

UNITED STATES MASTERS SWIMMING, INC
House of Delegates - Annual Convention
Los Angeles, California - September 22-26, 1993

FRIDAY, SEPTEMBER 24, 1993

The first session of the USMS House of Delegates was called to order by President Dan Gruender on Friday, September 24, 1993. Roll call of the certified delegates was made by Secretary, Mel Goldstein, 125 were present.

After opening comments, President Dan Gruender explained the nominations of officers procedure that the House of Delegates would follow. President Gruender advised that the nomination of officers and as well as candidates speeches will follow the bid presentations for the 1995 USMS Short and Long Course Championships.

The meeting was turned over to Bill Barthold, Championship Chairman who explained the bidding and voting procedure for determining the 1995 hosts of the USMS Championship.

There were two bidders for the 1995 SC Championships, University of Pittsburgh, Pittsburgh, Pennsylvania and the International Hall of Fame Pool, Ft. Lauderdale, Florida. By unanimous vote the 1995 SC Championships was awarded to International Hall of Fame Pool, to be held May 18-21, 1995.

There were three bidders for the 1995 LC Championships, Pacific Masters representing Stanford University and Mt. Hood Aquatic Center, Mt. Hood, Oregon. By unanimous vote the 1995 LC Championships was awarded to Mt. Hood Aquatic Center, to be held August 24-27, 1995...

President Gruender then called on Hill Carrow from the North Carolina LMSC to make a presentation. The North Carolina LMSC established an award that would be presented to USMS Meet Directors for doing an exemplary job. This year's awards went to Paul and Mary Beth Windrath and also to June Krauser for the many years she acted as Meet Director for USMS Championships.

The meeting was then turned over to Betsy Durrant, Zone Chairman, who placed in nomination the following candidates selected by the nomination committee as USMS officers. Mel Goldstein and Nancy Ridout for President, Jim Miller and Jerianne Donnelly for Vice President, Suzanne Rague and Julie Paque for Secretary, Lucy Johnson-Trapp and Hugh Moore for Treasurer. There were no nominations from the floor. MSC to close nominations. Speeches were then heard from seconders and each of the eight candidates.

President Dan Gruender reminded everyone that election of officers would be the first item on the agenda for Saturday morning, after a few brief announcements by the President, MSC to adjourn. Meeting adjourned 10:05PM.

Saturday, September 25, 1993

President, Dan Gruender called the House of Delegates to order at 10:00 AM. After a few brief announcements he explained the voting procedure for election of officers. Secretary, Mel Goldstein called roll and as each delegates name was called they came forward and voted, there were 157 certified delegates.

President Dan called for the reading of the Secretary's minutes of the 1992 Convention. MSC to accept the Secretary's minutes.

President Gruender called for reports from the respective committee chairman. He reminded all committee chairman that in order to move the convention business in a more efficient manner chairman were asked not to read their reports, but to highlight their submitted reports which were distributed to each of the delegates. They were also advised to inform the House of any action items.

International (Barr Clayson), Ad Hoc Officials (Sally Dillon) highlighted their submitted committee reports. MSC to accept written reports from these committees. Planning (Hugh Moore) pointed out the most significant points in his committee report. MSC to accept his report except for item #3 which was pulled. MSC authorizing the Executive Committee to negotiate a three year agreement with SWIM magazine. Sports Medicine/Research (Jane Moore) discussed her committees report. MSC to accept written committee report except for action item #4. MSC to amend action item #4diving cautions on the heat sheets and entry forms..... MSC to accept action item #4 as amended. Rules (June Krauser) the only emergency item to be discussed was MSR 4. MSC to accept as recommended by the Rules Committee. MSC to accept the Report as submitted. President Dan Gruender then turned the meeting over to Betsy Durrant, Zone Chairman to announce the election

results, Mel Goldstein, President, Jim Miller, Vice President, Suzanne Rague, Secretary and Lucy Johnson-Trapp, Treasurer. Insurance (Mike Lantz), Convention (Mike Heather and Bill Tingley) presented their committees reports. MSC to accept committee reports as written. The morning session was recessed for lunch at 12:30 to reconvene at 1:30 PM.

The House of Delegates meeting was reconvened by President Dan Gruender at 1:30 PM. Championship (Bill Barthold) detailed his committees most significant actions. He asked for a sense of the house on two issues, one to consider an out of rotation bid next year from the Georgia LMSC on behalf of Georgia Tech University site of the 1996 Olympics and two if we did consider the Georgia bid in accordance with rules governing out of rotation bids, then we would also consider the changing of the zone rotation as indicated in the rule book. In both instances it was the sense of the House that both issues would be considered. Zone (Betsy Durrant) reported that the work of her committee had been done by running the election, she announced the Zone Chairmen that had been elected by their respective zones, Todd Samland, Breadbasket, Tom Lyndon, Colonies, Scott Rabalias, Dixie, Skip Thompson, Great Lakes, Jim Wheeler, Oceana, John Zell, Northwest, Steve Schofield, Southwest and Craig Tribuzzi, South Central. Registration (Jeanne Letlich), Ad Hoc One Event Registration (Jim Miller) highlighted their committee reports. MSC to accept their written reports. President Gruender called on Dr. Mani Sanguilly who announced the winner of the David Yorzak award presented to the swimmer who had the most outstanding performance in the 400 yard IM, the winner was Tim Garton. Coaches (Don Mehl) discussed the most significant aspects of his committees report. He announced the "Coach of the Year" award to Coach Emmett Hines. MSC to accept committee report. Records/Tubulations (Walt Reid) presented his committees report. MSC to accept committees report as written. Legislation (Jerianne Donnelly) presented the committees recommended legislation. MSC to accept the Legislation Committees report except those items pulled. L 3, L 7, L 9, L 13, L 22, L 23, L 25, L 31, L 32, L 35, L 36, L 38, L 39, L 40, L 41 and L 42. L 31 MSD. MSC to accept L 3, L 7, L 9 and L 32 as amended. MSD (Rejected) L 13, L 25, L 31, L 35, L 36. MSC to reconsider L 31. MSC to accept Rule Book Committee as a standing committee. L 22 and L 23 were pulled and withdrawn by the maker. MSC on L 38 and L 39 allows Rules & Long Distance authority over parts of the glossary. MSC to accept L 40 renaming and defining Sports Medicine, Health & Safety Committee. MSC to accept L 41 the new release provided by corporate attorney (Effective 9/25/93). MSC to accept L 42 a new mission statement, Goals & Objectives. Long Distance (Rob Copeland), Marketing (Rich Burns), Ad Hoc Fitness (Betsy Owens) highlighted their respective committee reports. MSC to accept their written reports. President Dan Gruender then called for special assignments reports, Rule Book (Julia Paque), Ransom Arthur (Edie Gruender), Ad Hoc Computer (Suzanne Rague), Historian, MBI, FINA, YMCA & ISOF. MSC to accept written reports of these special assignment committees. The Championship Committee (Bill Barthold) requested a motion regarding action taken by the Championship Committee to Sanction a swimmer who knowingly swam in another persons place. MSC to accept Championship Committees recommendation. The House of Delegates meeting was recessed at 5:12 PM.

Sunday, September 26, 1993

President Dan Gruender reconvened the House of Delegates meeting at 9:00 AM. FINANCE (Lucy Johnson-Trapp) presented her committees report. MSC to accept the Finance Committees submitted exhibits except line items pulled. MSC to accept Finance Committees amended exhibits per report attached to these minutes. MSC to adjourn. Meeting was adjourned at 11:55 AM.

Respectfully submitted,

Mel Goldstein, Secretary
United States Masters Swimming, Inc.

Board of Directors Meeting, September 26, 1993

The Board of Directors meeting was called to order by Vice President, Nancy Ridout. MSC to affirm the actions of the 1993 House of Delegates.

Respectfully submitted,

Mel Goldstein, Secretary
United States Masters Swimming, Inc.