

USMS EXECUTIVE COMMITTEE MEETING

Houston, Texas

Thursday, SEPTEMBER 21, 1995

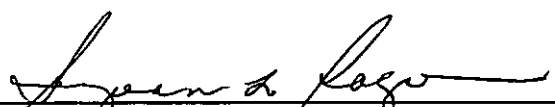
Attendees: Members - Mel Goldstein, Jim Miller, Betsy Durrant, Suzanne Rague, Dan Gruender, Jack Geoghegan, and Lucy Johnson. Also attending, Dorothy Donnelly.

President Mel Goldstein called the meeting to order at 8:30 A.M.

1. The minutes of the Executive Committee meetings at the 1994 USMS convention were accepted.
2. Mel reviewed the success of the liaison structure.
3. SWIM Magazine -- Mel reviewed the idea of poly-bagging the January-February, 1996 issue to include promotional items for USMS. He discussed a proposal to re-negotiate the contract with SWIM to change the price to \$7.00 a swimmer through the year 2000. The committee supported this concept, but also was interested in learning what interest Rodale Press has in a relationship with USMS.
4. Jim Miller reported on the National Aquatic Summit meeting which he attended. Jim indicated that the meeting was productive in that he made contact with various aquatic groups, and he expects to attend the 1996 meeting.
5. Delinquent LMSC financial statements. The applicable LMSCs will receive a certified letter requesting that their delinquent statements be sent to the USMS National Office promptly. It was also recommended that FOG be amended to include a statement that LMSC financial statements need to be prepared and submitted within six months after the end of the fiscal year.
6. Legislation issues:
 - a. New standing committees. Safety -- The discussion supported keeping these activities within an existing standing committee. Officials -- There were differences of opinion on the status of this committee.
 - b. 3-year term for officers. The group supported this proposal.
 - c. The fitness section to the Rule Book -- concern was expressed about how this language was drafted.

There was a motion to adjourn the meeting at 10:25 A.M. Motion seconded and carried.

Respectfully submitted,



Suzanne Rague, Secretary

Executive Committee

Sept 21, 1995

The meeting was reconvened at
8:15 PM

continued

7. met & discussion on extending the USMS contract with Swim magazine.
8. Legislation proposals: the proposals relating to Section 6 of the rule book were reviewed.
9. MSI - A motion was made to recommend that USMS continue to pay its MSI dues for another year. MSC ~~Ad hoc~~ A motion was ^{made} ~~made~~ to proceed with discussions for a meeting in June of 1997. MSC.
10. Computerization - The Ad Hoc Computerization committee will propose that Hy-Tek will be asked to ~~write~~ expand their computer program to allow entry of USMS registration data into ~~the~~ Hy-Tek for local and national meets.
11. Zone Meetings - Betsy Durrant discussed the nominees for Zone Chair.

12. Executive Secretary - Betty Surrant reviewed the Executive Secretary job description and the application ~~procedur~~ procedure.

13. ~~Update~~ Mel and Dan reviewed USAS and funding issues, and the issue that USS votes in USAS meetings regarding money issues which affect USMS and USMS does not vote.

14. Lucy discussed the benefits of having a person ~~to~~ take on publicity / media relations for USMS, and to help local groups with publicity.