

1987 Minutes: USMS International Committee Meeting

Thursday, 9/24, USAS National Convention, Atlanta, Georgia

Committee Members present: Chairman Kevin Kelly, Dorothy Donnelly, Tina Martin, Mel Goldstein, Carolyn Ferris-Johnson, Nick Fazzano, Barr Clayson, Bill Weir, Margaret Samson, Tom Boak, Gail Dummer, Jo May

Others present: Ted Haartz, Bert Petersen, Sandi Rousseau, Joan Smith, Kerry O'Brien, Frank Tillotson, Mani Conn, Walt Reid, Dick Pitman, Mary Lee Watson, Doug Messene, June Krauser, Steve Hogan, Joann Leilich, Jim Goodenough, Wendy Harvey, Bill Krumm, Jack and Peggy Buchannan, Dale Neuberger, Sandy Knapp

- I. Minutes of the 1986 meeting: Reading was waived, minutes approved
- II. MSI Report: There will be a general meeting on October 9, 1988, In Brisbane.
- III. FINA Report
  - A. Tina Martin distributed minutes of the FINA Masters Swimming Committee held at Stanford in May
  - B. Highlights of this meeting:
    1. Approval of the need for the actual birthdate of the competitor being listed with any world record application and actual age will be used for records.
    2. MSI will at this time continue to tabulate world records.
    3. Tina recommends USMS continue to use short course starts for meters, as FINA will accept them.
    4. The committee set the bid sequence for the 1992 World Championships--either Canada or the United States
- IV. Masters World Games: the 1989 World Masters Games will be held in Denmark July 23-August 5, 1989. 34 different sports will participate and entry forms are not yet available. These games are not FINA sponsored.
- V. Pan Pacific Aquatics Meet: FINA has requested that this meet be held in 1989 in either Canada or the U.S. Canada plans to bid for the 1992 World Games and does not want to hose these
  - A. FINA's goal is for a good international meet each year.
  - B. Chairman Kelly had sent out a questionnaire to each committee member about the possibility of hosting this meet. The results of this questionnaire were read--generally a favorable response for a U.S. site to bid for this meet.
  - C. Motion made for U.S. to host Pan Pacific Meet  
Result 8-0 in favor of motion
  - D. Motion made for the International Committee to be responsible for presenting bids for international meets to the House of Delegates and to be responsible for supervising the Pan Pacific Meet.  
Result 7-1 in favor
  - E. Presentation of bids to host Pan Pacific Games in 1989 by Indianapolis and Mission Bay  
Vote in favor of supporting bid of Indianapolis

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F. Motion made to require the Pan Pacific meet to be held between October 1 and December 1, 1989, and these dates need to be worked out with the other aquatic sports, as it is the goal of FINA to have Masters Diving, Water Polo, and Synchronized Swimming all together for this meet

Discussion about the fact that Water Polo may not be interested in Masters competition as yet, since many of the top water polo players at senior level are in 30's and 40's. A synchronized swimming rep was present to discuss her concerns with Pan Pacific meet officials.

Above Motion passed 8-0

VI. Chairman Kelly requested that a subcommittee be set up to develop bid procedures for international meets

A motion for such was made, seconded, and passed

VII. Travel Agencies for International Competitions

A motion was made to develop a process for making non-exclusive contracts with several travel agencies to handle bookings for international meets

This motion was passed

VIII. Chairman Kelly asked for one person to develop a description of the membership and functions of the International Committee. It was the consensus of the committee that Kevin may assign this task.

IX. Speedo Top 20 International List

A. A motion was made to direct MSI that a top 20 list should be reconsidered by all members of MSI

Motion withdrawn

B. A motion was made to reject the use of top 20 in favor of retaining a top 10

Motion passes

The meeting was adjourned at approximately 6:15 pm.

Respectfully submitted,



Carolyn Ferris-Johnson, Meeting recorder

REPORT FROM MASTERS SWIMMING-INTERNATIONAL LIAISON.

M.S.I. meets every 2 years at the WORLD CHAMPIONSHIPS, and the next General Meeting will be held on October 9, 1988.

WORLD CHAMPIONSHIPS are held every 2 years.

The 2nd will be in Brisbane, Australia, October 9-15, 1988

The 3rd will be in Rio de Janeiro, Brazil in 1990.

At this time M.S.I. will continue to tabulate WORLD RECORDS.

An arrangement has been made by the President of M.S.I., Gary Stutsel with SPEEDO, Australia for them to sponsor the M.S.I. WORLD TOP TEN. In 1988 they want it to be expanded to a WORLD TOP TWENTY in order to involve more people worldwide.