

U.S. Masters Swimming Executive Committee Conference Call minutes August 10th, 2011

FINAL

Action Items: None

President Jeff Moxie called the meeting to order at 8:33 PM EDT. Also present were, Michael Heather-VP of Administration, Nadine Day-VP of Community Service, David Diehl-VP of Programs, Ralph Davis-Treasurer, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President, and Executive Director - Rob Butcher.

Absent: Ed Tsuzuki - VP of Local Operations and Doug Church – Legal.

EC Agenda topics:

1) President report: No report.

2) Executive Director's report: Reminded EC that Convention Reports are due. The 2012 budget has been sent to the Board and Finance Committee. The September/October issue of SWIMMER magazine is in final proof with anticipated delivery first week of September. Staff has provided a lot of support to our National Championships, including sending of the Nationals wrap up to participants. A new gold level donor has joined Swimming Saves Lives Foundation. UANA has awarded the 2013 Pan American Masters Championships to USMS, and will be hosted at the Sarasota YMCA. The Championships will consist of Swimming, Synchro Swimming and Open Water.

3) Committee Evaluations (Nadine) – Reminder to the VP's that they need to make sure their committee evaluations are turned into Tracy Grilli by August 30th.

4) Convention reports (Nadine) – Just a reminder to the EC that Convention Reports are due to Tracy Grilli.

5) 503.5, 502.9 section legislation (Mike) – Mike stated that the language found in Sections 503.5 and 502.9 may not be valid and could be removed since they could have great impact on local or Zone championships if interpreted as rules. Mike made a motion to remove the language from the Rule book. CJ seconded. Jeff made the point that there is no penalty language if an LMSC did schedule an event. Rob C said it would be a good policy to follow. Dave D asked what is the harm in keeping this in the Rule book. Mike said there is no harm, but it should be recognized as a guideline by Zones and LMSCs. Ralph said that this is done in the spirit of cooperation. Mike withdrew his motion.

6) Old business - None

6) New business

- Ralph spoke about the changes to *SWIMMER* magazine and that we are now meeting on time delivery. USMS' new publishing relationship has all the magazines (except PMS & SPA) be shipped from Chicago, closer to the middle of the country, which will cut down on the time it takes for it to be delivered out west and other areas that we have had problems with. This option is also significantly cheaper than our previous method of shipping. The Newsletter insert required for PMS and SPMA, requires that all PMS and SPMA magazines will have to be shipped from New Hampshire, as before, and will be delayed, vs. shipping from Chicago. It will also cost more, and USMS will bill this cost back to back to them. Ralph will be advising the two LMSCs.
- Nadine asked when the board would meet to review the 2012 Budget. Ralph said C&B needs to turn in their recommendations, and then Jeff will be able to coordinate a meeting.

The Executive Committee moves into the Executive Session at 9:07 PM EDT to discuss personnel matters. The Executive Committee moves out of Executive Session at 9:33 PM EDT.

Next meeting of the Executive Committee meeting will be held on Tuesday August 23rd, 2011 at 8:30 PM EDT.

The meeting adjourned at 9:33 PM EDT.

C.J. Rushman,
Secretary