

Minutes of Championship Committee Meeting

Sept 13th 9:00 - 12:00 + 1:00 - 3:00 pm

The meeting was Chaired, by Tom Boak.

Committee Members Present: Mel Goldstein, Nancy Ridout,
Karen Barnes, Bill Barthold, Hill Carroll, Diane Litendre,
Barr ~~Clayson~~
Clayson

Tom began the meeting with a short progress report.

Championship Meet

Tom traveled to Brown Deer ^{Wisconsin} ~~Minnesota~~ prior to the meet & met with meet Director & officials to iron out any potential problems. Mel traveled to Providence to do the same thing. These trips & meetings have been very valuable to all parties concerned. In addition Mel & Tom have met with the officials the day before the meet to deal with the problem of consistency of officiating

Budget - The Committee was budgeted for \$1,400.00.

Spent	\$14.00
balance	586.00

A representative from Indian River Community College answered questions concerning the upcoming Short-Course Nationals. The pool has been recently renovated, Meet info will be out soon.

Sandy Rousseau from Portland was introduced & answered questions regarding long course championships. Ifs Information is available now.

Bids for Short Course Nationals 1987 are:
University of Arizona
Industry Hills
Irvine Novaquatics
* Los Altos - Stanford

Bids for Long Course Nationals 1987 is
* The Woodlands

There was a question as to if Irvine's bid should be accepted as it was not received until Aug 18th which is after the deadline. A motion was made to accept this bid & it carried 5-1 by the committee.

After much ~~discussion~~ discussion it was decided that the bid presentations would be given tonight 7pm. The Championship would make their recommendation to the House of delegates tomorrow before the voting. The presentations would only be given once & questions fielded tonight only! The award will be given to the site with the majority vote.

Redesign of Championship Medal

Mel presented a design for a new championship medal. It was the general feeling of the group that a new medal was needed.

It was moved that we accept this design & solicit bids for the best price.

A medal type of either relief or a combination of relief & cloisonne was preferred.

Rule Changes

Pg 3

MSR-2 - vote of 3 for - 4 opposed - Unfavorable

MSR 10 - vote of 7-0 favorable

~~#~~ LL 115 - was defeated - unfavorable

MSR 12 - unfavorable

MSR 13 - 2-4 unfavorable

MSR 14 - 5-2 favorable

MSR 15 - 7-0 favorable

MSR 17 - 0-7 unfavorable

MSR 16 - 2-4 unfavorable

It was proposed that the Championship Committee review the order of events for National Championship Meets every two years commencing 1985-1986.

This proposal passed with a 7-0 vote by the committee.

Rule Changes

Three rule changes were presented to the Championship Committee for consideration:

See Attached

- #1 - Posting tapes with results vote - 7-0 pass
- #2 - Display event + heat in water vote 7-0 pass
- #3 Eliminate scoring at Nationals vote 0-7 veto

Team Trophies

It was noted that awards for Top Mens Team + Top Women Team + Top team at the National Championship Meet for the past two years have not been awarded. It is the duty of the Championship Committee to make sure the teams receive these awards + that in the future the award needs to be at the meet.

Policies + Procedures Handbook

Mel Goldstein is in the process of compiling a handbook. Ideas for this handbook were taken from the floor + were as follows:

- 1) Set of standards for officiating
- 2) How many officials you need etc.
- 3) Lack of timers + how to acquire them
- 4) Registration
- 5) Medical Emergencies
- 6) Scheduling of warm-up times
- 7) Relay Cards
- 8) Transportation
- 9) Concession
- 10) Organizational Chart + Count Down

- 12) Publicity + Sponsors
- 13) Getting Meet information packet to swimmers
(Place Meet Director's addresses on back of USMS cards)
- 14) Enforce Deadline
- 15) Computerization
- 16) How to seed two to a lane for the 1650-1500
- 17) Encourage swimmers to stay in the water after their race.

Meeting adjourned at 3:05 pm.

Respectfully submitted by,

Nolan M. Letendre