

**CONVENTION COMMITTEE MINUTES**  
**SEPTEMBER 23, 1992**

The meeting was called to order at 4:07PM by Co-Chairman, Bill Tingley. Members present were Bill Tingley, Michael Heather, Pat Maley, Marie Kreipe, Lil Haneman, Sarah Hromanda, Joanne Tingley.

Appointment of committee secretary, Lil Haneman was selected by Bill Tingley.

The committee approved/passed the proposed budget.

Mike reported that there are a total of four (4) computers available for reports: three IBM's and one Macintosh. There are two (2) Laser printers to use.

The workout schedule was finalized: 12 lanes will be available at the University of Minnesota on Thursday, Friday, Saturday mornings. The bus will be at the West entrance, near the Bell Captain area. The bus will leave at 5:00AM. Workout will start approximately at 5:30AM to 7:00AM. The bus will leave from the pool approximately at 7:00 and 7:15AM.

It was recommended that each committee chairman must assign a secretary to be responsible to type up each committee's reports as soon as possible and immediately these reports will be copied by the members of the Convention committee and will be put under each delegate's door from Thursday afternoon through Friday night.

Bill reported that the hotel and USAS were having some major problems with check-ins and room changes for the meetings. The following meetings have been changed: Coaches, Registration, Swim Editorial Board, Ransom Arthur. These changes will be discussed at the Convention orientation meeting at 7:30PM.

There will be a sign up sheet for volunteers to distribute the committee reports in the hospitality room.

Pat Maley has volunteers from the Minnesota Masters to "man" the hospitality room each night after the scheduled functions. The hours of the hospitality suite are the following: Lunch from 1:00 to 2:00 and then each night after the scheduled function. The room will also be open on Sunday after the House of Delegates meeting, until 6:00pm, for those individuals to leave their luggage until they leave for their flights as well as to "munch out".

Lil Haneman asked that if there are any comments/suggestions pertaining to the Convention booklet for next year that they be addressed to her or to Bill Tingley.

Joanne Tingley reported at the present time there are seventy-five (75) delegated certified. There are 157 delegates in all expected to be in attendance.

There was no old business to report.

The new business concerns Legislation L-2 and L-4. The discussion centered around that these two proposals can/will effect the schedule of the convention/meetings in the future. These two proposed amendments are to add scheduled meetings, at least two hours in length for each to the current schedule. The committees are the Internal Audit and the Ransom Arthur. The Convention committee moved seconded and carried a recommendation to reject these proposals.

Pat Maley, for Adrienne Pipes, made the following motion: **The Convention Committee recommends to the House of Delegates that we add a day to the convention starting on Wednesday morning.** MSC After considerably discussion the Committee feels that most LMSC's do not have enough delegates to cover all the meetings as they are now scheduled. Motion passed.

The meeting was recessed at 5:00PM

Bill Inley

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