

USMS EXECUTIVE COMMITTEE MEETING
Orlando, Florida

September 11, 1996

Attendees: Members: Mel Goldstein, Jim Miller, Suzanne Rague, Lucy Johnson, Jack Geoghegan.
Also attending: Paul Windrath

President Mel Goldstein called the meeting to order at 10:20 A.M.

1. Paul Windrath discussed details of the 1997 Pan Pacific Championship meet. A motion was made to run the meet using Hy-Tek meet software. Motion seconded and carried (MSC). Paul Windrath left the meeting after this discussion.
2. Mel noted that the contract with Swim Magazine has been signed.
3. Mel discussed MSI. USMS has not paid its 1996 dues, and MSI is no longer functioning. The group discussed its willingness to fund MSI or an alternate organization to promote Masters swimming internationally (in the range of \$1,600 - \$2,500) if this seems productive some time in the future.
4. Treasurer's reports. There was a discussion of the timeliness of the Treasurer's actions. Lucy Johnson committed to send the Controller the check register within two weeks after the end of each month, and be timely with other reports. Mel discussed a system in which outside vendors would send invoices to Mel. He would send copies to the Treasurer, Controller, and relevant Committee Chair. The Controller would have two days to object. If there were no objection, the Treasurer would pay the bill.
5. Kevin Polansky. This situation was discussed.
6. The Sports Medicine Committee. Jim Miller will chair this committee's meeting this year. Jim discussed flume-oriented Masters swim camps which could generate research information.
7. Mel discussed strongly encouraging each Committee to support the companies which support Masters swimming. He also discussed the parameters of televising USMS events.

The meeting adjourned at 12:10 P.M.

The Executive Committee re-convened at 12:38 P.M. to interview candidates for the Executive Secretary position. The interviewees were Joanne Leilich, Sandy Neilson-Bell, Jerianne Donnelly, Paul Windrath, and Traci Grilli. The meeting adjourned at 4:15 P.M.

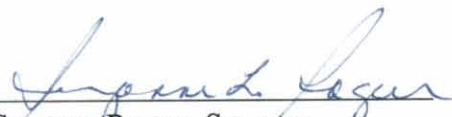
The Executive Committee re-convened at 8:15 P.M. Dan Gruender and Stephanie Walsh joined the meeting. Dorothy Donnelly was invited in to discuss the job of the Executive Secretary. Dorothy left after this discussion.

A motion was made that it be suggested that the Executive Secretary attend pool National Championship meets, with travel expenses but not lodging paid by USMS. MSC.

The Committee invited Traci Grilli and Paul Windrath back to further discuss their candidacies for the Executive Secretary position. After some discussion, a vote was taken and Traci Grilli was selected to fill this position. Some details of the contract were discussed including compensation, which is to start at \$25,000 per year.

There was a motion to adjourn the meeting at 10:15 P.M. MSC.

Respectfully submitted,


Suzanne Rague, Secretary