

USMS HOUSE OF DELEGATES MEETING

Friday, September 30, 1994

USMS Convention

Kansas City, Missouri

The first session of the USMS House of Delegates was called to order by President Mel Goldstein at 7:00 P.M. Roll call of the certified delegates was made by Secretary Suzanne Rague. 150 of the 172 certified delegates were present (see attached attendance sheet).

After opening comments, President Mel Goldstein turned the meeting over to Sandi Rousseau, Chair of the Championship Committee, who explained the background of the bidding process and stated that the Championship Committee had certified all bids for the 1996 Short Course and Long Course Championship meets.

The sole bidder for the 1996 LC National Championships was the University of Michigan, which made a presentation to the House. The University of Michigan was awarded this bid by unanimous consent.

Sandi Rousseau then introduced the bidders for the 1996 SC National Championships -- De Anza/Cupertino, California; Federal Way, Washington; and Irvine, California. Each bidder made a presentation to the House. A first vote of the House did not result in a majority, so a run-off between De Anza/Cupertino and Irvine was held. By majority vote, the 1996 SC National Championship was awarded to De Anza/Cupertino.

The meeting ws adjourned at 9:50 A.M.

USMS HOUSE OF DELEGATES MEETING

Saturday, October 1, 1994

USMS Convention

Kansas City, Missouri

President Mel Goldstein called the meeting to order at 8:40 A.M. Secretary Suzanne Rague called the roll of certified delegates. 160 of the 172 certified delegates were present (see attached attendance sheet).

President Mel Goldstein called for the reading of the minutes of the 1993 convention. A motion was made to accept the minutes of the 1993 convention. MSC. Mel Goldstein gave a brief Report of the Officers, then called for the reports of the committees. He indicated that the committee chairs would not read their reports, which had been distributed to all members, but would only highlight important items and action items. Motions to accept each committee's report as presented were made, seconded, and carried except as noted.

CHAMPIONSHIP, Sandi Rousseau.

COACHES, Michael Collins. A motion was made to present the Coach of the Year award at the USAS banquet. MSC. Announced that Todd Samland is the 1994 Coach of the Year.

CONVENTION, Bill Tingley and Michael Heather.

FITNESS, Betsy Owens.

INSURANCE, Michael Laux.

INTERNATIONAL, Joe Kurtzman.

LEGISLATION, Jerianne Donnelly. Moved to amend L-5 to read: "202.2.G Recognition for any meets held outside the jurisdiction of USMS, other than those organized by FINA, MSI, or CASA, shall be obtained from the Executive Committee." MSC. A motion was made to approve L-H1 and L-5 as amended. MSC.

LONG DISTANCE, Sally Ann Dillon. Motions were made to approve Action Item 1 and the Action Item to award the 1996 Long Distance National Championship bids. MSC.

LD-8. Moved to amend to read, "304.1.2 STARTS - Starting Signal -- The starting signal shall be audible and visible to all contestants." Amendment carries. Moved to approve as amended. MSC.

LD-29. A motion was made to amend to add the sentence, "The Meet Director, with the concurrence of the Chairman of the Long Distance Committee, may allow special events in which members of an open water relay team need not be from the same club." Motion carries. Motion to approve as amended. MSC.

A motion was made to approve all 1994 Long Distance Rules proposals voted out favorably by the Long Distance Committee. MSC. A motion was made to disapprove LD-14, voted down by the Long Distance Committee. MSC.

MARKETING, Nancy Ridout. This presentation began with a fashion show with the new line of clothing developed with Kast-A-Way. Nancy also announced that Kast-A-Way is USMS's first Silver Medal Sponsor. A motion was made that an affinity card be included in the Marketing Committee's promotional package for USMS. MSC.

PLANNING, Stephanie Walsh. Motion to amend the action item to read: "That the Houe of Delegates approve the establishment of a foundation as soon as possible." Amendment carries. Motion to approve the action item as amended. MSC.

RECORDS & TABULATIONS, Walt Reid. There was a short discussion to clarify how the FINA age determination rule works.

REGISTRATION, Barbara Larson. A motion was made to confirm the selection of Bill and Diane Black as National Registrars under a 2-year contract. MSC.

RULE BOOK, Meg Smath.

SPORTS MEDICINE, Dave Costill. Presented by Jim Miller. A motion was made to establish "Safety" as an Ad Hoc Committee for 1995. MSC. The issue of charging an admission fee to the Sports Medicine presentation at the convention or paying for it with USMS funds was discussed. It was moved to approve Action Items 1 and 2 as written. MSC.

ZONE, Betsy Durrant. Two Zone Representative changes were announced: Elin Zander for the Northwest Zone and Sarah Hromada for the Breadbasket Zone.

AD HOC COMPUTER, Suzanne Rague. A motion was made to request Hy-Tek to include each swimmer's birth date with electronic results so that date can be included in the Top Ten data base. MSC. There was also a discussion regarding clarifying the Hy-Tek license agreement for USMS users.

AD HOC OFFICIALS, Hugh Moore. Changes to Appendix B of the Rule Book were discussed.

AD HOC AWARDS AND RECOGNITION, Julie Paque. Dorothy Donnelly announced that the 1994 David Yorzik Award was presented to Karlene Pipes. Adrian Pipes accepted the award for her daughter.

RULES, Tom Boak. A motion was made to approve all rules recommended for approval by the Rules Committee other than those pulled for discussion. MSC.

R18: A motion was made to amend to renumber as 103.2.3A and read "For backstroke starts, the command 'Place your feet.'" Amendment carries. Motion to approve as amended. MSC.

R 22: A motion was made to approve as written. MSC.

R 23B A motion was made to approve as written. MSC.

R 25 A motion was made to drop option #2. MSC. Motion to adopt as amended. MSC.

R 30. A motion was made to amend to read: "Determination of qualifying times --The qualifying times shall be ten percent slower than the previous year's tenth place time on the USMS Top Ten list. If there are fewer than ten swimmers on the Top Ten list, there shall be no qualifying time." MSC. Motion to approve as amended. MSC.

R 48. A motion was made to approve as written. MSC.

R 50.C A motion was made to approve as written. MSC.

A motion was made to approve all rules approved as amended by the Rules Committee, except those pulled for discussion. MSC.

R 26. A motion was made to approve as written. MSC.

R 32 A motion was made to amend to read, "...One copy each of the individual and relay entry forms and any additional information the host desires shall be sent to all registered clubs as soon as.....meet." MSC. Motion to approve as amended. MSC.

R 54: A motion was made to approve as rewritten. MSC.

A motion was made to disapprove all rules recommended for disapproval by the Rules Committee, with the exception of any rules pulled for discussion. MSC.

USS R5: Moved and seconded to not adopt for USMS. Motion seconded but fails.

USS R8: A motion was made to accept as written. MSC.

USS R9: A motion was made not to accept. MSC.

USS R11: A motion was made not to accept. MSC.

USS R12: A motion was made not to accept. MSC.

USS R13: A motion was made not to accept. MSC.

HISTORIAN, Joan Smith. Joan solicited submissions.

ISHOF & FINA LIAISON, June Krauser.

USS LIAISON, Ted Haartz.

SWIM MAGAZINE, Scott Rabalais. Scott announced that the Newsletter of the Year award goes to the Gulf Masters Newsletter.

CONTROLLER, Roy Abramowitz.

INTERNAL AUDIT, Jeanne Engisn.

FINANCE, Dave Zander. A motion was made to amend FOG VII.A.1 a.-c. and FOG VII B. a.-c. to replace all references to "committee chair" with "other spending entities."

MSC. A motion was made, "For any third-party payment not requiring prior authorization by the spending entity for the line item involved, the National Office shall promptly send a copy of the relevant bill to the spending entity." MSC.

A motion was made to accept all items in the 1995 USMS Budget except those pulled for discussion. MSC.

Line 4075: A motion was made to accept 4075 as written. MSC.

Line 5018. A motion was made to add \$10,000 to line item 5018. MSC.

Line 5370: A motion was made to increase line item 5370 by \$50 to \$300. MSC.

Line 5850: A motion was made to increase 5850 by \$500 to \$8,200, to print 1,300 Rule Books, and to send a copy to each LMSC Officials Chair. MSC.

A motion was made that there be no charge to registered USMS attendees for the Sports Medicine workshop at the Conventions, but that an appropriate amount be charged to others as determined by the Sports Medicine Committee. MSC.

Line 5530: A motion was made to accept 5530 as written. MSC.

Line 5980: A motion was made to increase line item 5980 by \$1,000 to \$1,158. MSC.

Line 5434: A motion was made to add a new line item "5434 Marketing - Compuserve" with a budget of \$800. MSC.

Line 5018: A Motion was made to increase line item 5018 by \$10,000 to \$10,000. MSC.

A motion was made to approve the proposed amendments FOG. MSC.

A motion was made to remove a total of \$1,900 from the Executive Committee members' budgets for convention and travel expenses and include these expenses in the Convention Committee budget. MSC.

A motion was made to amend FOG section V.A.1.b. to read "... until the reserve reaches a total of \$110,000." MSC.

A motion was made to require the Marketing Committee to have received firm commitments from potential sponsors and other funding sources prior to incurring expenses for the 1995 USMS Planner and for any other proposed projects. MSC.

A motion was made to accept the Finance Committee's report. MSC.

President Mel Goldstein adjourned the meeting of the House of Delegates at 5:04 P.M.