

UNITED STATES MASTERS SWIMMING, INC  
House of Delegates - Annual Convention  
Minnapolis, Minnesota September 23-27, 1992

Friday, September 25, 1992

The first session of the USMS House of Delegates was called to order by President Dan Gruender on Friday, September 25, 1992. Roll call of the certified delegates was made by Secretary, Mel Goldstein, 137 were present.

After opening comments, President Dan Gruender recognized Julie Paque, Rule Book Editor, to make a special presentation. Julie acknowledged the efforts of her predecessors Gail Dummer and Kathy Casey by presenting each with a T-Shirt that had the last four USMS Rule Book covers imprinted on them and announced that the 1993 Rule Book would be dedicated to Kathy and Gail.

The meeting was turned over to Bill Barthold, Championship Chairman. Bill recognized Hugh and Dr Jane Moore, Meet Directors, who presented Team Award banners, to 1992 LC Nationals team champions. Bill advised before bid presentations could be made the House of Delegates must first approve an out of rotation bid in accordance with rule 104.3.F (page 41). MSC to accept out of rotation bid.

Bidder for 1994 SC National Championships - RIO SALADO SWIM CLUB- Tempe, Arizona. By unanimous vote the 1994 SC National Championships was awarded to Rio Salado Swim Club, to be held May 13-16, 1994.

Bidder for 1994 LC National Championships - BUFFALO, NEW YORK - By unanimous vote the 1994 LC National Championships was awarded to Buffalo, New York, to be held August 25-28, 1994.

President Dan Gruender thanked all bidders then made a few brief announcements. MSC to adjourn. Meeting adjourned at 8:55 PM.

Saturday, September 26, 1992

President Dan Gruender called the House of Delegates to order at 9:00 AM, Secretary, Mel Goldstein called roll of the certified delegates - 151 present.

President Dan called for the reading of the Secretary's minutes of the 1991 Convention. MSC to accept the Secretary's minutes.

President Gruender called for reports from the respective committee chairmen. To move the convention business in a more efficient manner chairmen were asked not to read their reports, but to highlight their submitted reports, which were distributed to each of the delegates.

ZONE/NOMINATING (Betsy Durrant), INTERNATIONAL (Barr Clayson), AD HOC OFFICIALS (Sally Dillon), San Diego/Imperial was awarded a \$500 grant to develop materials and video for LMSC officials training, LONG RANGE PLANNING (Hugh Moore) and SPORTS MEDICINE (Dr Jane Moore) highlighted their submitted committee reports. MSC to accept written reports from these committees.

LEGISLATION (Jerianne Donnelly) had only six proposals submitted, none of which the committee deemed an emergency. However there were several housekeeping changes that need to be made. Housekeeping items that needed changes after the submitted committee report - 505.3 (page 79) .... of individual, of whom at least 80 percent are..., 506.2.11 (page 82) strike the word "his" after nominee(s)... and in the Glossary (page 13) Manual Start - .... add the letter "s" to swimmer making swimmer plural. MSC to accept these housekeeping changes. It was noted that the language in liability release in Article 203.1 (page 61) is inconsistent with the liability release in Article 201.1.2 B (page 58). MSC to make the liability language in Article 203.1 and 201.1.2 B consistent. MSC to accept the Legislation Committee report.

INSURANCE (Mike Laux), pointed out the most significant points in his committees report, discussion centered around language in our USMS Liability Release. MSC to table this discussion until revised liability language can be provided the House of Delegates. MSC to accept the Insurance Committee report.

CONVENTION (Bill Tingley-Mike Heather), Bill and Mike thanked the Minnesota delegation for their help prior and during the convention. A proposal to add one day to the convention was defeated. MSC to accept Convention Committee report.

CHAMPIONSHIP (Bill Barthold), Bill highlighted his report, including the implementation of Qualifying Standards at the 1993 Short Course Nationals in Santa Clara... a tentative draft of the standards was circulated. MSC to accept committee report.

REGISTRATION (Joann Leilich) reported the contract with USMS Registrars Bill and Diane Black had been renewed for another two years. The committee is studying a "rolling registration" year. MSC to accept committee report.

Over the past year USMS lost several Masters swimmers, Frank McKinney, Pete Buckley, Ashley Harper and Kevin Kelly. A special memorial service was presented on behalf of Kevin who was very active in USMS and MSI activities. A collection was taken from the House of Delegates on Kevins behalf so we could inscribe his name and Masters Swimming International on the "Walk of Fame" at the International Hall of Fame, in Ft Lauderdale, Florida. The morning session was recessed for lunch to reconvene at 1:00 PM.