the time on the schedule is incorrect.

2. Nationals

The Championship Committee has recommended that the Executive Committee sanction a swimmer for an incident at Santa Clara. The sanction would prevent the swimmer from entering the next two national championships. The Executive Committee discussed this and believes that this matter should be referred to the House of Delegates for action. ACTION: The Executive Committee unanimously agreed that the recommendation of the Championship Committee should be referred to the House of Delegates at the convention in September if Championship chooses to do so.

3. USA Swimming/Mutual of Omaha

The Executive Director of USA Swimming has contacted Nancy about a joint marketing effort with Mutual of Omaha but no details have yet been provided. Nancy will learn more about this and keep the Executive Committee informed. It was noted that a closer relationship with USA Swimming is developing.

4. Election

The schedule was reviewed. Thursday morning - Nominations. Thursday evening - Candidate Forum. Friday evening - Election. Because of the number of candidates for two offices, there is a possibility of more than one vote.

5. Controller

The merits of publishing monthly reports from the Controller were discussed. Since such reporting is not part of the current contract, Jeanne E. will check with Cathy about the amount of work involved in preparing reports for general distribution to determine if we want to pursue this.

6. Transition

Nancy asked each member of the Executive Committee to prepare guidelines and a review of duties of their position for the new Executive Committee.

7. MBNA Premiums

Fleece vests for gifts to those who sign up with MBNA have been ordered by Kast Away. The Executive Committee discussed whether some of these vests should be returned to the manufacturer or whether we should pay Kast Away for them now. No action was taken at this time.

8. SWIM Article

Nancy asked if anyone had anything to include in her last article as President.

9. Officer's Reports

Treasurer: Three firms will be asked for bids for an external audit. Jeanne E will ask the Finance Committee if there are other firms that should be approached. The contract should be awarded by July 15. Cathy Pennington is looking into how each Zone handles their finances.

Zone Chair: Lynn is asking each Zone to provide general information regarding handling of their finances.

Vice President: A synchronized swimmer was chosen by ISHOF as the Masters inductee. This year is the last selection under the current rules. In the future a total of 7- 9 athletes will be selected. There will be no allocation of so many selections per sport.

Respectfully submitted,
Betsy Durrant, USMS Secretary