

USMS Convention — Atlanta, Georgia 2016

Committee Name: Championship	Session #:1
Committee Chair: Jeff Roddin	Vice Chair: Kim Crouch
Minutes recorded by: Pete Tarnapoll	Date/time of meeting: 9/22/2016, 1:45pm

Motions Passed:

1. MSA to Approve the minutes from the Championship Committee meeting on July 31, 2016.
2. MSA to Approve the 2017 Spring Nationals Logo (Riverside, CA).
3. MSA to Approve the Order of Events for 2017 Spring Nationals (Riverside, CA).
4. MSA to Approve 2017 Summer Nationals Logos (Minneapolis, MN).
5. MSA to Approve NQT's for 2017 Spring Nationals based upon three year rolling average of USMS Top Ten times using same computation method currently being used.
6. MSA to Approve NQT's for 2017 Summer Nationals based upon three year rolling average of USMS Top Ten times using same computation method currently being used (once current LCM Top Ten season ends).

Number of committee members present: 14	Absent: 4	Number of other delegates present: 51
Committee members present (list all, including chair and vice chair): Jeff Roddin (Chair). Kim Crouch (Vice Chair), Jim Clemmons, Barry Fasbender, Don Gilchrist, Mark Moore, Sandi Rousseau, Ed Saltzman, Jeff Strahota, Pete Tarnapoll,, Charlie Tupitza, Jillian Wilkins.		
Ex-Officio: Kyle Deery, Ed Tsuzuki.		
Committee Members Absent: Patty Nardozzi, Natalie Taylor, Paul Windrath, Donn Livoni		

Minutes

The meeting was called to order at 1:45PM.

The Agenda for the meeting was presented by Jeff Roddin, as follows:

1. Approve minutes from last meeting(s) as required.
2. Recap/debrief 2016 Nationals
 - A. Spring (Greensboro)
 - B. Summer (Oregon)
3. Review/discuss status and approve Order of Events and Awards for 2017 Nationals:
 - A. Spring (Riverside, April 27-30)
 - B. Summer (Minneapolis, August 2-6)
4. Review/discuss any proposed Legislation/Rules changes that affect Championship Committee (Articles 103/104)
5. NQT's

Committee members introduced themselves. Jeff Roddin handed out medals in recognition of the committee members who were on the most Bidder calls during the most recent evaluation period for choosing 2018 Spring and Summer National Championships.

1. **MSA to approve the Minutes from the July 31, 2016 Championship Committee conference call.**
2. Recap of 2016 Nationals:
 - a. Greensboro -- Steve Weatherman passed out a recap sheet and shared it with meeting attendees. Meeting attendees provided comments, questions and lessons learned relative to their individual experiences: EMT not on-deck at the promised time; handled 30 minute warm-up differently than prior nationals with one course being for one-way sprints and the other course for general warm-up (for final 3 days) -- received positively.

- b. Oregon -- Tim Waud verbally shared a meet recap, what worked and opportunities for improvement. Meeting attendees provided comments, questions and lessons learned relative to their individual experiences (somebody missed having credential badges and would have appreciated better directional signage around the campus; without hospitality pass the only protein available for purchase was hotdogs; seeding of similar age group swimmers in 200s; remind swimmers about personal security measure while at Nationals meets; mixed relays back-to-back is not desirable). Hearing impaired swimmers will be better informed going forward they may request a portable starting strobe for their lane. It was suggested this capability be discussed on the site visit and then advertised in the meet information.
3. Review/discuss status and approve Order of Events and Awards for 2017 Nationals:
- a. Spring (Riverside, April 27-30)
- i. Shaheen Roostai and Shari Chun represented Riverside.
 - ii. Will not be hosting any other meets the season prior to 2017 USMS Spring Nationals so that Riverside Aquatics' families commit to servicing Nationals.
 - iii. Shared logo and medal designs. **MSA to approve logo as presented.** This is the first time the award designs have been seen by the committee, which asked to table approvals until further review.
 - iv. **MSA to approve "Brook1" Order of Events as reviewed on our Discussion Forums:**
- | Day 1 | Day Two | Day Three | Day Four |
|-------|--------------|------------|--------------|
| 1650 | 500 Free M | 500 Free W | 400 IM |
| 1000 | 100 Breast | 100 Fly | 50 Free |
| | 200 Back | 200 Breast | 200 Fly |
| | 50 Fly | 100 IM | 200 Mixed MR |
| | 200 IM | 50 Back | 100 Back |
| | 100 Free | 200 MR | 200 Free |
| | Mixed 200 FR | 200 FR | 50 Breast |
- b. Summer (Minneapolis, August 2-6)
- i. Tom Moore, Krisie Melsen, Linda McKee, Carrie Stolar represented Minneapolis.
 - ii. Committee asked about availability of a second warm-up pool. Minneapolis indicated that a second pool exists down a long hallway, but its plan is to NOT use that pool because of safety and other reasons. Championship Committee asked to reserve the possibility to utilize the pool if after the entry deadline the meet warrants additional warm-up space.
 - iii. Shared logo and medal designs. **MSA to approve both logo designs as presented (primary and secondary logos).** Championship committee will work with the National Office on presented award designs.
4. Review/discuss any proposed Legislation/Rules changes that affect Championship Committee (Articles 103/104)
- a. Championship Committee proposed 12 rules changes, which all thus far have received preliminary endorsement from the Rules Committee, so at this time there is nothing for us to discuss
5. NQTs
- a. Discussion: starting with Oregon we created a Time Standards Meet Manager import file for meet operations use (Admin Ref use to comply with 104.5.5A(9) seeding) as well as post meet data crunching capability. We plan to create these files going forward for all Nationals. Special thanks to Paul Windrath for working this task.
 - b. **MSA to approve NQT's for 2017 Spring Nationals based upon three year rolling average of USMS Top Ten times using the same calculations as we've used recently (average Top Ten 10th place time + 15% for 50s and 100s and 10th place time + 10% for 200+).**
 - c. **MSA to approve current method for determining NQTs for 2017 Summer Nationals when the current LCM season ends (average Top Ten 5th place time plus 15% for all events).**

The meeting was adjourned at 3:17PM.