

EXECUTIVE COMMITTEE MEETING

Thursday, September 29, 1994

USMS Convention

Kansas City, Missouri

Executive Committee members present: Betsy Durrant, Jack Geoghegan, Mel Goldstein, Dan Gruender, Lucy Johnson, Jim Miller, Suzanne Rague

The meeting was convened by President Mel Goldstein at 8:24 A.M.

There was a discussion about USMS securing the computer program and related materials developed by G.A. Sullivan and paid for by USMS.

A motion was made to approve President Mel Goldstein's signing an employment contract with Dorothy Donnelly. MSC

The Committee was updated on international activities, including the 1995 MSI Hawaiian Festival.

The meeting was adjourned at 9:00 A.M.

EXECUTIVE COMMITTEE MEETING

Friday, September 30, 1994

USMS Convention

Kansas City, Missouri

Executive Committee members present: Betsy Durrant, Jack Geoghegan, Dan Gruender, Lucy Johnson, Jim Miller, Suzanne Rague
Also present: Dorothy Donnelly

The meeting was convened by V.P. Jim Miller at 8:06 A.M.

There was a discussion of the upcoming 1995 Hawaiian Festival, organized by MSI, and the International Committee's recommendation that the Hawaii LMSC recognize this meet. A motion was made to support whatever decision the Hawaii LMSC makes regarding the MSI 1995 Hawaiian Festival. MSC.

The meeting was adjourned at 8:40 A.M.

USMS EXECUTIVE COMMITTEE MEETING

Saturday, October 1, 1994

USMS Convention

Kansas City, Missouri

Committee members present: Betsy Durrant, Jack Geoghegan, Mel Goldstein, Dan Gruender, Lucy Johnson, Jim Miller, Suzanne Rague

Also present: Dorothy Donnelly

The meeting was called to order by President Mel Goldstein at 7:40 A.M.

Mel Goldstein discussed aspects of the convention. Jim Miller reviewed championship issues and the 1995 MSI Hawaiian Festival and Oregon Masters' position on the event. Mel Goldstein discussed Compuserve, changes in the costs from what was initially presented, and how Masters swimming information would be loaded onto Compuserve.

A motion was made to approve a recommendation from the Ad Hoc Officials Committee to make several changes to Appendix B of the Rule Book. MSC.

There was a discussion of the Championship Committee's decision to change its guidelines on outside vendor support for meet computerization. It was decided that this issue was within the jurisdiction of the Championship Committee and did not require House of Delegates approval.

There was a discussion of the upcoming House of Delegates meeting, including a desire to encourage an exchange of ideas, and develop plans for 1995.

The new National Registrar's contract was reviewed, including the costs of Swim Magazine-related costs for maintaining the mailing list.

Mel Goldstein adjourned the meeting at 8:35 A.M.