

MINUTES
UNITED STATES MASTERS SWIMMING HOUSE OF DELEGATES
NOVEMBER 21-23, 1988 ST. LOUIS, MO

Oct.
October

The first session of the 1988 USMS House of Delegates was convened at 7pm, Friday, ~~November~~ 21, 1988, by President Tom Boak. The role was called by the Secretary, Nancy Ridout. 107 delegates were present.

Tom introduced Championship Committee Chairman, Mel Goldstein, who explained the purpose of this session was to determine which bids would be accepted for the 1990 Short Course and Long Course National Championship Meets. One long course and two short course bids would be heard.

1990 Long Course:

The Woodlands Athletic Center, presented by Tom Boak. Proposed dates - 8/24-8/27. Tom gave an overview of the facility, noted the World Championships in Rio were scheduled for approximately 8/8-8/13, and answered questions from the floor.

1991 Short Course:

University of Southern California, presented by Ed Bartsch, assistant coach USC. Proposed dates - 5/18-21. A slide presentation was given showing the Olympic facility and the campus. Questions from the floor were fielded by Ed. Santa Clara Swim Center, presented by Jay Fitzgerald, head coach Santa Clara Swim Club and Santa Clara Masters. Jay gave an overview of the facility and a short video presentation. He then fielded questions from the floor.

Mel thanked the bidders and explained that the Chairman's participation in the World Championships in Australia made for some confusion on the part of some of the bidders. The Committee recommended acceptance of the Long Course bid. MSC that The Woodlands host the 1990 Long Course Championships. The Committee recommended we not accept either Short Course bid, but hold the bidding open until 1/15/89 because it felt we did not have enough pertinent information upon which to base an informed decision. The Championship Committee would then decide which to accept and include both present bidders. MS to have a written ballot at which point the bidders offered to leave the room. The motion was then withdrawn. After considerable discussion MSC (53-Y, 44-N) to accept the bid of USC which would include the signature of the LMSC Chairman.

After announcements by President Tom Boak, the meeting was recessed at 9:10pm.

President Tom Boak reconvened the House of Delegates, Saturday, Nov.22, at 10:30am. He welcomed the delegates and the Roll was called by Secretary Nancy Ridout. 126 delegates were present.

REPORTS OF THE OFFICERS:

President Tom Boak had no additions to his written report. Vice-President Gail Dummer thanked all who had contributed and helped with the Newsletter. Secretary Nancy Ridout reminded the delegates of the importance of keeping the "Places to Swim" updated and enlisted their help. Treasurer Kevin Kelly reported that we were solvent and expressed appreciation to Controller Suzanne Rague and Finance Committee Chairman Lucy Johnson for making the financial aspects of our organization go so smoothly. Past President Michael Laux and Legal Counsel Jack Geoghegan had no additional reports.

STANDING COMMITTEE REPORTS:

CONTROLLER-Suzanne Rague. Our estimated losses for the year will be considerably less than anticipated last year and the dues increase has helped in that respect. We would be in a much worse financial condition without it. Guidelines for reimbursement: If over budget, requests will be sent back, forms can be ob-

tained from Lucy Johnson, receipts are required by the IRS for requests over \$25 and should be attached with any request, and the year will be held open until the end of January for '88 bills.

FINANCE-Lucy Johnson. Committee Chairmen were asked to check budget allocations for differences from requests. Line items can be pulled for discussion when the budget is discussed later. The Audit Report was clean and contained some suggestions and procedures concerning who does what and when. The Finance Committee has adopted these suggestions and guidelines (Exhibit C).

President Tom Boak introduced Executive Secretary, Dorothy Donnelly, and National Registrar, Enid Uhrich, and thanked them for all their work. He also noted that June Krauser has prepared a listing of all the Championships that have been held since the inception of Masters Swimming, all the officers since 1972, the volume and number of each Swim-Master listing of the Top Ten since these lists have been kept, and the dates and location of each annual Convention. Extra copies are available for those who would like to have one. Tom also has extra USMS pins from Brisbane for those who would like one.

CHAMPIONSHIP-Mel Goldstein. Huddie Murray will head a revision of the Meet Manager's Guide, there will be new meet awards, both Mission Bay and Grand Forks will be using the computer service. New procedures at Championship Meets were approved including leaving by the side of the pool after an event (recommended by Medical Committee), swimming 400m-800m-1500m events 2 to a lane, deck seeding all events 400 yards or over and all relays with a uniform check-in time of 5pm the day prior to the event (postcard sent to all entrants of those events scheduled the first day so heat sheets can be published the night before). The Committee recommended acceptances and defeats of the various rule proposals that affect the running of the Championship Meets. Long term projects - include 19-24 year olds with stricter time standards perhaps, other event orders, solicitation of new meet hosts. It was noted that swimming 2 to a lane is not policy and does require a rule change. MSC to accept the Report with this exception. A rule will be drafted and submitted with the Rules Committee report. June will call a special meeting to consider this because she felt it was her fault it was not considered earlier. If reported out favorably it will require only majority approval.

CONVENTION - Bill Tingley. Committee members were thanked, as well as George Rolby, of the St. Louis Masters, who donated his office for duplicating to our Convention, charging only for the cost of paper at a probable savings of \$1,000. Bill noted Diane and Leo Letendre (local Masters) were on the committee and Leo secured 4 computers for our use - no pool - and the St. Louis Masters social and were invaluable to the Committee. Tom thanked Bill for his usual great job.

INTERNATIONAL - Carolyn Ferris-Johnson. The Committee reviewed the bid process for the 1992 World Championships. Two groups bid (Mission Bay & Indianapolis) and Indianapolis was chosen as our bid. The FINA Masters Technical Committee recommended Montreal but the FINA Bureau overturned this recommendation and picked Indianapolis. This caused consternation for other World Masters groups and MSI recommended that 2 sites be utilized, both Indianapolis and Montreal. This Committee recommended that the 1992 World Championships be held at one site (Indianapolis). Mel Goldstein reported on the Pan Pacific which will be held 10/7-15/89 over a 25m course at Indianapolis. At the MSI Meetings in Brisbane, our nomination of Tina Martin to the FINA Masters Technical Committee was rejected and our subsequent nomination of June Krauser was accepted. Tina Martin gave a FINA report noting that she had worked hard on the certification issue to make it easier for our pools to comply. The Committee voted to rejoin MSI (yearly fee \$1,000), that a subcommittee be formed to consider the question of having an official travel agent, and that members solicit ideas from their LMSC's concerning how to limit the size of the 1992 World Championships. FINA is reported to have withheld its sanction from the World Games in Denmark at this time. MSI will work to solve the problems and hopefully

approve the Games. Tina Martin questioned her status regarding the nomination to the FINA Masters Technical Committee. Carolyn responded that as of now Tina is still our nominee through FINA, as directed by last year's House of Delegates. June is the nominee through MSI for one of the vacant positions. The acceptance of the Report of the International Committee with the correction (Tina still nominee through FINA) was MSC. President Tom Boak explained the roles of MSI and FINA in Masters Swimming international history and the situation of two delegates now vying for one seat on the FINA Masters Technical Committee. If left as is, FINA would choose who our delegate would be from between the two nominees. The President has the right, under our by-laws, to make this appointment, but Tom feels that this decision should be made by the House. If the House wants to choose the delegate, then one name must be nominated. MSC that the House of Delegates choose the person to be nominated to the FINA Masters Technical Committee. MSC to conduct a secret ballot. MSW that each nominee be given a chance to speak and then request each leave the room. MSC to reconsider the vote taken last year. Each candidate was given 2 minutes to give her qualifications. After some discussion, a vote was taken. The meeting was recessed until 1 pm.

At the resumption of business, it was announced that June Krauser was voted by the House to be our nominee through FINA for the FINA Masters Technical Committee (124 votes cast: 86-Krauser, 33-Martin, 5-abstentions).

RECORDS/TABULATION-Walt Reid. Walt noted most of his Committee's work was done during the year by the LMSC Top Ten and Records Chairpersons. Topics discussed at the Convention included the timing and substance of the Top Ten errata, World Records requirements (new 6 month deadline), computer interfacing, rules proposals, doing away with Open Records and changing the title "American" USMS Records to "National" USMS Records. Questions followed. MSC to accept the Report.

LEGISLATION-Art Smith. Art noted that because this is an "off year" all voting takes place under the 90% rule and instructed the House to add L-9(Audit Comm. name change) and L-10(III.1.2h. p. 153 from 30 days to 60 days) to the Report (both Committee approval recommended). MSC to accept L-2(Central LMSC=Illinois LSC and include Jackson Co.), 3(add Insurance to Standing Committees), 4(eliminate observer), 5(LMSC By-Laws filed at National Office), 7(Registration Committee make-up), 8(registration year window), 9(above), and 10(above). MSC to approve the Committee's recommendation to disapprove L-6 (lengthening transfer period). L-1(new Rule Book) is recommended and will be taken up with the ad hoc Rule Book Report. MSC to accept the Report.

RULES-June Krauser. 2 additions to the proposed rules were announced: MSR 40(2 to a lane) and MSR 41(5 event maximum) amended to "if deemed necessary..." (both Committee-recommended). MSC to approve the amendment to MSR 41. MSC to accept the following Committee-recommended rules not pulled for discussion: MSR's 3(add 320+), 4(additions to exceptions from USS rules), 7(forward S.C. start), 20 & 22(add 5 days to entry deadline), 23(must use official relay cards), 29(relay before 400 IM on 3rd day), 33(copy of registration card must accompany entry), 34(inclusion in new Rule Book), 36(add 85+ relays), 38(delete Open Records), 39("National" rather than "American" records). Those Committee approval-recommended rules that were pulled for discussion: MSR's 2(19-24 in Nationals)-MSD, 14(relay leadoff splits not considered for Records or Top 10)-MSC, 17(written evaluation to meet host)-MSC as amended ("should" to "shall"), 27(new event format)-MSD, 35(add 90-94 & 95+ age groups)-MSC, 40(2 to a lane)-MSD to table, MSD to amend to "if deemed necessary by the Championship Committee", MSR 40-MSD, 41(maximum 5 events)-MSC as amended ("if deemed necessary by the Championship Committee"). Committee-amended rules recommended for approval: MSR's 7b(backstroke start)-MSC, 8(minimum officials)-MSC as amended ("should" rather than "must") and recommended we study feasibility of certifying our own officials, 19(include 20th place time from past Nationals in booklet)-MSD, 21(team affiliation "if valid as of 1st day of the meet")-MSC. Committee rejection-recommended rules (requires 2/3 majority for passage) not pulled

for discussion: MSR's 1(USMS rules conform to USS except where now excepted), 9(minimum number of officials), 10(minimum number of officials), 11(LC meet run from both ends won't start heat until preceding one finished), 12(altitude adjustments for Records & Top 10), 13(records from fully automatic timing equipment only), 16, 18, 26, 34(SC Meters Championships), 24(pre-enter all relays), 25(deck seed all relays), 28(enter both long events), 30(5-day format), 31(no team scoring), 32(send copy of card or show card at meet), all MSD. Those Committee rejection-recommended rules pulled for discussion: MSR's 3a(all relays aggregate age)-MSD; 5(scoring)-MSC, 2/3 majority, as amended ("recommended for Masters Swimming", add to V.E' (1)-1.02.7); 6(delete SC start)-MSD; 15(SCM Championships)-MSD.

LONG DISTANCE SWIMMING-Rob Copeland. The Committee requested that the Medical Committee review as aspects of LDS such as feeding and hypothermia. Revival and revision of the Long Distance Policy Manual will be undertaken, a National Championship packet will be developed for 1989 Championships (including bid packet, meet manager guide evaluation form and contract), a guideline for a LDS sanction form and supplemental information form will be included in the 1989 LMSC Handbook, and a calendar of long distance events will again be published. LDR 19 was withdrawn, LDR's 5 & 20(Housekeeping) were recommended for disapproval, LDR's 1(Housekeeping), 2(approvals allowed), 3(Housekeeping), 4(1/4 mile straightaway course), 6 & 7(Housekeeping), 8(LMSC sanctioning), 9(postal swim rules), 10-14(Housekeeping), 15(LDS local guidelines), 16(release form wording), 17 & 18 & 21(Housekeeping), 22(personal escorts), 23(disqualification), 24(drafting), 25 & 26(Housekeeping), 27(accountability for LDS events), 28-30(Housekeeping), 31(wording), 32("official" determination). MSC to accept Committee Rules recommendations. MSC to accept Report.

LONG RANGE PLANNING: Barr Clayson. The Committee recommended the Finance Committee reconsider its existing policy for a reserve fund and recommends an objective of \$150,000, plus \$20,000 for insurance contingencies, plus 3 month operating expenses be attained over the next 2-3 years. Also, it recommended the President study the needs of the National Office and determine the timing of any changes. Additionally, the Committee addressed the length of Championship meets and made recommendations to that Committee, encouraged a policy of "long term" attachment to a club (rather than one of mega teams), and highly encouraged USMS programs for our non-competitive swimmers. The Committee recommended the President appoint an ad hoc Committee to study national awards and referred the logo use to the Marketing Committee. MSC to accept the Report.

MARKETING/PUBLICATIONS-Mary Lee Watson. Discussion centered on the role of the Committee. Should it be internally oriented, for members, or externally oriented, for new members? The role was determined to be education and outreach both within and without. Reports were presented on current projects (decals, resource or scrap book, image package, logo, proposed USMS merchandise for Pan Pacific Games by Kast-a-way, and a pocket planner. Since budget request for pocket planner not approved, the Committee felt it had no project(s) for the year. Rich Burns described the proposed Championship medal and patch with illustrations of 5 possible designs. The illustrations were posted for our perusal; one design will be selected later in the day. The Report, with the exception of the medals was MSC.

REGISTRATION-Joann Leilich. A policy for the distribution of USMS mailing labels and lists was determined at the request of the President. Mailing labels of USMS individual members may be distributed to non-profit organizations when their primary purpose is similar to that of USMS, subject to approval by the Executive Committee. For-profit organizations will not have access to USMS mailing labels/lists until such time as individual members can indicate preference for receiving such mailings. In other issues, the window for new member registrations was recommended to be 9/1 rather than 10/1, a USMS Rule Book should be sent to each LMSC Registrar, and beginning in 1990 the LMSC registration fee should be \$20 (presently \$10). Permanent registration numbers were considered and rejected, rules

proposals were discussed,, improving communication and registration procedures was discussed and the new LMSC Registration Program was demonstrated. The issue of the mailing label policy was pulled. The remainder of the Report was MSC to be accepted. MSC to approve the action concerning mailing labels.

SPORTS MEDICINE-Jane Moore. The Committee heard a report on the numbers of swimmers requiring medical care at Nationals (88 at Buffalo) and Brisbane. The numbers confirm the need for planning for emergency medical care at these large meets. A release form will be developed for consideration including specific problems that might be expected to occur during swimming; also considered will be general guidelines for safety precautions. Research studies proposals were evaluated, educational programs by the Masters Coaches Ass. at both 1989 Nationals and the USS Sports Medicine Society (expenses paid) were considered. The Committee recommended that the "Role of the Medical Exam" brochure continue to be distributed by the National Office to each LMSC to send to each new registrant and that it be included in the November USMS Newsletter. The Committee also recommended to the Championship Committee a policy requiring exit from the pool by the side rather than the end. The item of the "Role of the Medical Exam" brochure was pulled. It was MSC to approve the remainder of the Report. Gail Dummer reported that the November Newsletter was all ready to go to press and did not have the space or the budget for this addition. MSD to distribute this brochure through the LMSC's. MSC to distribute these brochures to non-complying LMSC's for their swimmers.

ZONE COMMITTEE-Edie Gruender. Edie asked if there were any questions concerning her Committee's Report. There being none, it was MSC to accept the Report.

AD HOC COMMITTEES:

ADAPTED SWIMMING-No Report.

COACHES COMMITTEE-Jim Miller. Jim reviewed the year's efforts and reported he will work with Mel on a forum at the Pan Pacific Games. The Committee recommended a Coaches Recognition Award to be given at each National Championship to the 1 male and 1 female who best exemplified the spirit of Masters Swimming at that meet. The coaches would select the recipients and the funding for the on-going trophy was offered by Clay Evans. The Committee will work on having a pool and coached workout at Portland next year. The Coach of the Year Award was announced as Keith Bell. Don Libby accepted the award for Keith. Nancy Ridout thanked Jim Miller for the on-deck coaching at the Nationals on behalf of all those who took advantage of this valuable service. It was MSC that this Report be approved. President Tom Boak suggested we think about making this a Standing Committee as their focus has changed over the last years.

HISTORIAN-Ham Anderson. Ham reported great interest in Masters Swimming as shown by the attendance at the World Games in Brisbane and at the Long Course and Short Course Nationals and referred interested swimmers to Mildred & Ham's History of Masters Swimming. Tom commended Mildred and Ham for their efforts. MSC to approve the Historian's Report.

INSURANCE-Mike Laux. Mike noted that our liability coverage increased by 800% (\$82,000). Bids were solicited and the low bid accepted (from our present carrier). The deductible was increased, the medical policy was increased to \$25,000 wrapped around the individual policy (not in effect yet). We do not anticipate any rate increases for next year. Discussion took place as to what activities were covered and what were not (what is not: selling alcoholic beverages, sanctioning a water polo, diving or synchronized swimming event, diving from any place but a starting platform and the edge of the pool). Normal activities of a swim team are covered. On p. 2, under B, disregard note indicating a lifeguard must be present if the coach is in the pool. This is not the interpretation of our insurance broker. (Should be supervised by USMS member or USS member.) Jack Geoghegan reviewed the history of our insurance increase and resulting dues increase over the past months. He also ex-

plained some of the limitations and cases pending. Tom Boak noted we should be guided by doing things that are sensible as Masters swimmers. It was MSC to approve the Report.

USS Liaison-Ted Haartz. No report.

Josephine Morrissey reported that USS has rejected two FINA proposals: 1) preventing underwater backstroke (by better than 90%), 2) disallowing a S. African (by birth) from competition forever.

MSC to suspend the rule requiring all expenditures over \$1,000 be put to bid. MSC that the contract of the USMS Executive Secretary, effective 10/01/88-9/30/90 at \$22,800 (for the first year), be approved.

RULE BOOK-Kathy Casey. Kathy explained that through the process of developing our Rule Book, many conflicts and things of which people are unaware were found and that the time constraints between the Convention and the due date for yearly publication cause many problems and inconsistencies. Her Report covered the approval process (had to be submitted to appropriate Standing Committees-Rules, Legislation, Long Distance for approval recommendations), budget requests (2 submitted; 1 for if approved, 1 for if disapproved, plus inventory purchase), bids (1 of 6 returned, Gene Donner's accepted, need to get 1 more), and the contract (to be developed by Chairperson, Legal Counsel and selected printer). The cover design was created by Kerry O'Brien, who borrowed a drawing by another Master, Leonardo da Vinci, and added other styles, splashes of color, information, and is unique as is our group. The design was taken around the room. The cover page title will be shorter than that now on the cover and will read, "1989 United States Masters Swimming Rules"; the complete title will go on the title page and read, "1989 United States Masters Swimming Code of Regulations and Rules of Competition". Ads (inside front cover, front and back of back cover, and back pages (ads only), indexing, and appendices (records-times only, suggestions for warmups, USS/USMS differences) were discussed. USS will be asked to publish our records in their 1989 Rule Book. Ted Haartz commented that he had spoken with Barney Favaro and Carol Zalesky of USS and that they requested he put in writing our request to copy large portions of the USS Rule Book. They will vote on this issue tomorrow morning. We would be required to acknowledge any portions of their material that we copy and state that it is copyrighted. Kathy requested the continuation of the Committee for another year to polish up grammar and inconsistencies. It was announced that there will be a dedication page to June Krauser in the new Rule Book. It was MSC to accept the Report with Part 4 (Bids) pulled for further discussion. MSC to accept Part 4 (\$4.55/book including mailing). Rules Committee Chairman June Krauser came to the podium and noted that her Committee had approved the Rules sections of the new Rule Book and that MSR 34 had been approved by the House. Art Smith, Legislation Committee Chairman, told us his Committee had gone through the Legislative sections very carefully and had made changes: Glossary-we refer to the last day of the meet rather than first; Goals & Objectives-delete Goals, leave Objectives and retitle page-Goals and Objectives of United States Masters Swimming Programs-and add sentence G., "To investigate the benefits of continued exercise in lifestyle, cardio-pulmonary status, musculo-skeletal status and neuro-psychological status and to understand its role in the aging and debilitating process." (additions and review of this section will be done in '89); Athletes Rights & Hearings-Review Section (Article 402.1.1), delete balance of sentence after "representative", to read, "and each Zone Representative.", 402.2.1G to read, "Review any exercise of the powers by another Committee as provided in .2 below."; Part 5-Organization & By-Laws, Duties of Officers(504.4)-added to .1, "He shall appoint Legal Counsel who shall serve at the pleasure of the President"; Article 506.2, Standing Committees, added "The terms of all Committee Chairs shall coincide with that of the President."; retitled Part 6, Amendment Procedures; LMSC numbers will be used rather than abbreviations; LMSC Boundaries(Appendix E) - a few changes were made where our boundaries did not agree with USS. The Legislation Committee recommended approval of the Code as amended and noted it takes a 90% majority

in this off-year to pass. MSC 100%. Long Distance Swimming approves of the LDS Section and recommends acceptance of this section of the new Rule Book - MSC. MSC to publish and distribute the USMS Rule Book as appropriate. Tom reiterated his thanks to Kathy, Gail and Tina for this monumental effort. Kathy thanked her Committee for all their efforts and urged everyone to read it carefully and come back next year with additional suggestions for improvement as it definitely is not a finished task.

FINANCE-Lucy Johnson. Lucy thanked Nick Fazzano and Bill Tingley for all their help in compiling this Report. FOG (Financial Operating Guidelines), Exhibit C, is a Policy Manual of all the current and added (suggested by Audit Report & Long Range Planning Report) USMS financial policies adopted through the years. Lucy suggested we read these carefully. She noted by the passage of the new Rule Book, budget item 5620 has changed from \$1200 to \$560 (+640). It was MSC to accept the 1989 Budget with the exception of items pulled for discussion: 5840(Newsletter), 5430(Marketing), 5530(Sports Medicine), 5019(Reserve Fund, 5390(Long Distance), 5620(Rule Book). Lucy noted that some Committee Chairs are not sponsored in any way by their LMSC's and that a formal letter will be sent to LMSC Chairmen requesting information on this subject and that for the next year, the \$50 registration fee for all Standing Committee Chairmen will be included in the Convention Committee budget. Pulled items: 5390-LDS requests an additional \$500 for Cable Swim Manual (MSC-#1,855); 5430-Marketing Committee project denied and going on record to the House that Committee has ideas but limited funding, accepts with regret line item as presented (MSC). MSC to reconsider 5270(Championship). Mel explained that the budget does not include \$1200 for team awards. Nick Fazzano explained that the Finance Committee thought the host team should be responsible for this cost. Tom Boak noted the opposing view that with the trouble we are having getting bids for such a large meet we should continue to make hosting this meet as desirable as possible. Suzanne Rague pointed out that the Rule Book states USMS will provide such awards. Lucy determined there was no point in voting on it, the \$1200 would be added to the Championship budget making it \$3,325 and requested the Rules Committee to take into consideration the Finance Committee's feeling on this subject for a possible Rules change. 5530(Sports Medicine Medical Brochure) had requested \$1,250. Since it is not going out in the Newsletter and only to those LMSC's which did not comply last year, the cost will be less. MSC to add \$1,000 to Sports Medicine budget for this project. 5840(Newsletter)-budget was prepared but was not received. Had asked for \$21,500(costs up); Finance allocated \$19,000(bulk mailing rate & membership anticipated down). Meeting recessed until 9am tomorrow.

Reconvened at 9:10am, 10/23/89.

Lucy opened continued discussion of 5840. Gail Dummer reiterated justifications for increase and Lucy reiterated reasons for denying the increase. Discussion from the floor ensued. MSD to add \$1,000 to Newsletter budget. Item 5019(Insurance)-Nancy Ridout asked for philosophy of raising the reserve fund. Barr Clayson responded with his view that in today's world, the small insurance contingency(\$20,000), 3 months operating expenses and \$150,000 reserve fund is not alot and would give us a little time in case of financial problems. Lucy added that this would take place over 5 years and that this year it was unlikely anything would happen - giving us 4 years. Discussion ensued concerning the large percentage of our budget going to insurance, the value of liability insurance and the cost of membership. MS to increase the dues to \$15 for the 1989-90 registration year. Discussion. MS to amend motion to \$10. Discussion. Mike Laux noted that the Insurance Committee will continue to investigate insurance possibilities and deductibles during the coming year. Second to amendment withdrawn. MSC to amend the motion to raise the dues to \$12 for the '89-90 registration year. It would take a 2/3 majority to amend the Finance Report thusly. MSC to raise the 1989-90 dues to \$12 (89-Y, 16-N, 1-A), effective 11/1/89. Finance Committee will come back next year with definite plans for using the monies from this dues increase. 5840(Newsletter budget) MSC. MSC to accept the budget as presented and amended. MSC to accept the Budget Committee Report.

CHAMPIONSHIP MEDALS-Rich Burns. A sense of the House was taken on the choice of the new Championship medal. MSC to accept medal B. Bids will be solicited by the Marketing Committee at a 2" and 2 1/2" size, antique finish (allows for engraving), heavy weight, with ability to change ribbons.

Mary Lee Watson explained guidelines for Rule Book ads: outside cover \$300, inside cover \$250, full page \$200, 1/2 page \$100. The deadline for camera ready material is 11/15/88. Discussion ensued as to price of ads.

OLD BUSINESS - none.

NEW BUSINESS:

Leo Letendre moved that we consider Rules MSR's 4,7a & 7b to be effective immediately rather than 1/1/89, because we would have to follow USS Rules until then. MSC to make these rule changes effective immediately.

Edie Gruender brought up possible conflict of interest in her role as head of the Nominating Committee as her husband had received a nomination. Edie was assured of the confidence of the House in her maintaining a profile that is above board and that in the instance of voting for a position for which she or her husband is nominated, she would refrain from voting.

Jane Moore requested that all members of the Board of Directors who do not now receive the LMSC Handbook be given one - MSC. The cost will be borne by the Registration Committee budget.

Mel Goldstein, on behalf of the Indiana delegation, thanked all the delegates at the Convention for a job well done. Jane Moore asked LMSC's present to let her know which ones did not send out the medical brochure. Tom Boak asked for Committee preferences from the delegates. Pat Maley asked that the Convention surveys be returned.

The meeting was adjourned at 10:55am.

Respectfully submitted,

Nancy Ridout

Nancy Ridout, Secretary
United States Masters Swimming

BOARD OF DIRECTORS 10/23/88

The Board of Directors was convened at 10:55 am. The role was taken - 22 members were present. MSC to accept the action of the House of Delegates at the Convention.

The meeting was adjourned at 11am.

Respectfully submitted,

Nancy Ridout

Nancy Ridout, Secretary
United States Masters Swimming