

<b>Committee Name:</b> Championship	<b>Session #:</b> 1	<b>Report #:</b>
<b>Committee Chair:</b> Jeff Roddin	<b>Vice Chair:</b> Jim Clemmons	
<b>Minutes recorded by:</b> National Office Staff	<b>Date/time of meeting:</b> May 11, 2018 2 PM EST	

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## Motions Passed:

1. None

<b>Number of committee members present:</b> 8	<b>Absent:</b> 9	<b>Number of others present:</b> 3
<b>Committee members present (list all, including chair and vice chair):</b> Jeff Roddin (Chair); Jim Clemmons (Vice-Chair); Mark Moore, Rob Heath, Erin Moro, Linda Irish Bostic, Pete Tarnapol, Sandi Rousseau		
<b>Ex-Officio members present:</b> Casey Keiber, Jay Eckert		
<b>Others:</b> Kathy Casey (USMS Rules representative), Erin Coy and Suzanne Keller (2019 Mesa Spring Nationals hosts).		
<b>NO Staff present:</b> Marianne Groenings, Bill Brenner, Dawson Hughes		

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## Minutes

The meeting was called to order at 2:00 PM by Jeff Roddin.

1. Introductions were made.
2. National Championship updates for 2018 Indy:
  - A. Reminder: 4 meet “evaluators” have been assigned by the Championship Committee to critique Indy short course nationals plus two other evaluators who are not on the Championship Committee.
  - B. Some USMS records listed in the meet program are rounded to the tenth (not correct, should be .XX) The national office staff will correct records, print and post around pool deck and announce at the meet.
  - C. Safety Marshalls were reminded to remain at both ends of the pool during warm-ups for the remainder of the meet.
  - D. EMTs were late this morning and therefore warm-ups began 20 minutes late.
3. Old Business:
  - A. Logos for upcoming national championships were discussed at length – specifically for Mesa and Mission Viejo. Mark Moore passed around medals from 2005 Summer Nationals in Mission Viejo.
  - B. Awards, medals, and merchandise were discussed at length. National Championship logos were also discussed at length.
  - C. The National Championship host contracts were discussed and it was suggested that the Championship Committee should take the opportunity to review the contract draft. Chair agreed to share contract draft to be sure all committee members review new items in contract.
  - D. Jay Eckert and Dawson Hughes provided information on the merchandise, logo, and awards as they relate to the meet contract and future national championships. (The host is permitted to add a

- hometown image to the logo for the purposes of merchandise and awards. Having a consistent and recognizable brand and image for national championships was discussed).
- E. A suggestion was made to add FAQs to the national championship bid documents – specifically for merchandise, logos.
  - F. Reminder: Summer 2020 bids are due on June 1.
  - G. Reminder: Order of Events for Mesa, Mission Viejo and Richmond will be discussed this summer.
  - H. Reminder: NQTs for Mesa are due and will be voted on in October at the Annual Meeting in Jacksonville.
4. New Business:
- A. The size of the meet (INDY) was discussed and a suggestion was made to enforce NQTs for the 200s, 400 IM, and 500 freestyle. Mandating qualifying times for both the 1650 and 1500 freestyle was also discussed.
  - B. Sixth event discussion: a suggestion was made to charge \$8 for each of the first five individual events and then make the sixth event free. Note: it has been many, many years since the sixth event has been dropped. A few swimmers inquired about refunds. We do not refund for dropping the sixth event.
  - C. Relays were discussed. Specifically, should relays at spring nationals follow FINA age group rules? (cumulative age of swimmers on relay). \*could be a rules proposal.

The meeting was adjourned at approximately 3:25 PM