

USMS International Committee  
October 20, 1988

Chairman Carolyn Ferris Johnson called the meeting to order at 1:05 p.m. Committee members and other delegates present attached. Minutes of the 1987 International meeting were approved. Carolyn gave a summary of the many activities that had occurred during the past year, including coordinating with Indianapolis on the 1989 Pan Pacific Meet, the many problems and emergencies connected with the solicitation and selection of the USMS bidder for the 1992 World Championships, all documented in correspondence to committee members. The selection of Montreal by MSI in Guam, the override by FINA in awarding the 1992 championships to Indiana, and the culminating meeting in Brisbane with the MSI vote to hold two simultaneous competitions were explained in detail. Specific details will await final decision by FINA.

Other matters decided this year included simplification of the pool certification ("attested to" by referee) and decision to continue the World Top Ten rather than go to Top Twenty.

PAN PACIFICS: Mel Goldstein made an excellent presentation of detailed plans, schedules and programs for the Pan Pacific scheduled Oct. 6 - 15, 1989, including a super cadre of supporting volunteers. All aquatic disciplines will be accommodated. An athlete's handbook will be available by Jan. 1. Entry deadline will be mid-July. Expectations are for 4,000 entrants. The Committee pledged its full support. The 1991 Pan-Pacs will be held in Japan.

USMS Representative to FINA: Tina Martin explained reasons for her delay in responding to correspondence from the International Chairman. She stated that she did consider herself a representative of USMS, and supported our stated posture on subjects except when the need for compromise intervened, indicative of the political climate of the FINA organization. Tina indicated she was working on a Procedural Manual for FINA. Carolyn suggested the final draft be shared by the USMS International Committee prior to submission, so any misunderstandings will be eliminated.

Australia Meeting: Tom Boak reported on the many meetings of MSI attended by himself, Carolyn Ferris-Johnson and Kevin Kelly. Kevin was elected Chairman of the Championship Committee; Tom as North American coordinator. He noted support for the two meets in 1992 because of the sheer numbers that will be involved. Both Tom and Kevin plan to be at the FINA meeting in Barcelona where these issues will be decided. He also reported that MSI, in an effort to improve its financial picture, had revised its annual fee from \$100 to \$1,000. Committee moved and passed unanimously.

Fourteen names may be submitted to FINA for consideration as the Masters Committee. USMS nominated Tina Martin, in support of its pledge at the 1987 convention; however, the nomination was rejected 6-1. USMS then nominated June Krauser, who was accepted unanimously. The dilemma must be resolved so as to present a united front.

Time Containment: several proposals were discussed as methods to contain the size of upcoming international meets. Carolyn asked that any members having concrete/constructive ideas should communicate with her immediately.

Travel Agents: after much discussion and exchange of opinions, it was moved that the USMS select one or more official Travel Agents for future travel plans. A sub-committee will be appointed to thoroughly investigate the task. Among those to be solicited will be airlines. Tom Boak suggested a member of the Executive Committee be included on this sub committee.

Definition: Kevin Kelly presented a comprehensive change of the definition of the International Committee to more accurately reflect its charge. Kevin is to convert some of the wording and present it to the legislative committee for consideration.

Meeting adjourned at 3:30 p.m.

Dorothy Donnelly  
Recorder

UNITED STATES MASTERS SWIMMING CONVENTION  
OCTOBER 19-23, 1988  
ST. LOUIS, MISSOURI

COMMITTEE International

CHAIRMAN Carolyn Ferris-Johnson RECORDER \_\_\_\_\_

VOTING MEMBERS PRESENT: Carolyn Ferris-Johnson

Jean P. Smith  
Barbara L. Donnelly  
HILL CARRAW  
Walt Reid  
Kevin Kelly

(Tina Martin - ex-officio - nv)

Bruce Clayton  
Judy Meyer  
Margaret Samson

NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR.

Tom Brook

BERT PETERSEN

Bart Hopple

DALE NEUBURGER

Gail Sumner

Kevin

Ginger Pierson

Mary Cunningham

Pat Maley

FREDRICK H. TILLOTSON

Carol Chidister

Cynthia Jones

Auth Wilson

John R. SULTAN

Margaret Samson

Stephanie Walsh

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. It must be handed in before you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions must be handed to Nancy Ridout prior to the House of Delegates meetings.