

International Committee

Manuel Sanguily, Chairman

Wednesday Sept. 19, 1990

The International Committee of USMS met at 1 p.m. Wednesday, Sept. 19 at Convention in Pittsburgh. Committee members attending were Chairman Mani Sanguily, Dorothy Donnelly, Nancy Miller, Sandi Rousseau, Walter Reid, Tom Boak, Richard Monahan and Bill Early. List of non-voting members attached.

Mani Sanguily introduced members and welcomed all to the meeting. He praised the work of Carolyn Boak, preceding International Chair, then listed items to be covered during discussion. Minutes of the 1989 meeting were approved as distributed.

Report on MSI meetings. Kevin Kelly reported on meetings held at the World Championships in Rio. He noted President Mustapha Ross Wales and Artie Shaw of FINA were present, along with representatives of many countries. He discussed MSI relationships with FINA. No constitutional amendments were passed, since a quorum of council members was not present. Suggestions included a 10 hour maximum per day at Championships. Entries must be ranked by preference, to control the number of splashes if necessary. Being the host country, USMS will set limits on its own members at the 1992 World Championship at Indianapolis.

Discussion of MSI use of membership and surcharge money - .. funding of new MSI newsletter (subscriptions encouraged) travel expenses of MSI officials to PanPacs & World championships. Report on USMS protest of world relay records at Brisbane - not accepted for USMS records due to lack of documentation (no names of relay members); Brisbane claimed documentation was available to them, but not preserved.

FINA decided to take over Masters records, but had no way of getting them together. MSI actually compiled the records, World Record Certificates will not be released until FINA agrees to give MSI credit for compilation. The matter will be discussed at the next FINA Congress in Perth, Jan. 91. Walt Reids compilations of World Top Ten for long and short course meters received many accolades.

MSI Elections in Rio included Gary Stutsel, Pres., Steve Gosse, No. Am. Director, and Kevin Kelly, Championships Chair. Question was asked if USMS would have access to MSI financial report. USMS yearly affiliation fee increased from \$100 flat fee to \$1,000 proportional - apparently Japan is the only other \$1,000 member. Kevin will make a copy available.

USMS has an agreement with Indianapolis for 1992 World Championships - this calls for payment to USMS of \$3,500 or \$1/athlete, whichever is greater. Considerable discussion on the subject of MSI sanction for this event. MSI authorized Kevin Kelly to negotiate with USMS for a /athlete or lump sum. Discussion included the prudence of recouping the \$1,222 USMS paid out of its own funds to MSI for the Pan Pacs at

Indianapolis, to honor the \$2/athlete commitment to MSI, with only \$1/athlete received from Indy. It was moved by Tom Boak, seconded by Sandi Rousseau, that USMS pay \$1 per athlete or \$3,500, whichever is greater, to MSI provided these funds are received by USMS from Indianapolis and MSI sanctions the competition. passed 6-1.

It was noted by both Dan and Tom that USMS should continue to support MSI until the FINA situation becomes clearer. MSI is an important link for countries without affiliation to FINA. FINA will have a tendency to run Masters somewhat like USS - adults taking care of kids programs.

Travel agents for World Champs at Indy. It was voted to accept the request of Indianapolis that it handle travel arrangements for 1992, with the following provisions: hotel prices be competitive, and individuals may book rooms independently; and Ind. pay airfare and lodging for six designated USMS officials. Unanimous.

Brief discussion on possibility of changing dates of World Champs and possibly combining USMS long course died aborning when it was stated Indiana was locked into the stated dates.

Foreign athletes competing in our championships - it was unanimously recommended that our champs continue to be "Open" (no dual awards). It was unanimously recommended that Pan Pacifics every two years be short course meters (after Japan).

Any "free" trips be divided among USMS President, Intl Chairman, FINA rep, Top Ten, and MSI Officers, provided none of these receive reimbursement from any other source. Any reciprocal international exchange programs should be based on open competition.

It was recommended to FINA that future Masters Congress' be held at Masters World Aquatic Championships.

Meeting adjourned at 4:05 p.m.

Dorothy Donnelly, Recorder

UNITED STATES MASTERS SWIMMING CONVENTION

SEPTEMBER 19-24, 1990

PITTSBURGH, PA

COMMITTEE International

CHAIRMAN Mani Sanguly RECORDER \_\_\_\_\_

VOTING MEMBERS PRESENT:

Mani Sanguly Chair  
Dorothy Donnelly  
Nancy Miller  
Santi Rousseau  
Walt Reid  
Tom Boak  
RICHARD MONAHAN

Bill Earley

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

Paul Fontoul Metropolitan

Bob Eberwine - SPMA

FRANK TILLOTSON FL

Kevin Kelly Coast Pacific

Hugh Winn

George Cunningham Pacific

George Cunningham Pacific

Clarice Ross Central

Mark N. Lambert Indiana

Melinda Schmitt Kentucky

FRED TAN Ohio

Joan Dicks IND.

David Dill Potomac Valley

JACK BUCHANNAN COLORADO

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Mel Goldstein, 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 Mel Goldstein prior to the House of Delegates meetings.

