CHAMPIONSHIP COMMITTEE SEPTEMBER 22, 1989

CALL TO ORDER:

The meeting was called to order by chairman, Mel Goldstein, at 9:05 A.M. Roll call of committee members was taken and recorded per the attached list.

OPENING COMMENTS:

Mel thanked all committee members and other members of USMS for their input into the Championship Committee's projects during the past year.

MEET MANAGERS GUIDE / BID INFORMATION PACKET:

Huddie Murray has spent considerable time in revising both of these packets of information. They are of considerable length, so a copy of each was circulated during the meeting for review and comments. Anyone wishing to look at these may do so at any time in the future.

MEET EVALUATION FORM:

Sandi Rousseau wrote an introductory letter and revised the Meet Evaluation Form for a national meet. It has been used at two championships in 1989 and found to be satisfactory. A suggestion was made to allow more space for general comments and suggestions. It was explained that all meet evaluations are given to the host of a championship meet for their information and are available for any USMS member's inspection.

NATIONAL CHAMPIONSHIP SWIMMING MEET CONTRACT:

The current contract was circulated. It was suggested and agreed to add the words "at the meet" after the word spectators in point 23.0. The sectiion will then read: "Timers: There shall be a minimum of one timer per lane. There shall be extra watches started for each race by the chief timer or an alternate timer. Timers shall not be solicited from participants or spectators at the meet."

COMPUTER SERVICE FOR NATIONAL MEETS:

Mel reviewed the usage of Digicom for the past four championship meets. It has been acceptable, but has also become somewhat outdated. Much discussion ensued regarding deficiencies of the current system, e.g only one person at the meet site is familiar with the system, the pads are not connected with the computer system, no adequate backup for modifications, etc. It was decided to continue with the current computer service for the next year while we investigate other sources for similar services. Leasing the services seemed to have the most acceptance by members of the committee.

COMPILATION OF POSSIBLE NATIONAL CHAMPIONSHIP HOSTS:

Bill Barthold described the process of compiling a list of acceptable facilities for National Championship meets. Mel did this type of soliciting for this year's meet bids, and he felt that it was a favorable way to find new sites and to entice facilities to bid. It was moved by June Krauser and seconded by Gail Dummer that we continue to do this and compile a directory of facilities throughout the country. This was passed unanimously.

RULE PROPOSALS:

MSR 3: Adding 19-24 year olds in National Championships There was much discussion regarding meet size and the impact of this age group on the size. Some suggestions included allowing this if a meet size management technique would be adopted. It was suggested that this be rediscussed after the time standards issue is decided. Committee vote: yes 2; no 4

MSR 4: Scoring 10 lanes for all meets It was agreed that there should be consistency from meet to meet. Committee vote: yes 5; no 1

MSR 8: Penalty for swimming in the wrong lane

It was pointed out that the code currently has a section to deal with these situations, but it is not specific regarding penalties, etc. Committee vote: no unanimously. It is recommended that a review of this section of the code (Part 4) be done and a policy written to specify a penalty for deliberately swimming in the wrong lane as well as describing other examples of non-sportsmanlike behavior.

MSR 12: Entering relays and individual events 35 days ahead Many problems with relays were discussed, many of them being related to the logistics of the relay procedure. One suggestion was to institute a clerk of the course for relays. Committee vote: yes 0; no 5; abstain 1

MSR 14 & 15: Preseeding of all events and seeding top 8 swimmers in each age group in forst heat of that age group Diverse opinions were expressed on this issue. Committee vote: 14: yes 3 no 3 15: yes 0; no 6

MSR 19: Alternate deck seeded events from slow to fast one year and fast to slow the next year Committee vote: yes 1; no 2; abstain 3

MSR 16: Add Championship committee control to alternating days of long distance events

Committee vote: yes unanimously

EVENT ROTATION:

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There was much lively discussion regarding possible event rotations for championship meets. Two formats were accepted and decided to rotate every year. The first format will be the choice of USC in 1990. Committee vote: yes unanimous; no 0 The two formats are as follows:

| DAY 1 | DAY 2 | DAY 3 | DAY 4 |
|-----------------|----------------|-----------------|-----------|
| 200 Back | 200 Breast | 200 Free | 1000/1650 |
| 100 Breast | 100 Fly | 50 Breast | or |
| 50 Free | 50 Back | 100 Back | 800/1500 |
| 200 Fly | 100 Free | 50 Fly | |
| 100 IM | 200 IM | 200 Mx Free Rel | |
| 200 Medley Rel. | 200 Free Rel. | 400 IM | |
| 500 Free | 200 Mx Med Rel | | |

| 100 | IM | 100 | Breast | 100 | Free | 1000/1650 |
|-----|-----------|-----|--------------|-----|-------------|-----------|
| 200 | Fly | 200 | Free | 400 | IM | or |
| 50 | Free | 50 | Back | 50 | Fly | 800/1500 |
| 200 | Back | 200 | IM | 200 | Breast | |
| 50 | Breast | 100 | Fly | 100 | Back | |
| 200 | Free Rel. | 200 | Medley Rel. | 200 | Mx Med Rel. | |
| 500 | Free | 200 | Mx Free Rel. | | | |

MEDICAL REPORT:

Jim Miller reported that the medical coverage at the last two championships has been excellent, and current dealings with USC and The Woodlands are going well.

AREAS OF BID ROTATIONS:

Gail Dummer proposed reviewing our current geographic lines for the three meet bid areas to more evenly distribute the facilities available. It was decided to look at this during the next year.

RULES PROPOSAL REGARDING LIMITING THE SIZE OF NATIONALS:

Mel reviewed information gathered from the 90+ letters that he received as a response from the article in the USMS Newsletter.

It was agreed by all in attendance that we need to take some action to limit the size of our championship meets. A variety of options and opinions were expressed by many, and the following votes were taken:

MSR 13: Time Standards Committee vote: yes 0; no unanimous

MSR 18: Time Standards

The rule proposal was amended as follows: "Standards -There shall be entry standards for all USMS Championships. These standards will be determined by the USMS Championship Committee." Committee Vote: yes unanimous

NATIONAL BIDS FOR 1991:

Short course: Three bids were received. Oklahoma City Community College - not timely; North Dakota - timely; Nashville - timely but out of area. Bids were reviewed and decided to hold a House of Delegates vote to see if all three bids should be considered. The committee endorsed Nashville.

Long course: Three bids were received in a timely fashion. Elizabethtown, Kentucky, Mission Bay, and Rockville, Maryland. Mission Bay withdrew their bid. Other bids were reviewed and both found to be equal; therefore, the committee will not endorse one over the other.

ADJOURNMENT:

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The meeting was adjourned at 4:30 P.M.

Respectfully submitted,

and Roussean

Sandi Rousseau

UNITED STATES MASTERS SWIMMING CONVENTION SEPREMBER 20-24, 1989 PORTLAND, OREGON

hampionships COMMITTEE CHAIRMAN MEL GOLDSTEIN RECORDER SANDI ROUSSEAU VOTING MEMBERS PRESENT: Ton bah Dend Wonner June Krauser BILL BARTHOLD Gail Dummer Sandi Rousseau Mel Goldstein NON-VOTING MEMBERS. VOICE AT OPTION OF THE CHAIR. DAVID LEVINSON - PACIFIC ATT AND BILL EARLEY - SAN DRED - Fup. onnie Guist-Wisconein LOW ABEL - NEW JERSEY havey miller - VA Acting Loffer sharps ORh Mailed tepheox - Pagper ED BARTSCH So. Cal. Judy Meyer Mission Bay FOLC School Tacefie Uwuch Marvin - Hall of Fame FGC Stra ' Diane Black - Mission Bay/ FL. Gobl Coast Fed Hautz NE Ed. Con lit - Paa Su LYNN CASEY - SOUTHWESTERN LIBBY NEWFELD - SO. TEXAS Marcia Marcantonio So Texas Khen Wickins - Va. Catie Cooper - Florida Jim Miller mo - Va. CLAY EVANS SOMA (S. G.) Jourse Donovan Central margaut Sanson Bot Please attach a copy of the Minutes of your meeting to this form

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Darlynne Freiguson - Lake Esie Pat maley Ohio 5 . 4 FRANSIE TILLOTSON FLORENJA Aliano Letendro- Oyark DONVAN COSSER - OREGON Hugh Moore-Pacific NW Sale Auchand Mehrolitan Lil Haneman - Florida Gold Coast mark hompson Michiga Carolyn Boak - Pacific Julie Paque - Pacific Dich Monatlan - Methopolitan Ed Danchy So, TEPAS Sarbara Ind - aregon Peter Crumbine - Connecticut Scott Rabalais Southern) cui p Monow - Ky auf smith tot. Valley Bill Uhril FL Todd Samland Midwestern . Bill Walter Niagara EMMETT HINES - GULF Dob Merrich - for Poulic Bobby Gallegos - Pacific NMI Peggy Buchannan Colorado Judy Sillies Arizona Carb Protoman - MD Patricia Dicehl - Potomac Valley David Diehl - Potomac Valley Robert Mitchell- SPMA TOM LEADON - NEW ENGLIND DON MEHL - BORDER Thangart Mullin - 505 Rocky Matter - Southeastern Kick Windes-Pacific MICHAEL COLLINS - PACIFIC MICHAEL HEATHER - SPMA Walt Reid - PNA Cathy Schulbach - Pacific NAM BAIOBREONI GULF Shannon Sullivan - SPMA

UNITED STATES MASTERS SWIMMING CONVENTION SEPREMBER 20-24, 1989 PORTLAND, OREGON

| COMMITTEE | Championshi | P | | |
|-----------|---------------|----------|-------|----------|
| CHAIRMAN | Wel Goldstein | RECORDER | Sandi | Roussean |

VOTING MEMBERS PRESENT:

Sandi Konspean Gail Dummer BILL BARTHOLD Jene Honner

Traboah June Krauser

PM

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

BILL BARLEY, SANDIFOO-IMPERIAL Rom Comum - Nomito. Dick MONIAHAN - METRO Politan Srooke Deck - Pecific Todd Sunland - Midwestern Alane Letendre - Oyark Junk Shompson - Michigan Dong Scheval Pacific Nancy Ridont Catie Coper - Florida Khea Wrikins - Va. Marcia Marcantonio So.Tx. LIBBY NEUFELD SO.TK. LYNN CASEY

RAVID LEVINSON - PACIFIC

Barbara Fond Oregon Kathleen Buck Oregon 1 Arienne Pipes Sandrego Bob Merrich fo Pacific Judy Meyer - Florida Goldloast LIL Haneman-Flurida Gold Cast Carolyn Boak - Pacific Cathy Schulbach - Pacific Julie Paque - Pacific Charlotte Jeakens 11 TOM LENDON-NEWEND Patricia Diekl - Potomac Vally

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United States Masters Swimming sessesses

BILL HALL SOUTHWESTERN Bobby Gallegos - Pacific N/W margaret Samson - So Pacific Jogunetingley KX Jim Watson - Georgia Jinger Tuerson OMS E EMMETT HINRS- GULF Jeanne Bostwrik - Marytand Jenet Karadas PUN THOMAS TRIPP OHIO Bars Proteman Part Maley ohio Amip Monow - Ky Sallandilla Pacific FRED TAN - Ohio LMSC Kolint Smit Off 6 Teter UALAND - S, CAL. STU MARIN - HALLOF FAME/F.G.C. Bym Haplevord Br. Vallez Edna Spring Griptica forma Donovan Central (Id) Ed BARTS LA 30 Cat ROBERT SMITH OREG nancy miller VA dim Miller ma Va. Peggy Buchannan Colorado Connie Guit Wisconsin DON MEHL - BORDER SAMA LLAY EVANS PMA MICHAEL COLLINS PACIFIC Rathy Kiph-Sharpe . OMS Lama Val tacque Dave Gray Recific Scott Rabalais Southin Bill Strethers new Jerry