UNITED STATES MASTERS SWIMMING DATE: Friday, September 13, 2002

Executive Committee Meeting Minutes FINAL

President Jim Miller called the meeting to order at 7:15 PM. Present were Scott Rabalais, Sally Dillon, Doug Church, Nancy Ridout, Jack Geoghegan, Patty Powis, and Tracy Grilli.

The committee met in executive session with representatives of an LMSC to discuss potential litigation in that LMSC.

The meeting adjourned at 7:45 PM.

Respectfully submitted,

Sally Ann Dillon USMS Secretary